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Joint Terrorism Task Force Orientation & Operations

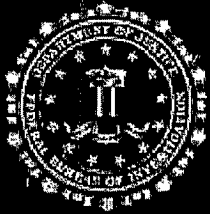
DATE: 12-16-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CEPDU
CONTINUING EDUCATION &
PROFESSIONAL DEVELOPMENT UNIT

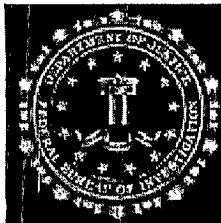
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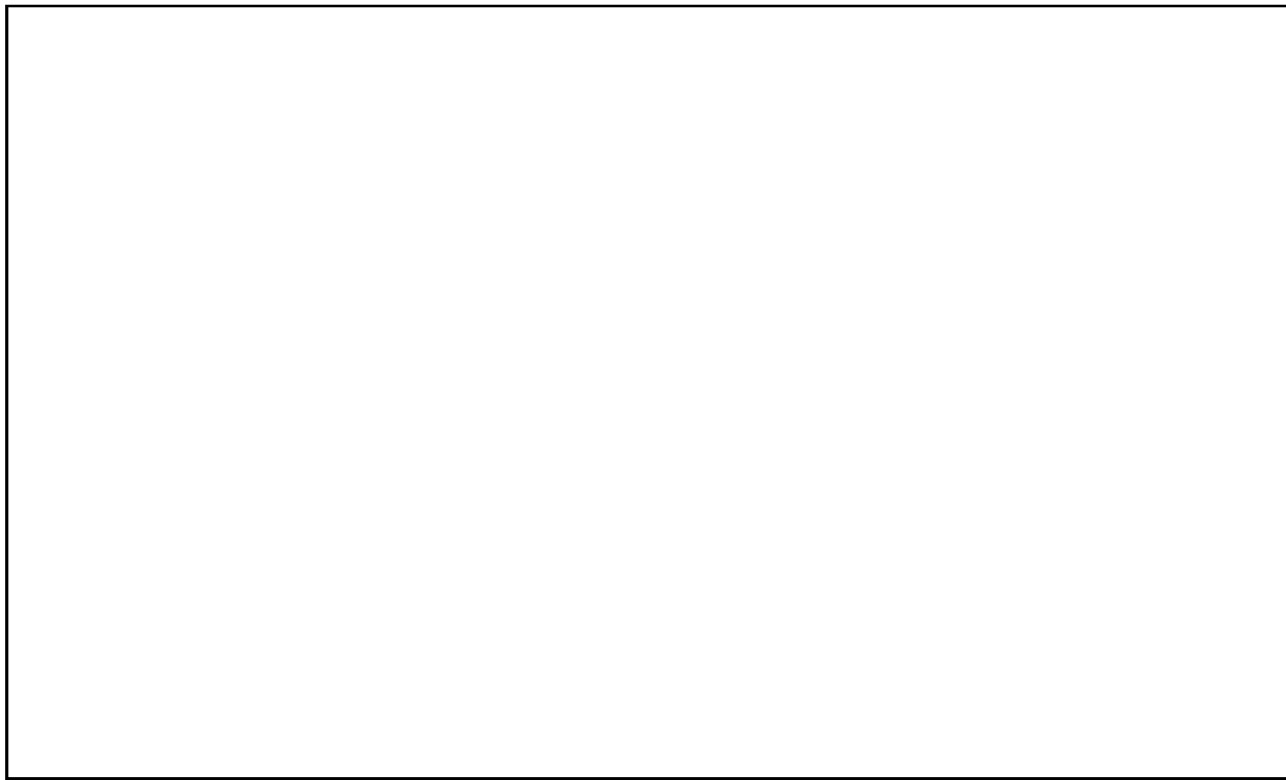
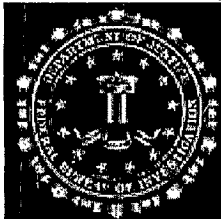
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- Issue Identification
- Investigative Authorities
- Investigative Techniques
- FBI Paperwork
- Practical Considerations
- Points of Contact



• GOAL

- Provide incoming Task Force Officers with a basic skill set to conduct FBI investigations in an effective and efficient manner while assigned to a JTTF squad.
- Familiarize TFOs with Domestic and International Threat groups and provide knowledge on additional resources to enhance knowledge of these groups.
- Introduce TFOs to FBI administrative policy and procedures that govern and provide guidance on FBI operations.
- Provide a basic-level course that promotes interactive participation and collaboration among various agencies.

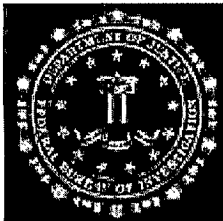
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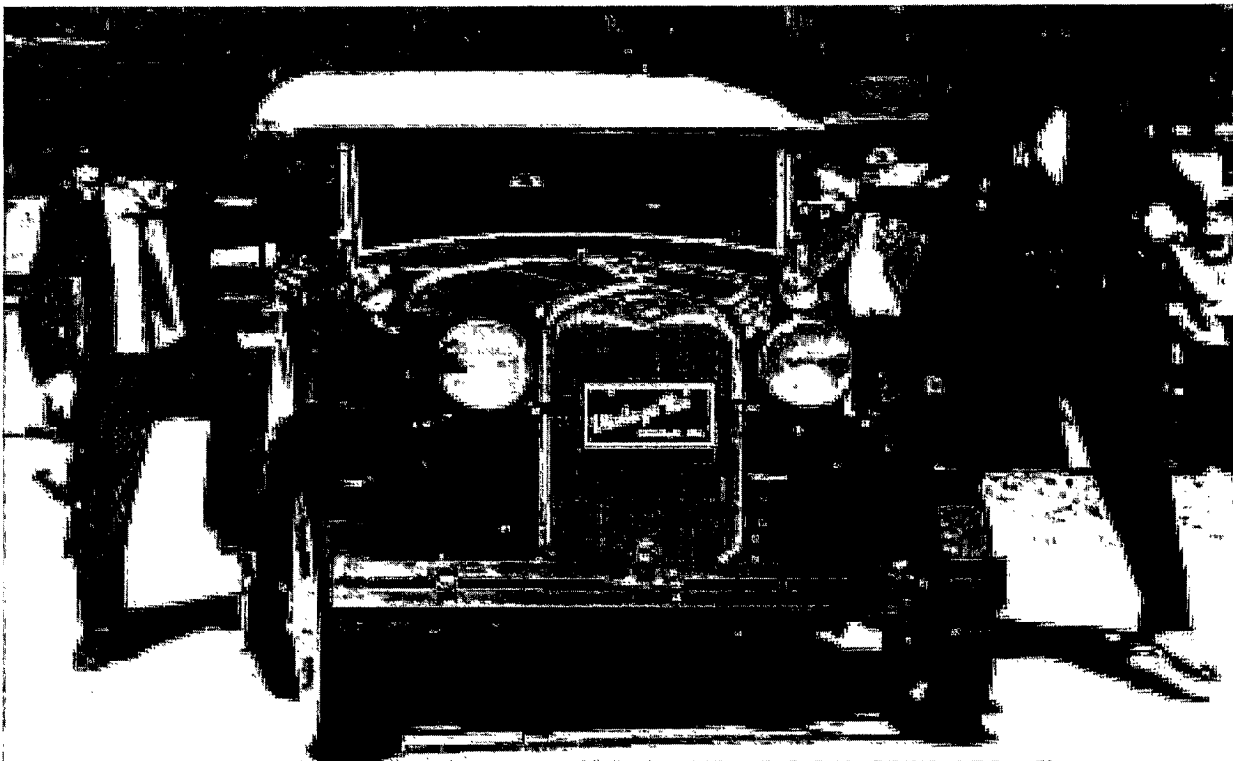
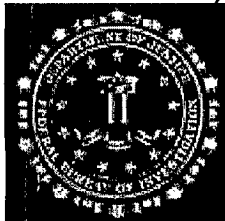


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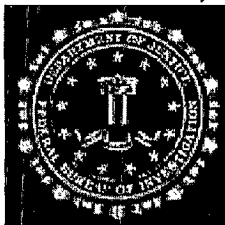
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- [Redacted]

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

- Intelligence Analyst

- [Redacted]

- Leads from Headquarters

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

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- Document in [Redacted]

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- The

[Redacted]

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- The Complaint [Redacted]

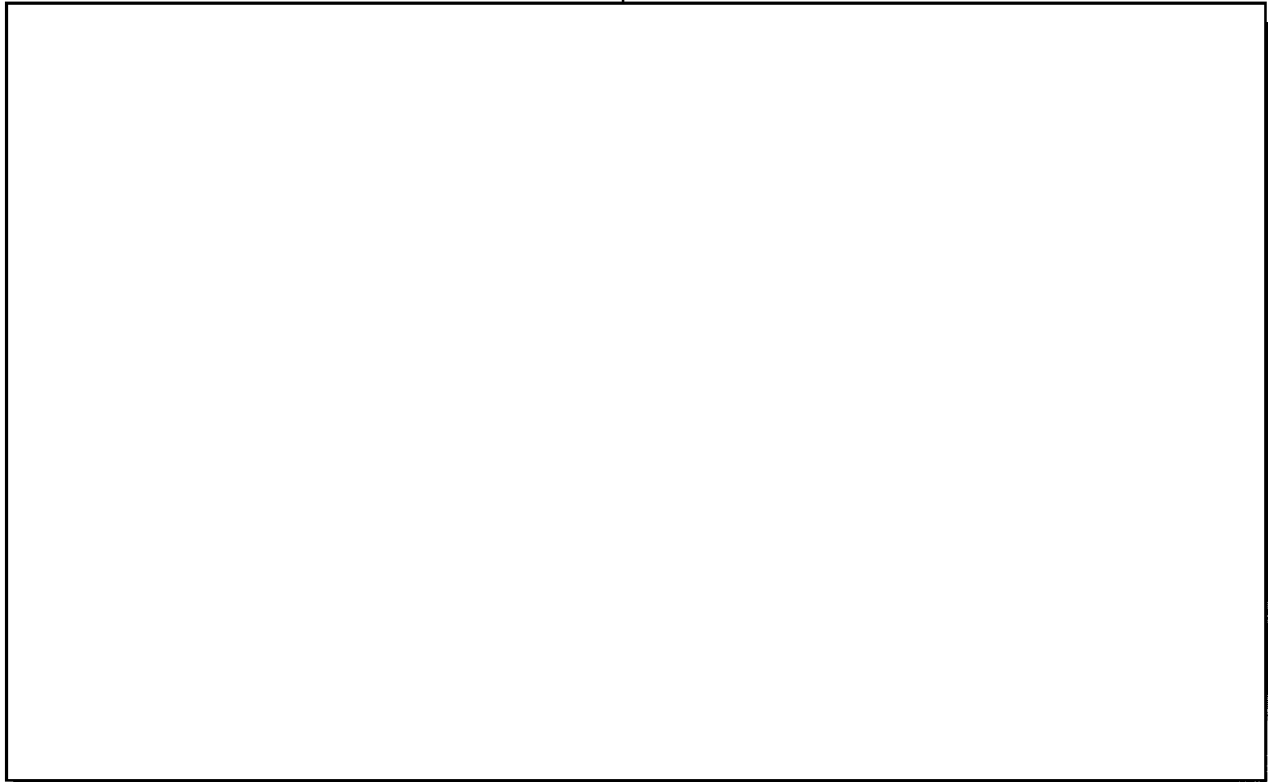
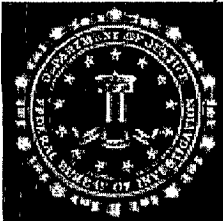
- Initial complaints

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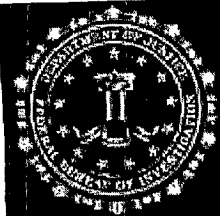


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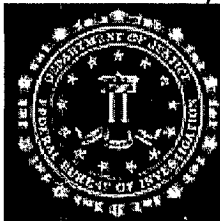
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- Can analyze historical information contained in:

- (i)
- (ii)
- (iii)
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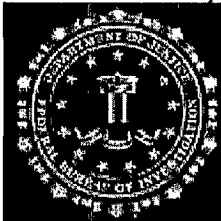
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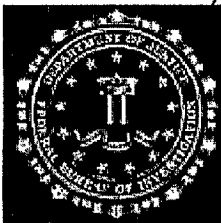


- Where are we now?

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- Available databases for [redacted] include: b7E

[redacted]

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- Lexis Nexis
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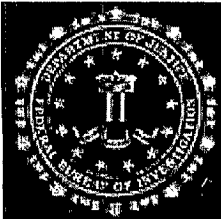
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- Fellow JTTF agencies

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- Domestic Investigations and Operations Guide (DIOG) authorizes the following levels of investigative activity:

- Assessments

- Type 1
- Type 2
- Type 3
- Type 4
- Type 5
- Type 6

- Predicated Investigations

- Preliminary Investigation (PI)
- Full Investigation (FI)
- Enterprise Investigation

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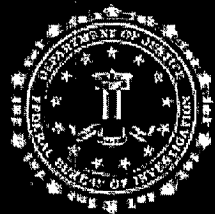
Field Office Investigations Chart

Investigation	Purpose	Duration	Documentation	Approval	Justification Review	SIM	Responsible Entity
Type 1	Activities constituting violations of federal criminal law or threats to the national security	As long as necessary to achieve purpose and objective. No time limit		Any employee can initiate: SSA or SIA Approval	Every 30 days	CDC review: SAC approval	Investigative Squad
Type 2	The involvement or role of individuals, groups, or organizations in such activities (as 1 above)	As long as necessary to achieve purpose and objective. No time limit		Prior SSA or SIA Approval	Every 30 days: If probationary employee, every 60 days	CDC review: SAC approval	FIG or Investigative Squad
Type 3	Potential targets of or violators of criminal activities in violation of federal law or threats to the national security (collection requirements)	As long as necessary to achieve purpose and objective. No time limit		Prior SSA or SIA Approval	Every 30 days: If probationary employee, every 60 days	CDC review: SAC approval	FIG or Investigative Squad
Type 4	Identify, assess, validate or maintain the cover or credibility of a CHS	CHSPM and AGG-CHS		CHSPM and AGG-CHS	CHS Manual	Not addressed in DIOG: Follow CHS Manual	FIG or Investigative Squad
Type 5	Identify, assess, validate or maintain the cover or credibility of a CHS	CHSPM and AGG-CHS		CHSPM and AGG-CHS	CHS Manual	Not addressed in DIOG: Follow CHS Manual	FIG or Investigative Squad
Type 6 and PFI Assessments	Matters of Foreign Intelligence (FI) Interest responsive to FI requirement	As long as necessary to achieve purpose and objective. No time limit		Prior SSA or SIA, and HQ/DOJ Approval	Every 30 days: If probationary employee, every 60 days	CDC Review: SAC Approval	FIG (Investigative Squad can support)
Investigation	Predication	Duration	Documentation	Approval	Justification Review	SIM	Responsible Entity
Type 1	Initiated on the basis of information or allegation indicating the existence of a circumstance described in DIOG Section 7.5	As long as necessary to achieve purpose and objective. No time limit	EC	Prior SSA Approval: FBIHQ (S. DOJ) notice on NSG/USPER matters	Every 30 days: If probationary employee, every 60 days	CDC Review: SAC Approval: Notification to USAO or DOJ & HQ within 30 days	Investigative Squad
Full	Initiated if there is an "articulable factual basis" that reasonably indicates circumstances described in DIOG Section 7.5 exist	No time limit: Factual predication determines outcome	EC	Prior SSA with FBIHQ (S. DOJ) notice on NSG/USPER matters	Every 30 days: If probationary employee, every 60 days	CDC Review: SAC Approval: Notification to USAO or DOJ & HQ within 30 days	Investigative Squad
Enterprise Full	Investigation is predicated when there is an articulable factual basis for the investigation that reasonably indicates the group or organization is engaged in Racketeering, IT, DT, or other. See DIOG Section 8.4	No time limit: Factual predication determines outcome	EC	Prior SSA with FBIHQ and DOJ notice	Every 30 days: If probationary employee, every 60 days	CDC Review: SAC Approval: Notification to USAO or DOJ & HQ within 30 days	Investigative Squad
PFI Full	Investigation may obtain foreign intelligence that is responsive to a foreign intelligence requirement	Until the requirement is met. No time limit	EC	Prior DIOG approval: notice to DOJ/NSO within 30 days	Every 30 days: If probationary employee, every 60 days	CDC Review: SAC Approval: Section Chief approval	FIG

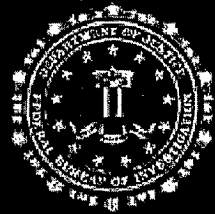
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As of June 9, 2009

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- Do not require a particular factual predication
- Do require an authorized purpose
- May be carried out to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security or to collect foreign intelligence
- The basis cannot be arbitrary or groundless speculation
- Can not be based solely on the exercise of First Amendment protected activities or on the race, ethnicity, national origin or religion of the subject

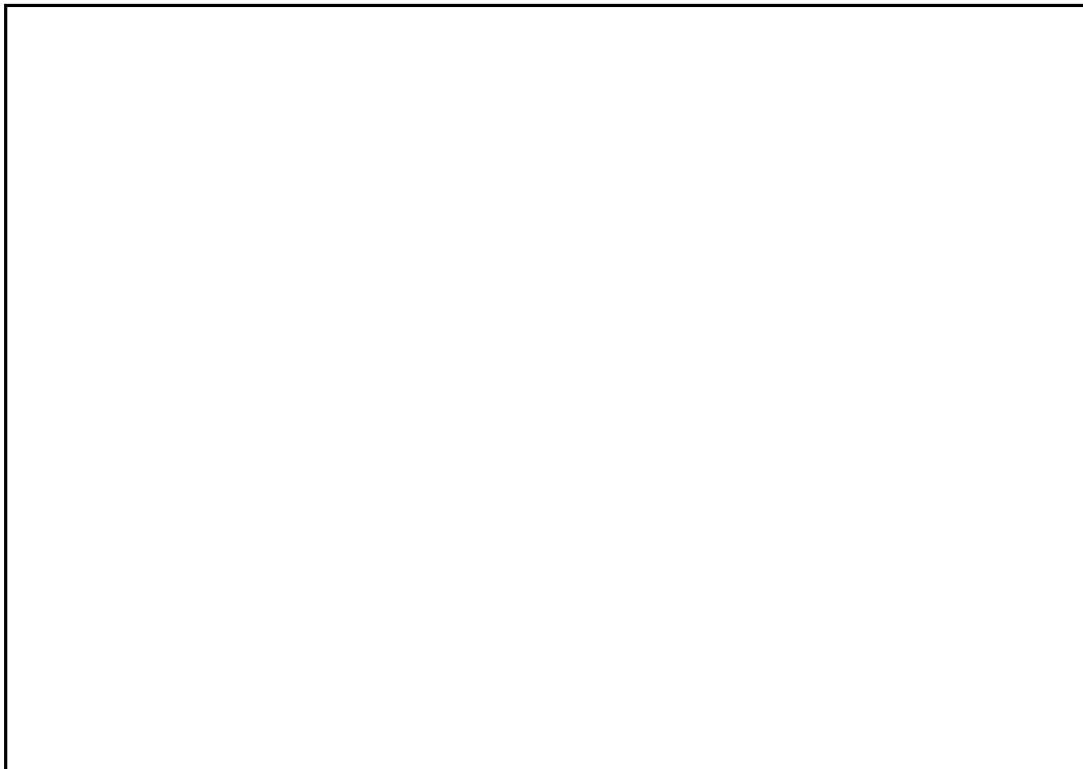
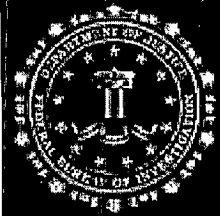


- During an assessment, the FBI may:
 - Type 1: Seek information, proactively or in response to investigative leads, relating to activities constituting violations of federal criminal law or threats to the national security
 - Type 2: Seek information, proactively or in response to investigative leads, 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



- During an assessment, the FBI may (cont.):
 - Type 5: Seek information to identify potential human sources, assess the suitability, credibility, or value of individuals as human sources, validate human sources, or maintain the cover or credibility of human sources, who may be able to provide or obtain information relating to criminal activities in violation of federal law, threats to the national security, or matters of foreign intelligence interest
 - Type 6: Seek information, proactively or in response to investigative leads, relating to matters of foreign intelligence interest responsive to foreign intelligence requirements

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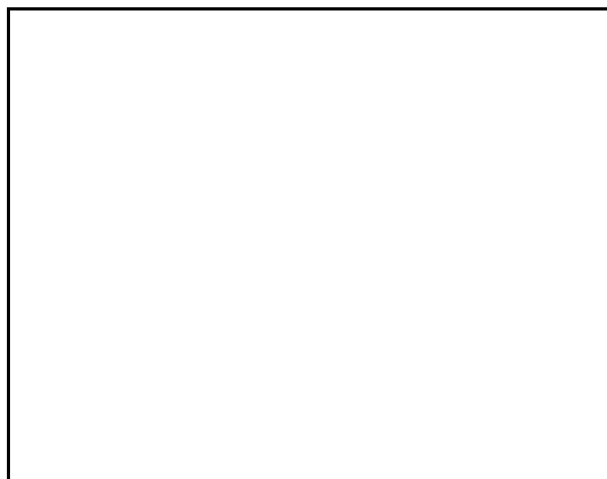


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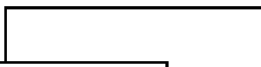
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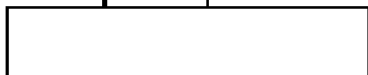
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- Request



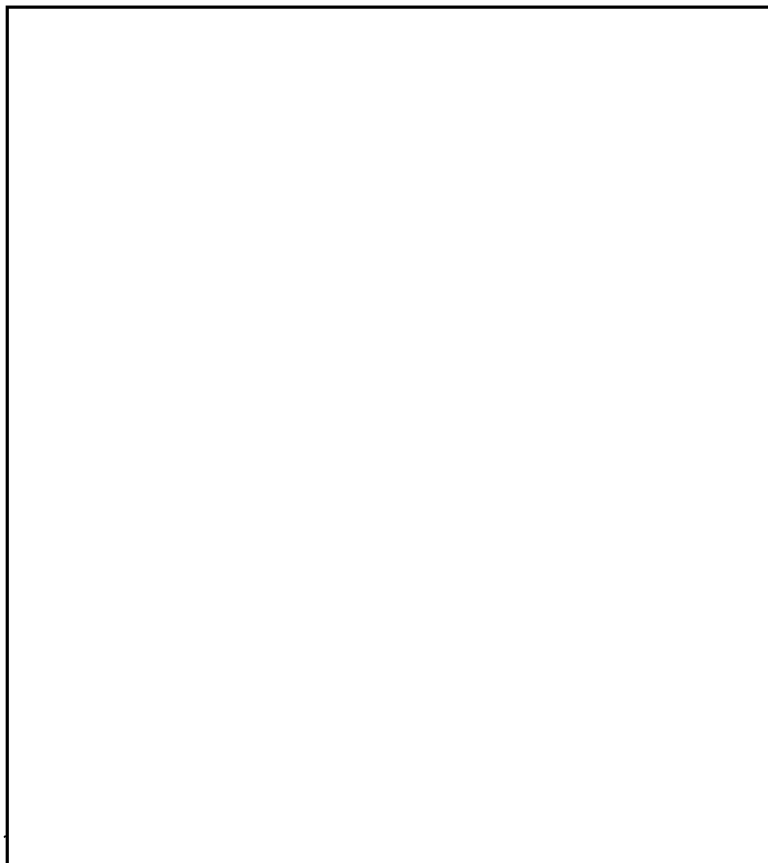
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- Results of

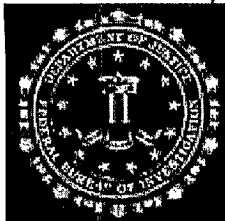
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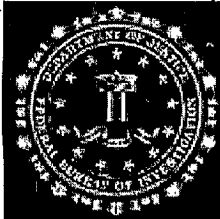
- Access and examine/obtain FBI and DOJ records (e.g. [REDACTED]).

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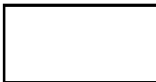
- [REDACTED]

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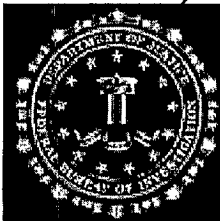
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- NCIC/DMV Results

- Florida DL commercial endorsement
- Owns 1999 Pickup truck Tag No. ABC-123
- VIN:

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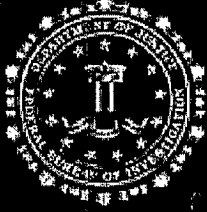


- Generally, documentation of database checks is achieved by noting

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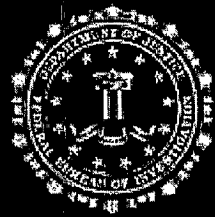


- Check records maintained by, and request information from,

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- Use the resources provided through the JTTF
- Utilize NJTTF resources

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NJTTF

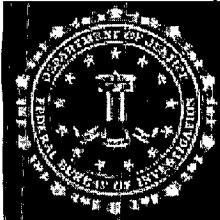
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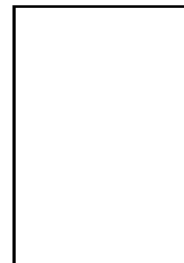
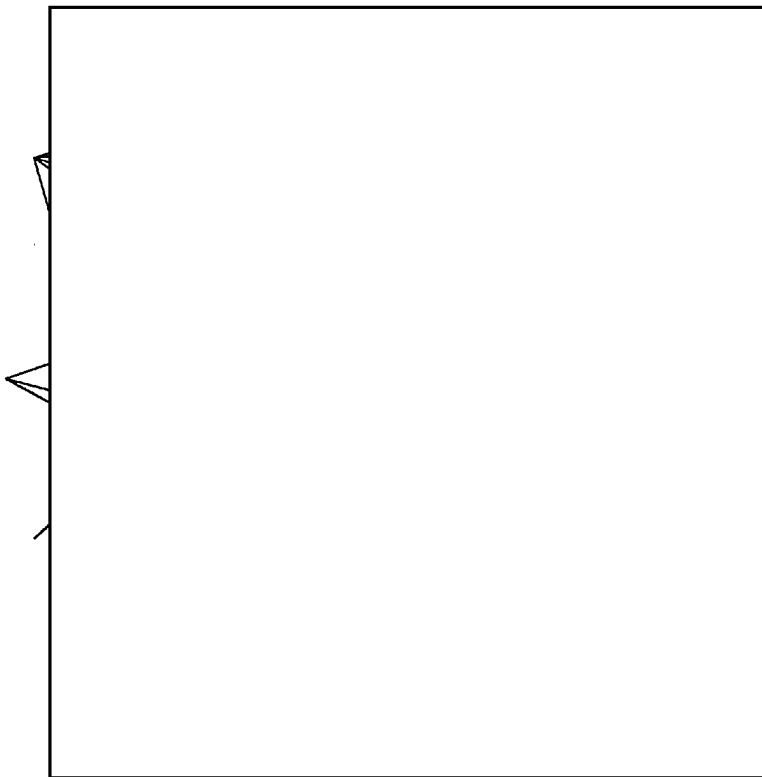
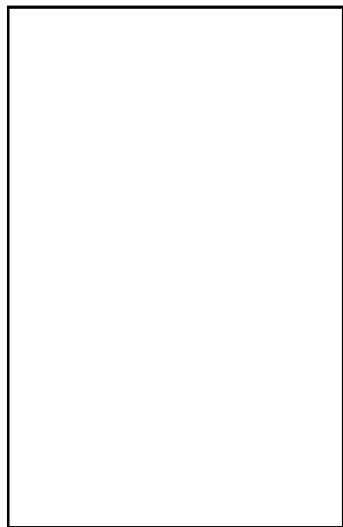
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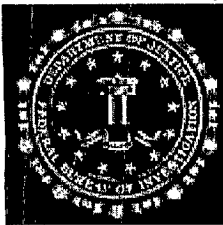
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- Interview subject(s)-

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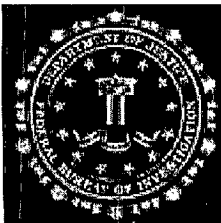
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- Interview or request information from members of

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- Surveillance?
- Any potential sources?



- Other Assessment Investigation

- [Redacted]

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

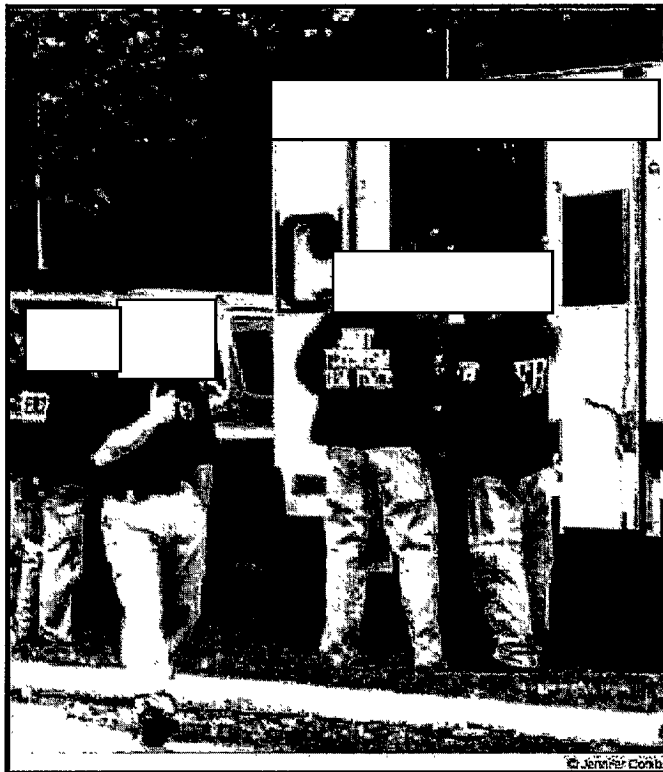
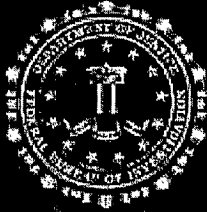
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- Other developments

- [Redacted]
 - [Redacted]

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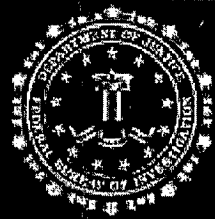
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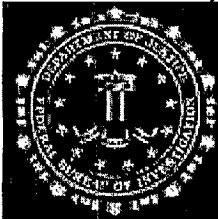
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- The Attorney General Guidelines authorize a second level of investigative activity—predicated investigations. Predicated investigations that concern federal crimes or threats to the national security are subdivided into Preliminary Investigations and Full Investigations



• Justification:

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— [Redacted]

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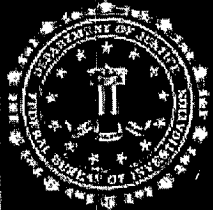
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- Preliminary Investigations (PIs) may be carried out to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security
 - A preliminary investigation cannot be initiated or used solely for the purpose of collecting against Positive Foreign Intelligence Requirements, or for conducting enterprise investigations
- The immediate objectives of PIs include:
 - Determining whether a federal crime has occurred or is occurring
 - If planning or preparation for such a crime is taking place
 - Identifying, locating, and apprehending the perpetrators
 - Obtaining evidence needed for prosecution
 - Identifying threats to the national security

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Open a PI when:

Information or an Allegation

Indicates the Existence of a Threat to National
Security

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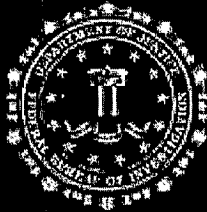
Open Full when:

Specific and Articulate Facts

Give Reason to Believe that a Threat to National
Security Exists

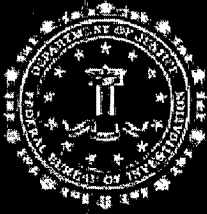
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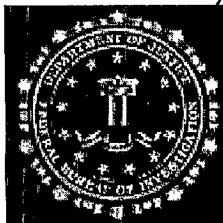
- All Assessment Techniques Plus:
- Interviews/Pretext Interviews with SAC approval of Subjects and Others
- Tasking & Recruitment of Sources
- Inquiry of Foreign Law Enforcement, Intelligence or Security Agencies
- Undercover Activities and Operations

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- Mail Covers
- Surveillance (physical, photo, video)
- Physical Searches Where No Warrant Needed
- Use of Monitoring Devices (e.g. closed circuit TV)
- Consensual monitoring (including computer monitoring)
- Polygraph Exams

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- National Security Letters
- Access Stored Wire/Electronic Communications (i.e. e-mail)
- Pen Registers/Trap-n-Trace
- Business records/tangible items with FISA
- Grand Jury Subpoenas
- Electronic Surveillance (Title III, FISA, EO 12333)
- Physical Searches/Mail opening (Search warrant, FISA, EO 12333)

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Investigative Methods Summary

Authorized Methods of Investigation and Procedures with which Agents are
indicates methods under a particular operational activity; also indicates methods

Assessments
Preliminary
Investigations
Full
Investigations

Obtain publicly available information

Access and examine FBI and other DOJ records, and obtain information from any FBI or DOJ personnel

Access and examine records maintained by, and request information from, other federal, state, local, tribal, or foreign governmental entities or agencies

Use online services and resources (whether nonprofit or commercial)

Use and recruit human sources in conformity with AG Guidelines Regarding the Use of FBI Confidential Human Sources

Interview or request information from members of the public and private entities

Accept information voluntarily provided by governmental or private entities

Engage in observation or surveillance not requiring a court order

Mail covers

Physical searches of personal or real property where a warrant or court order is not legally required because there is no reasonable expectation of privacy (e.g., trash covers)

Consensual monitoring of communications, including consensual computer monitoring, is subject to legal review by the CDC or the FBI OGC. Where a sensitive monitoring circumstance is involved, monitoring must be approved by the Criminal Division or, if the investigation concerns foreign intelligence or a threat to the national security, by the National Security Division

Use of closed-circuit television, direction finders, and other monitoring devices, subject to legal review by the CDC or FBI OGC

Polygraph examinations

Undercover operations

Compulsory process as authorized by law, including Federal Grand Jury and other subpoenas and National Security Letters (Federal Grand Jury subpoenas for telephone and electronic mail subscriber records can be used during type 1 and 2 Assessments only)

Accessing stored wire and electronic communications and transactional records

Use of pen registers and trap and trace devices

Electronic surveillance

Foreign intelligence collection under Title VII of FISA

Physical searches, including mail openings, where a warrant or court order is legally required because there is an expectation of privacy

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As of February 20, 2009

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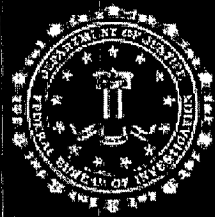
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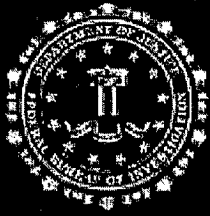
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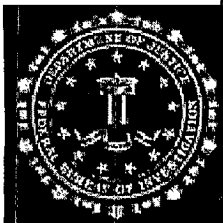
- How decision is made to transition case from "Assessment" to "Preliminary Investigation" or a "Full Investigation"
- "Referral for further investigation" documented in
- Opening of PI should be documented in an Electronic Communication (EC)
- What is an EC...?

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- Electronic Communication (EC)
- Letterhead Memorandum (LHM)
- FD-302
- FD-542
- National Security Letter (NSL)
- Grand Jury Subpoena (GJS)
- FD-930



- If it is not on paper...it didn't happen
- You are writing for your supervisor or chain of command
- Every type of document you want to write has been written before...



Don't Reinvent the Wheel!!



- Within the FBI's Security Division,

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- Intelligence Community Classification Markings:

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Desk Reference

Intelligence Community Classification Markings



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FBI/DOJ/SPCAU REVISED JULY 08/00

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- Need to complete:

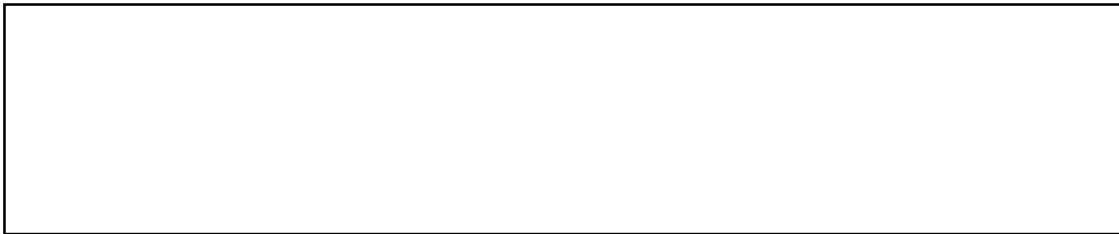
- Opening EC to several HQ units

- entry form (b7E)
(automated)






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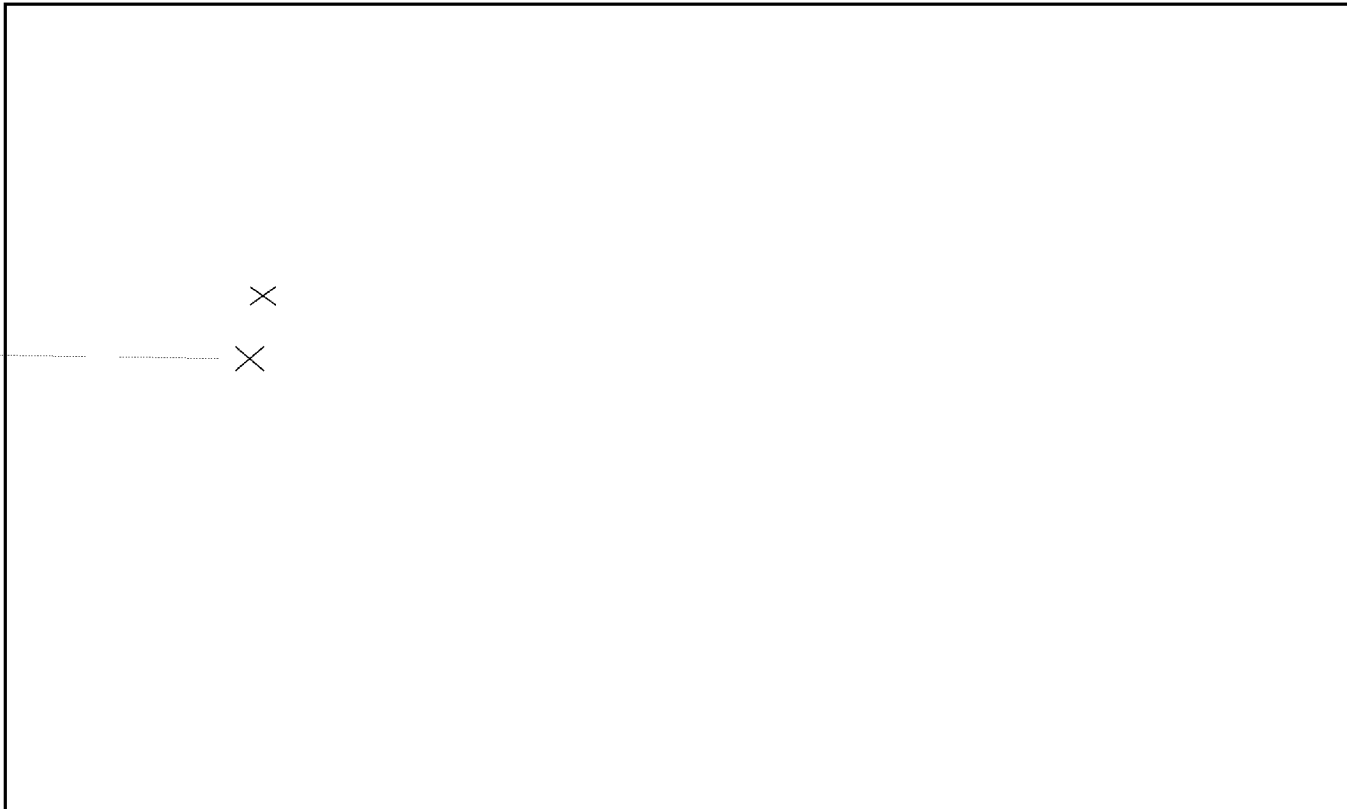
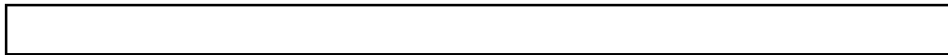
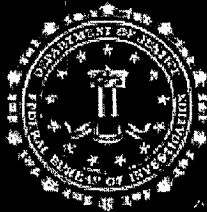


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- The preferred method of documentation on Terrorism  cases
- Method by which leads are assigned and tracked
- Can contain several investigative steps or an overall summary

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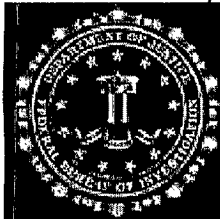
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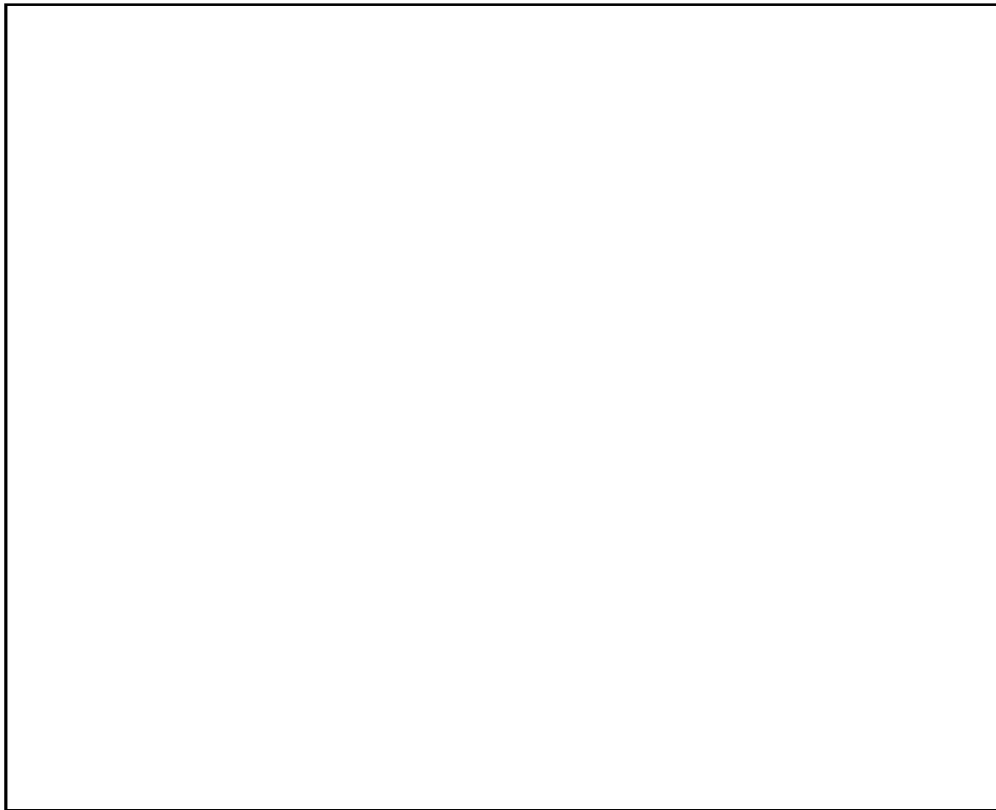
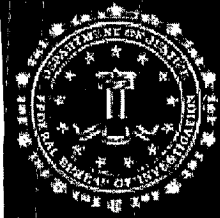


- To document investigative action, completed research and analysis
- Written in WordPerfect
- Select the at the top of the page

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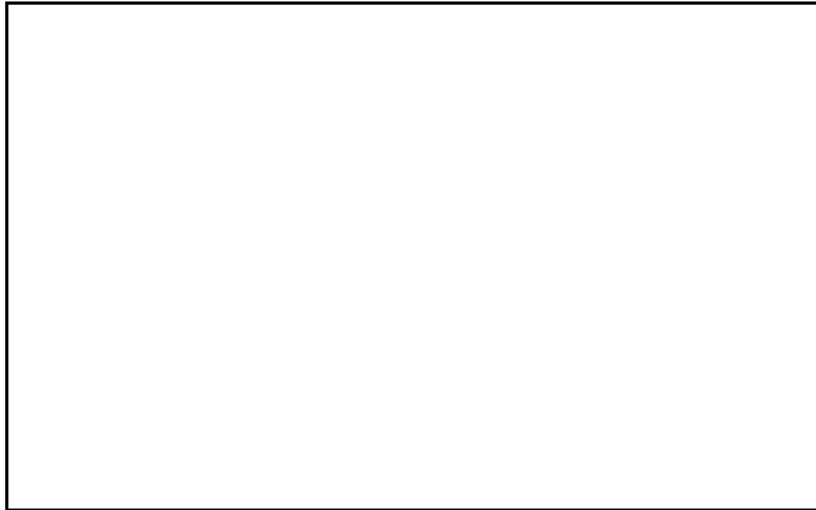
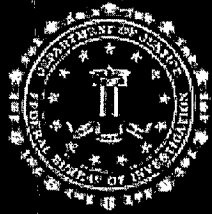


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60

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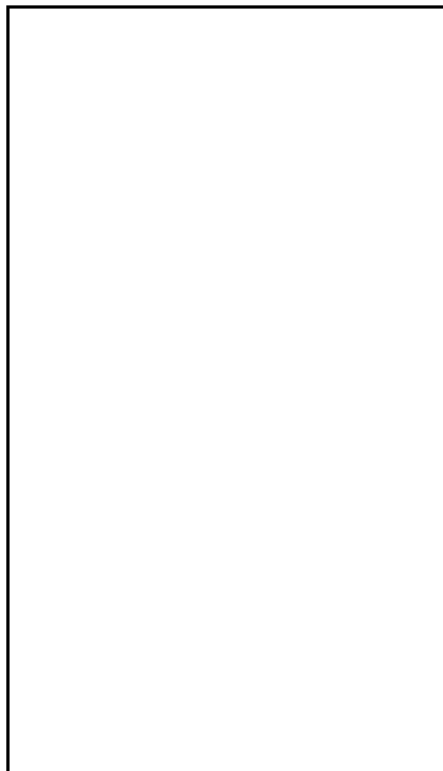


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61

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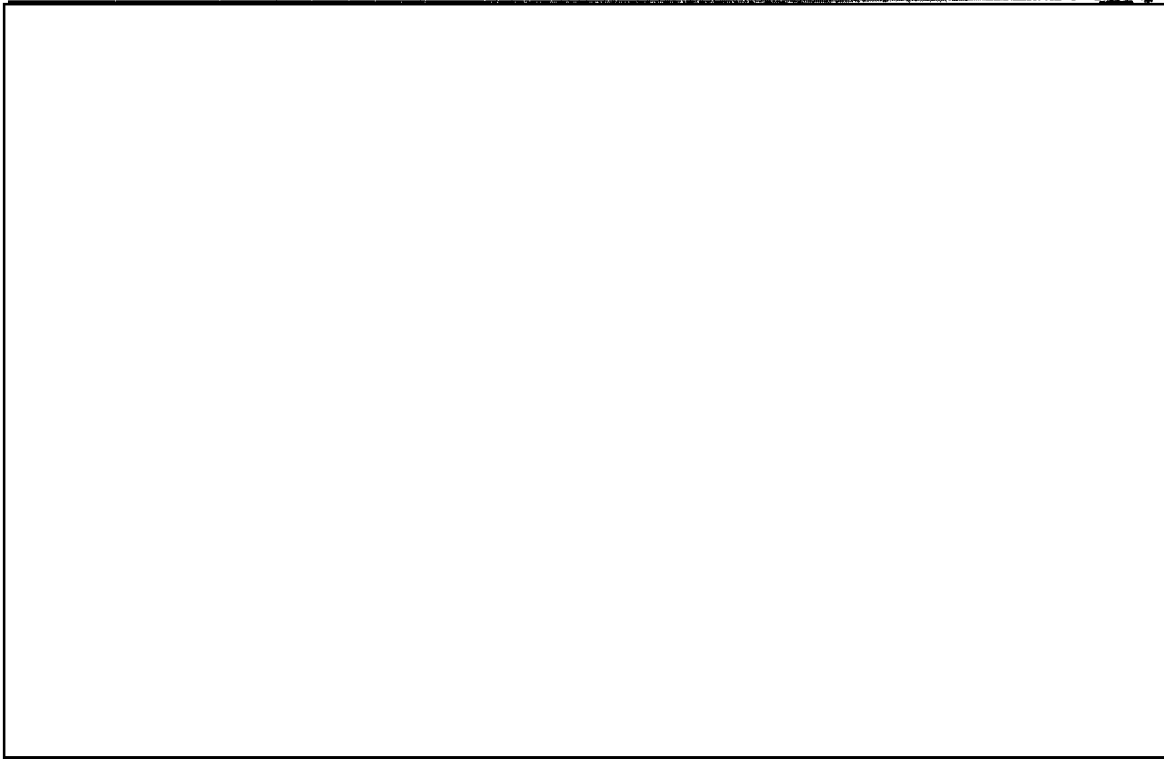
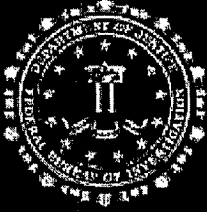


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62

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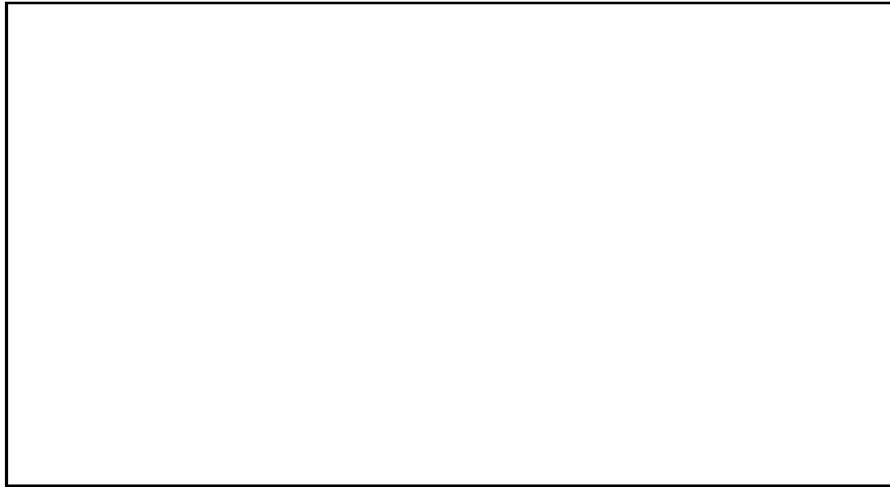
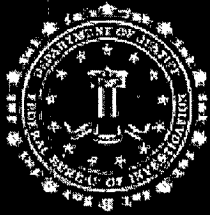


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63

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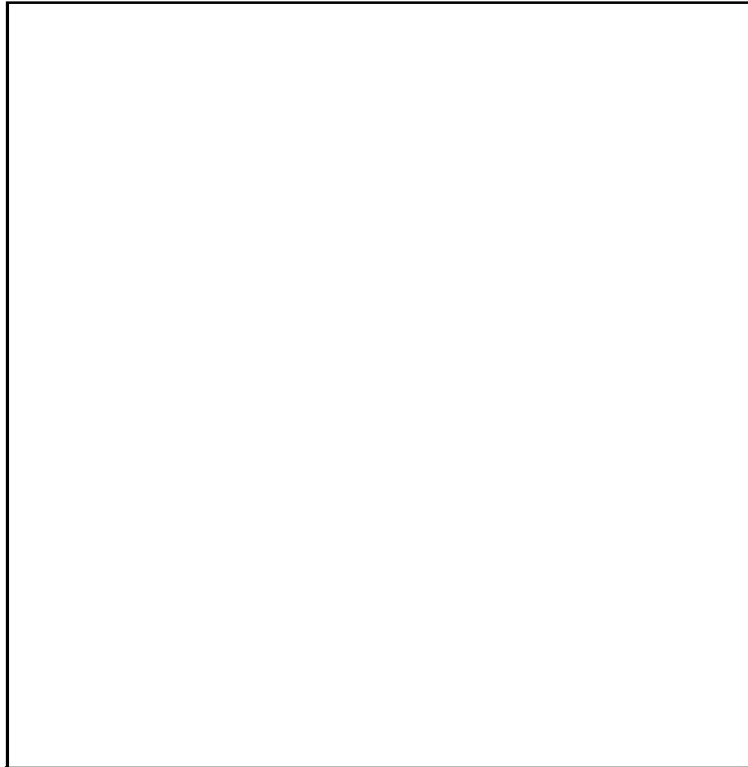
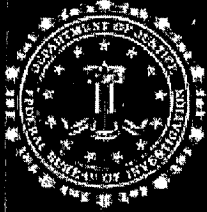


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64

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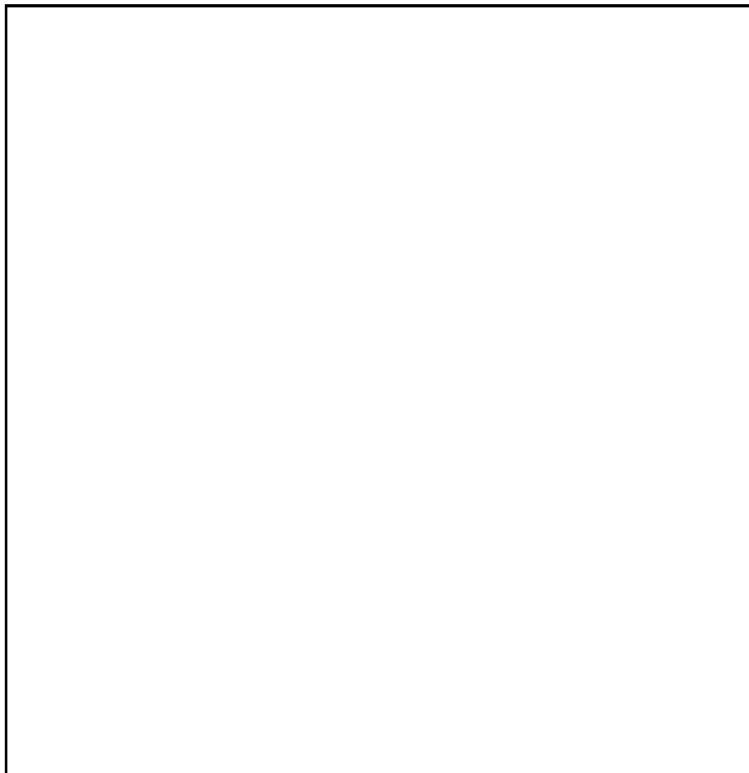
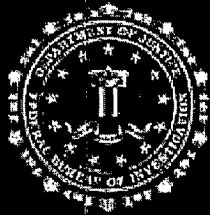


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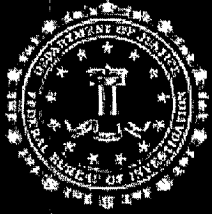


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- Case ID Numbers
- Titling Your Case

-

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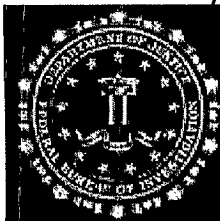
- Assigning Case ID Numbers
 - 415 Classification
 - The 415 classification

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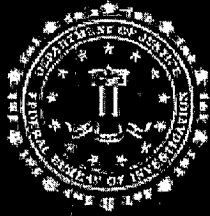


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69

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- Subject (i.e. name)

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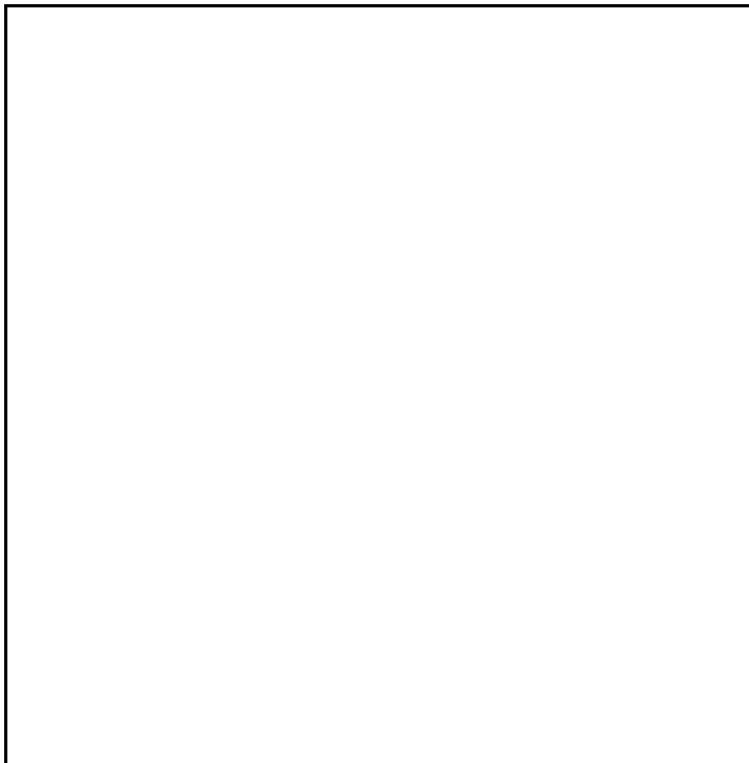
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70

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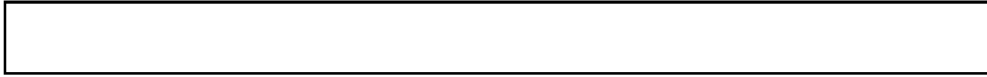
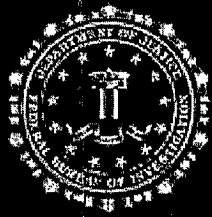


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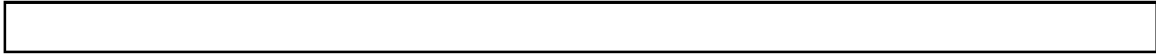
71

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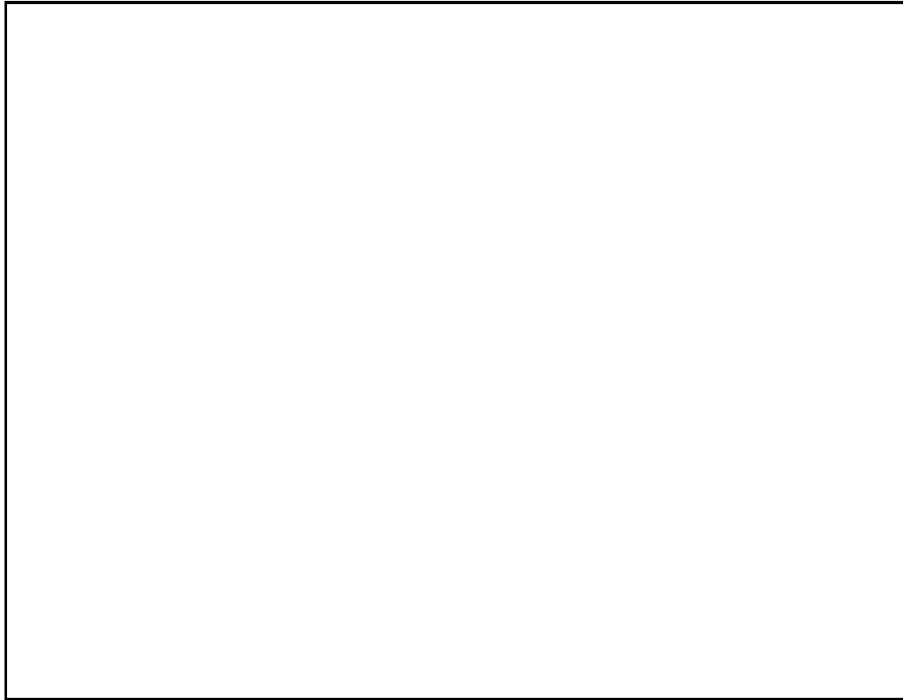
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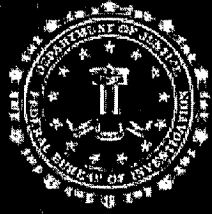
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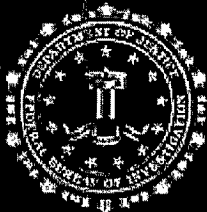
- Determine the classification
- Should be one brief statement about the information in the communication:

— [Redacted Box]

— [Redacted Box]

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From: Miami [redacted]

Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] djy

Case ID #: (U) [redacted] (Pending)

(U) Title: ~~(S)~~ [redacted]

(U) Synopsis: ~~(S)~~ To open captioned [redacted]
document transmission of [redacted]

Derived from: FBI NSISCG-20080615
Declassify On: 12/14/2034

Enclosure(s): (U) One (1) the electronic [redacted]

(U) Preliminary Investigation Initiated: 12/14/2009, set to
expire 06/14/2010

Details: Predication for the Investigation:

Fictitious Case For Training Purpose Only

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74

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ACLURM027191

FBI026898

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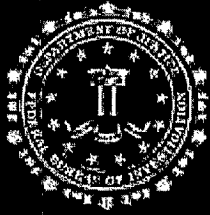


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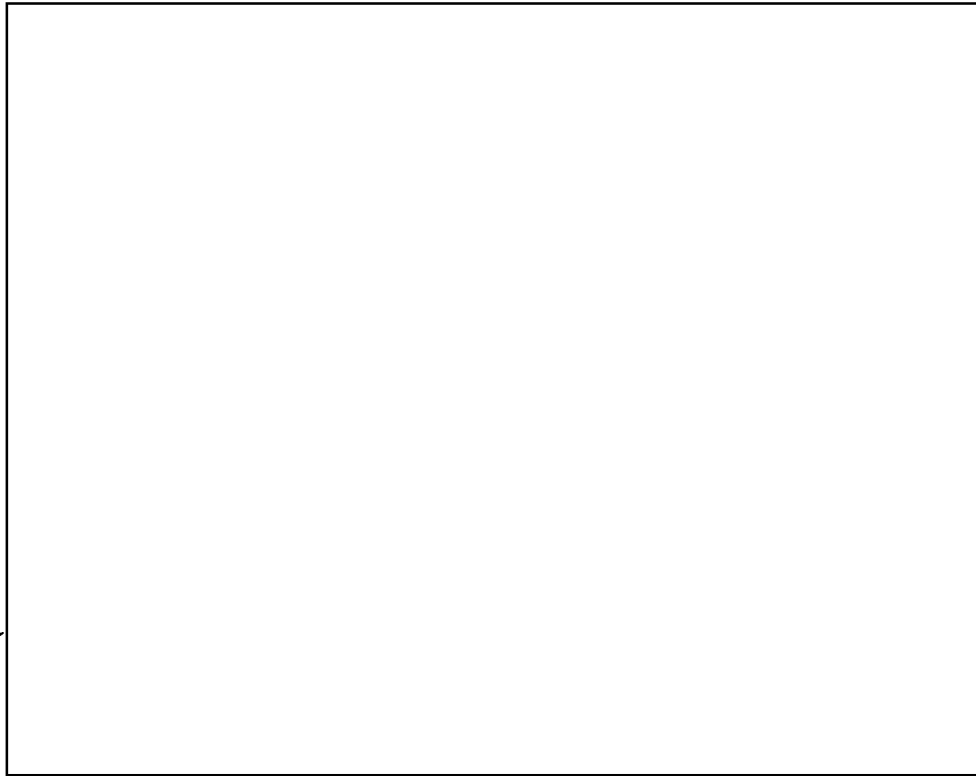
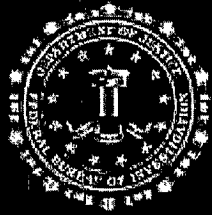
(U) ———— X

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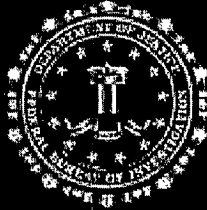


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77

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(Rev. 01-31-2009)

Fictitious Case For Training Purpose Only
EQW9

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2009

To: Countertexterorism

Attn:
Attn:
Attn:
Attn:
Attn:
Attn:
Attn:
Attn:

[Redacted]
[Redacted]

From: Miami

Contact: SA [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted] :djy

Case ID #: (U) [Redacted] (Pending)

(U) Title: ~~(S)~~ [Redacted]

IT - AL QAEDA

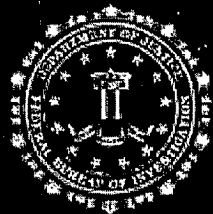
(U) Synopsis: ~~(S)~~ To open captioned [Redacted]

document transmission of FD-920 for watch listing and request

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- All Bureau case paperwork must be uploaded to insure that it is properly routed to the case file in [] and searchable through [] and []

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[]

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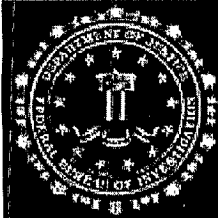


- Background information from
- Set necessary leads
-

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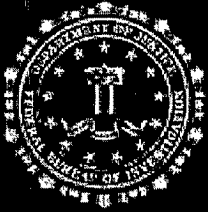
- The opening EC for a Preliminary Investigation shall fully identify:

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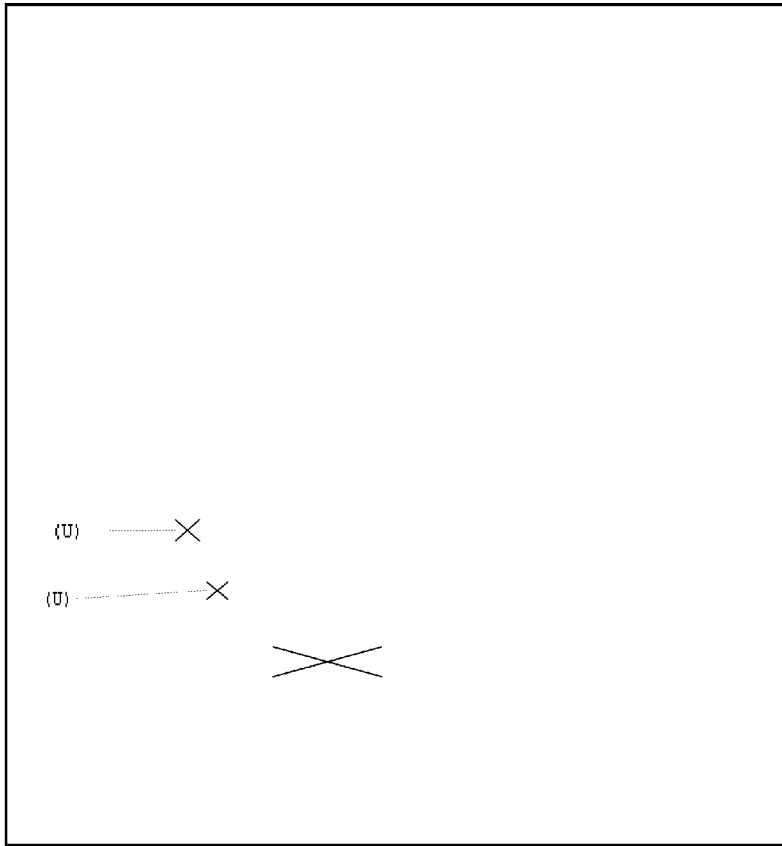
A large rectangular box, currently empty, intended for identifying the opening EC for a Preliminary Investigation.

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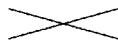
PI Opening EC



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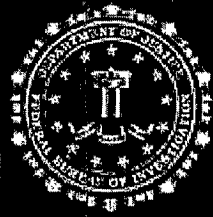
82

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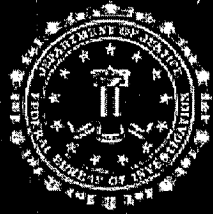


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- Per DIOG, Sensitive Investigative Matters (SIMS)
 - Require CDC review, SAC approval, and written notification to the appropriate FBIHQ Unit Chief and Section Chief
 - Written notification must be made to the US Attorney as soon as practicable but no later than 30 calendar days after initiation of investigation
 - If arises after the initiation of a PI, investigative activity must cease until CDC review and SAC approval is acquired and notice is furnished

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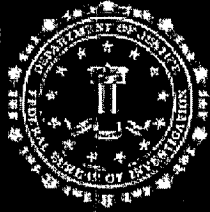
(S)

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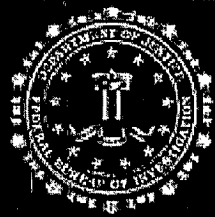
Does your investigation involve

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86

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- Definition of

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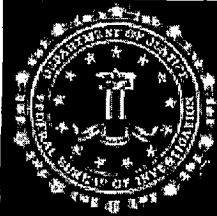
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[Redacted content]

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- Presumptions

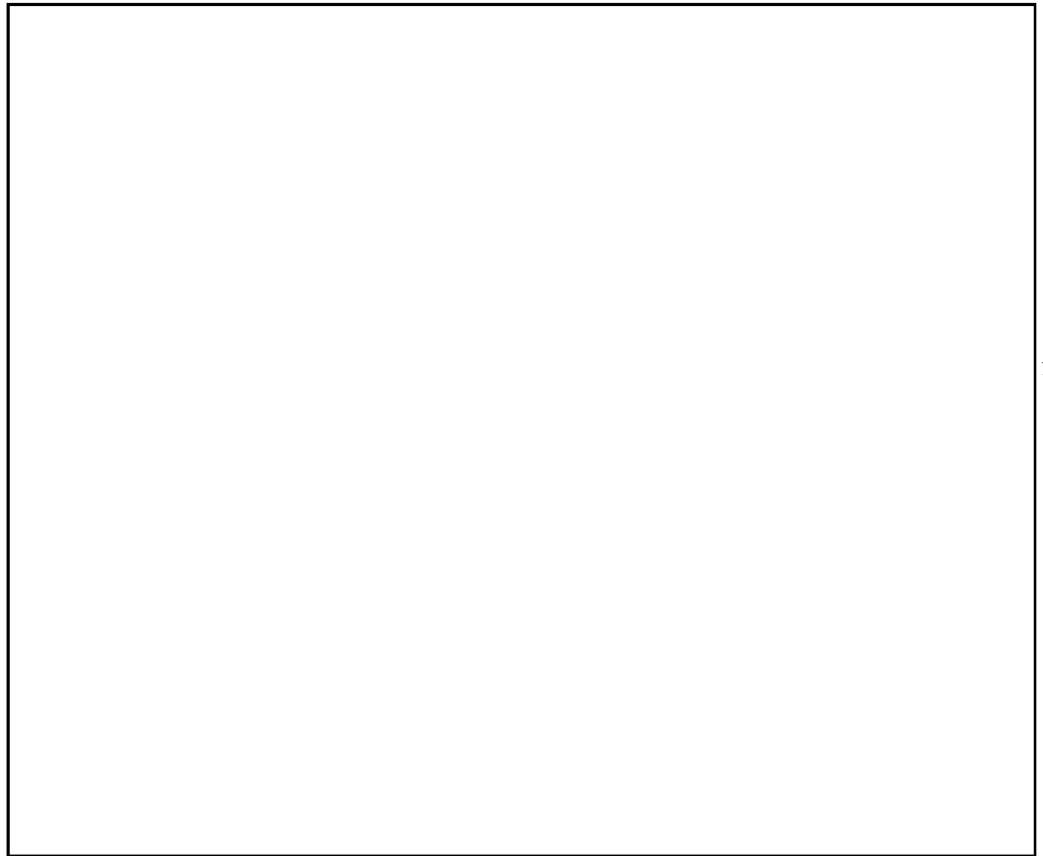
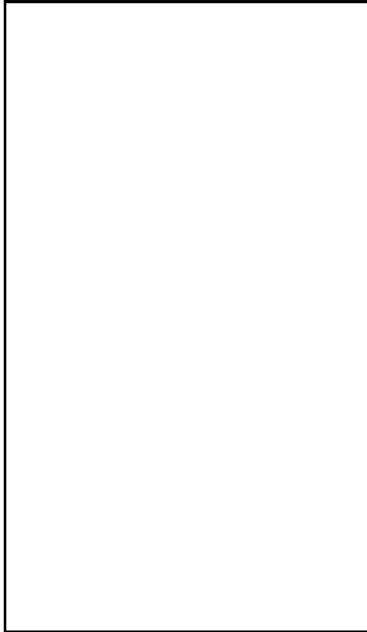
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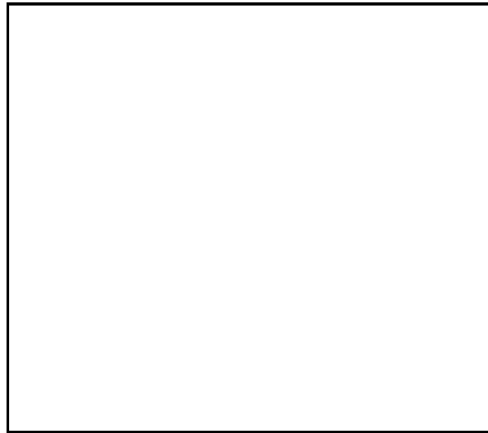
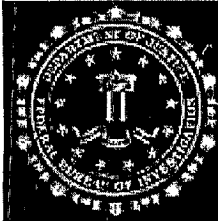
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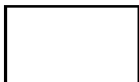
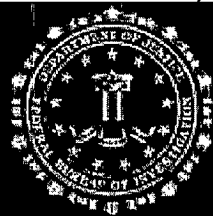


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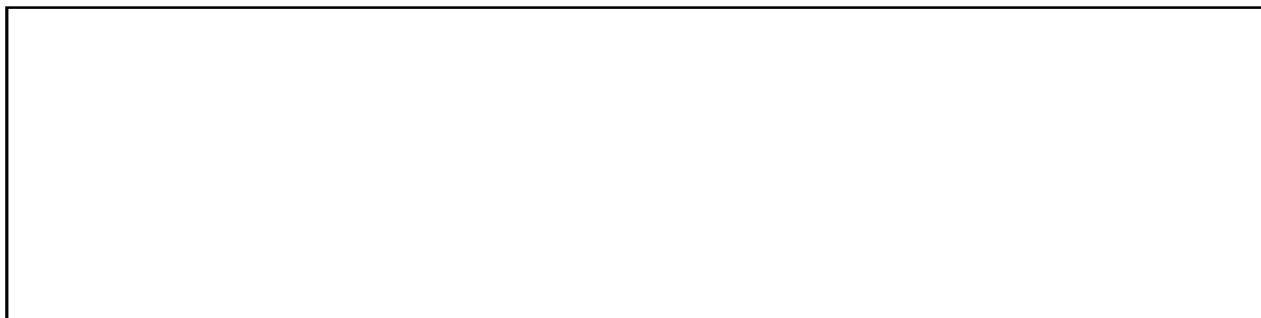
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MISSION

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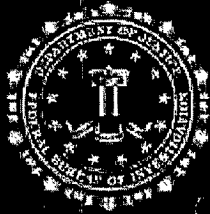


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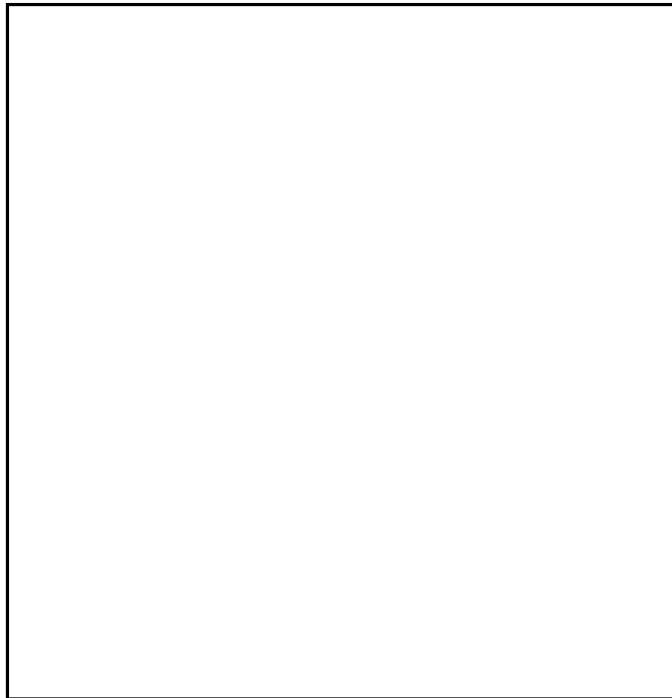
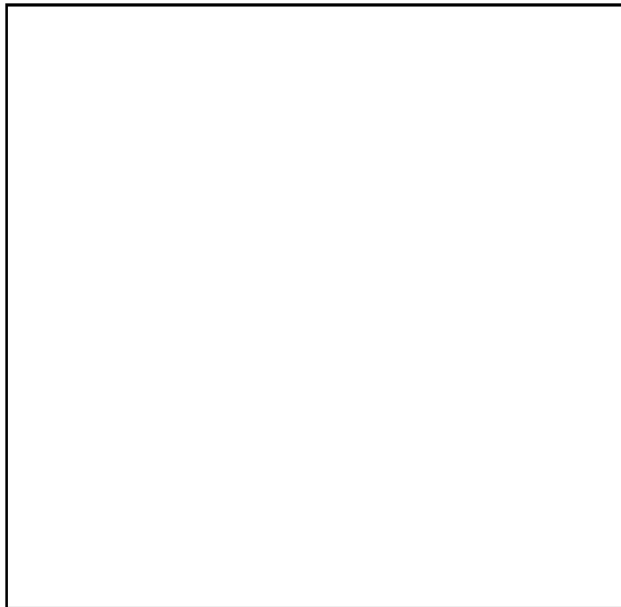
91

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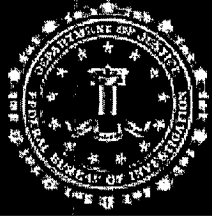


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92

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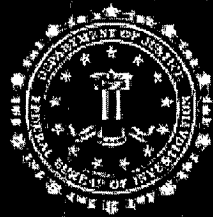


Summary

What do we have so far?

93

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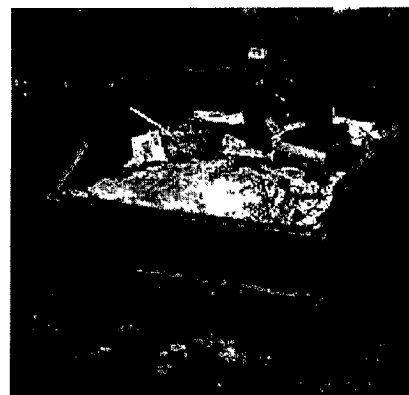
- Assess the situation

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Investigative Methods Summary

Indicates methods under a particular operational activity; ~~Indicates methods~~

Assessments
Preliminary
Investigations
Full
Investigations

Obtain publicly available information

Access and examine FBI and other DOJ records, and obtain information from any FBI or DOJ personnel

Access and examine records maintained by, and request information from, other federal, state, local, tribal, or foreign governmental entities or agencies

Use online services and resources (whether nonprofit or commercial)

Use and recruit human sources in conformity with AG Guidelines Regarding the Use of FBI Confidential Human Sources

Interview or request information from members of the public and private entities

Accept information voluntarily provided by governmental or private entities

Engage in observation or surveillance not requiring a court order

Mail covers

Physical searches of personal or real property where a warrant or court order is not legally required because there is no reasonable expectation of privacy (e.g., trash covers)

Consensual monitoring of communications, including consensual computer monitoring, is subject to legal review by the CDC or the FBI OGC. Where a sensitive monitoring circumstance is involved, monitoring must be approved by the Criminal Division or, if the investigation concerns foreign intelligence or a threat to the national security, by the National Security Division

Use of closed-circuit television, direction finders, and other monitoring devices, subject to legal review by the CDC or FBI OGC

Polygraph examinations

Undercover operations

Compulsory process as authorized by law, including Federal Grand Jury and other subpoenas and National Security Letters (Federal Grand Jury subpoenas for telephone and electronic mail subscriber records can be used during type 1 and 2 Assessments only)

Accessing stored wire and electronic communications and transactional records

Use of pen registers and trap and trace devices

Electronic surveillance

Foreign intelligence collection under Title VII of FISA

Physical searches, including mail openings, where a warrant or court order is legally required because there is an expectation of privacy

UNCLASSIFIED//FOUO

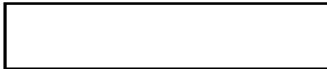
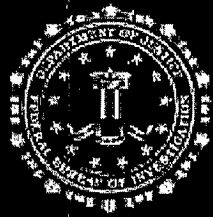
As of February 20, 2000

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ACLURM027212

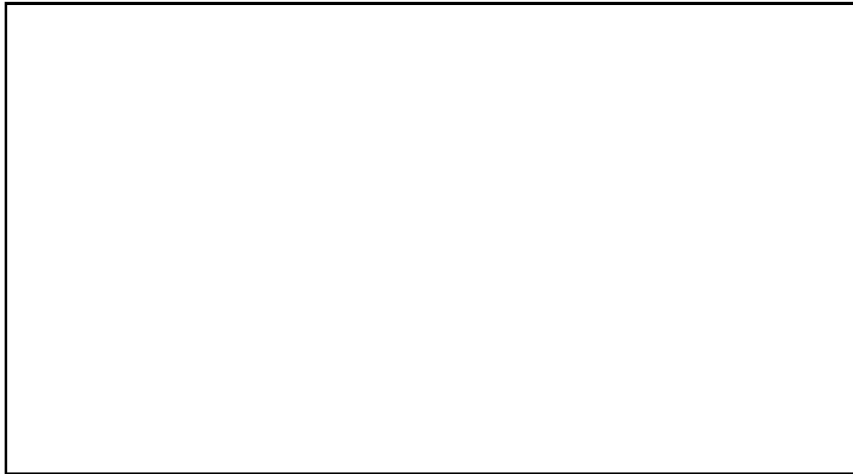
FBI026919

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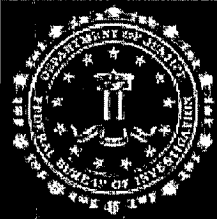
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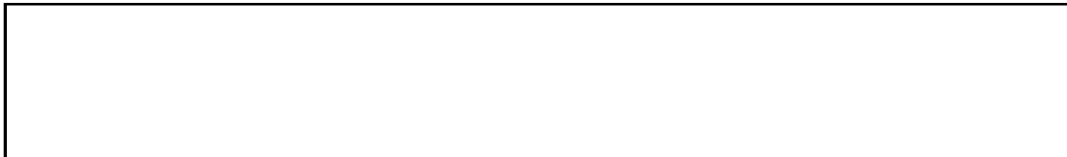
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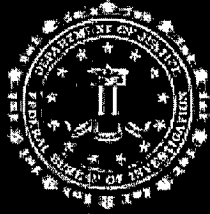
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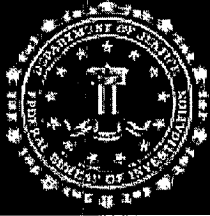


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EC

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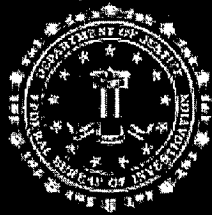
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– *EC Required, SSA Approval

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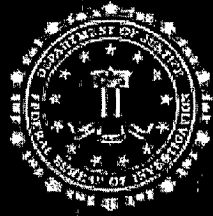
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[Redacted]

FBI investigative activities.

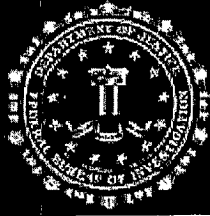
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- Who should conduct surveillance?

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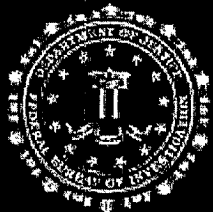


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- Simple/Straight forward

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Precedence: ROUTINE

Date: 2/10/06

To: SAC, MIAMI

Attn: Case Agent

S-2 (9/10/50 copy)

From: SSA

Contact:

SA-

Approved By: SSA

File Number(s):

Title:

ET AL

Details: The following administrative information relates to a surveillance conducted in captioned matter on 2/6/66

Participating Agents: (print name)

- 1.
- 2.
- 3.
- 4.
- 5.

DAY OF WEEK: []Sun []Mon []Tues []Wed []Thur []Fri []Sat

SHIFT: First _____ Second _____

PILOT OBSERVATION ONLY (time): 2:25 4:15 4:21 4:30

CAUTION - DOCUMENT CONTAINS SENSITIVE INFORMATION
AFFORD APPROPRIATE SECURITY

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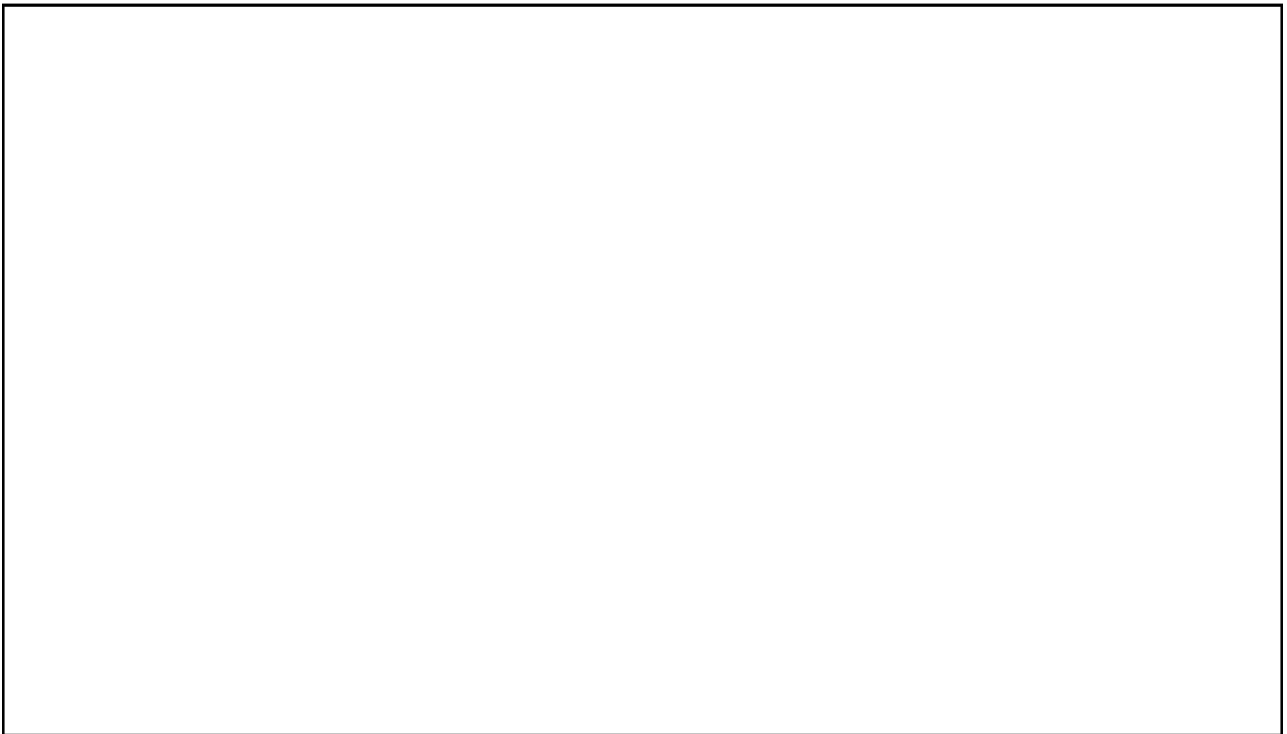
104

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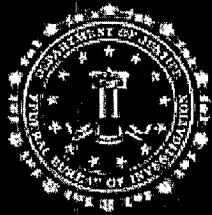


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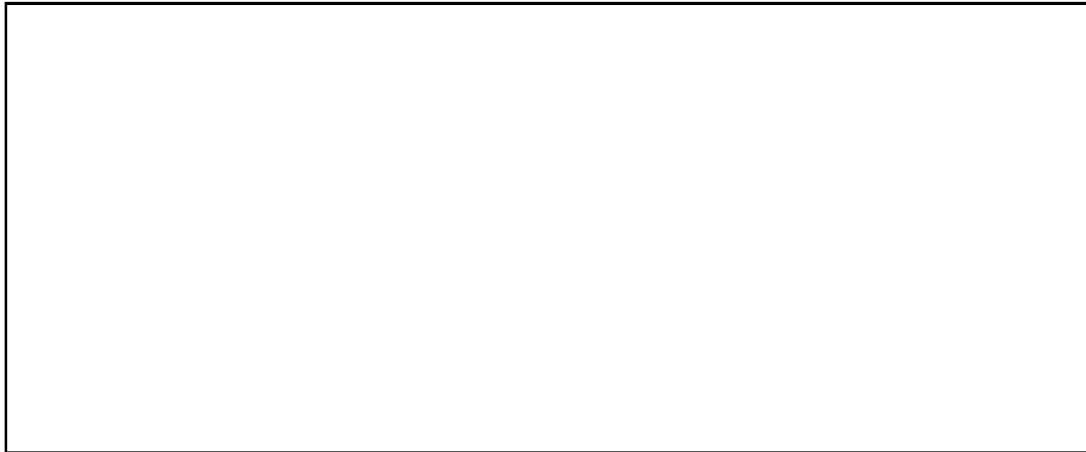
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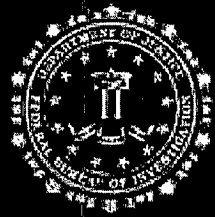
- Surveillance results:

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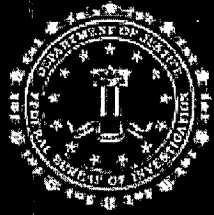
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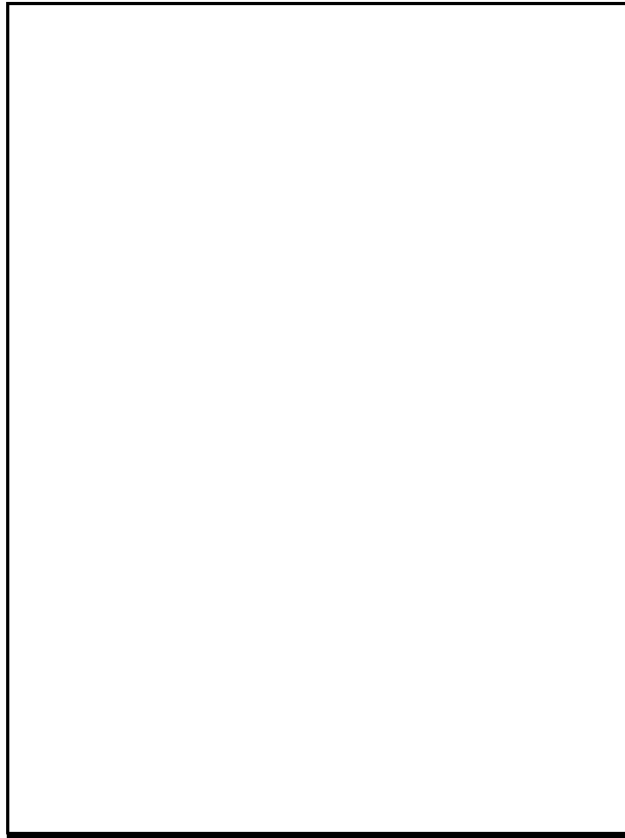
- FD-302
- EC
- FD-542

– Which document should we use when????

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FD-302

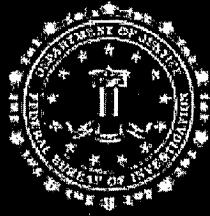


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108

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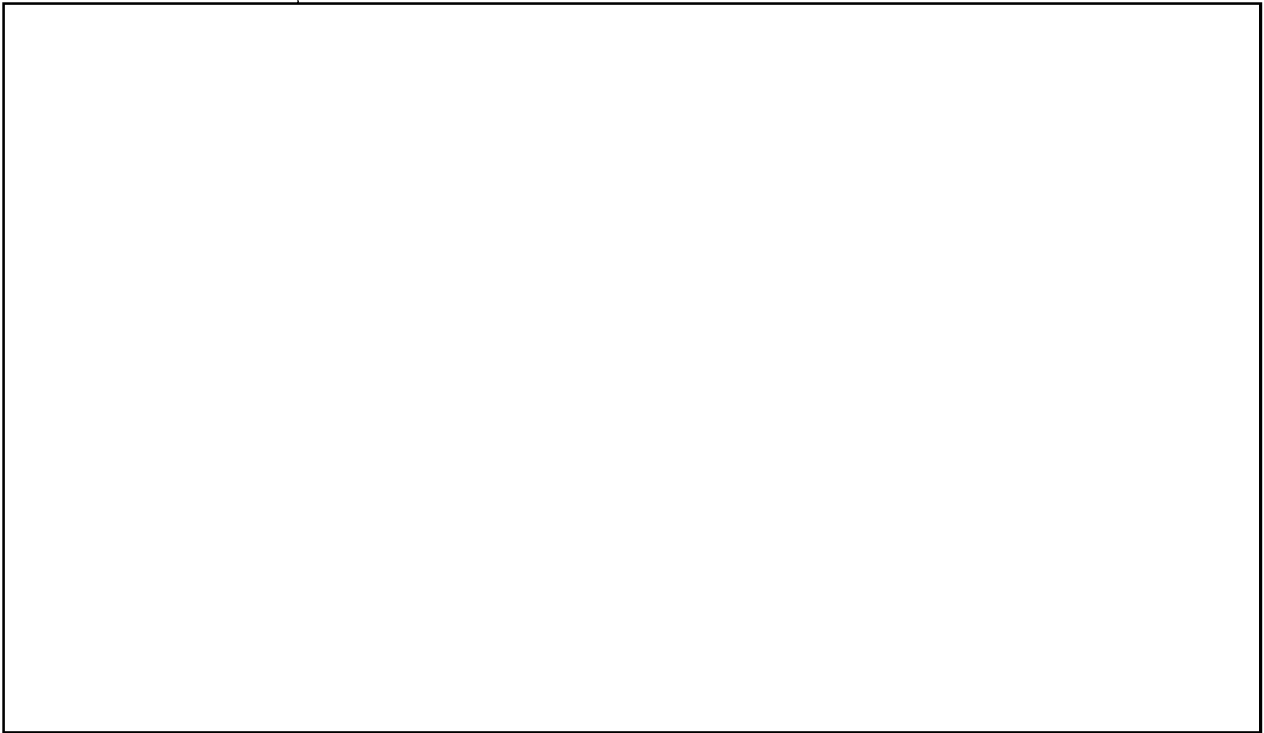
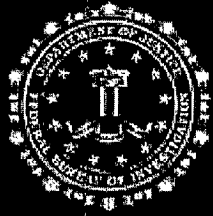
- To document an interview, Grand Jury Material, Receipt of Evidence, Surveillances
- Discoverable document
- Select FD-302

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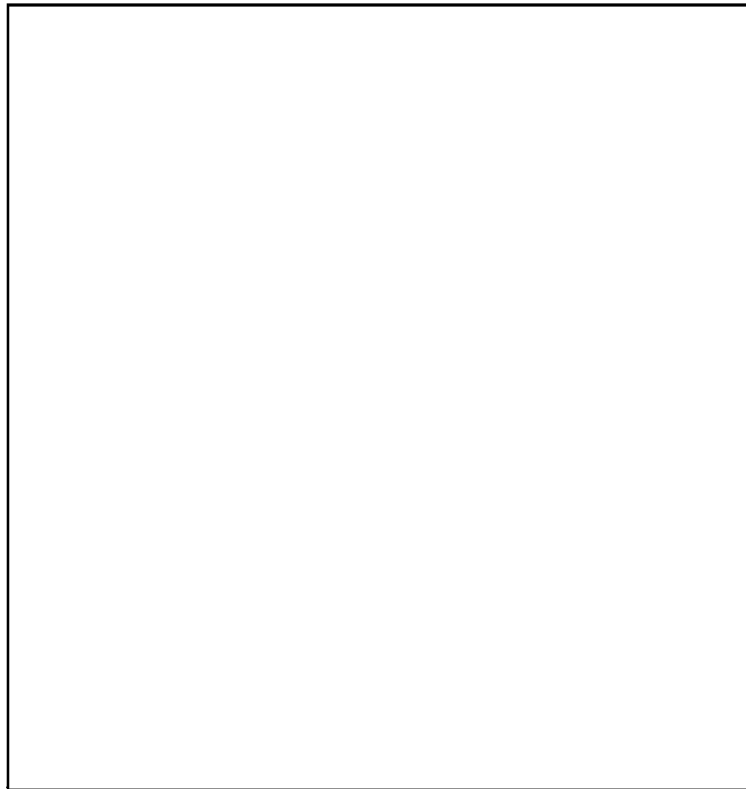


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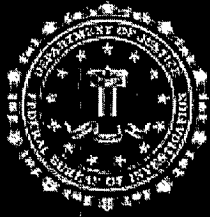


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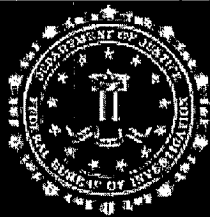


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Investigation on 12/04/2009 at Port Everglades, FL

File #

by

Date dictated 12/05/2009

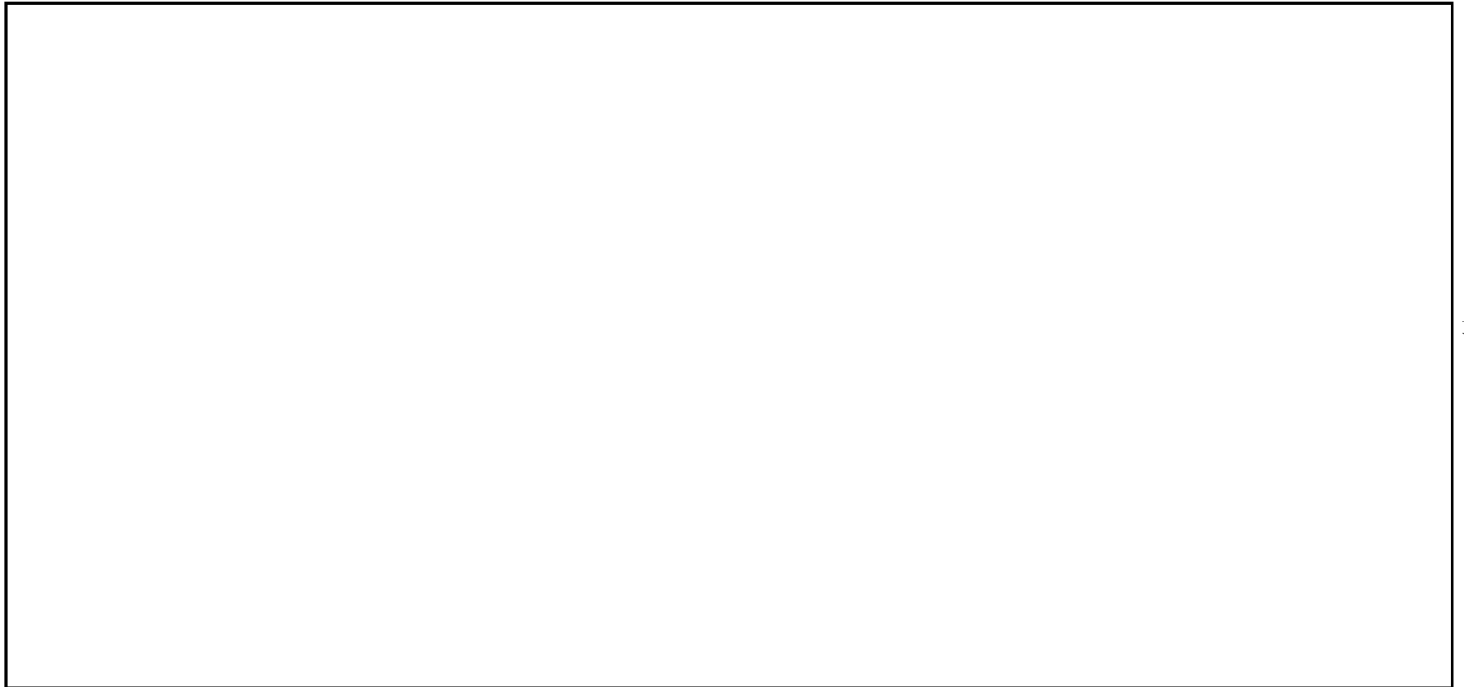
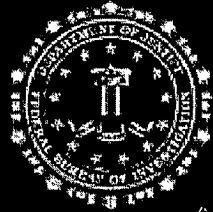
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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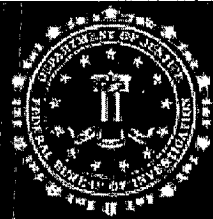


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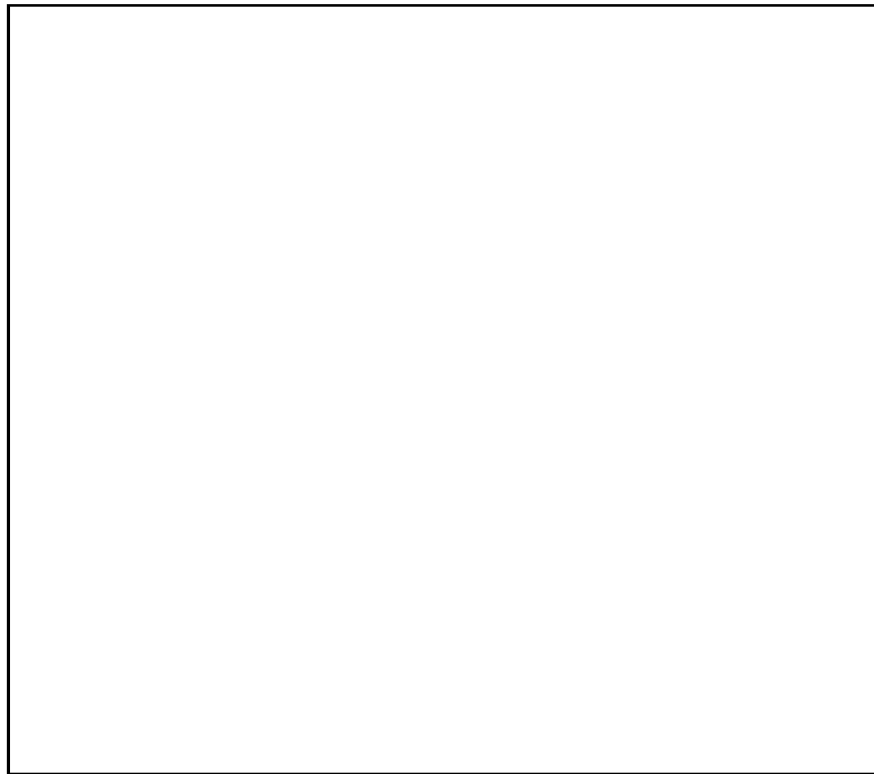
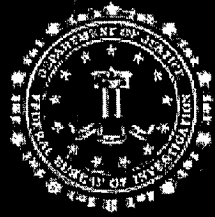


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FD-542

FD-542 (Rev. 03-23-2009)

Fictitious Case For Training Purposes Only
EOM9

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2009

To: Miami

From: Miami

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

djy

Case ID #: (U) [REDACTED]

(Pending)

(U) Title: ~~(S)~~ [REDACTED]

Synopsis: [REDACTED]

Derived From: FBI NYISCG-20080301

Declassify On: 20341220

Details: (U) [REDACTED]

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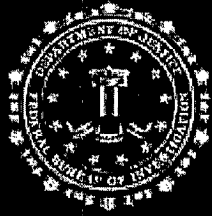
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FBI026941

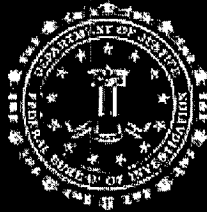
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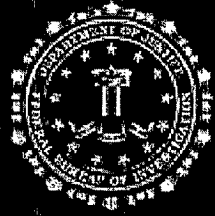


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- In any investigation

[REDACTED]

[REDACTED]

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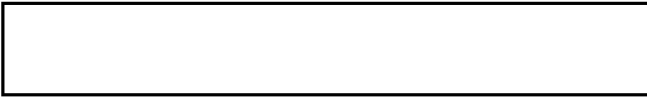
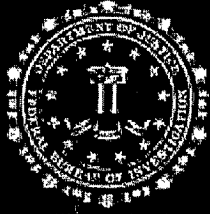
[REDACTED]

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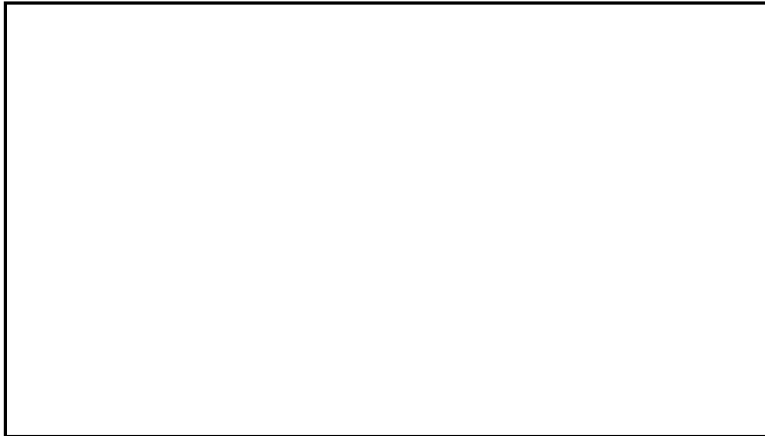
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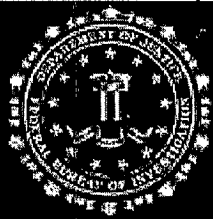


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[Redacted]

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[Redacted]

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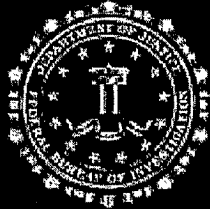
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[Redacted]

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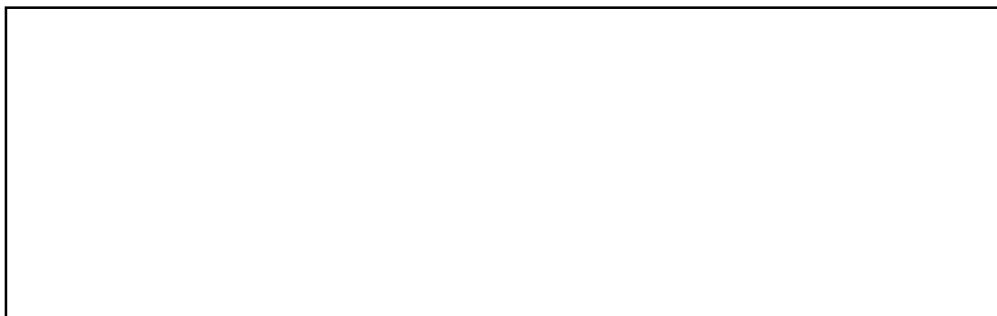
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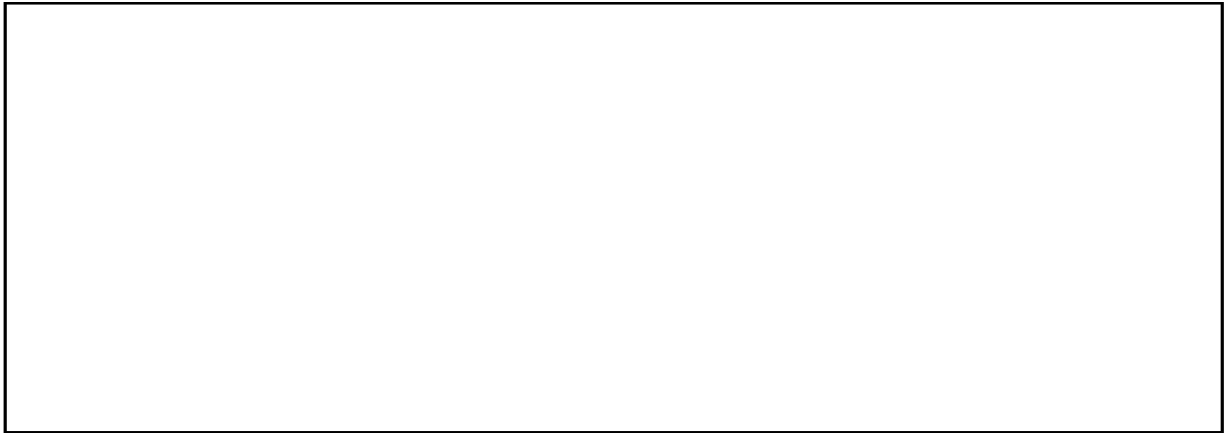


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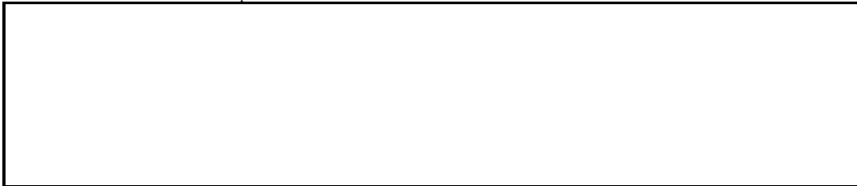
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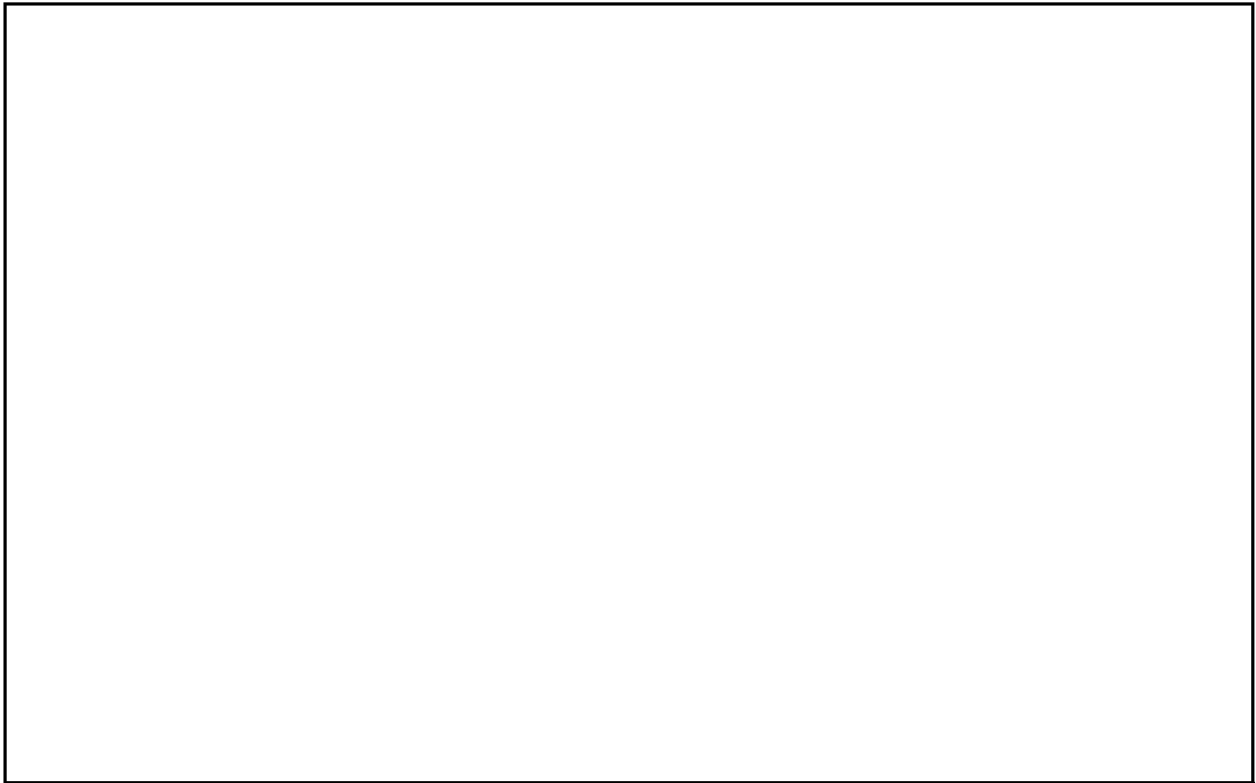


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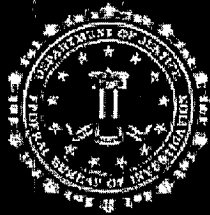
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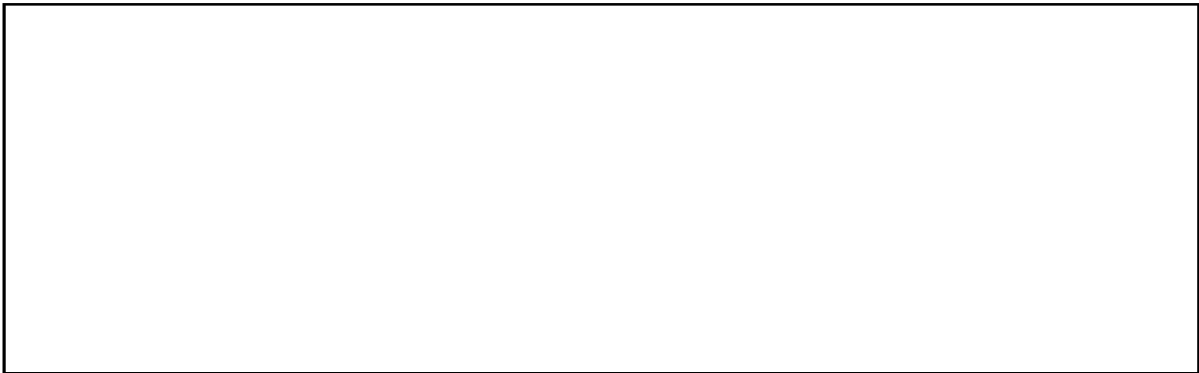
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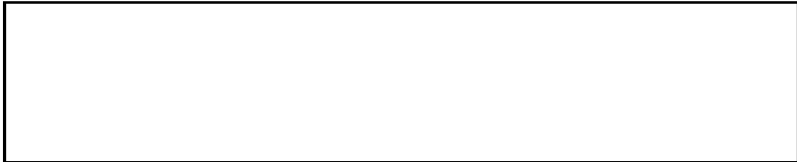
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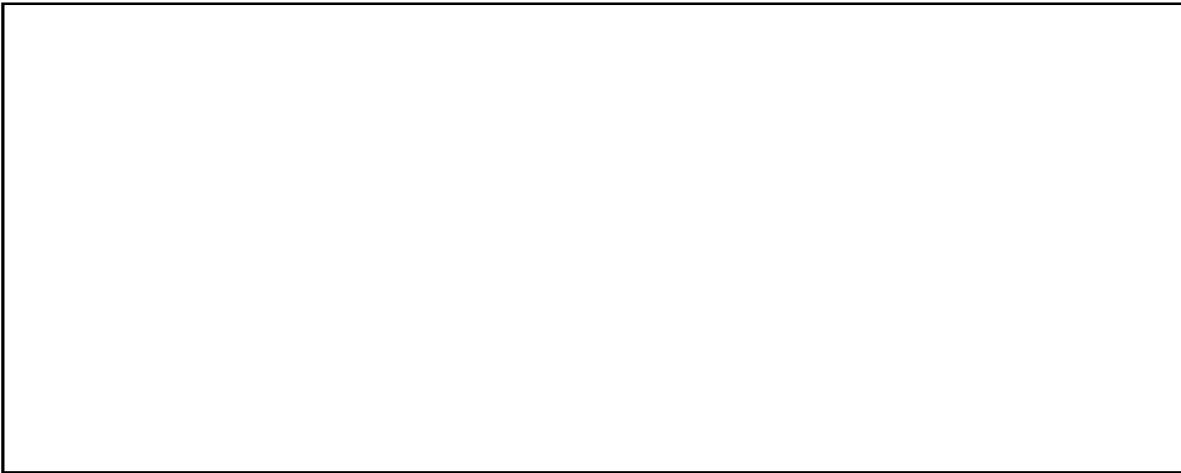
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- Standard: Relevant to 


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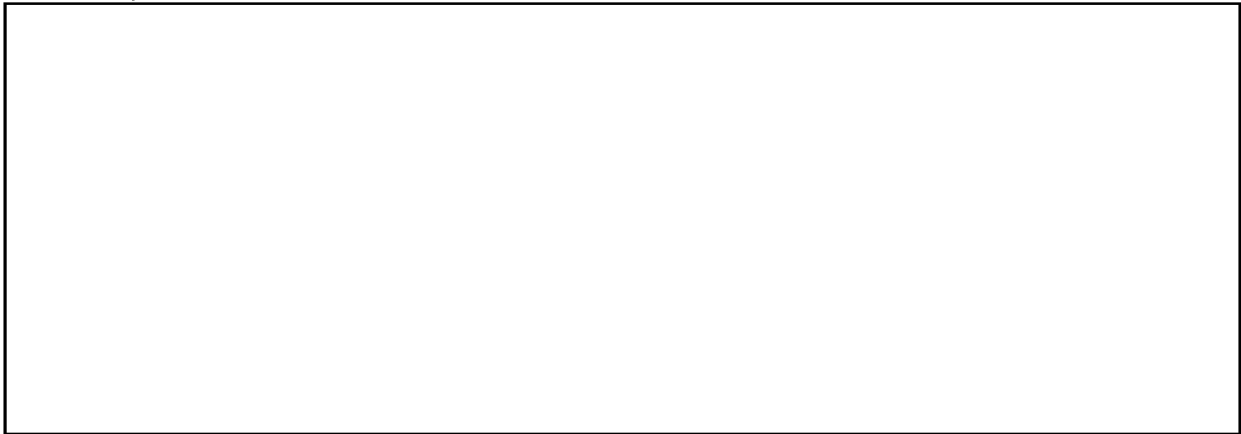
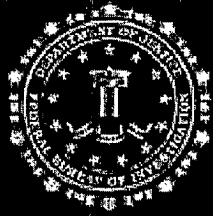
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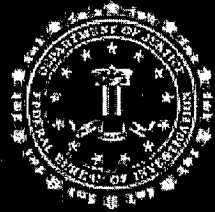


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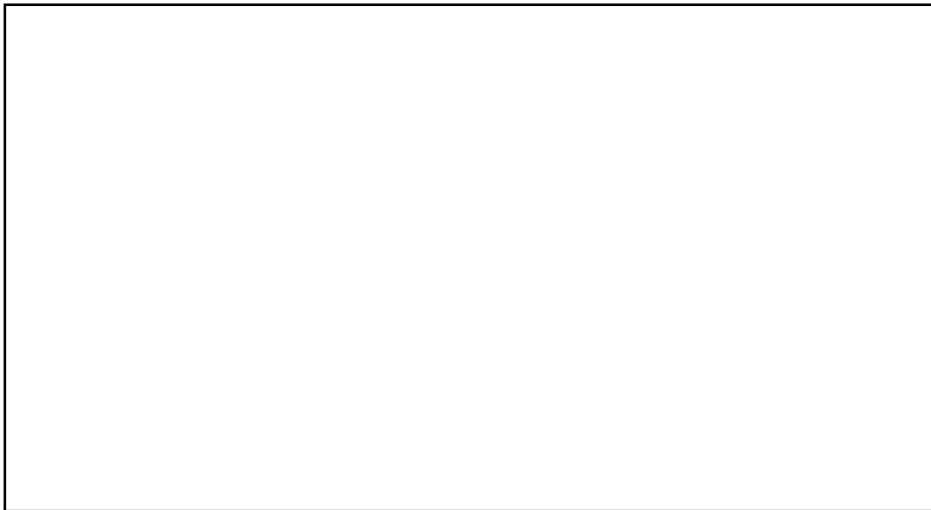
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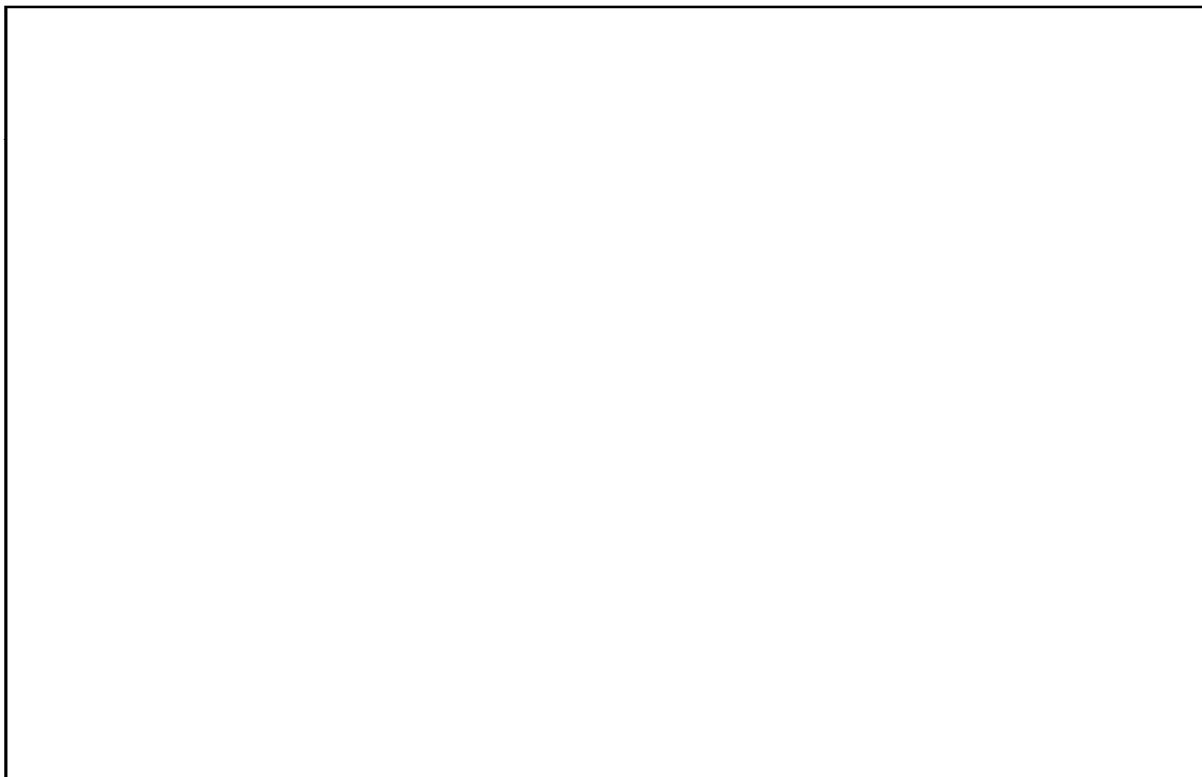
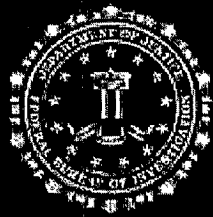


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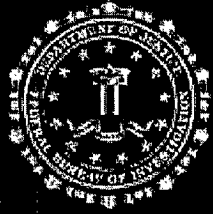


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☐ Home Page

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132

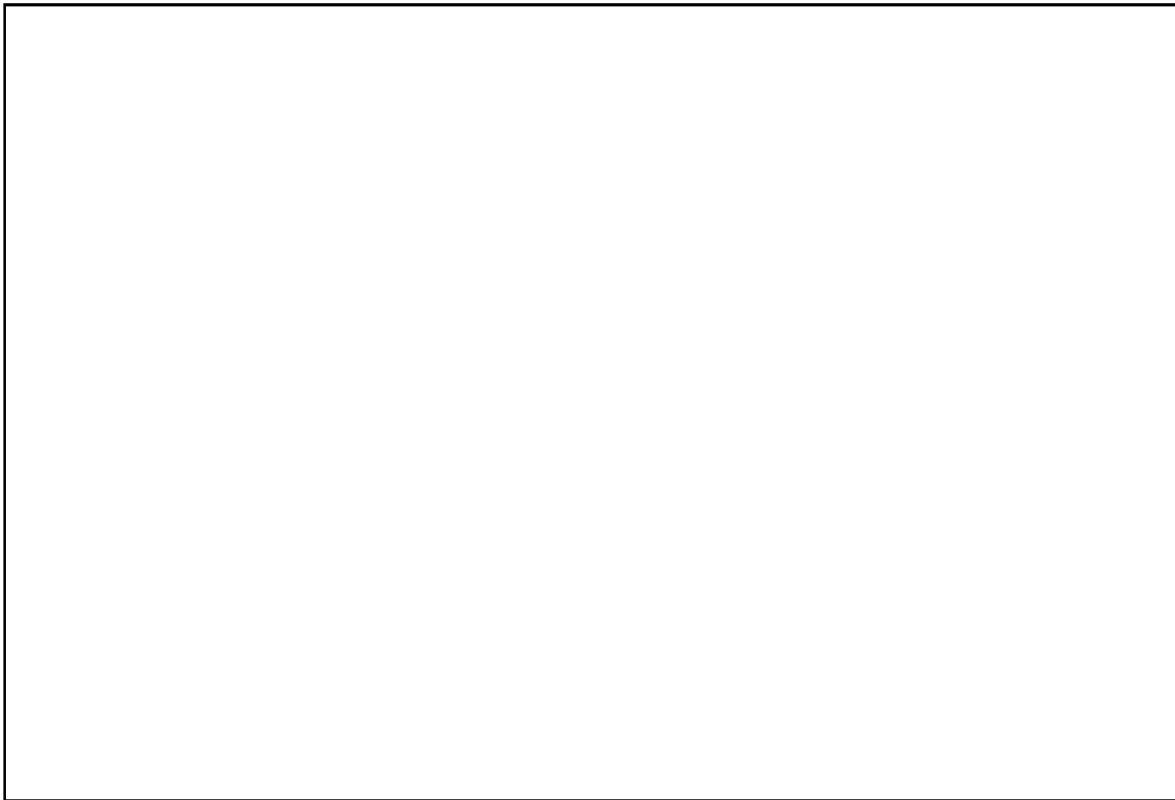
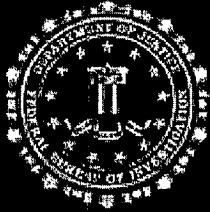
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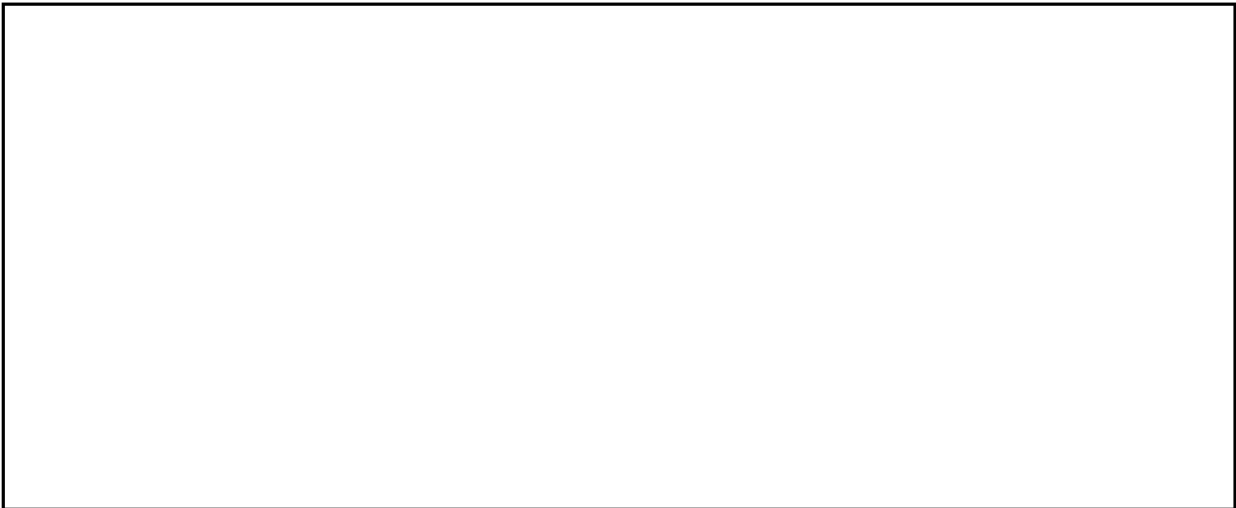
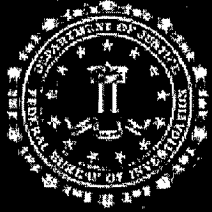


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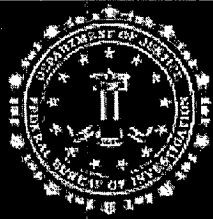


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Result

Result

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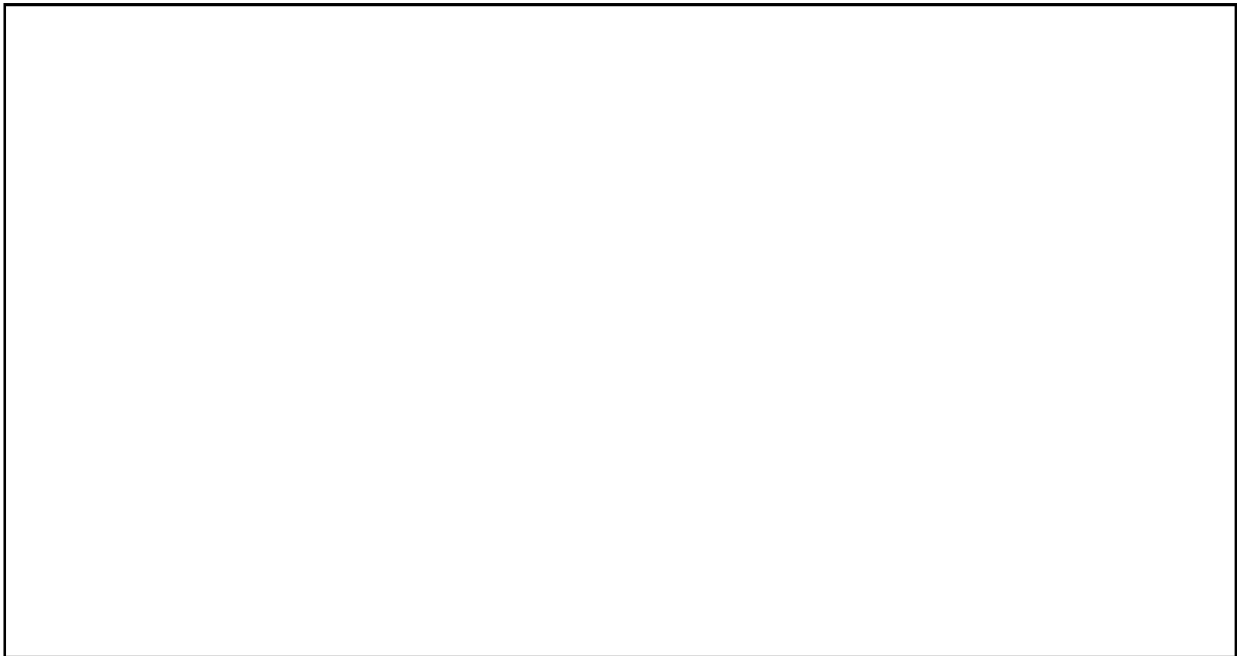
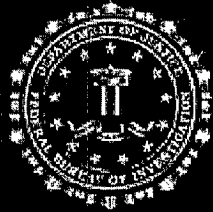
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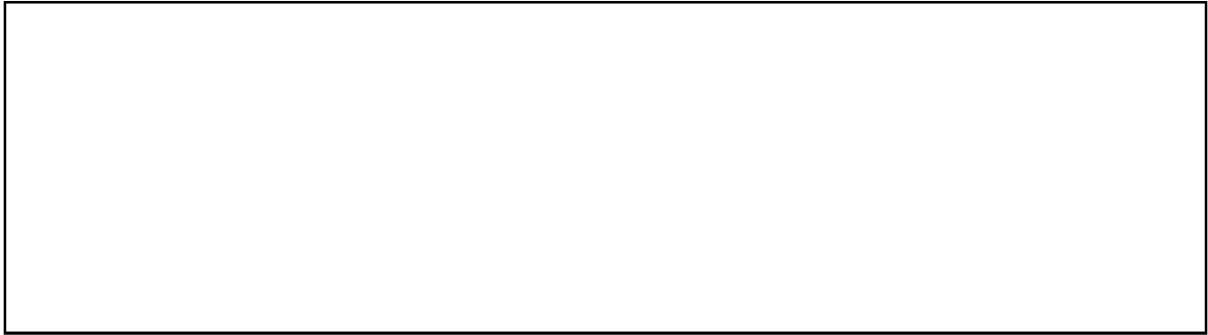
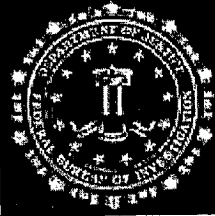


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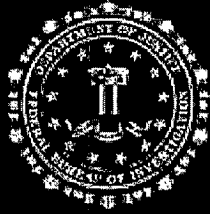


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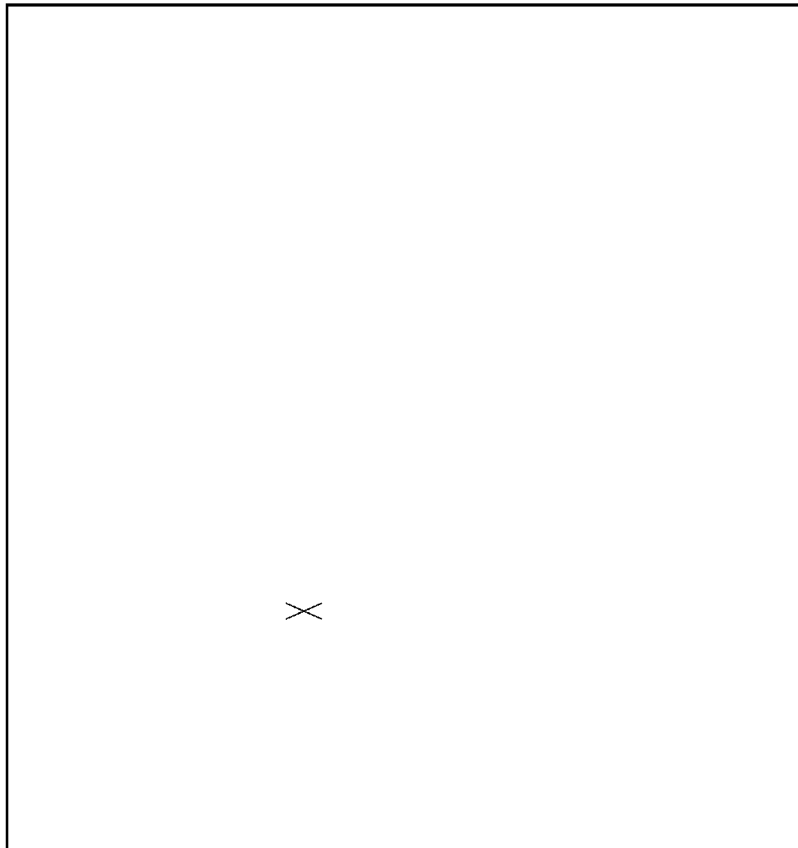
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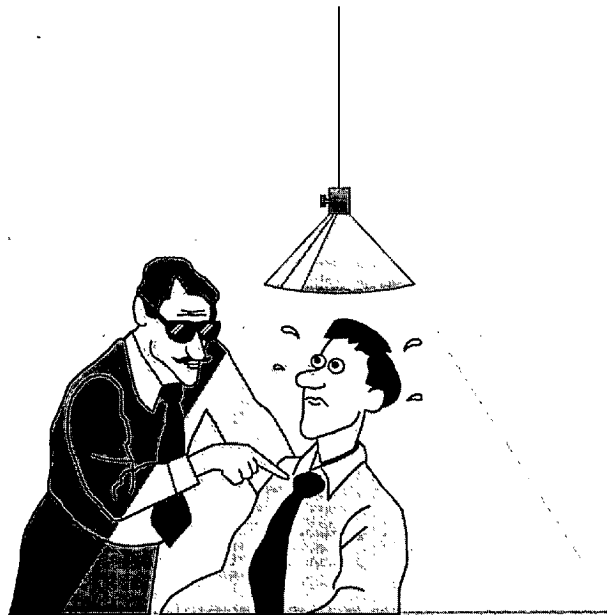
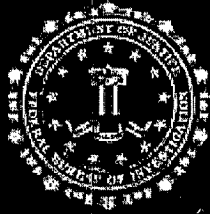


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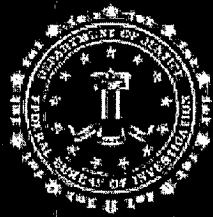
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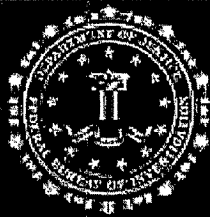


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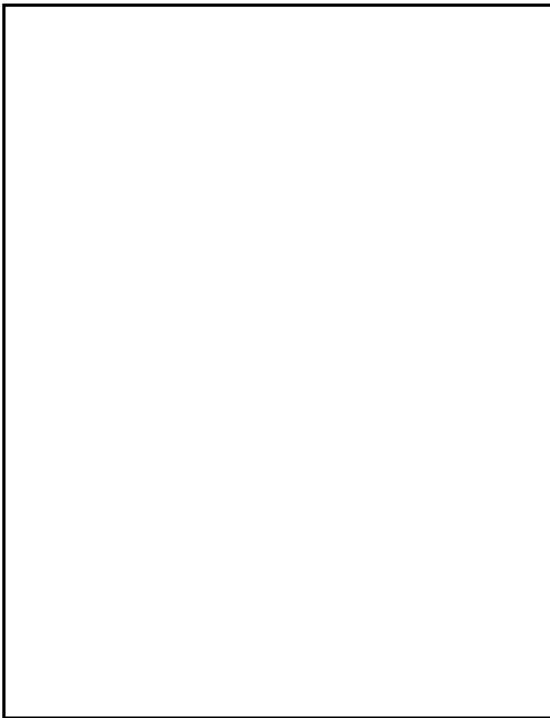
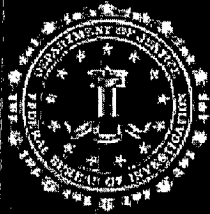


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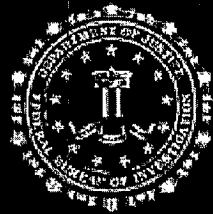


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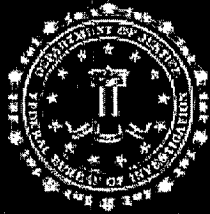
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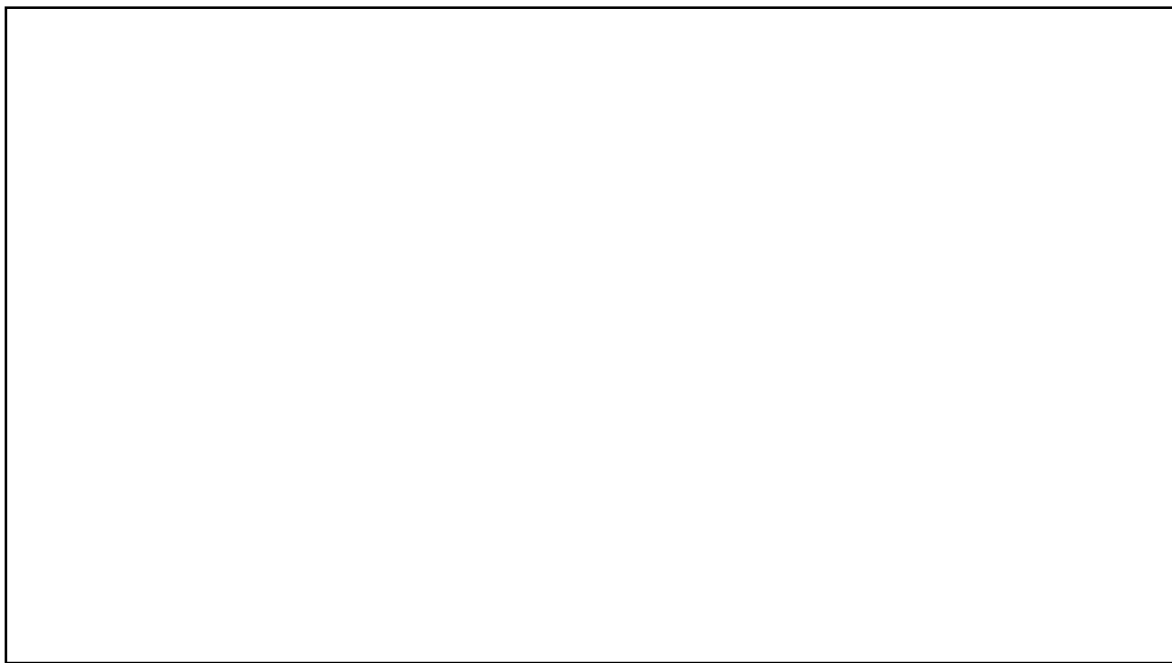
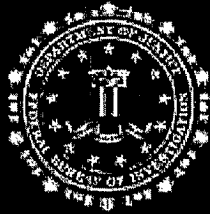


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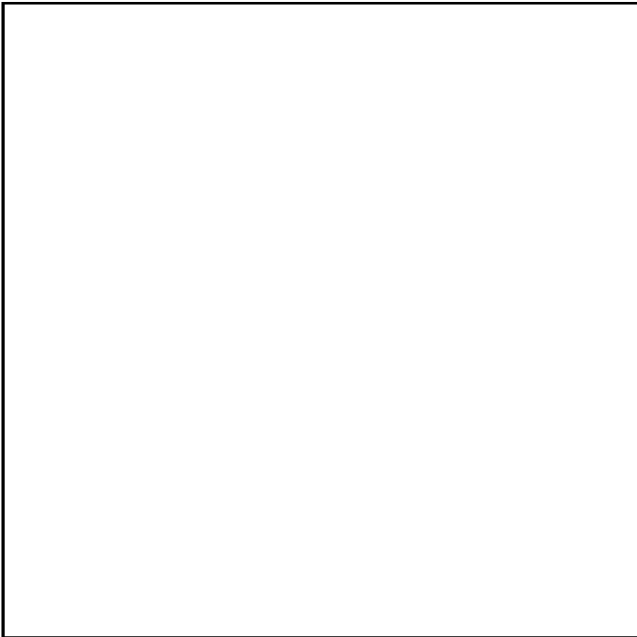
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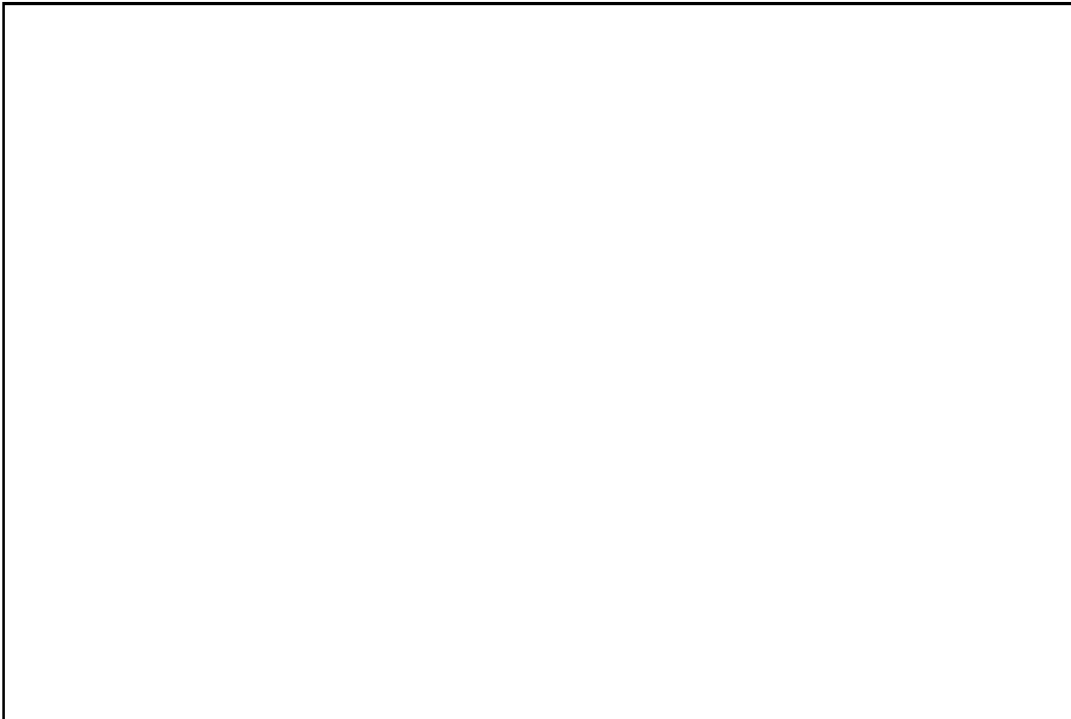
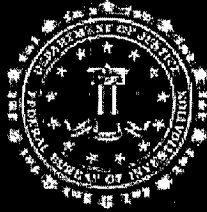
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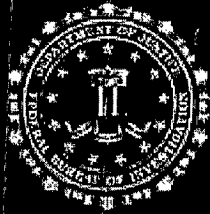


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148

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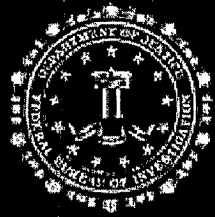
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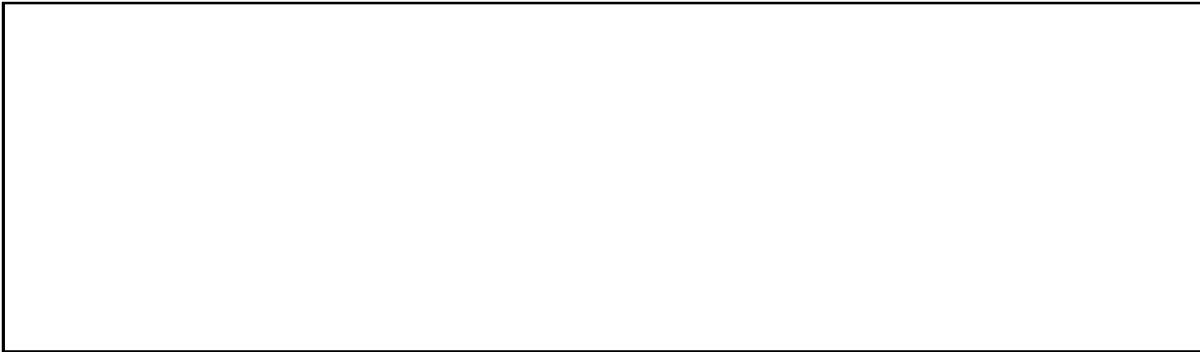
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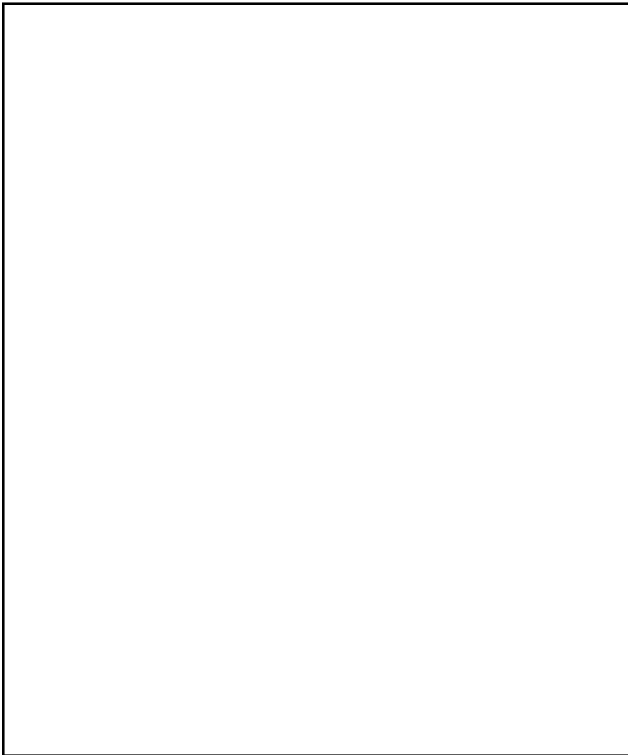
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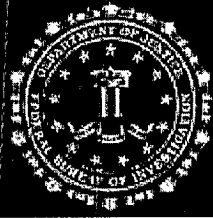


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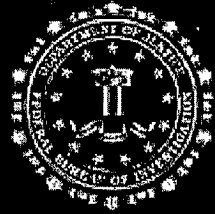
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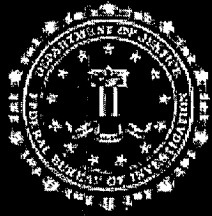
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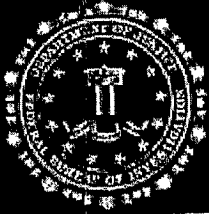


Practical Exercise

157

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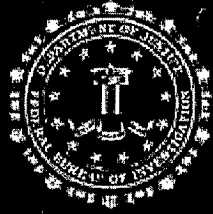


Summary

Where are we now?

158

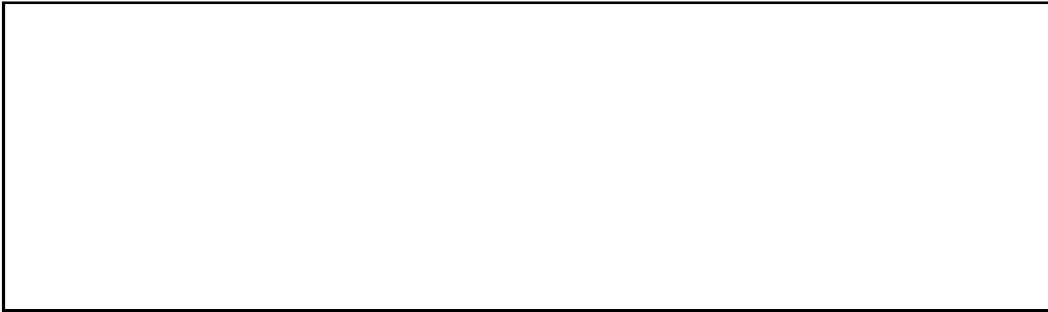
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- Convert Preliminary Investigation to Full Investigation?

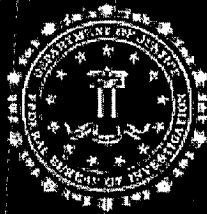
- Based on what Articulated Facts??

-

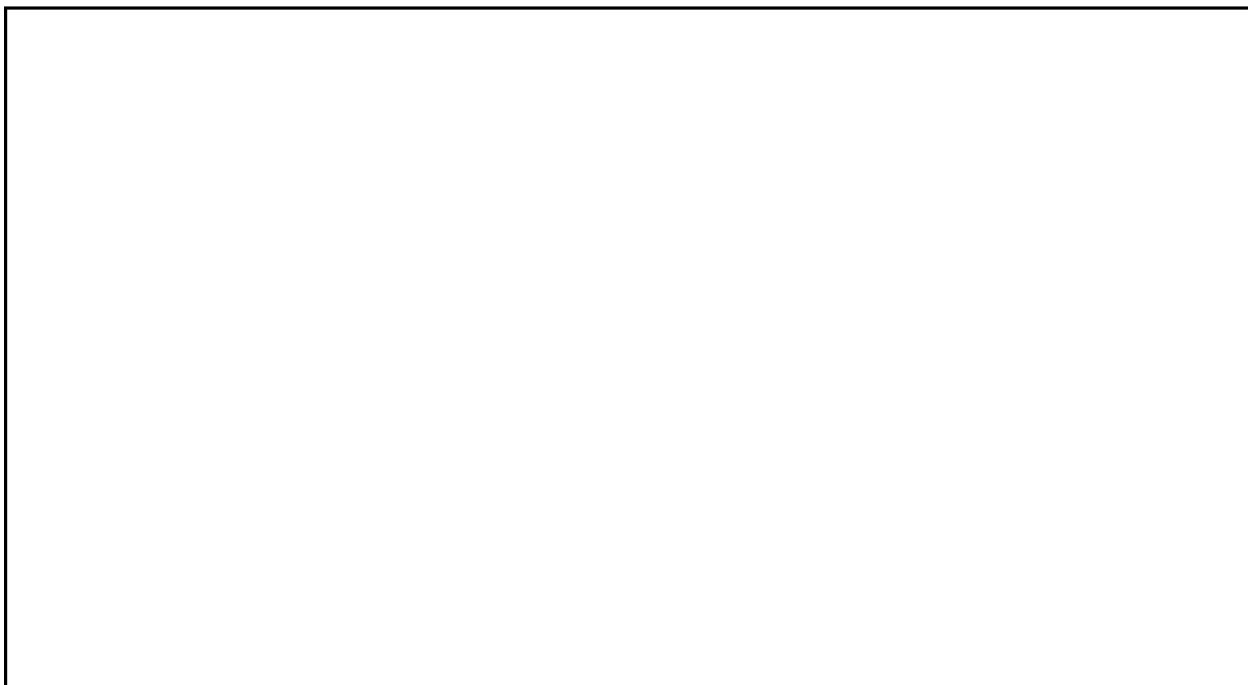


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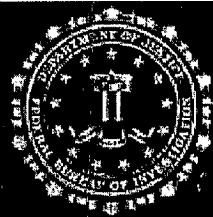


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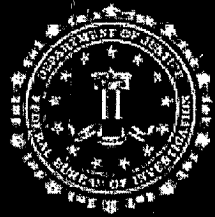


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EC

(U) ——— X

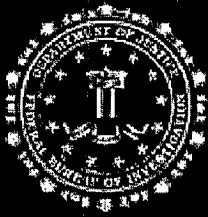
X

b6
b7C
b7E

162

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Full Investigation LHM

(U) ——— X
(U) ——— X

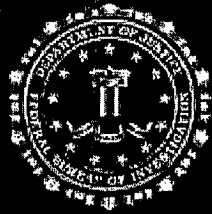
(U) ——— X

b6
b7C
b7E

163

~~SECRET~~

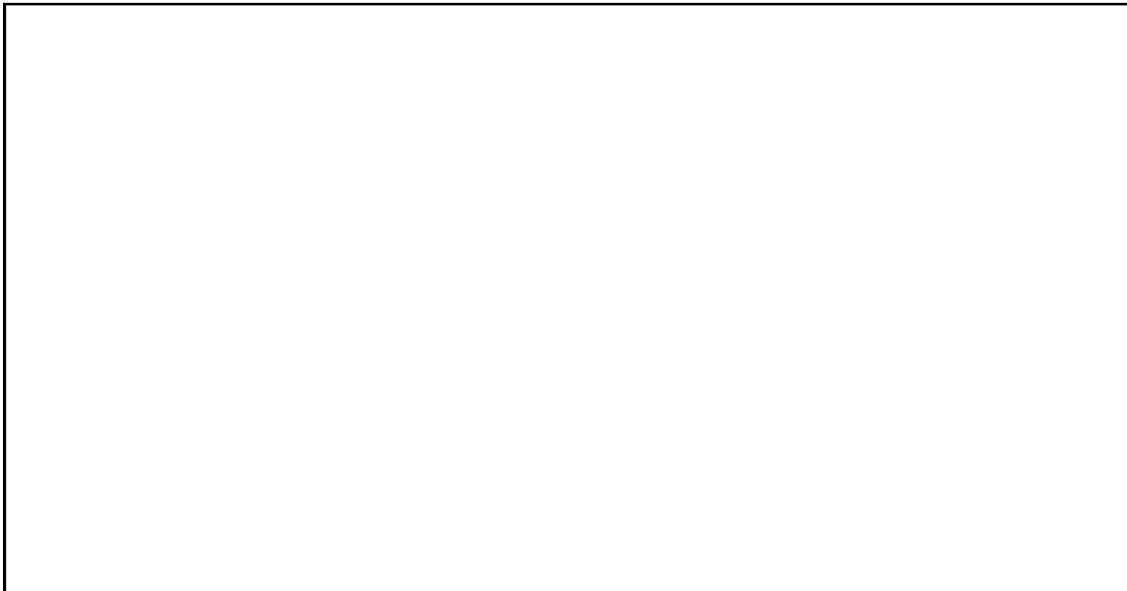
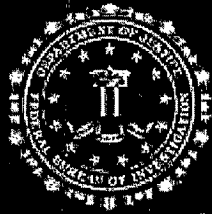
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164

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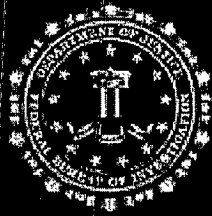


b7E

165

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b7E

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b7E

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Criminal Case:

b7E

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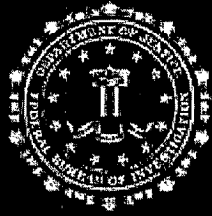
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b7E

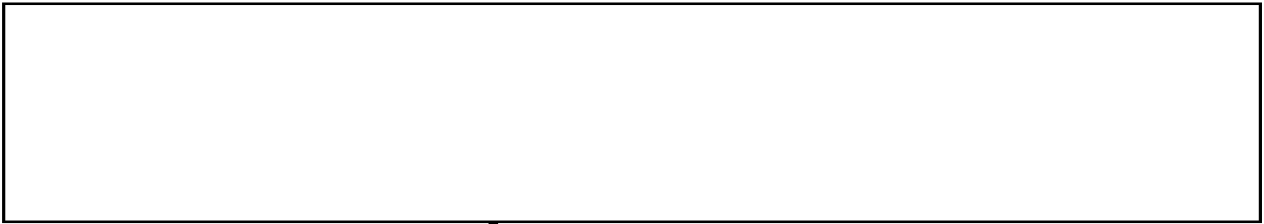
167

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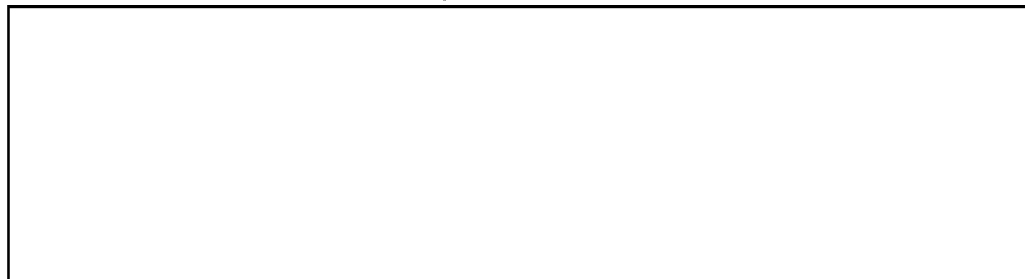
b7E

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b7E

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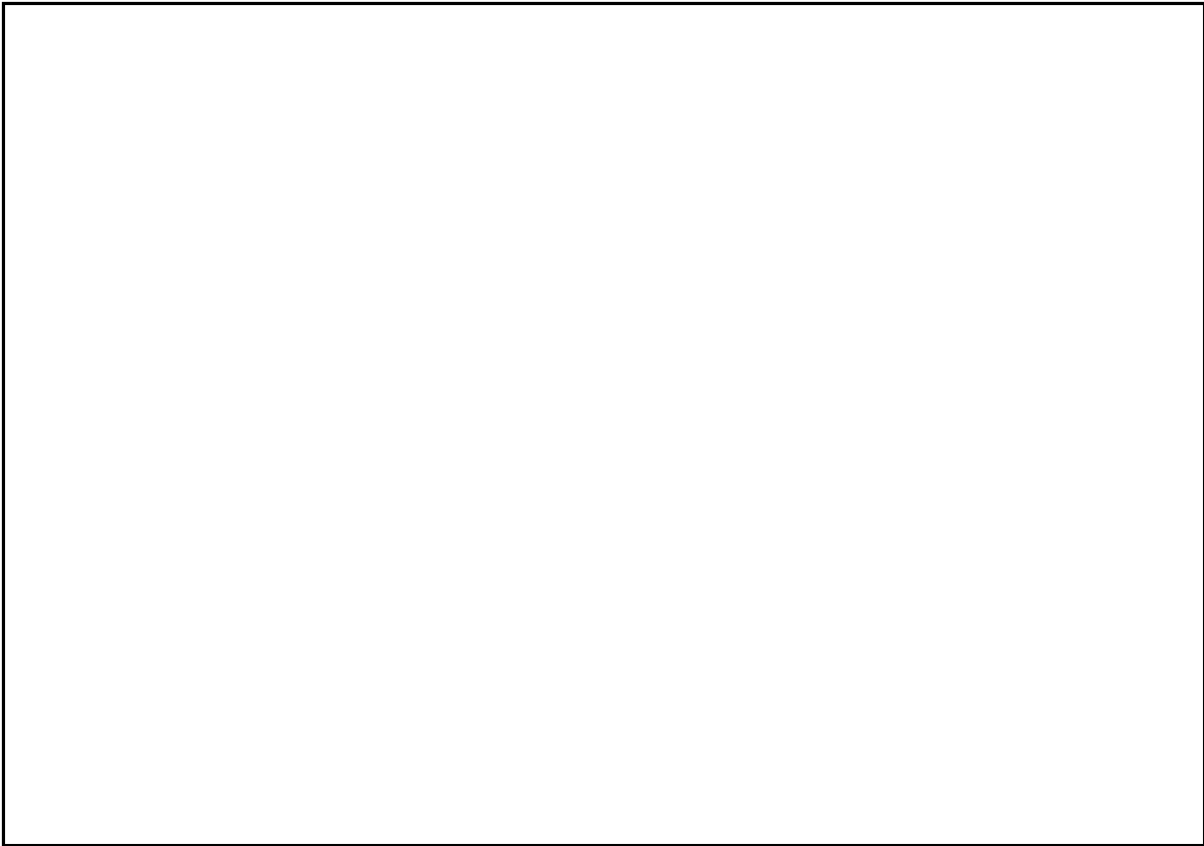
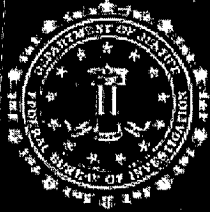


b7E

168

~~SECRET~~

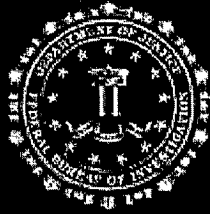
~~SECRET~~



b7E

69

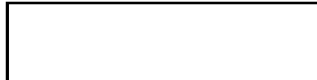
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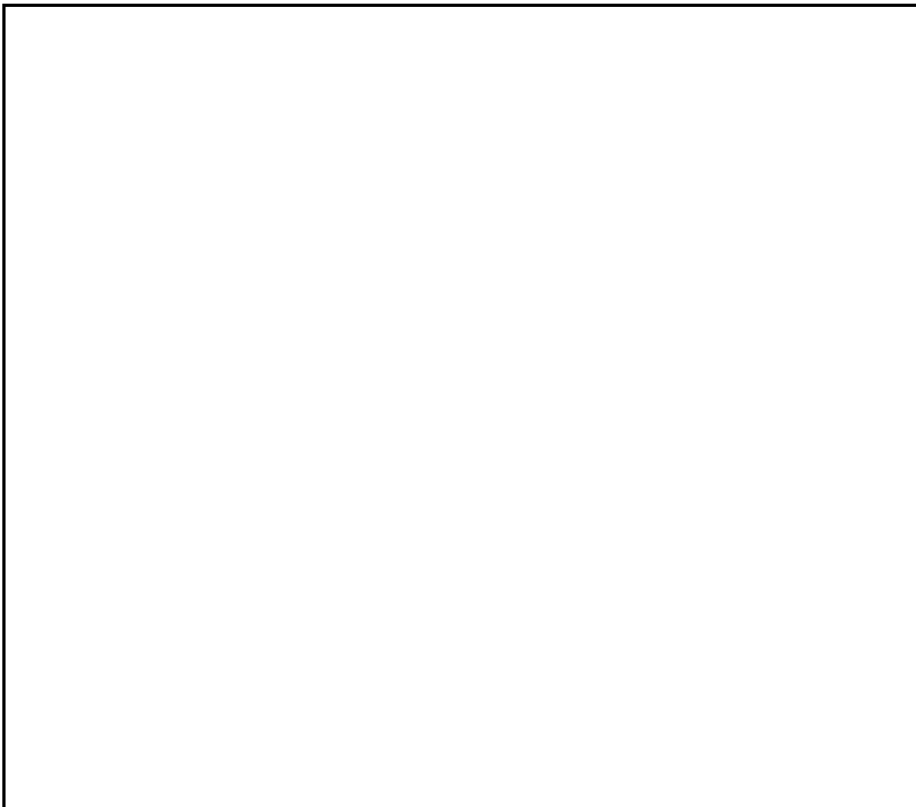
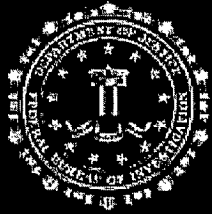
•



b7E

- Both available in criminal 
- Both improved by Patriot Act

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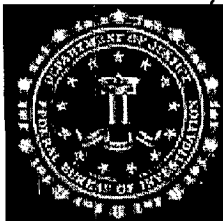


b7E

171

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- Some cases

b7E

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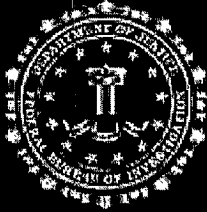
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172

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- Requires good reason

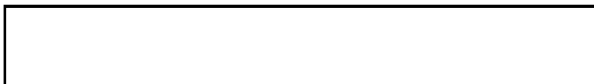


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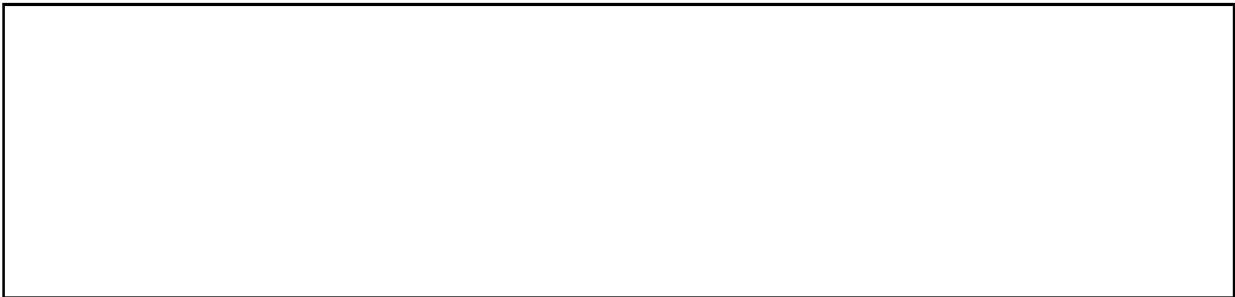
b7E

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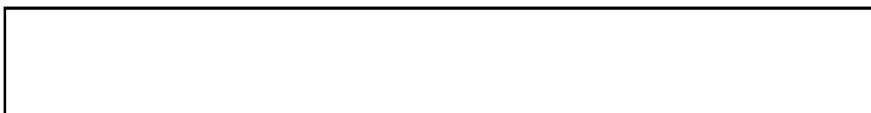
b7E

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b7E

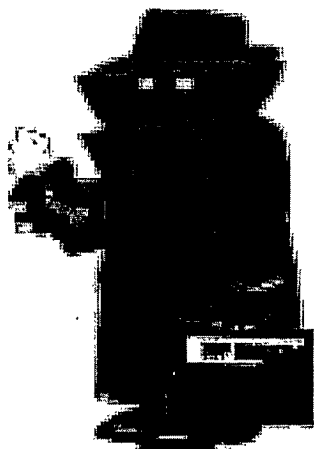
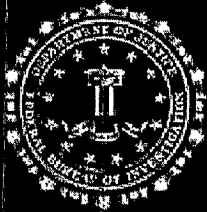
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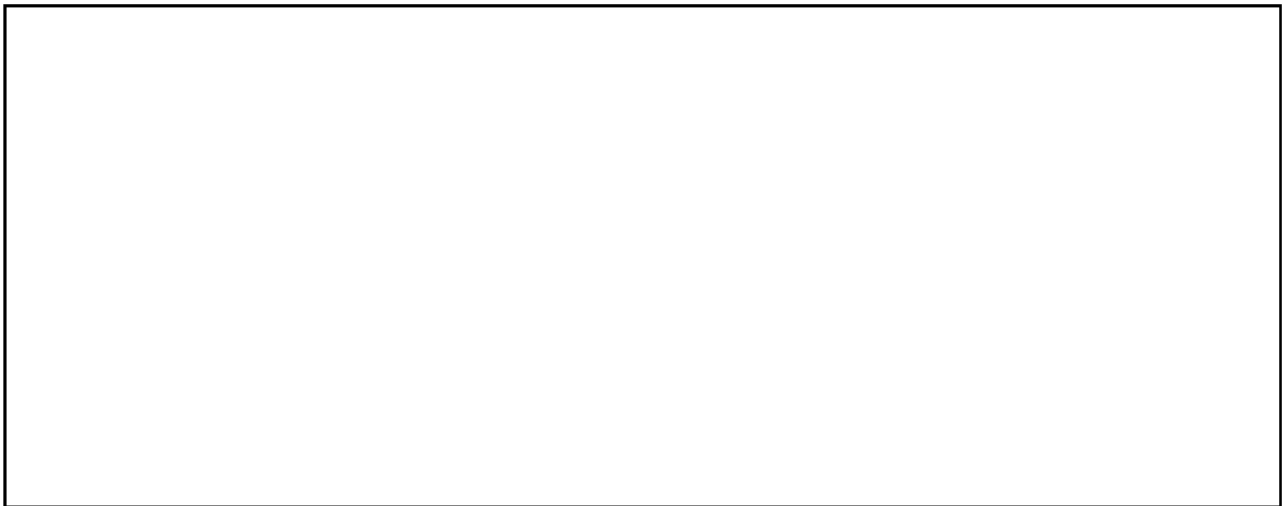
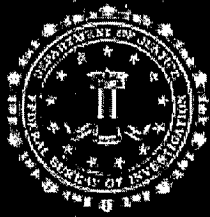
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175

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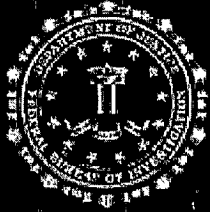
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b7E

176

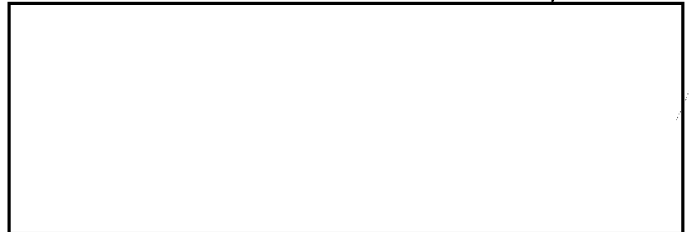
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(S)

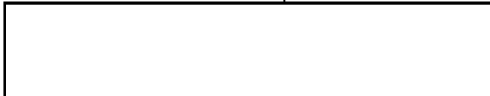
b1
b7E

- Physical surveillance



(S)

b1
b7E



(S)

b1
b7E

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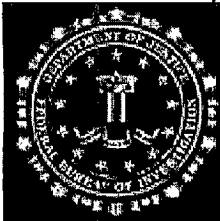
b7E

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b7E

~~SECRET~~



[Redacted]

b7E

— [Redacted]

b7E

— [Redacted]

(S)

b1
b7E

— [Redacted]

b7E

— [Redacted]

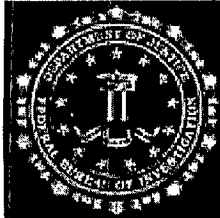
b7E

— [Redacted]

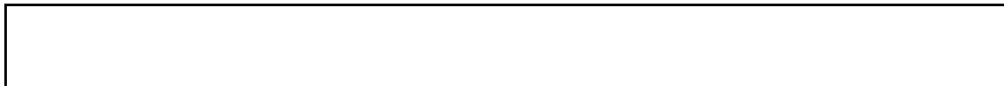
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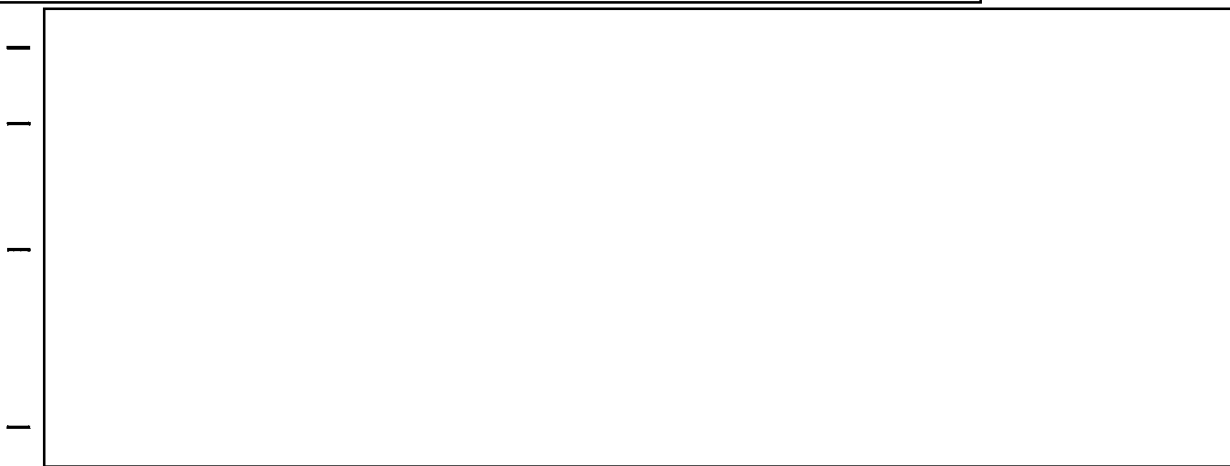
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1



b7E

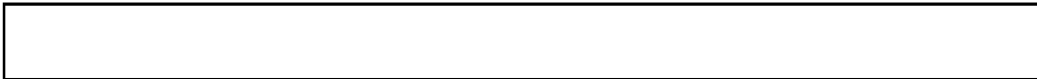
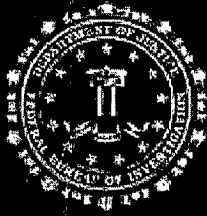


b7E

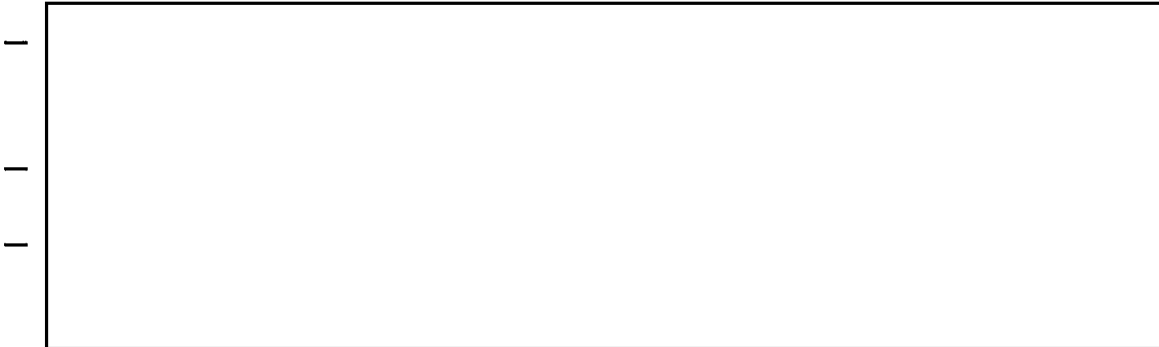
179

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b7E



b7E

180

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• [REDACTED]

b7E

— [REDACTED]

b7E

— [REDACTED]

b7E

- [REDACTED] is a Shia, who holds strong beliefs in support of the Muslim religion b6
b7C

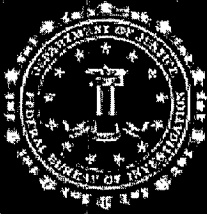
- [REDACTED] is planning to travel to Jordan to visit his sick father b6
b7C

- [REDACTED] is concerned because his citizenship has been held up in FBI Background for over a year b6
b7C

- [REDACTED] fears the loss of his green card b6
b7C

- [REDACTED] had a falling out with [REDACTED] b6
b7C

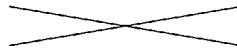
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EC

b7E

(U) ———— X

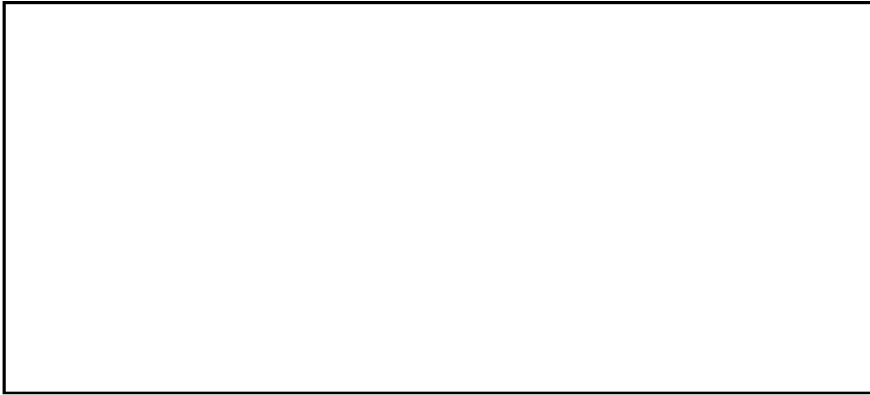
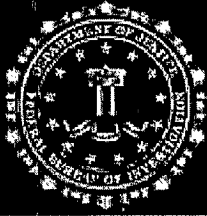


b6
b7C
b7D
b7E

182

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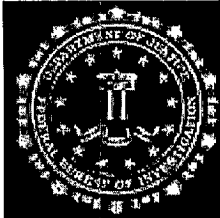
~~SECRET~~



b7E

183

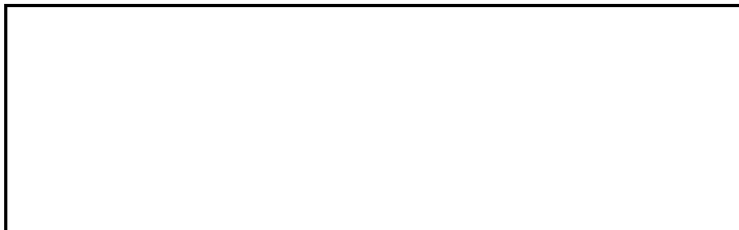
~~SECRET~~



- [REDACTED]

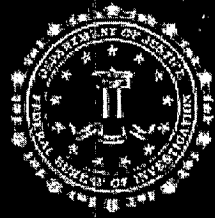
b7E

- 4th Amendment protections apply
- Reasonable expectation of privacy (REP)



b7E

- Most communications have REP



- If REP - Need either:
 - Consent and presence of one (or more) of the parties,
or
 - Court Order (Title III or FISA)
- Applies to:

—

—

—

—

A large rectangular box is redacted, covering the content of the list item "Applies to:". To the left of the box are four horizontal lines, each preceded by a dash.

b7E

~~SECRET~~



b7E

186

~~SECRET~~

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- [Redacted]

b7E

- [Redacted] FD-472

b7E

- [Redacted] FD-473

b7E

- [Redacted]

b7E

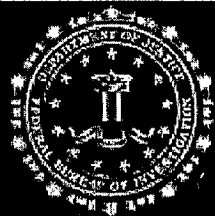
- [Redacted]

b7E

187

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FD-472

I, _____
(Name)

(Address)
authorize special Agents _____ and _____
of the Federal
Bureau of Investigation, United States Department of Justice, to:

☐ install a recording device on any telephone utilized by me for the purpose of
recording any telephone conversation(s) I may have with _____
(Name of Subject(s)) and others as yet unknowns
on or about _____ and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that
conversation. I therefore agree not to leave the recording equipment unattended or take any action which is
likely to result in the recording of conversations to which I am not a party.

and/or to:

☐ install a Trap and Trace device in conjunction with the appropriate
provider(s) of electronic or wire communications service and/or long
distance carrier for the purpose of identifying telephone numbers from
which incoming calls are placed to telephone number _____
located at _____
which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and
without threats or promises of any kind.

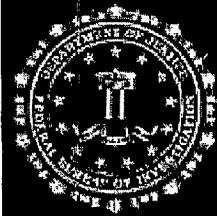
(Signature)

Witnesses:

188

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FD-473

1-400

I, _____
(Name)

(Address)
hereby authorize _____ and
_____, Special Agents
of the Federal Bureau of Investigation, United States Department of Justice, to place a
☐ Body Recorder on my person for the purpose of recording any conversations
☐ Transmitter
with _____
(Name of Subject(s))
and others as yet unknown which I may have on or about _____ and
(Date)
continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation.

I have given this written permission to the above-named Special Agents voluntarily and without threat or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording of conversations to which I am not a party.

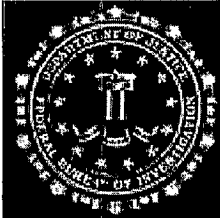
Witness:

(Signature)

189

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~~SECRET~~



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[Redacted]

b7E

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[Redacted]

b7E

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[Redacted]

b7E

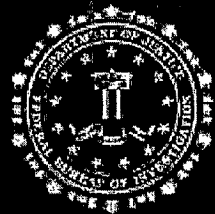
—

[Redacted]

b7E

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~~SECRET~~

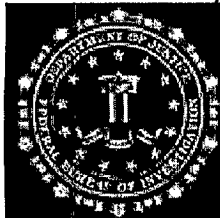


b7E

b6
b7C
b7E

191

~~SECRET~~



-



b7E

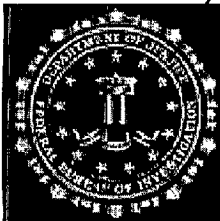
-



b7E

- Advise AUSA (previously “concurrence”)
- CDC and ASAC approval

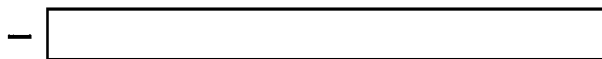
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b7E



b7E



FD-302

b7E



b7E

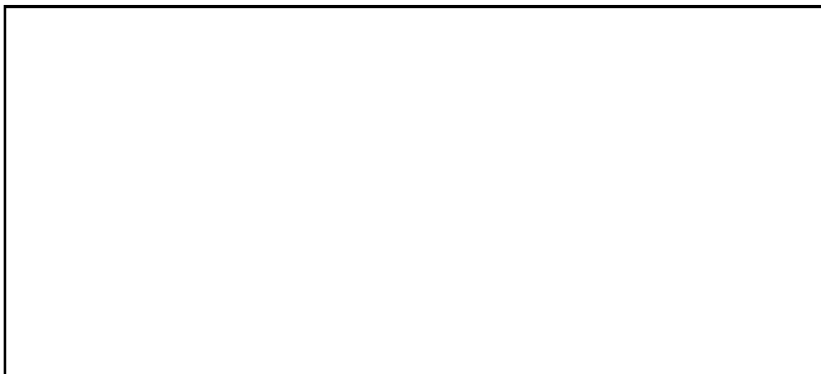
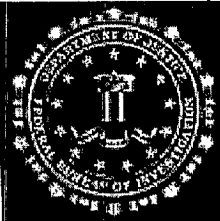


b7E

193

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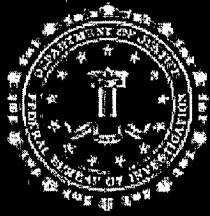
b7E



b7E

194

~~SECRET~~



- Our Investigation of [REDACTED]

b6
b7C

- [REDACTED]

b6
b7C
b7D
b7E

- [REDACTED]

b7E

- Shows [REDACTED] is sympathetic to extreme Islam

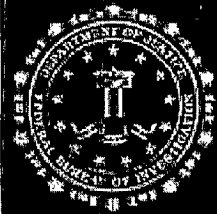
b6
b7C

- BUT, does not support use of violence

- [REDACTED]

b6
b7C
b7E

~~SECRET~~



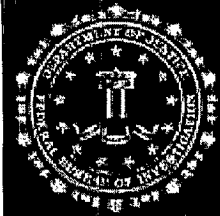
• [REDACTED]

b7E

- [REDACTED] says, "It is a sin against Allah to kill innocent civilians in the name of God" b6
b7C
- "...unintelligible... owes me \$5,000, because I helped him steal a truck"

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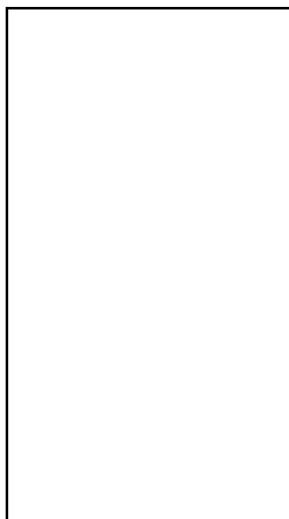


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b7E

- How?

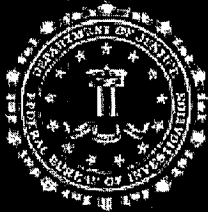


b7E

197

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Legat Request EC



(U) ——— X

(U) ——— X

(U) ——— X

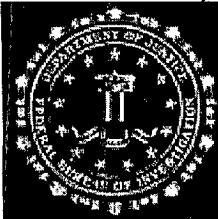
(U) ——— X

b6
b7C
b7D
b7E

198

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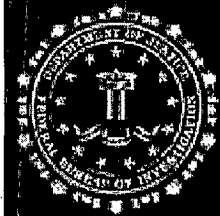
b7E

b7D
b7E

199

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Legat Response EC

(U) ———— X

(U) ———— X

X

(U) ———— X

(U) ———— X

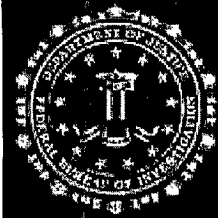
(U) ———— X

b6
b7C
b7D
b7E

200

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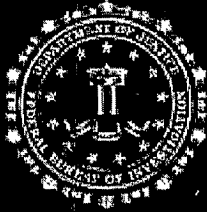


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201

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EC

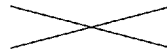
b7E

(U) ———— X

(U) ———— X

(U) ———— X

(U) ———— X

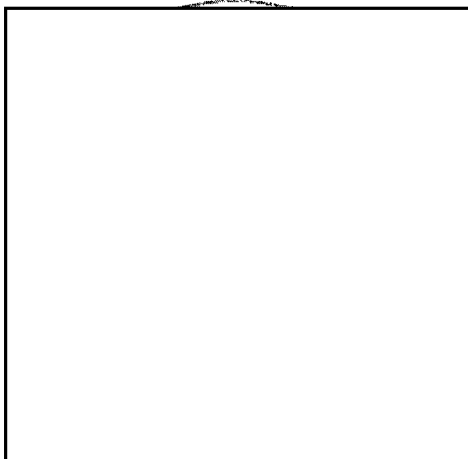


b6
b7C
b7E

202

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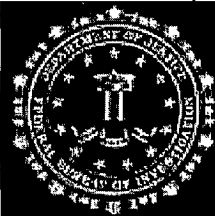
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203

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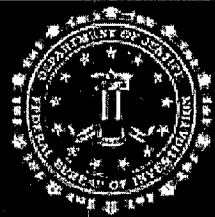


- The FBI is a Law Enforcement *and* Intelligence Agency
 - The goal is not to simply investigate and arrest perpetrators of completed crimes, but to also collect intelligence to prevent future crimes and to allow criminal/terror organizations to be penetrated and dismantled

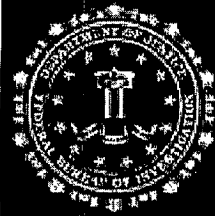


- The methods used for gathering intelligence in criminal investigations were prohibited in terrorism investigations prior to 9/11
 - Judicial rules and DOJ internal procedures prohibited coordination between intelligence and criminal investigations, even on the same target
 - No institutional structure or process in place for a fully functioning intelligence operation
 - US Patriot Act tore down this legalistic “wall”
- The development of an FBI intelligence program to better confront threats required changes

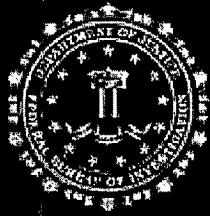
205



- The development of a preeminent intelligence program allows the FBI to understand current and future national security and criminal threats by ensuring all critical information is *identified, collected, evaluated, analyzed, and disseminated* to the widest extent possible
- The intelligence program allows for the FBI be more fully aware of its domain at a local, regional, and national level



- The central mission of the FBI's Intelligence Program is to meet current and emerging national security and criminal threats by:
 - Aiming core investigative work proactively against threats to U.S. interests
 - Providing useful, appropriate, and timely information and analysis to the national security, homeland security, and law enforcement communities



- [Redacted]

b7E

- Create [Redacted]

b7E

- [Redacted]

b7E

- [Redacted]

b7E

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- What is

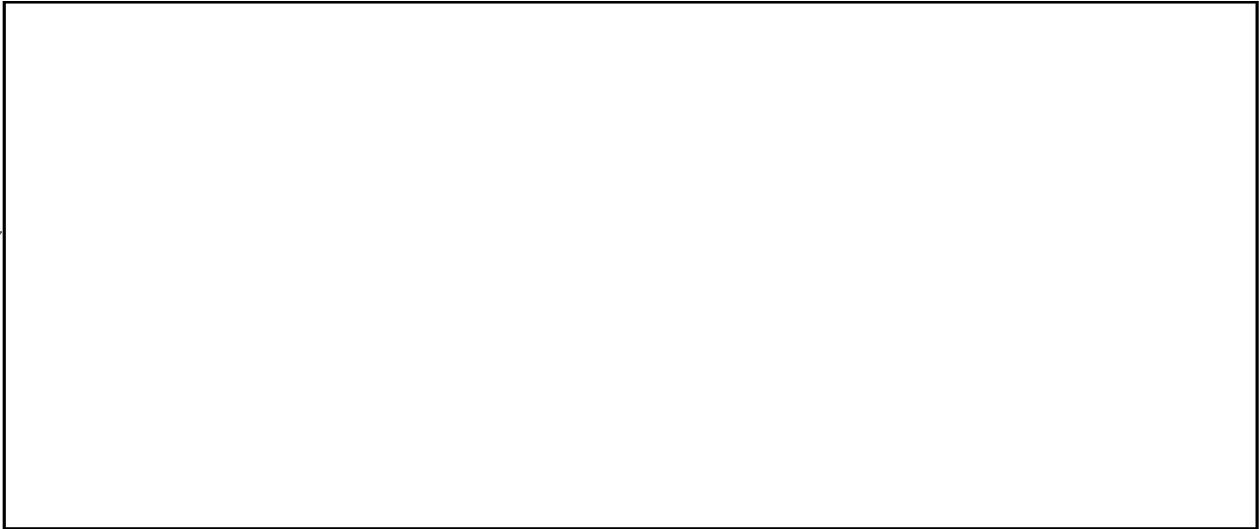
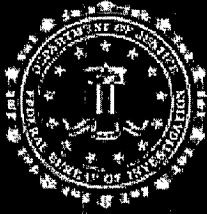
b7E

- Can it help?

209

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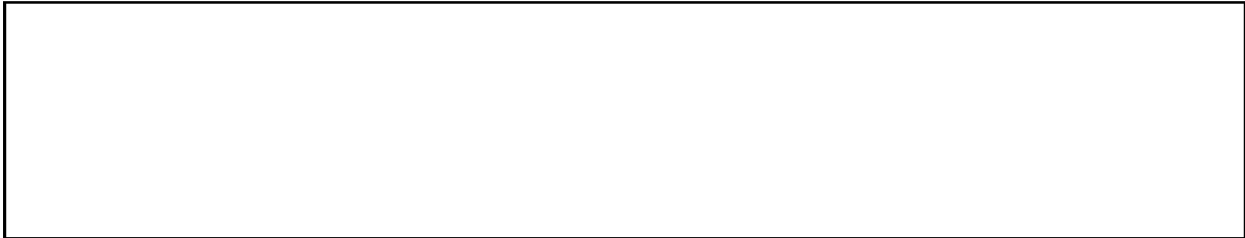
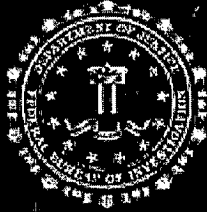


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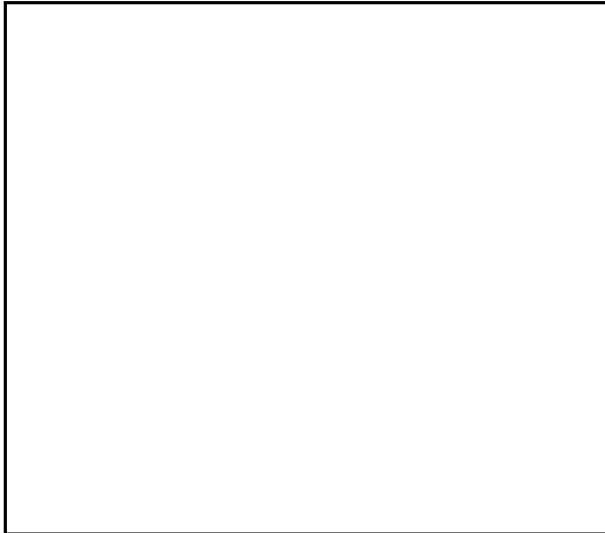
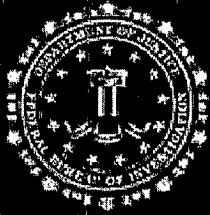


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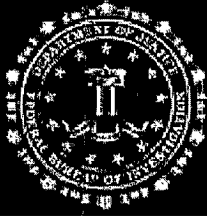


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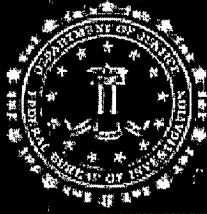
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- Interview Results

- [] engaged in community support activity that led to collecting food, clothing, toys, etc. b6
b7c
- Men brought items to house in the suspect boxes
- [] shows agents an empty garage b6
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- No knowledge of Hydrogen Peroxide
- Evasive response to questions about stolen tanker
- Good rapport was built between [] and agents b6
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- Polygraph?
- Re-interview?
- Interview Associates?

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- Case Agents meet with Supervisor

— [Redacted Box]

— [Redacted Box]

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- [Redacted Box]

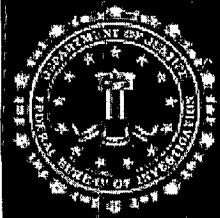
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- [Redacted Box]

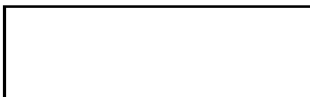
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- [Redacted Box]

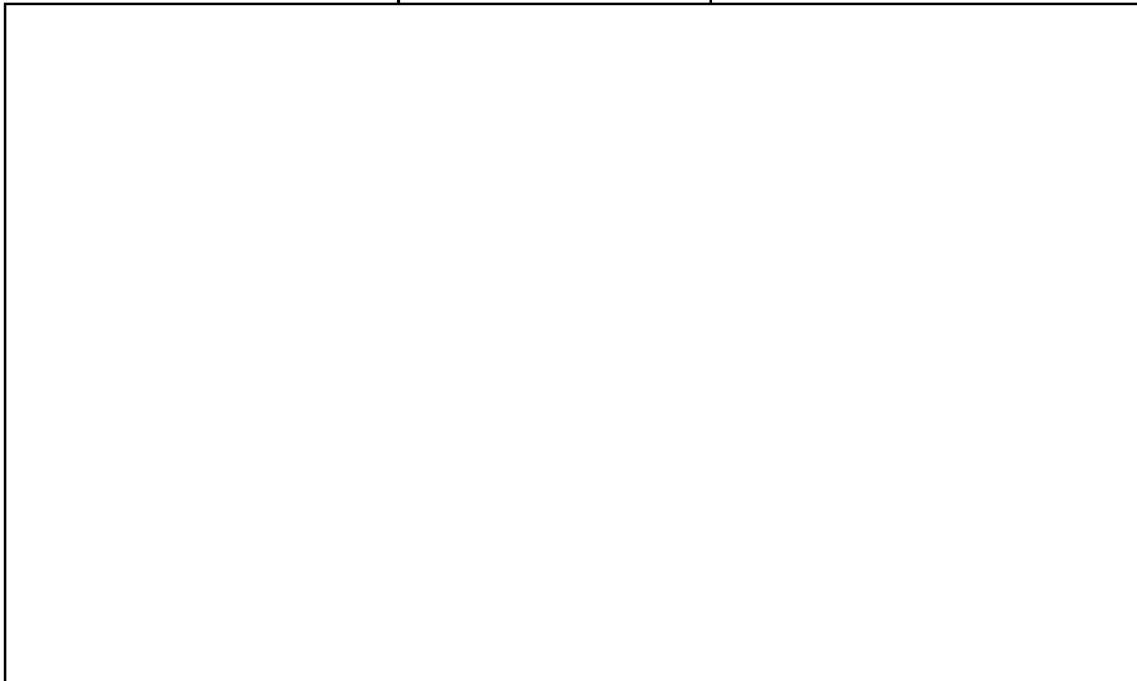
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- Re-interview:



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- Who?
- How?

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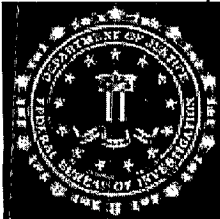
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- Purpose of an

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- Why is the case being closed? Provide details.
Possible options:

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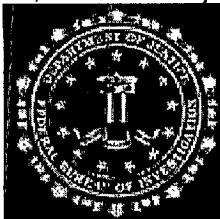
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- Closing EC

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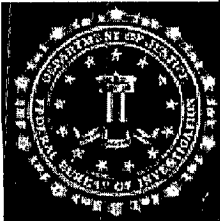
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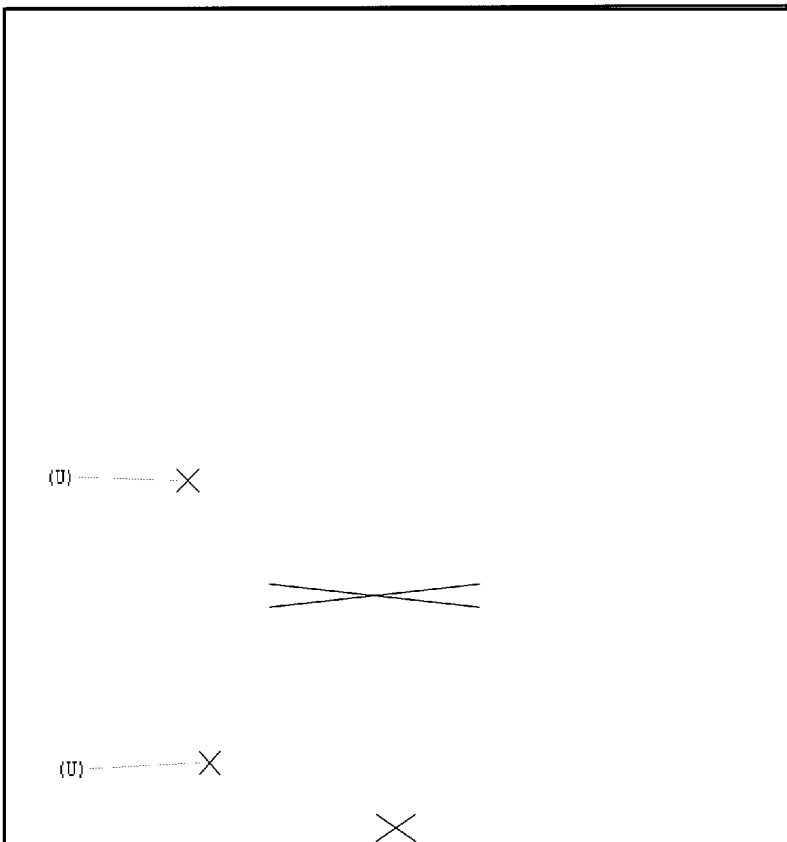
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Closing EC



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- [Redacted]

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- [Redacted]

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- [Redacted]
- [Redacted]

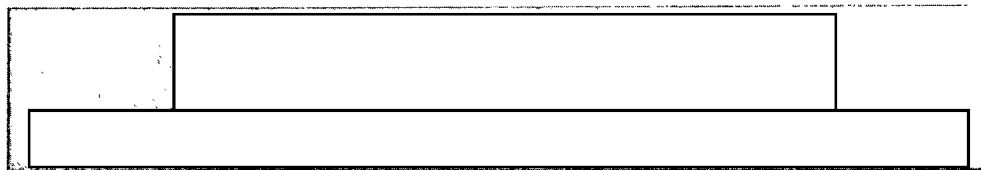
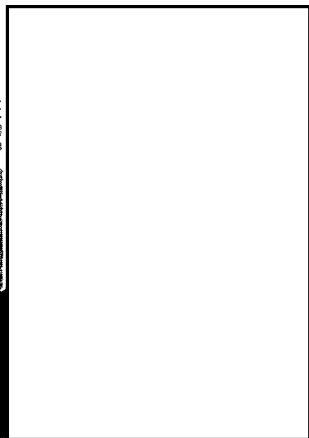
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- Summary of the results

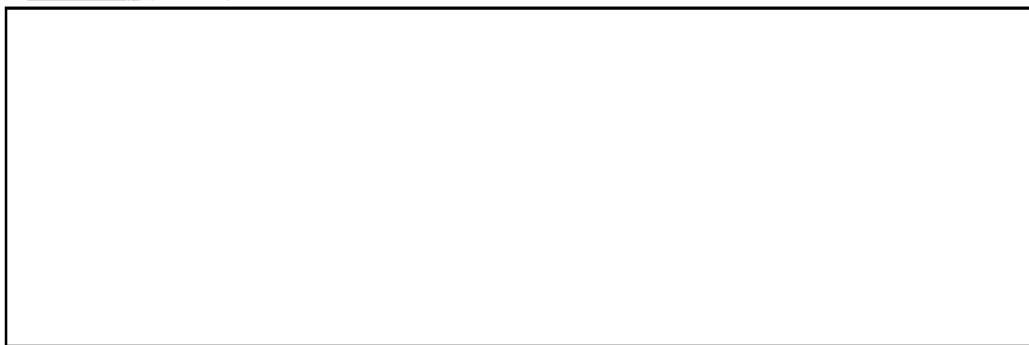
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Questions?

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