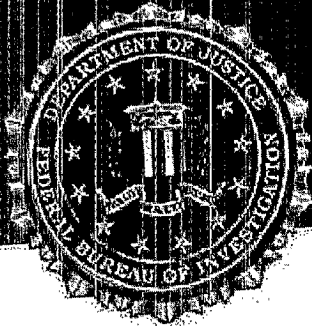


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Joint Terrorism Task Force Orientation & Operations

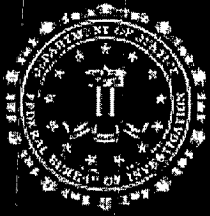
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DATE: 12-13-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 12-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

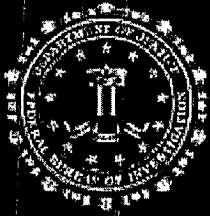
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- Fellow JTTF agencies

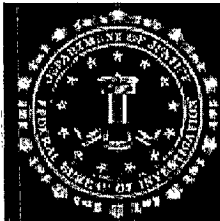


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- **Defined:** *Authorized Purpose must be an authorized national security, criminal, or foreign intelligence collection purpose. (Per AGG-DOM)*
- Must be well-founded and well-documented
- Information sought and investigative methods used must be focused in scope, time, and manner to achieve the underlying purpose.
- May not be, or appear to be, arbitrary or contrived;
- May not be solely to monitor the exercise of First Amendment rights
- May not be based solely on race, ethnicity, national origin or religion.

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- PI's initially approved for six months
 - Can be renewed once for additional six months with SAC approval. Further extensions required FBIHQ approval.
- Full's are not limited in duration

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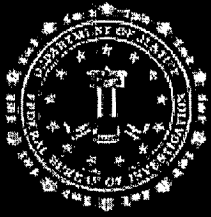
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- All Assessment Techniques Plus:
- Interviews/Pretext Interviews of Subjects and Others
 - **SAC approval required**
- Tasking & Recruitment of Sources
- Inquiry of Foreign Law Enforcement, Intelligence or Security Agencies
- Undercover Activities and Operations

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- Mail Covers
- Surveillance (physical, photo, video)
- Physical Searches Where No Warrant Needed (e.g.

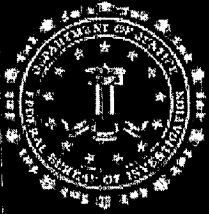
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- Use of Monitoring Devices (e.g. closed circuit TV)
- Consensual monitoring (including computer monitoring)
- Polygraph Exams



- National Security Letters
- Access Stored Wire/Electronic Communications (i.e. e-mail)
- Pen Registers/Trap & Trace
- FISA Business Records
- Grand Jury Subpoenas

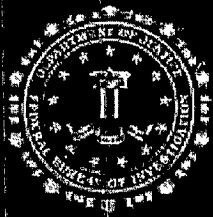
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- All Assessment and PI Techniques Plus:
- Electronic Surveillance (Title III, FISA, EO 12333)
- Physical Searches/Mail opening (Search warrant, FISA, EO 12333)

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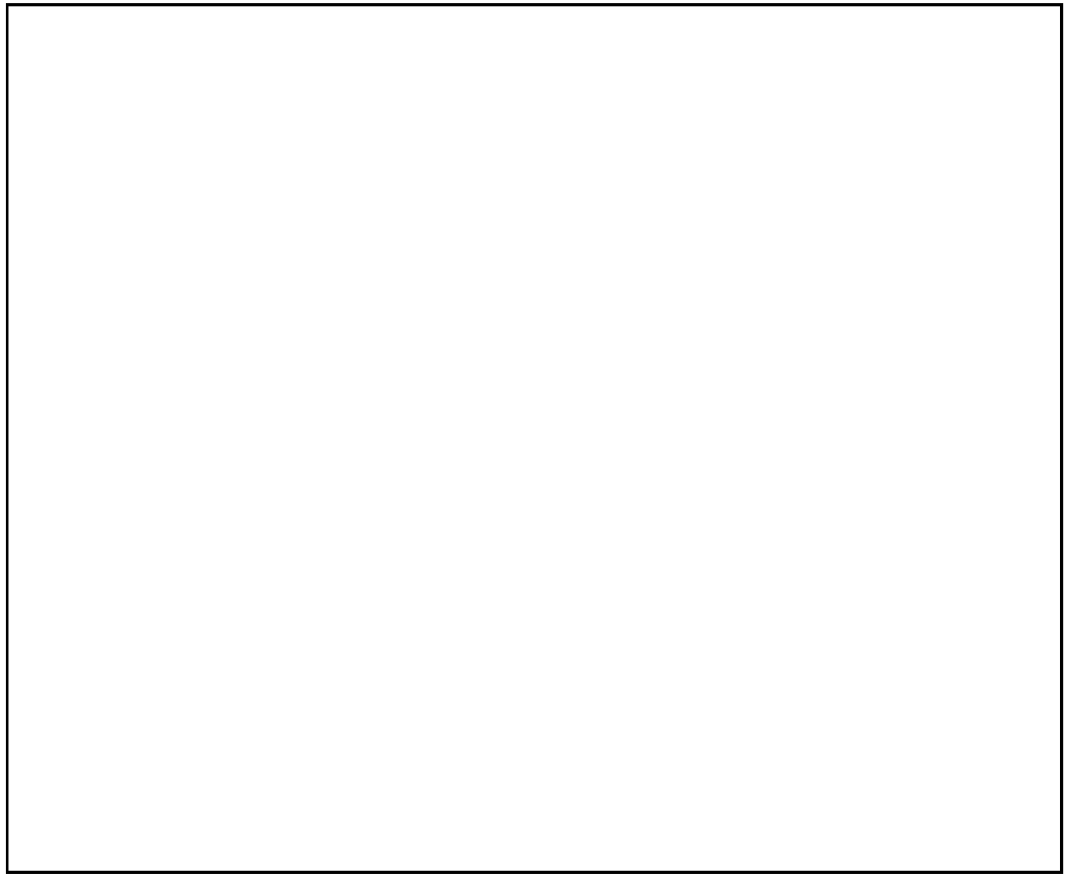
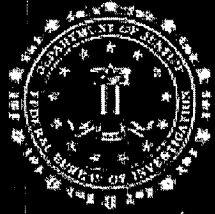
Practical Exercise

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

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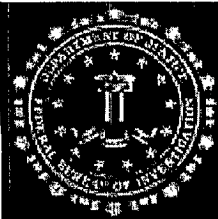
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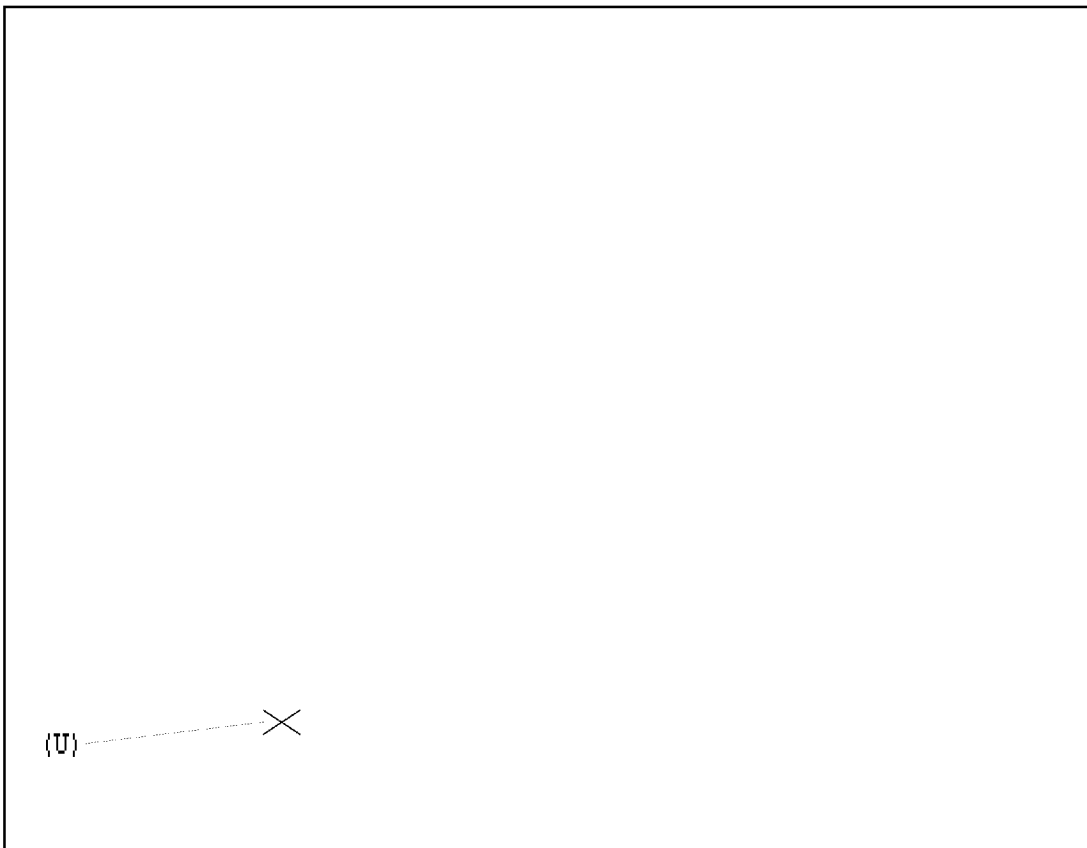
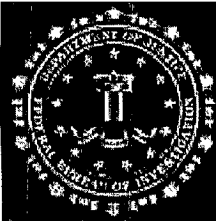
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Investigation on 12/19/2009 at Hollywood, Florida

File

Date dictated 12/20/2009

by

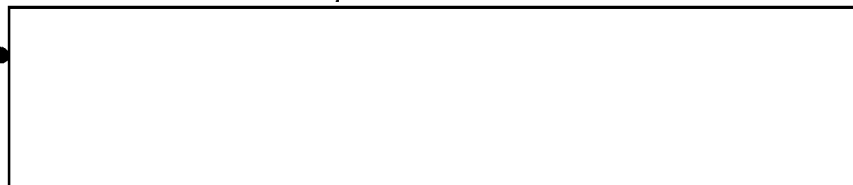
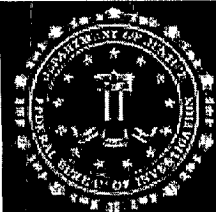
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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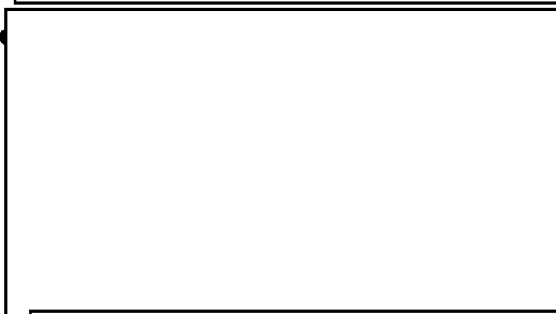
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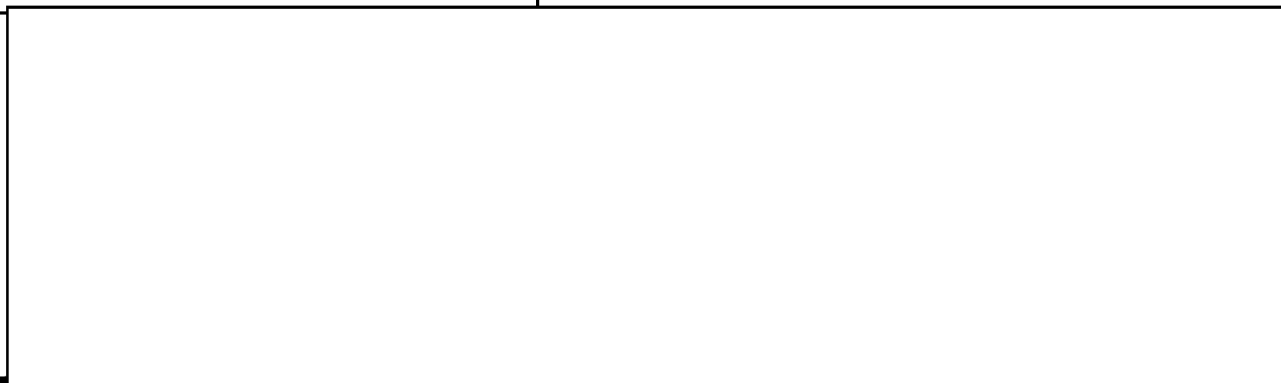
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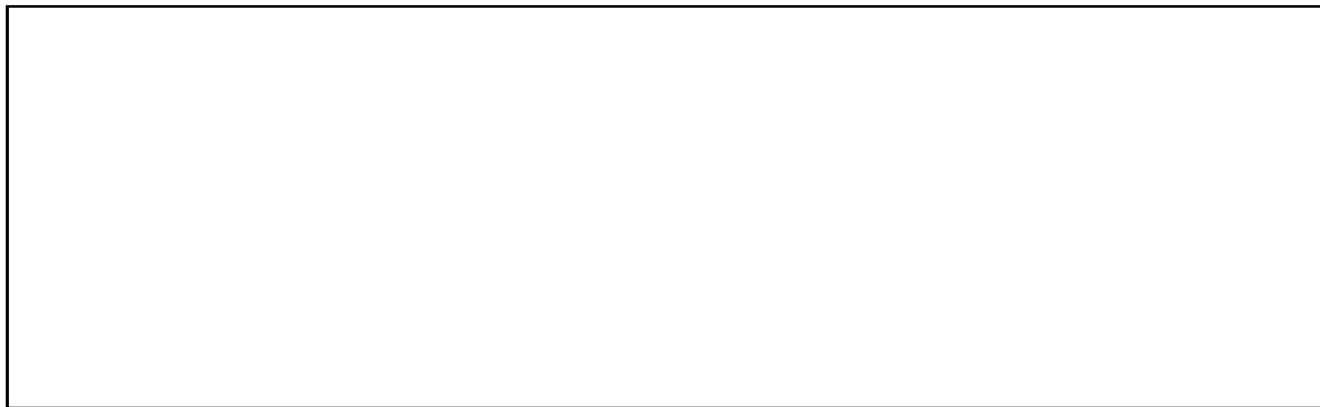
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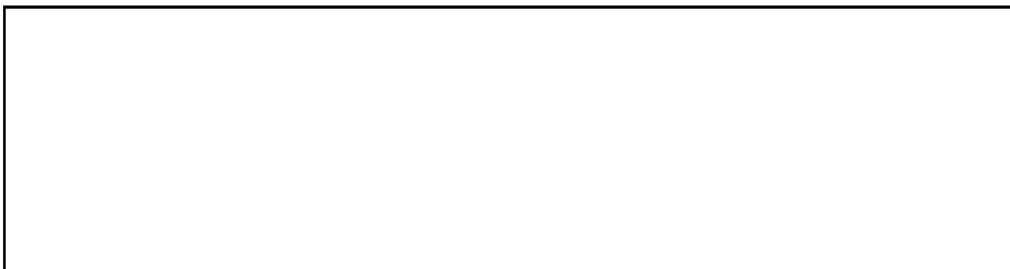
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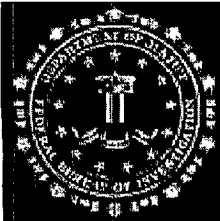
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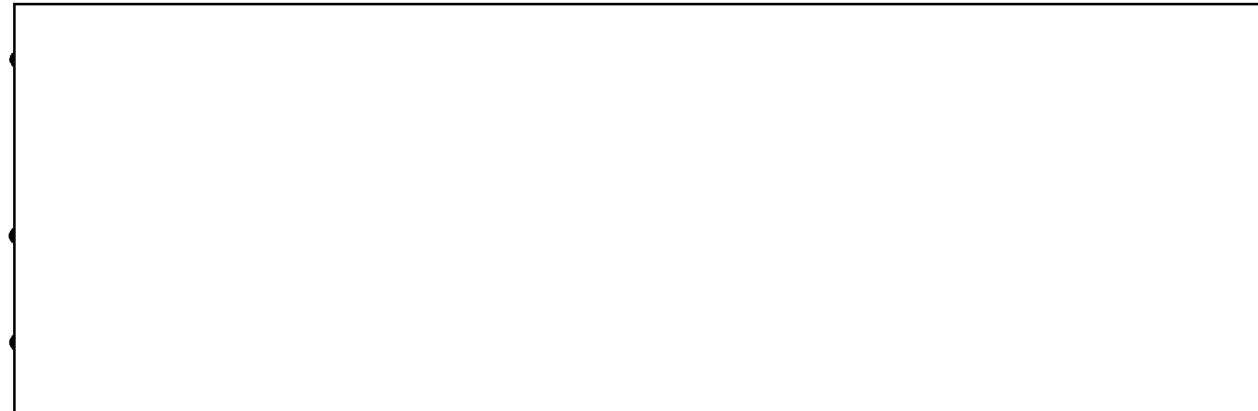
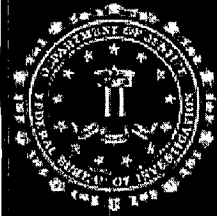
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- ECPA Standard: Records Relevant to an

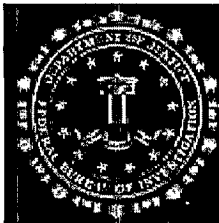


- Standard may change depending on the type of records requested
- Requests not limited to the records of the subject of the case

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- Electronic Communications Privacy Act (ECPA)

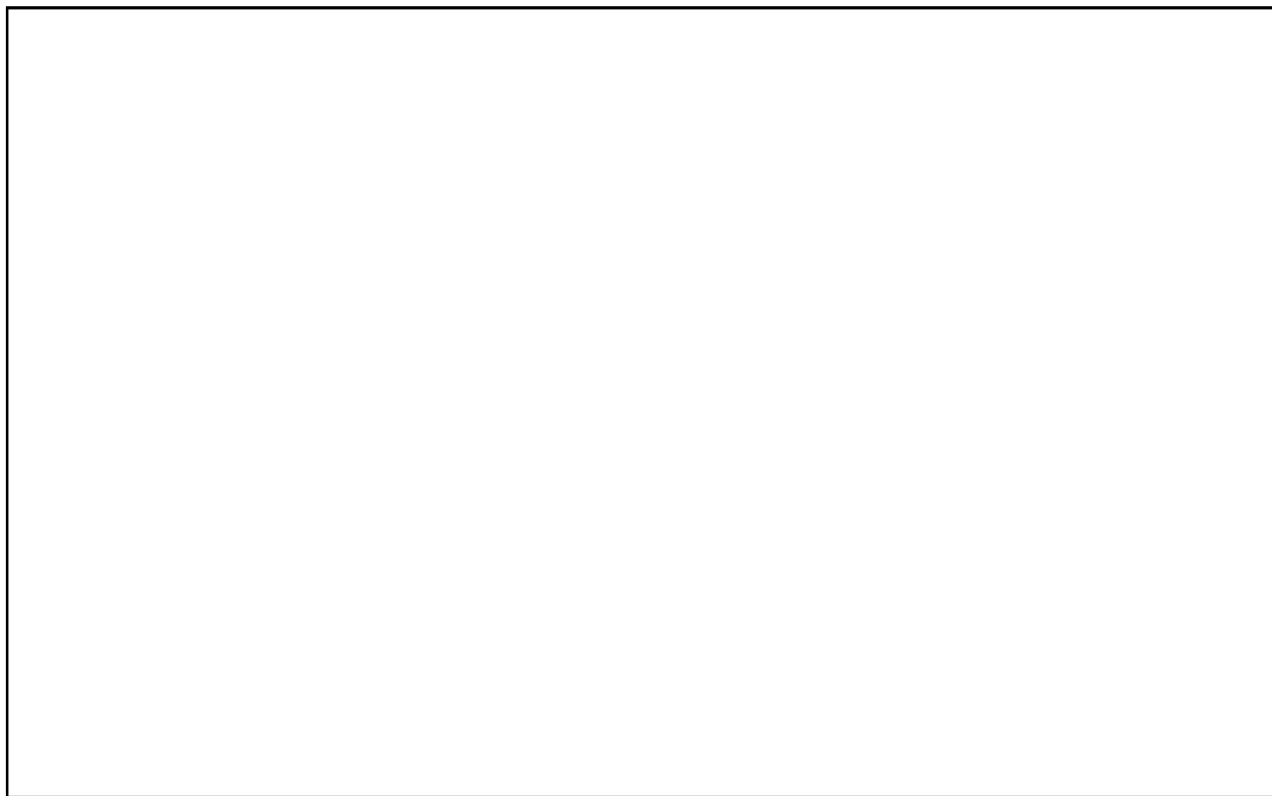
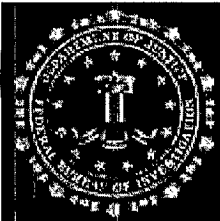
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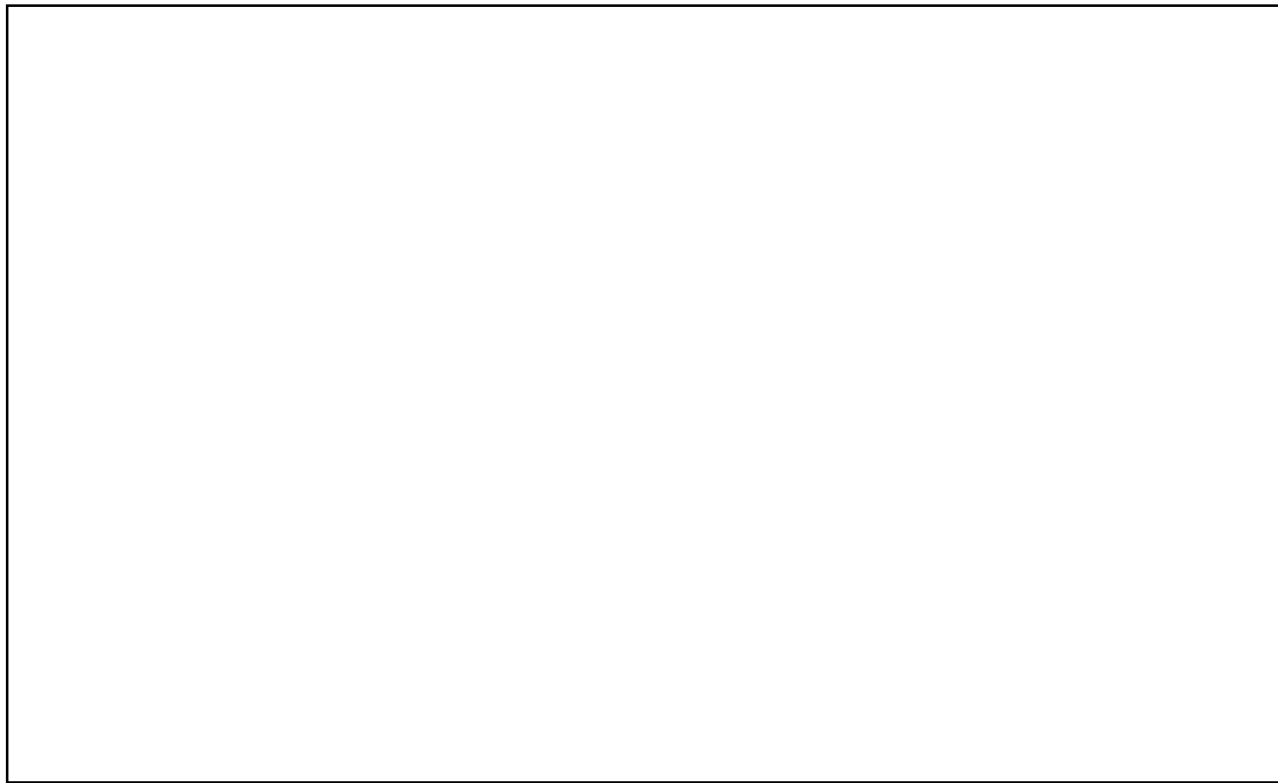
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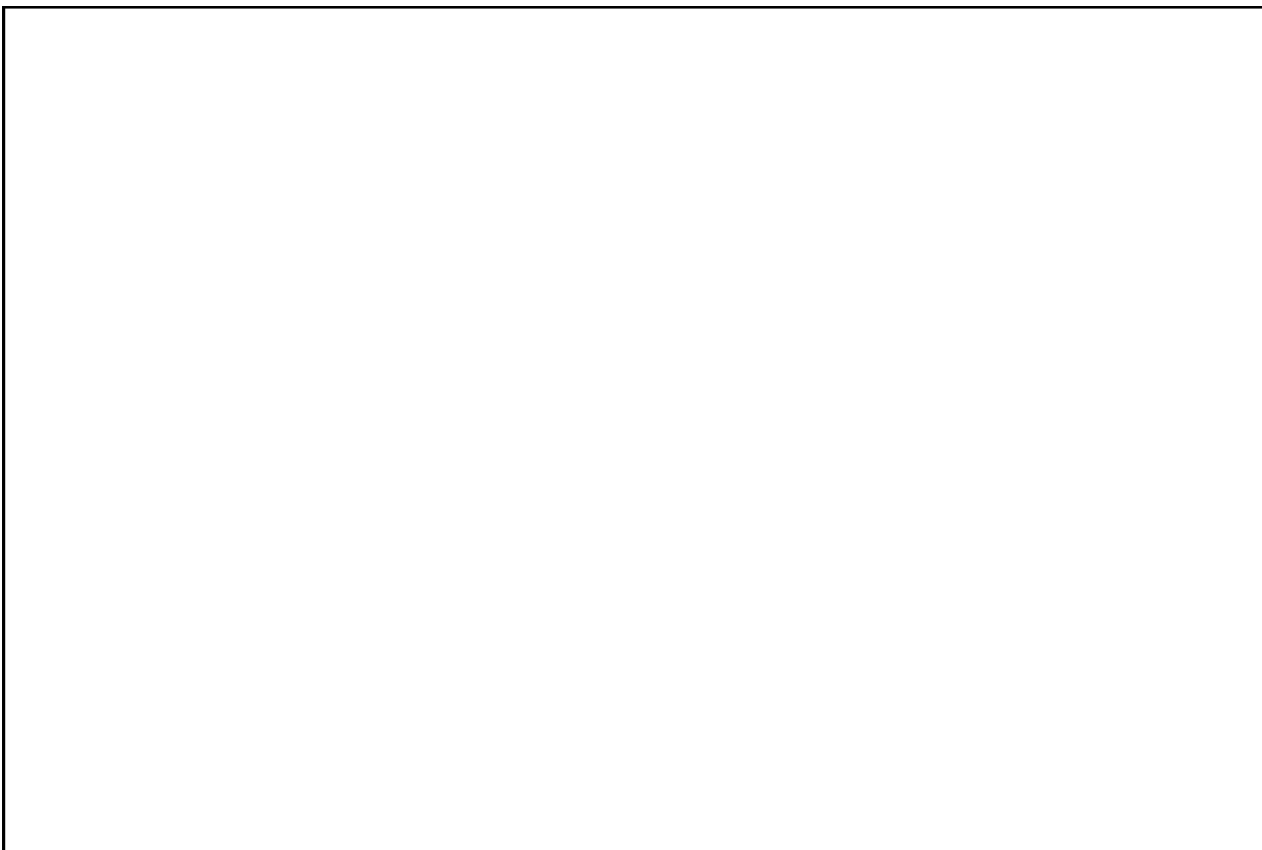


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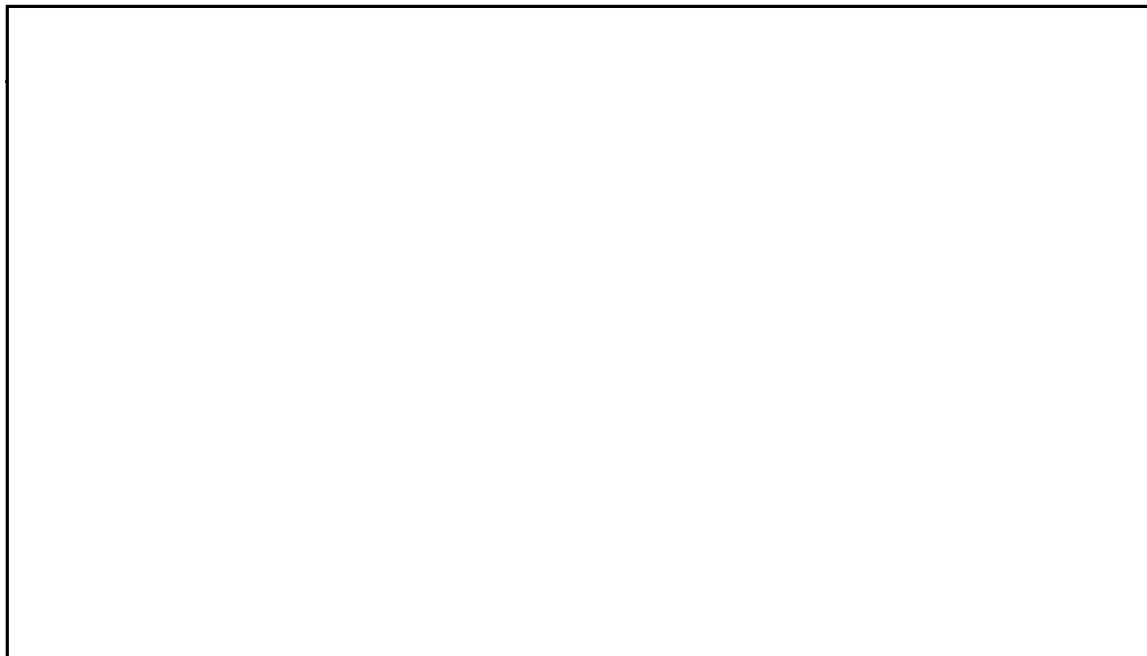
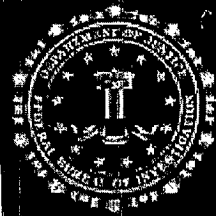
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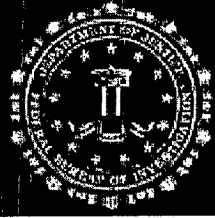


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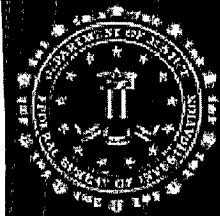
Summary

Where are we now?

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- [Redacted]

- Criminal Case: [Redacted]

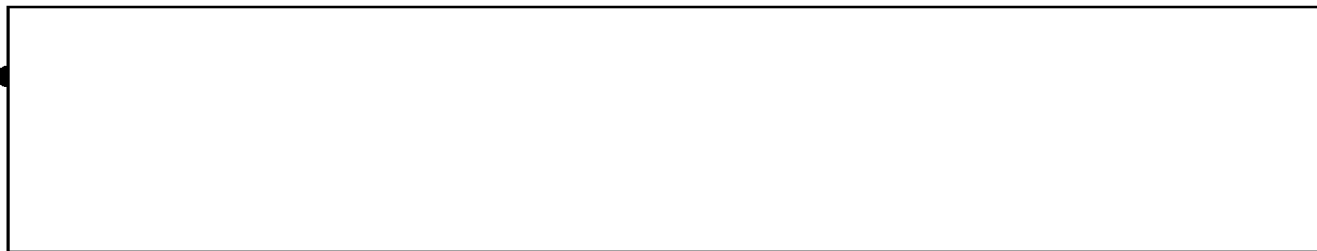
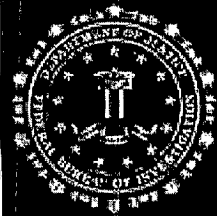
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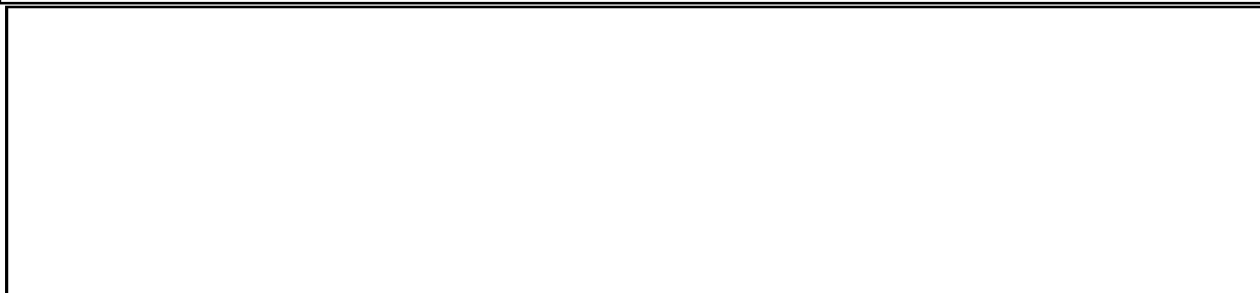
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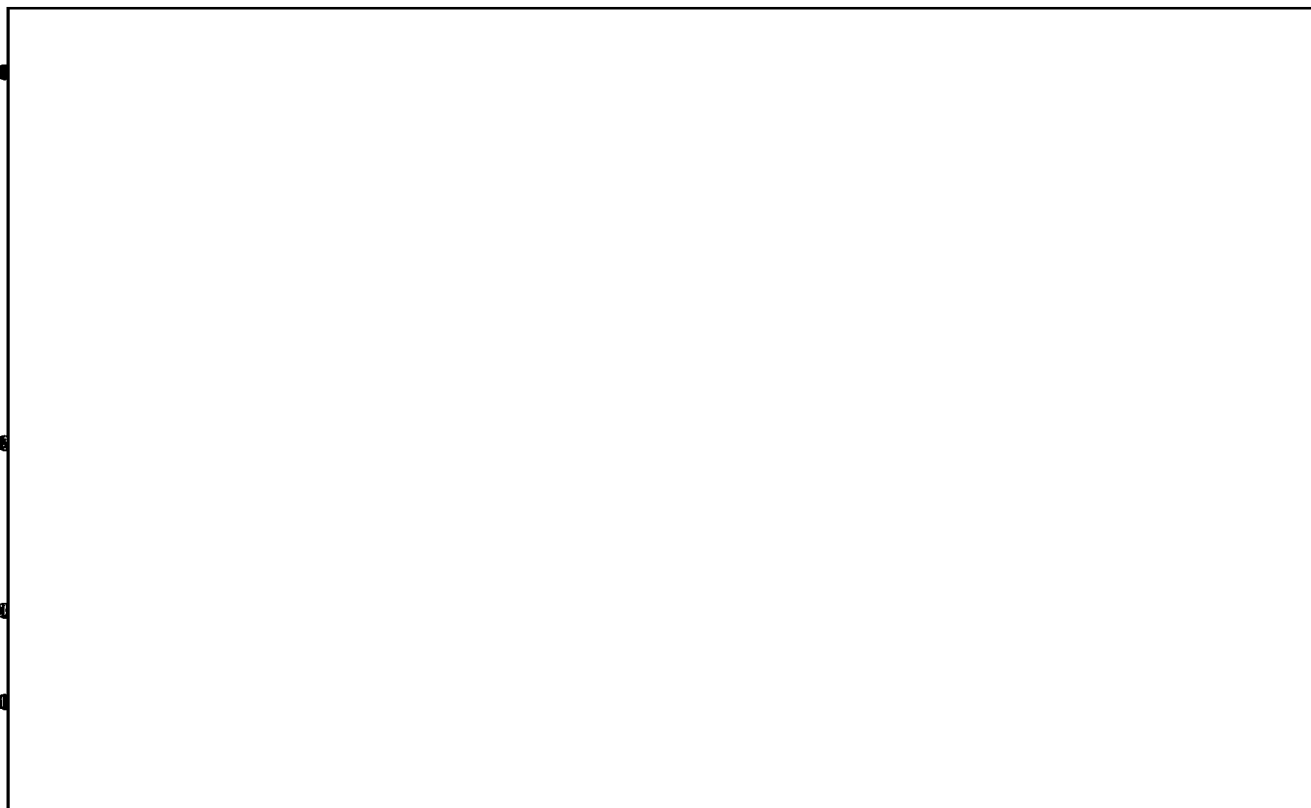


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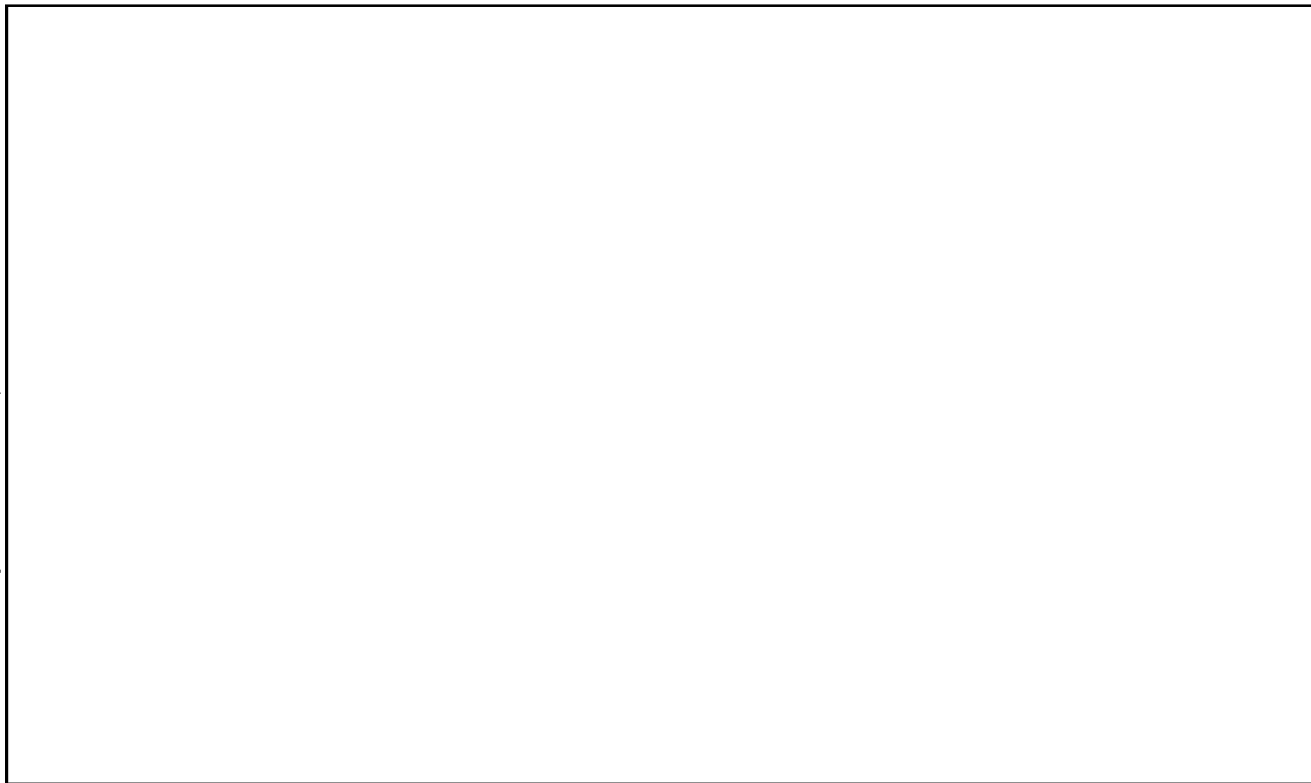
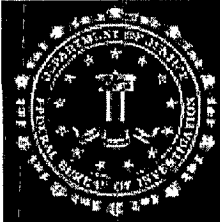


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- Options:

- Group 1: Sensitive circumstances exist

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- Group 2: No sensitive circumstances exist

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- Requires input, review and concurrence of FBIHQ:

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- Composition

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- Responsibilities

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Serial Description ~ Unrecorded Serial

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