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Joint Terrorism Task Force Orientation & Operations

DATE: 12-15-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2036

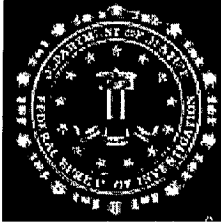
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



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- During an assessment, the FBI may:
 - Type 1: Seek information, proactively or in response to investigative leads, relating to activities constituting violations of federal criminal law or threats to the national security
 - Type 2: Seek information, proactively or in response to investigative leads, relating to the involvement or role of individuals, groups, or organizations relating to activities constituting violations of federal criminal law or threats to the national security
 - Type 3: Identify and obtain information about potential targets of or vulnerabilities to criminal activities in violation of federal law or threats to the national security
 - Type 4: Obtain information to inform or facilitate intelligence analysis and planning

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Practical Exercise

*Continue with Assessment,
Close or Convert to
Preliminary Investigation*

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- Within the FBI's Security Division,

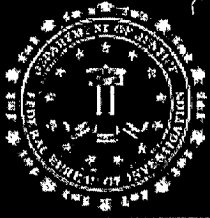
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- Intelligence Community Classification Markings:

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- A FISA order for business records is [redacted]
[redacted]
- A FISA business records order can be used [redacted]
[redacted] and may result in the production of more information [redacted]
[redacted]
- There is no [redacted]
[redacted]
- All requests for FISA business records orders must be submitted to DOJ Office of Intelligence (OI) [redacted]

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- Options:

- Group 1: Sensitive circumstances exist

- [Redacted]
 - More resources available than group 2 operations

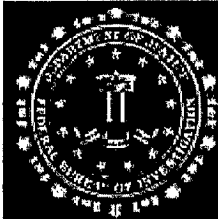
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- Group 2: No sensitive circumstances exist

- [Redacted]
 - [Redacted]
 - [Redacted]

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- Composition

-

- Responsibilities

- Review incoming IT/DT notifications

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- Coordinate efforts as required

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