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Terrorism in the 21st Century

DATE: 12-12-2011
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 12-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

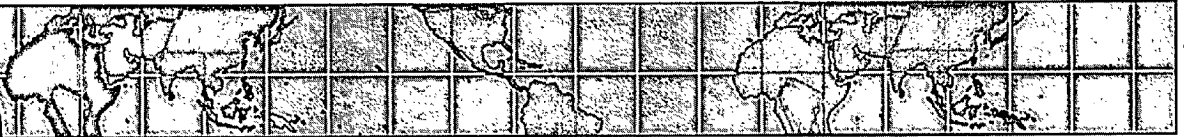


James W. McJunkin
Section Chief

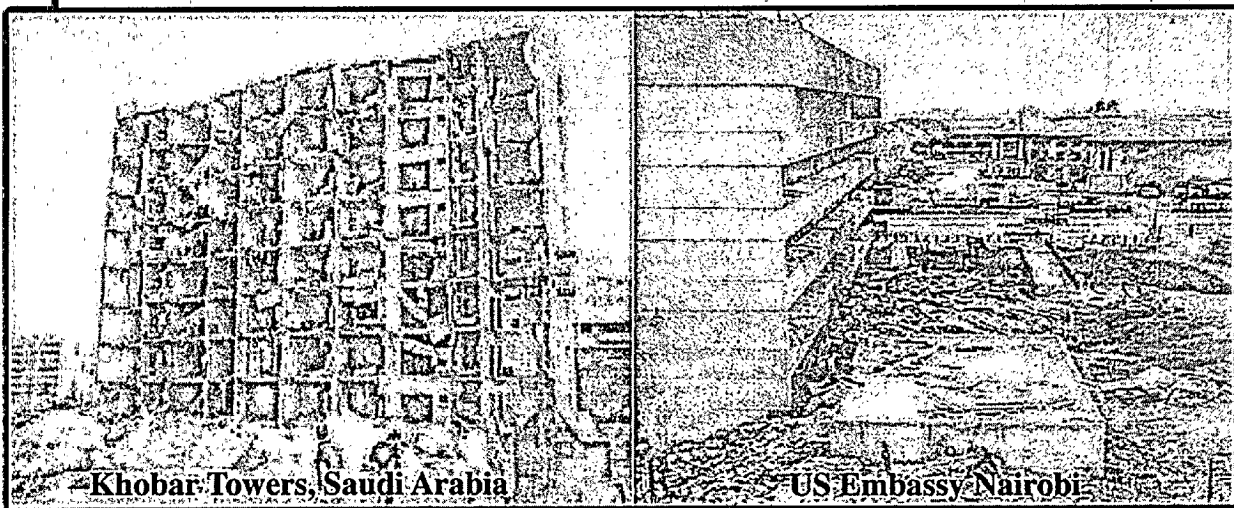
International Terrorism Operations Section
Counterterrorism Division

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ITOS I Expectations – First Six Months



Khobar Towers, Saudi Arabia

US Embassy Nairobi

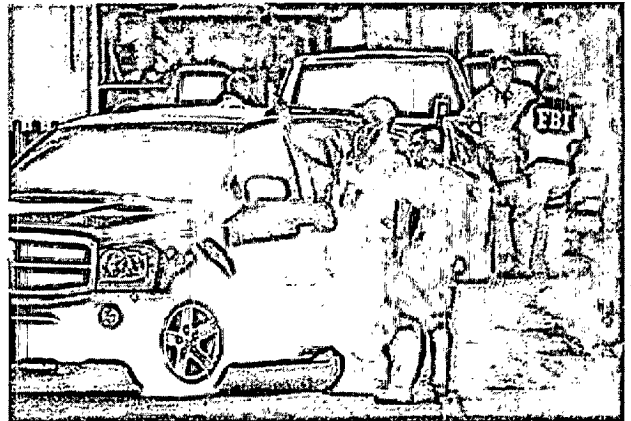
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ITOS I Expectations

- [Redacted]
- ◆ [Redacted]
- ◆ [Redacted] if
necessary
- ◆ [Redacted]
- ◆ [Redacted]
- ◆ [Redacted]
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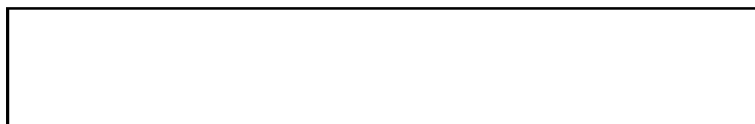
ITOS I Investigative Successes

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- **Los Angeles**

-



- **Chicago**

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- **Fort Dix Six - Newark**



JIS

- July 2005, the Torrance California Police Department arrested [redacted] and [redacted] for a string of gas station robberies.
- Subsequent search warrants revealed Jihadist literature and other materials which indicated terrorist attack planning.
- JTTF investigation revealed [redacted] and [redacted] were members of a JIS group committing robberies to fund JIS's violent Jihad.
- August 2005, Federal Grand Jury returned a six-count indictment charging the [redacted] and [redacted]

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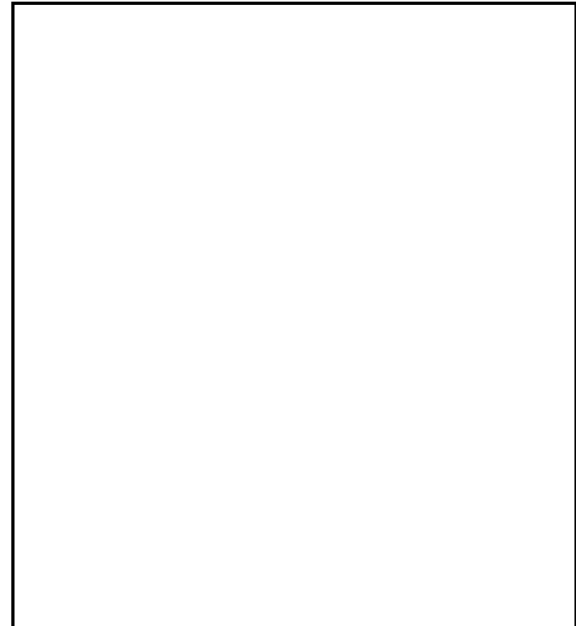
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BACKGROUND

African-American Muslim
invert.

developed a plan to set off
grenades in garbage cans at
a [redacted] Shopping Mall
food court in [redacted]

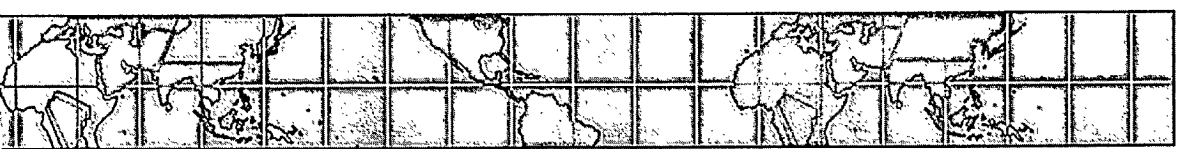
planned to conduct operation
December 22, 2006 for
maximum effectiveness.



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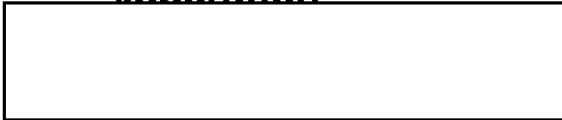


Fort Dix Six

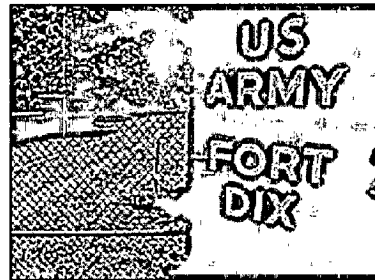
LESSONS LEARNED

Patriot Act (Criminal Charges)

Interagency and Community Cooperation



Did Evolved?:
"Homegrown" Autonomous Cells

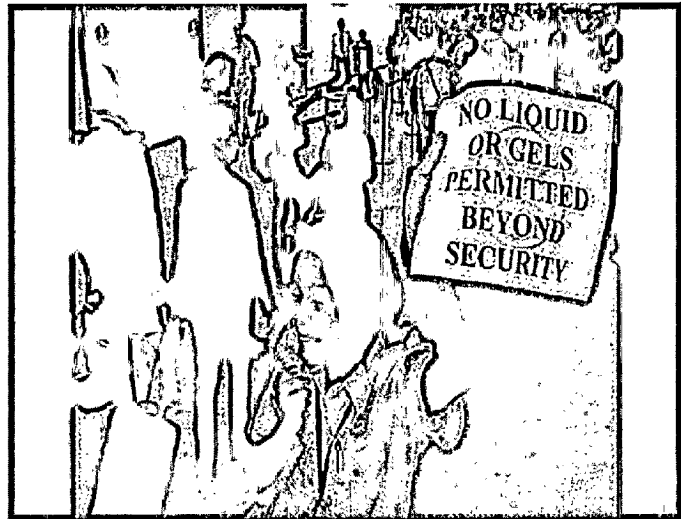


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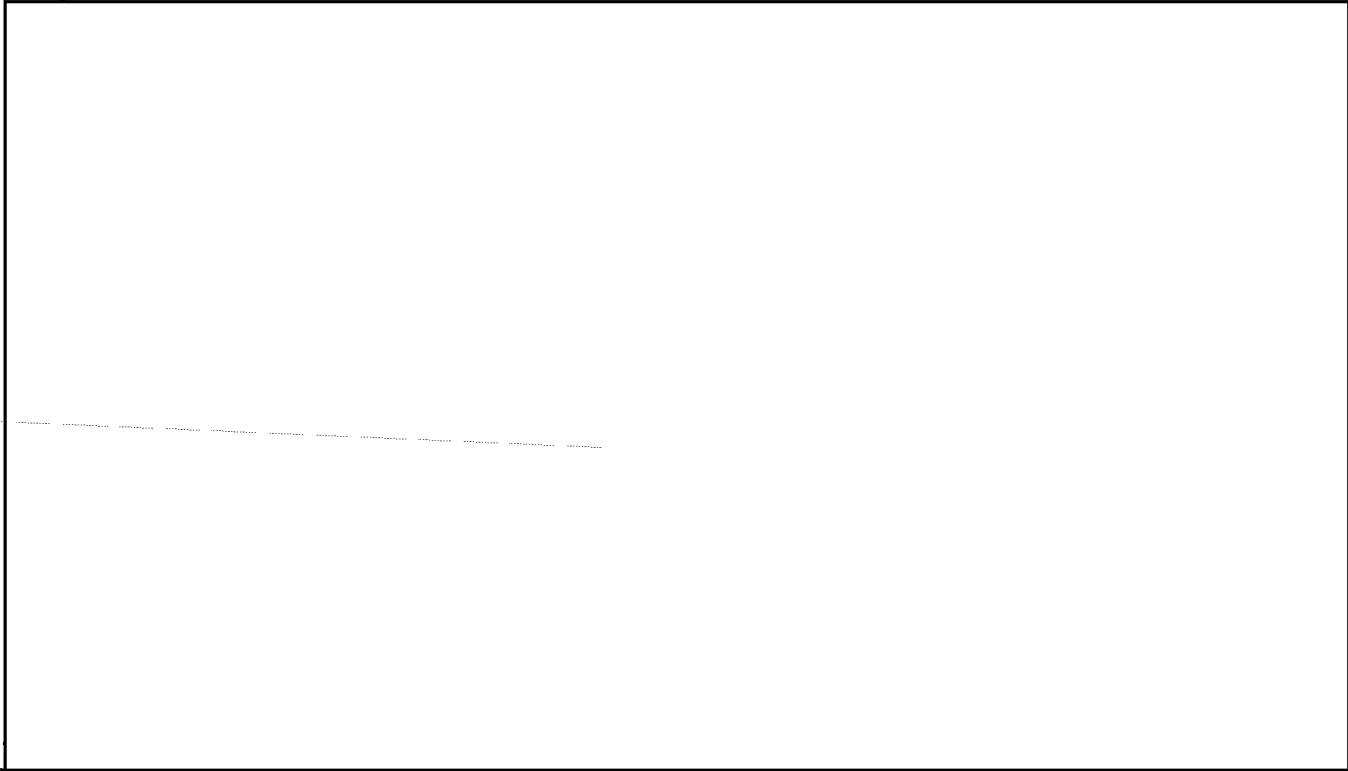
National Security Letter vs. Grand Jury Subpoena



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NATIONAL SECURITY LETTERS VS. FEDERAL GRAND JURY SUBPOENAS



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Intelligence Oversight Board ("IOB")

Third Party Overproduction

- Third Party overproduction occurs when the provider or financial institution provides records or information [redacted]
[redacted]
- Upon identification of overproduction, [redacted]
[redacted] should be sequestered by the CDC and the office of issuance should report the overproduction to the Office of General Counsel as a Potential IOB ("PIOB").
- Upon adjudication of the PIOB the OGC will advise the Field Office whether the overproduction records should be destroyed or returned to the place of origin

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Counterterrorism

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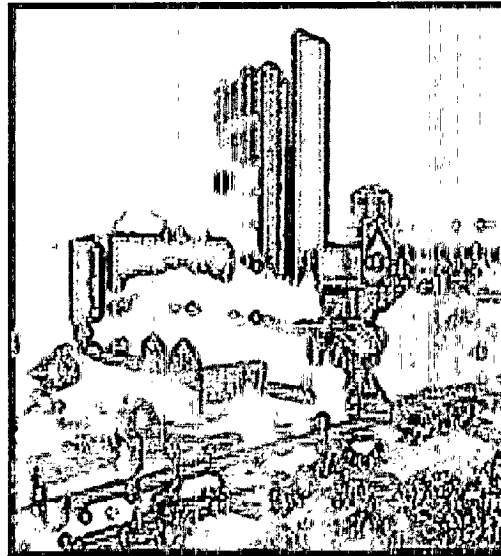
Current Trends:

■

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■

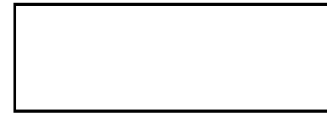
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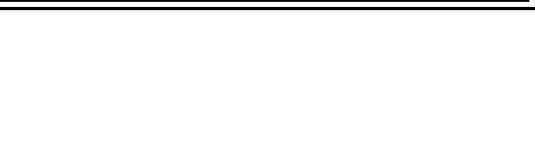


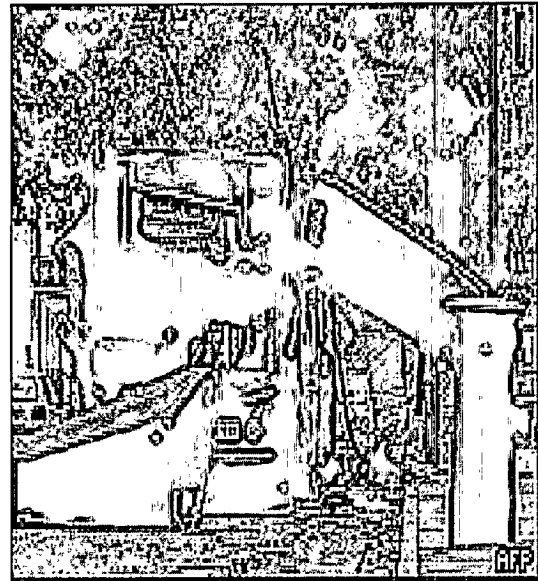
Counterterrorism



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POSITIVE DEVELOPMENTS:

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Counterterrorism

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CHALLENGES:

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2. Potential

■ Otherwise Illegal Activity

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3. Source

Validation:

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FBI "Tools" To Combat Terrorism

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1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr
FY 2004				FY 2005				FY 2006				FY 2007		

Fiscal Years

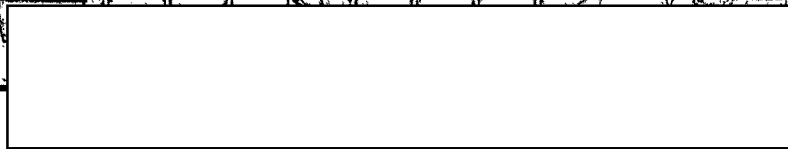
1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr
FY 2004				FY 2005				FY 2006				FY 2007		

Fiscal Years

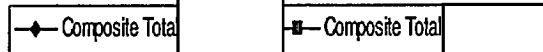
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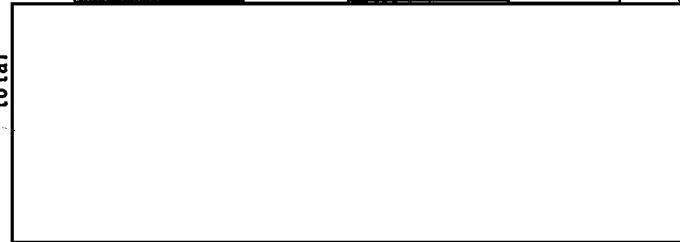
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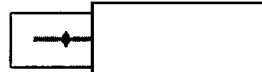
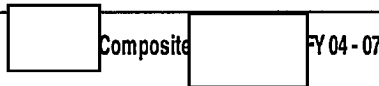
Composite total



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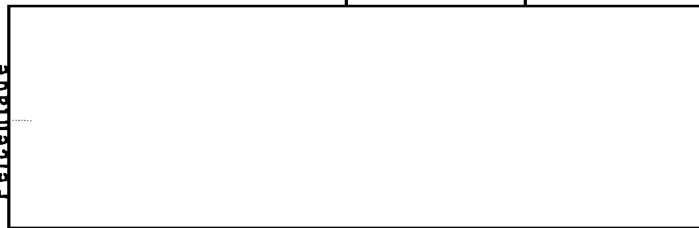
FY 04 FY 05 FY 06 FY 07

Fiscal Year



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Percentage



FY 04 FY 05 FY 06 FY 07

Fiscal Year



Internet [redacted] - Background

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- The internet is a battlefield in the Global War on Terrorism

◆ [redacted]

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- Challenge: [redacted]

◆ [redacted]

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◆ [redacted]

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Internet

[Redacted]

[Redacted]

□ [Redacted]

◇ [Redacted]

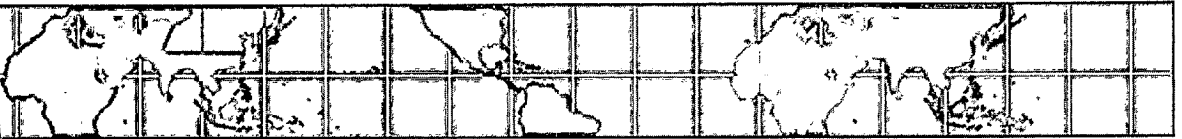
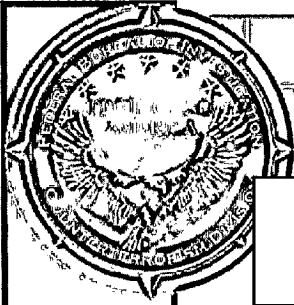
□ [Redacted]
□ [Redacted]
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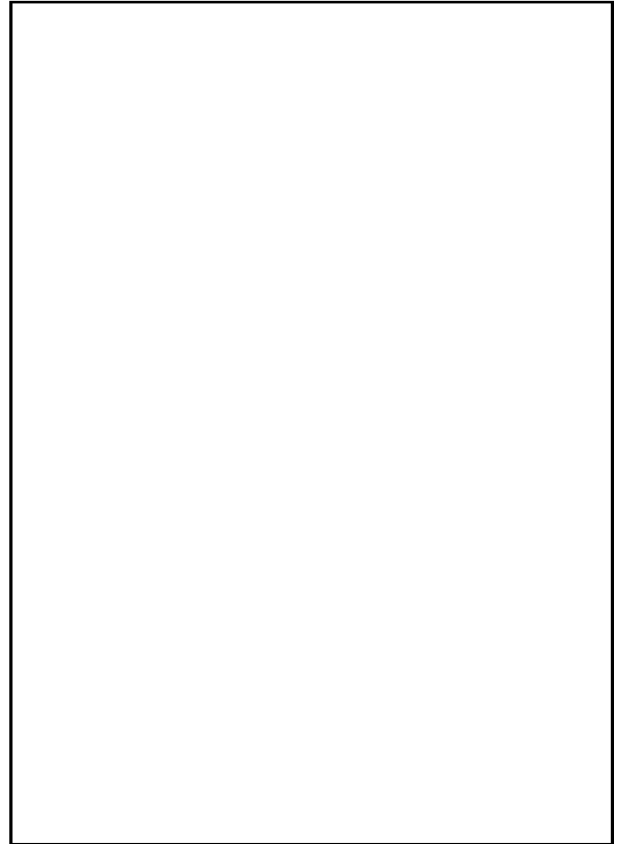
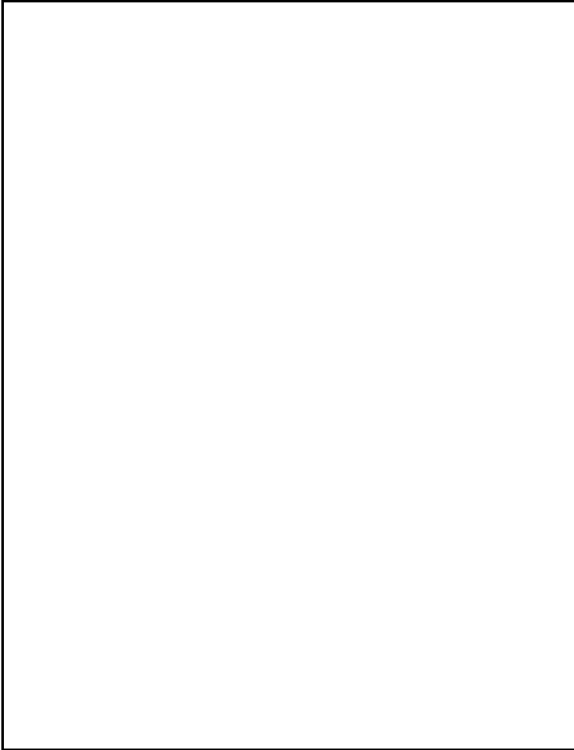
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Mission

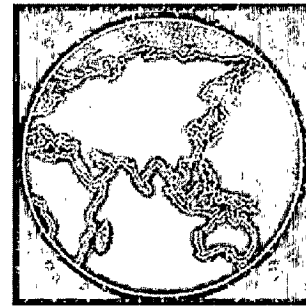
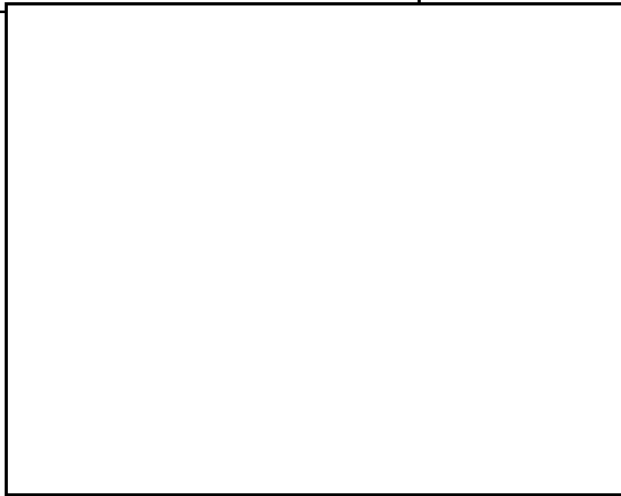
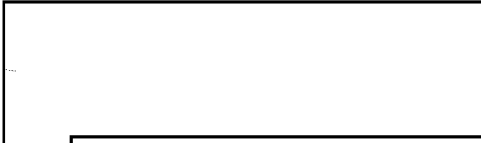


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CONUS | Legat Interaction

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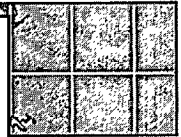
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FBI

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[REDACTED]

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[REDACTED]

have become an integral part in allowing the FBI to fulfill it's counterterrorism mission by

[REDACTED]

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[REDACTED]

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Successes

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- ♦ Quick dissemination of FBI information [redacted]
- ♦ FBI Liaison has been in a position to [redacted]
[redacted] supporting ITOS I and the respective
LEGAT(s).

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Challenges

- ♦ Continually staffing this position with a CTD individual is a challenge, although this priority staffing position should consistently remain filled.

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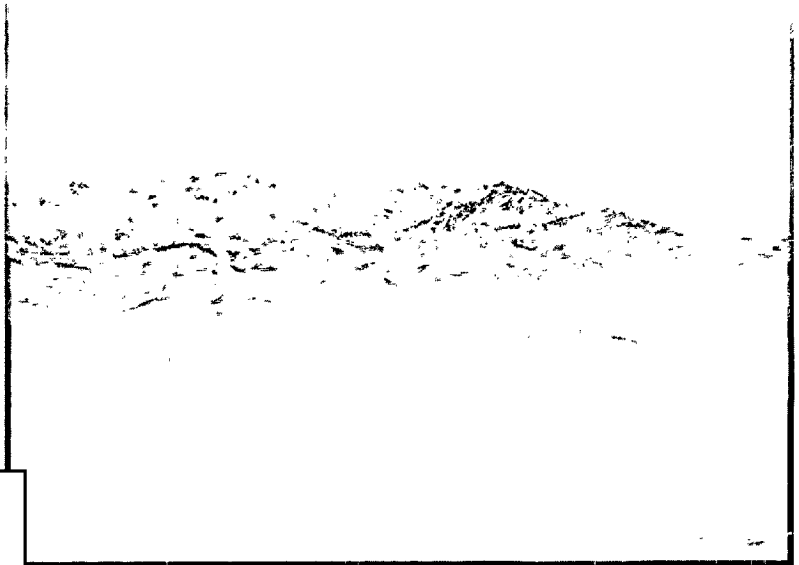


AFGHANISTAN DEPLOYMENT PROGRAM

SI Mission

is the collection of
actionable threat
intelligence with potential
U.S. nexus

The collection of actionable
intelligence is accomplished
through a variety of means
but primarily through



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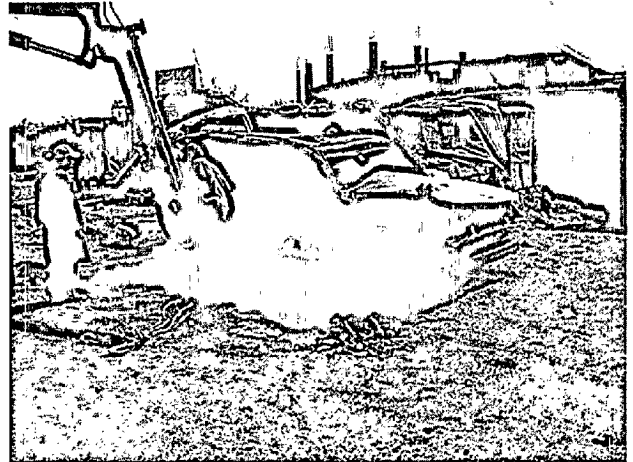
AFGHANISTAN DEPLOYMENT PROGRAM

FBI Personnel

- ◆ Approximately [redacted]
[redacted]

Successes:

- ◆ During FY 2006: [redacted] FFI's, [redacted] PI's and [redacted]
- ◆ Conducted [redacted]
- ◆ [redacted] interviews/interrogations, not including field interrogations.
- ◆ [redacted] leads being generated to the field.
- ◆ SABT's participated in [redacted] responses which led to [redacted] submissions to the lab.



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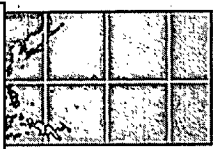
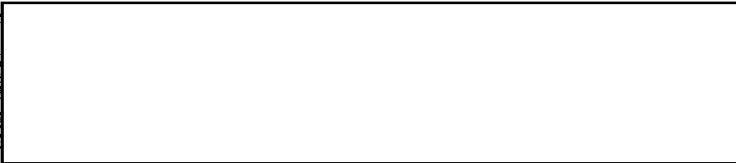
AFGHANISTAN DEPLOYMENT PROGRAM

Challenges:

- ◆ This is a very demanding and highly stressful duty
- ◆ Afghanistan is austere and remains a dangerous and volatile environment
- ◆ During deployments, FBI personnel work seven days a week and very long hours. There are no days off during deployments.

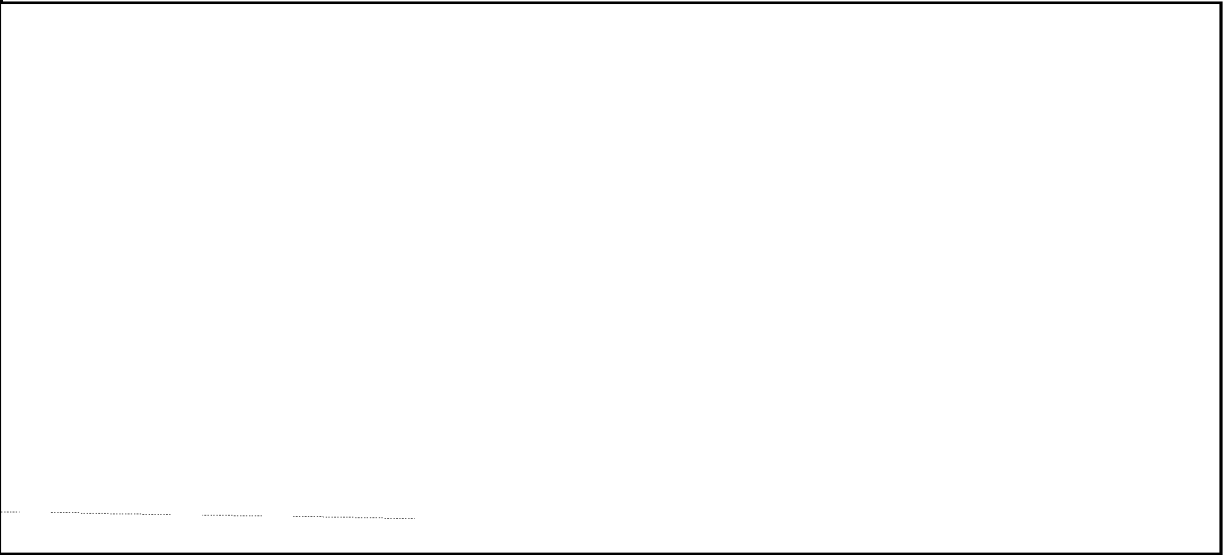


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BI Personnel



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Foreign Agency Cooperation

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

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OCONUS Issues

□ [Redacted] perception

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□ [Redacted]

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OCONUS Future

▣ Increased

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▣ Continuing

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FEDERAL BUREAU OF INVESTIGATION
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