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**Federal Bureau of Investigation  
CTD – Counterterrorism Investigations Manual**



**DT and IT Investigations**

Derived From: FBI NSISCG 20080301  
Declassify On: 20181106

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DATE: 03-13-2012  
CLASSIFIED BY 65179 DMH/STW  
REASON: 1.4 (C)  
DECLASSIFY ON: 03-13-2037

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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## **CTIM PURPOSE**

- Apply the AGG-DOM and DIOG to CT Investigations
- Mostly 1 stop shop
- Flatten certain DT and IT policy

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## Overall Case PURPOSE?

- Information Collection and Analysis
  - ✓ turning info into Intelligence
  - collection is paramount and 1<sup>st</sup> on the list
- Prosecution
  - end game after intelligence efforts fully exploited

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|  | <del>SECRET//NOFORN</del><br><b>KNOW YOUR COMMUNITY</b>                                                             |
|  | <ul style="list-style-type: none"><li>➤ reactive FBI</li><li>➤ PROACTIVE FBI</li></ul><br><del>SECRET//NOFORN</del> |

We will always be reactive, many of our cases are initiated as a reaction to info provided and in our role to investigate crimes after they occur

But we can limit reacting to incidents by being more proactive in our info collection

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## **Baseline Collection**

- **As similarly stated in the AGG-DOM – during any investigation the FBI should strive to use the least intrusive mean/methods possible to determine if a national security threat or criminal activity exists.**

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## **Baseline Collection**

- NOT mandatory
- Designed to establish a foundation of basic intelligence on which to determine if a criminal or national security threat exists
- Best Practice methods when legally permissible, possible and practical
- Must use least intrusive where possible

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|  | <del>SECRET//NOFORN</del><br><b>Baseline Collection</b>                                                                                                                   |
|  | <ul style="list-style-type: none"><li>➤ Assessments <input type="text"/></li><li>➤ Preliminary - <input type="text"/></li><li>➤ Full/TEI - <input type="text"/></li></ul> |
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Each level of investigative activity has been assigned Baseline Categories to accomplish or address during course of investigation

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## Baseline Collection – Category A

➤ Conduct, at a minimum, the following:

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Emphasize again – NOT mandatory, conduct when legally permissible, possible, and practical

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## Baseline Collection – Category B

➤ Conduct, at a minimum, the following:

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Emphasize again – NOT mandatory, conduct when legally permissible, possible, and practical

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## Baseline Collection – Category C

➤ **Conduct, at a minimum, the following:**

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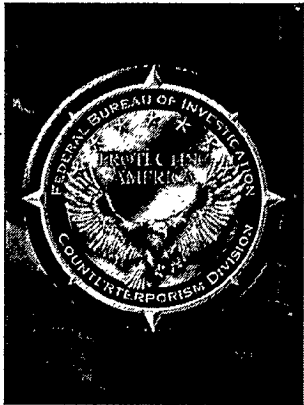
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Emphasize again – NOT mandatory, conduct when legally permissible, possible, and practical

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|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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|  | <p><del>SECRET//NOFORN</del></p> <p><b>?QUESTIONS?</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                           |
|  | <div data-bbox="652 516 954 917">The image is the official seal of the Federal Bureau of Investigation (FBI). It features a central shield with a scale of justice, a sword, and a laurel wreath. The shield is encircled by the words "FEDERAL BUREAU OF INVESTIGATION" and "DEPARTMENT OF JUSTICE". Below the shield, it says "COUNTERTERRORISM DIVISION".</div> <p><del>SECRET//NOFORN</del></p> |

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**CASE TYPE, CPI Code and the NEW 415**



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## Case Characterization vs. FISA Tier



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## Case Characterization vs. FISA Tier

### New Case Characterization System

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|                                                                                                               |                                               |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
|                                                                                                               | <del>SECRET//NOFORN</del><br><b>Case Tier</b> |
| <ul style="list-style-type: none"><li>➤</li><li>➤</li><li>➤</li><li>➤</li><li>➤</li><li>➤</li><li>➤</li></ul> |                                               |
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|  | <del>SECRET//NOFORN</del><br><b>PRIORITY Levels</b>  |
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## CT Case Characterization CPI CODES



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CPI – Crime Problem Indicator

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## CT Other Case CPI CODES

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## 415 Case Classification

➤ **New IT Case Classification - 415**

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415

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## **SUBFILES**

- Utilize sub-files, when appropriate or as required
- Organize Intel collection for commonly obtained and generated classes of information during a CT investigation:

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|   | <del>SECRET//NOFORN</del><br><b>SUBFILES</b>                                                                                               |   |  |   |  |   |  |   |  |
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|  | <del>SECRET//NOFORN</del><br><b>SUBFILES</b>                                                                                              |
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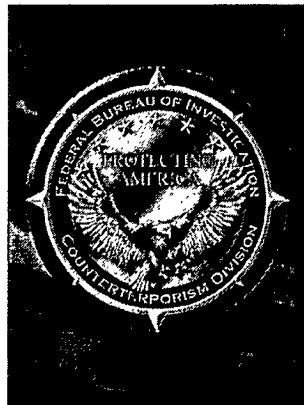
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# ?QUESTIONS?



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## CTIM - ASSESSMENTS



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## Counterterrorism Assessments

- **Predication:** "proper investigative purpose" in relation to violation of law or threat to national security

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## **CT Assessments Authorizations**

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## **CT Assessments Authorizations**

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## Counterterrorism Assessments Authorized Methods

### Authorized Methods

- Publicly Available Info
- FBI/DOJ Databases
- Fed/State/Local records
- Online resources
- Interview sources
- Interview Public (pretexts w/caveats)
- Accept Voluntary Info
- Foreign records
- Surveillance w/caveats
- Task/Recruit CHS w/caveats
- FGJ subpoena for subscriber only

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## Counterterrorism Assessments

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**CTIM  
PRELIMINARY INVESTIGATIONS**



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## Preliminary Investigations

- Predication
  - "Information or allegation"
- Types of
  - 
  -
- Duration
  - Initial
    - 6 months
  - Field Extension
    - 6 months (once)
  - HQ Extension
    - Up to 6 months (per)

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## **Preliminary Investigations Authorizations**

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|  | <b>Preliminary Investigations</b> |
|  |                                   |
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## **Preliminary Investigations**

### **➤ Authorized Methods**

- All lawful except physical and electronic search (i.e. FISA, Title III, etc.)**

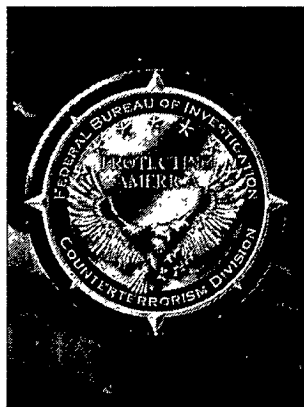
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**?QUESTIONS?**



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## CTIM - FULL INVESTIGATIONS



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## Full Investigations

- |               |                                     |
|---------------|-------------------------------------|
| ➤ Predication | - "articulable factual basis"       |
| ➤ Types of    | - Single Subject                    |
|               | - Multi-Subject w/in F.O. territory |
| ➤ Duration    | - Unlimited                         |

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## Full Investigations Authorizations

➤ Authorized Methods : All

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- **Terrorism Enterprise Investigations**
  - Type of FULL for groups or organizations

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**?QUESTIONS?**



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## Closing Any Investigation

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✓

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## CLOSING WORK FLOW

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