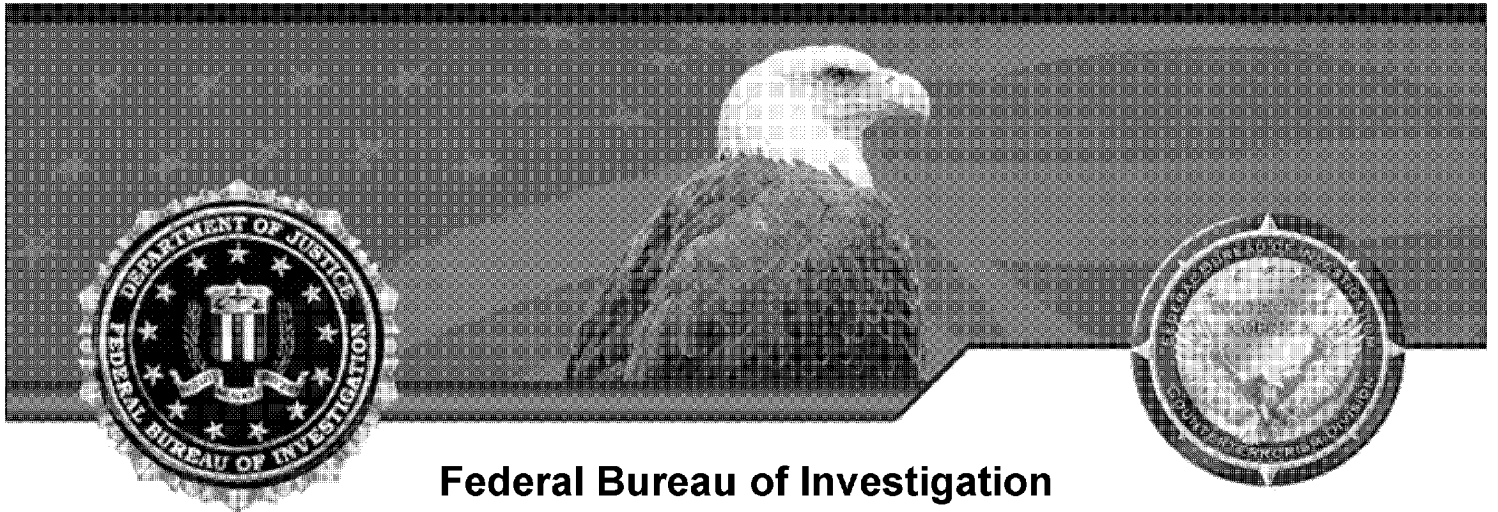


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Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



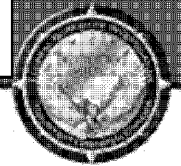
b7E

DATE: 03-15-2012
CLASSIFIED BY 65179/DMH/BAW/STP/RYS
REASON: 1.4 (c)
DECLASSIFY ON: 03-15-2037

Counterterrorism Division



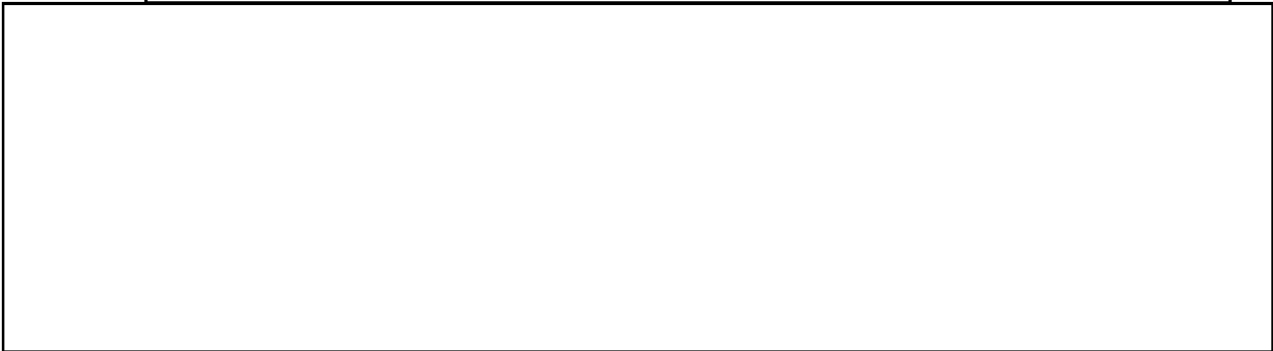
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Mission

To conduct, coordinate, direct and lead the FBI's effort



b7E

Creation

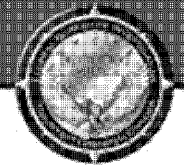
Reasons for creating [REDACTED] in April 2007:

- Significant and multiple FBI investigations [REDACTED]
[REDACTED]
- No central point of contact and coordination of efforts within the FBI.
- No central point of contact representing the FBI [REDACTED]
[REDACTED]
- No strategic direction/mission provided by FBIHQ [REDACTED]
[REDACTED]
- [REDACTED]
- Acknowledgment of the mounting challenges [REDACTED]
[REDACTED]
- One point of contact needed in FBI's mission [REDACTED]
[REDACTED]

b7E



Roles/Responsibilities



- Serves as the FBI's Fusion Center [REDACTED]

[REDACTED]
[REDACTED]

b7E

- Serves as a point of contact for [REDACTED]

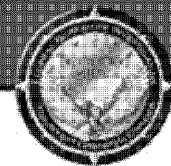
[REDACTED]

- [REDACTED]

[REDACTED]

- FBI is uniquely situated because of [REDACTED]

[REDACTED]



Dual functions...

Program management

- Effective management of cases involving [REDACTED]
[REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
primarily because of [REDACTED]
activity
- Investigations using the internet [REDACTED]
[REDACTED]

Targeting

- Proactive analysis of [REDACTED]
[REDACTED]
[REDACTED]
- Identification of [REDACTED]
[REDACTED]
[REDACTED]
- Development of operational plans to [REDACTED]
[REDACTED]
- Opening or assigning cases

b7E

Statistics (FY 10)

- Investigations: approx [redacted]
- IIRs: approx [redacted] FY10
- DIDOs: [redacted] FY10 [redacted] FY09)

(S) [redacted] b1 b7E

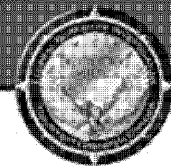
- UCOs: [redacted]
- OCEs/UCFs: [redacted] FY10)

(S) [redacted] b1 b7E

- Travel: Over [redacted] CONUS and OCONUS trips
 - [redacted] individual trips"
 - To [redacted] FO's, [redacted] countries



Organizational Structure



b6
b7C

Unit Chief [redacted]

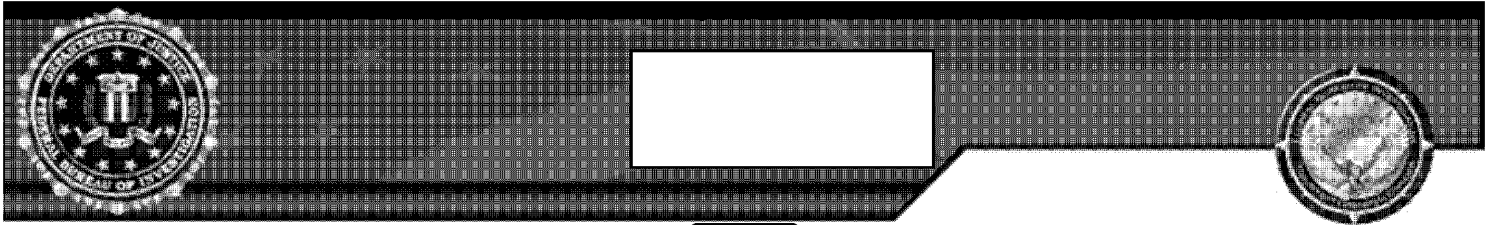
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Team 1	Team 2	Team 3 <u>Future Operations</u>	Team 4	Team 5
[redacted] •Primary program management responsibilities [redacted] and people who's <i>primary</i> activity is [redacted]				

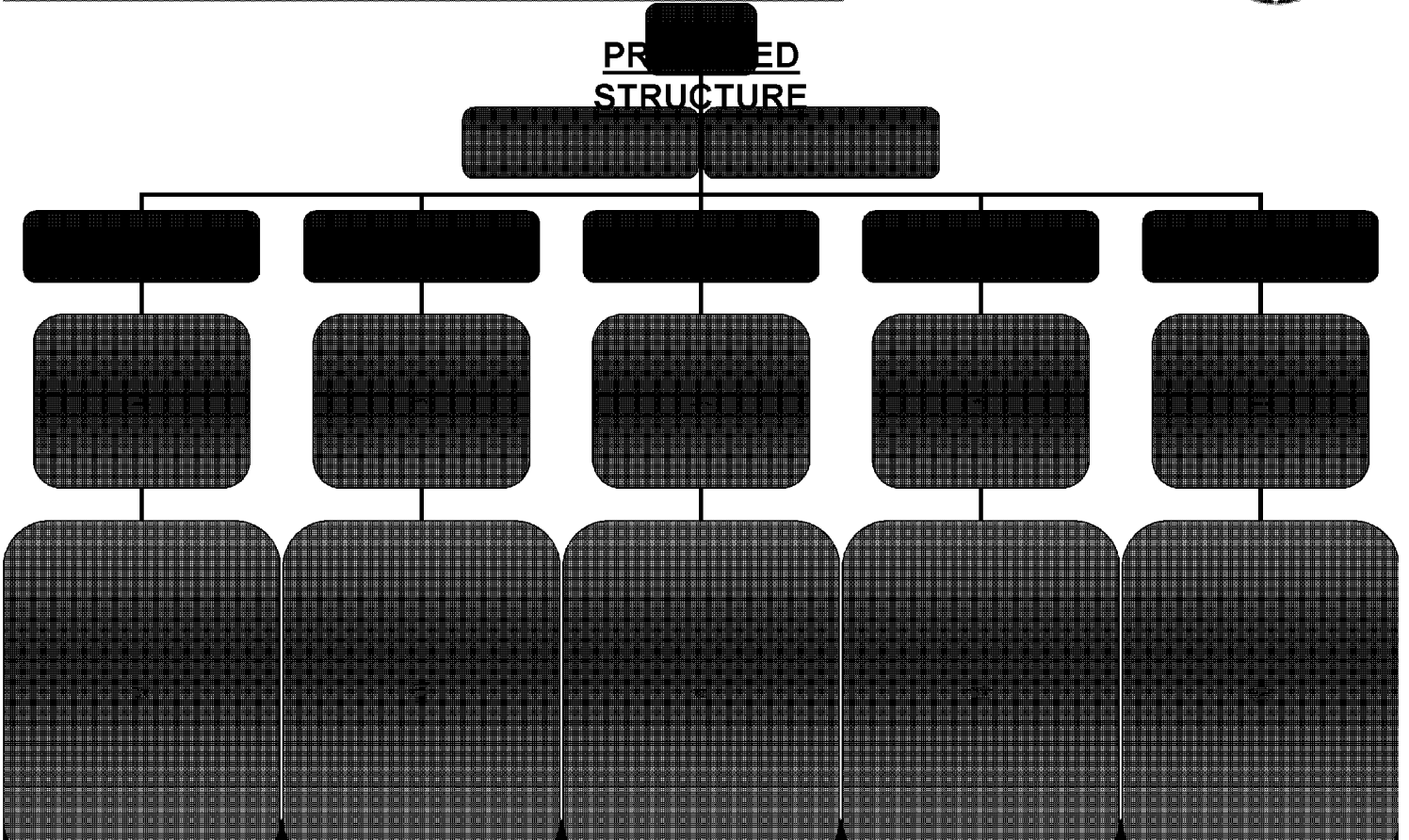
b7E

- [redacted] is made up of five teams, each with a distinct role.
- All of these teams work together to form an integrated whole.
- [redacted] works with an integrated squad [redacted] at WFO's NVRA.

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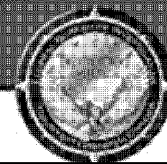


PROPOSED
STRUCTURE





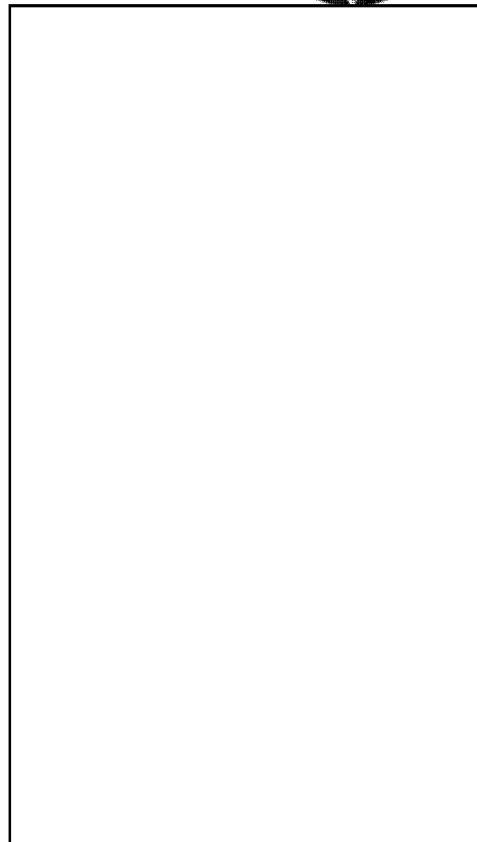
Recent Successes

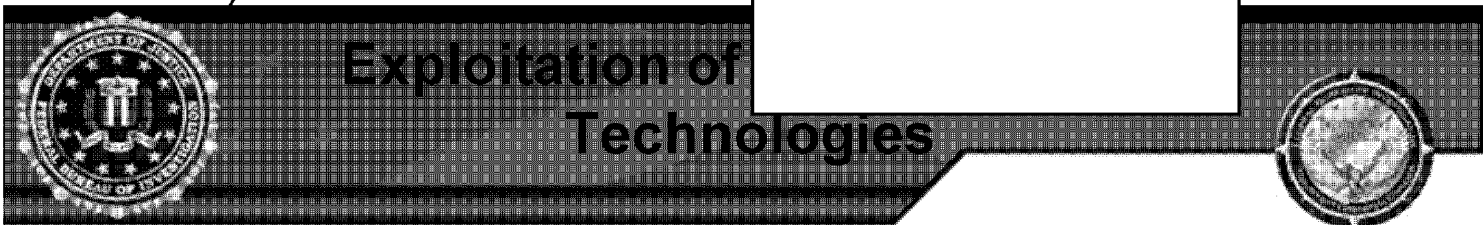


- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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b6
b7C





Exploitation of [Redacted] Technologies

b7E

Why

use

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[Redacted]

[Redacted]

[Redacted]

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tools and services enhance

capabilities

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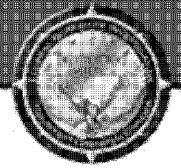
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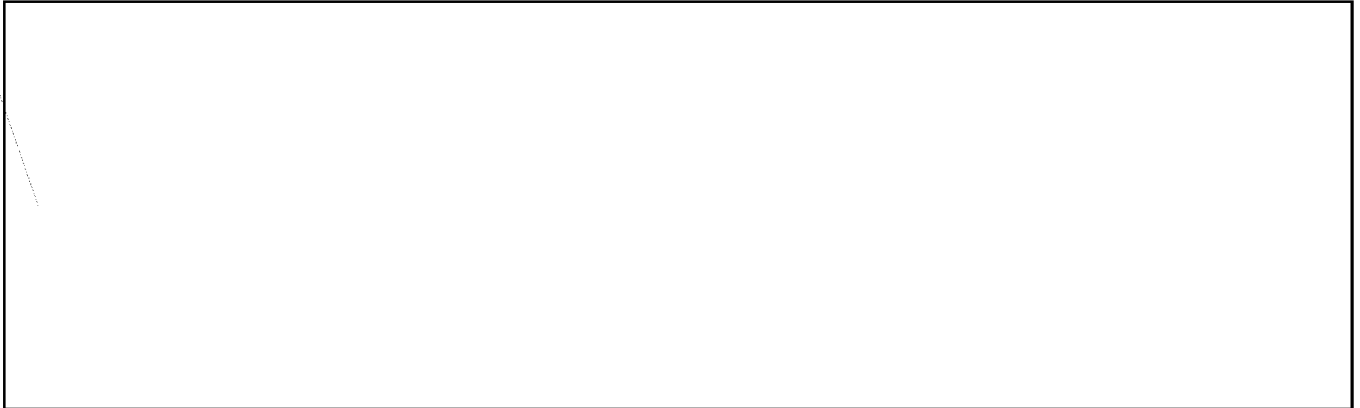


Overview



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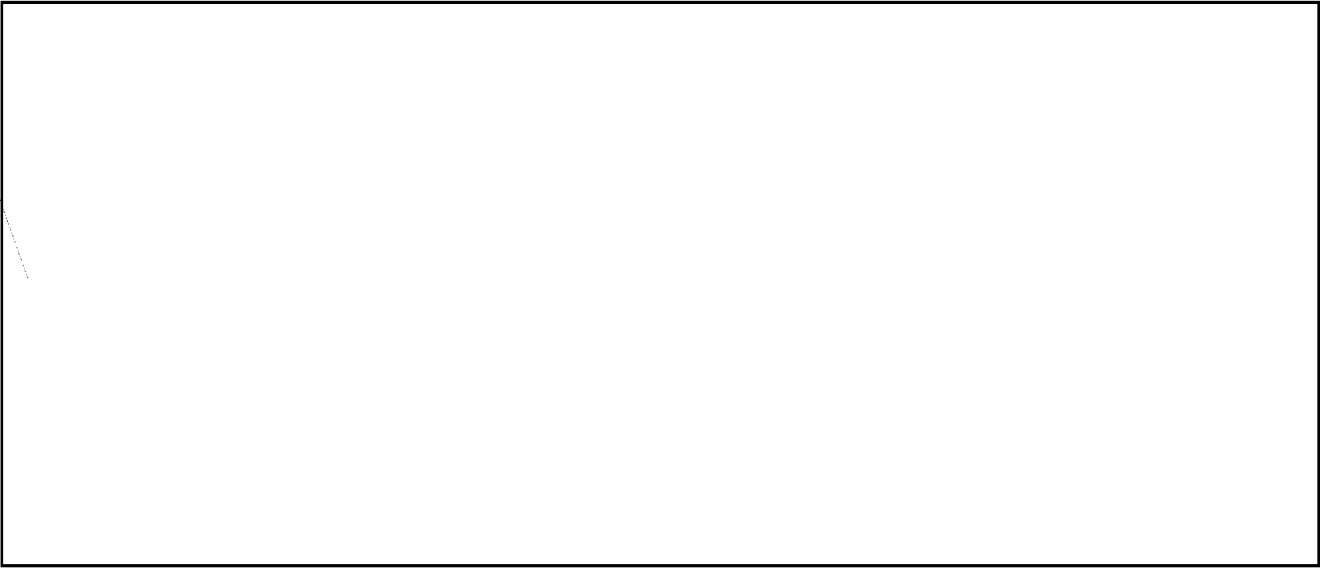
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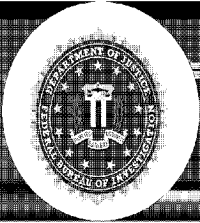
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[Redacted]

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[Redacted]

[Redacted]

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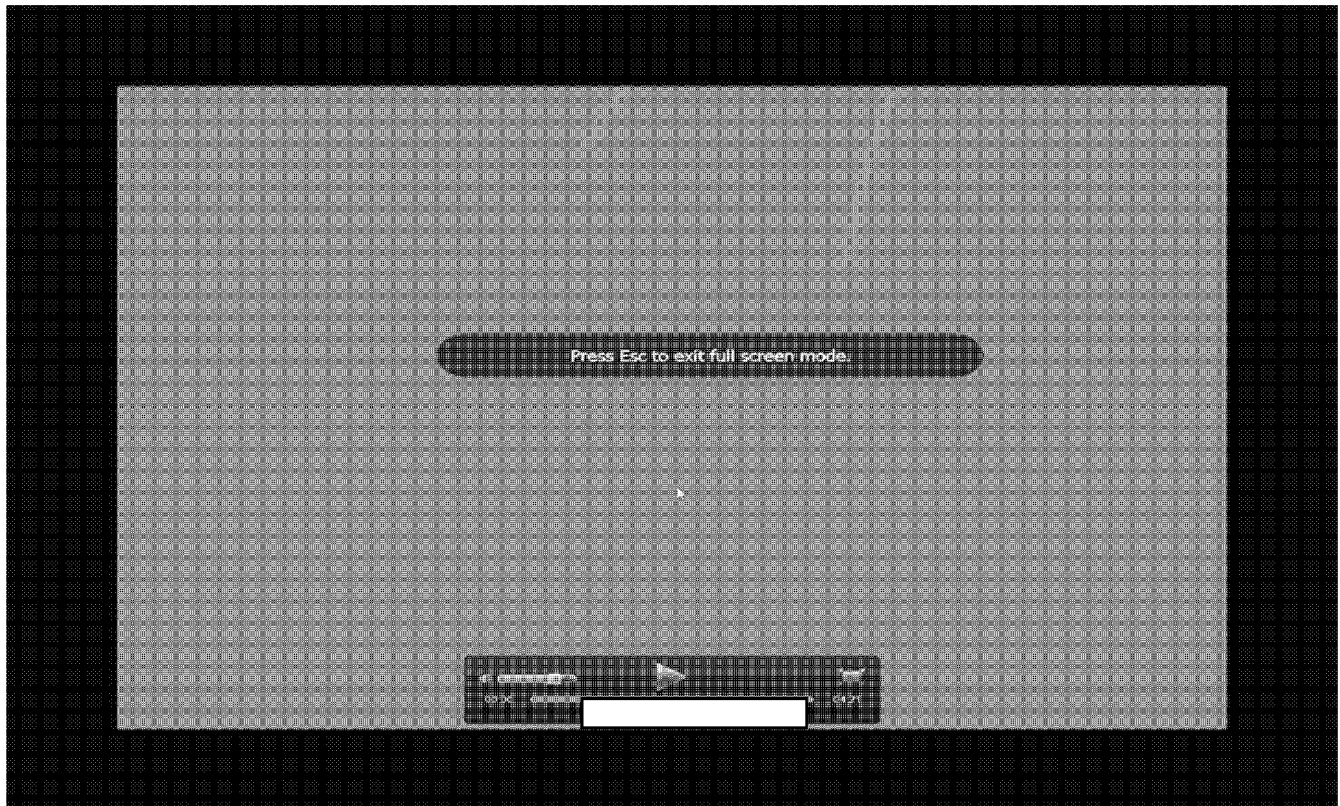
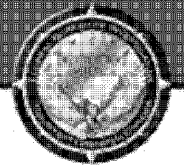


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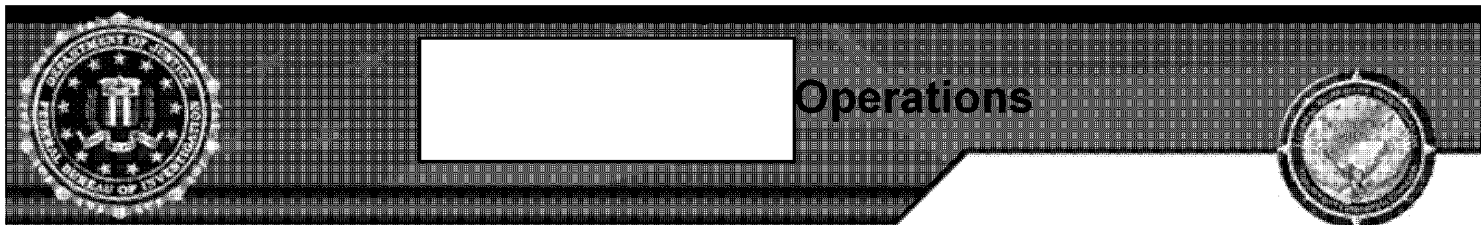
[Redacted]

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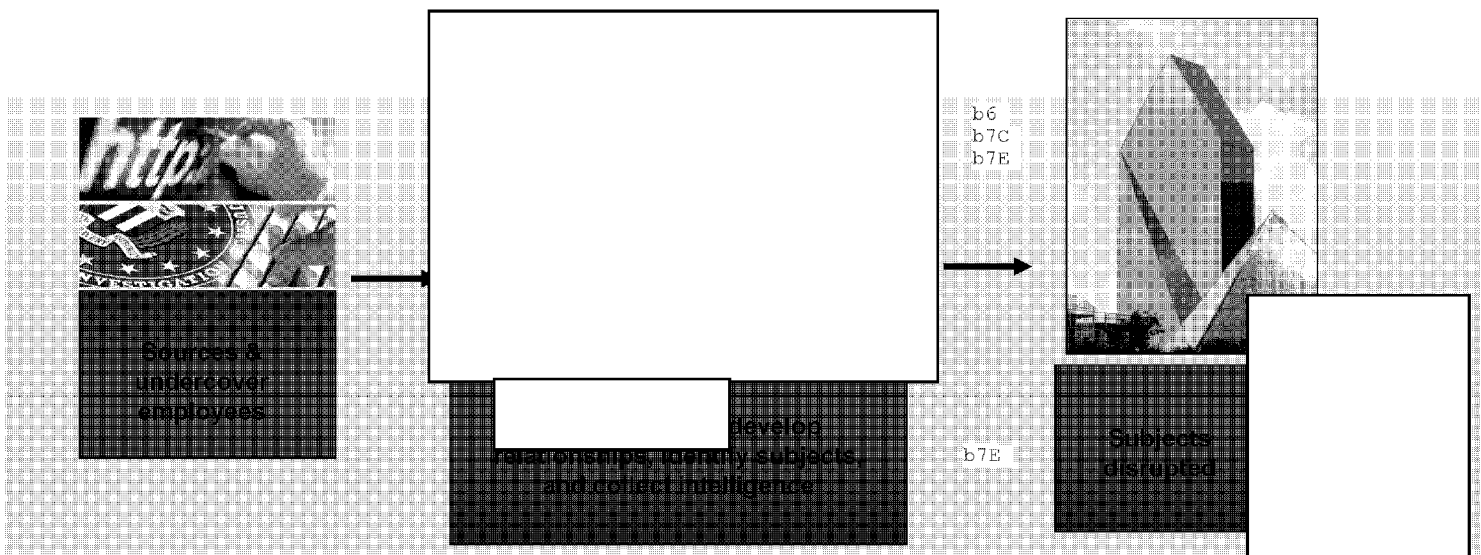
VIDEO 2



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b7E



In 2009, an FBI undercover employee met and developed an [redacted] relationship with [redacted] [redacted] was the primary factor resulting in his identification and provided the means for the FBI to collect the evidence resulting in his arrest. [redacted] was arrested [redacted] On [redacted] was sentenced to [redacted] years in prison.

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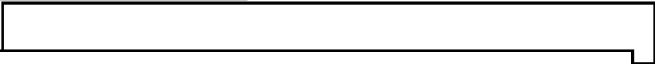


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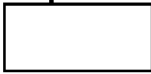
- **Goals and Objectives:**

b7E

- Strategically focus investigations 

- Bring together existing 

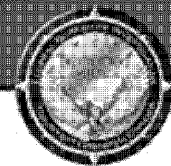
- Identify 

- Standardization of procedures
- Sharing of best practices between field offices
- Identify areas  targets may overlap, to track trends and new technologies

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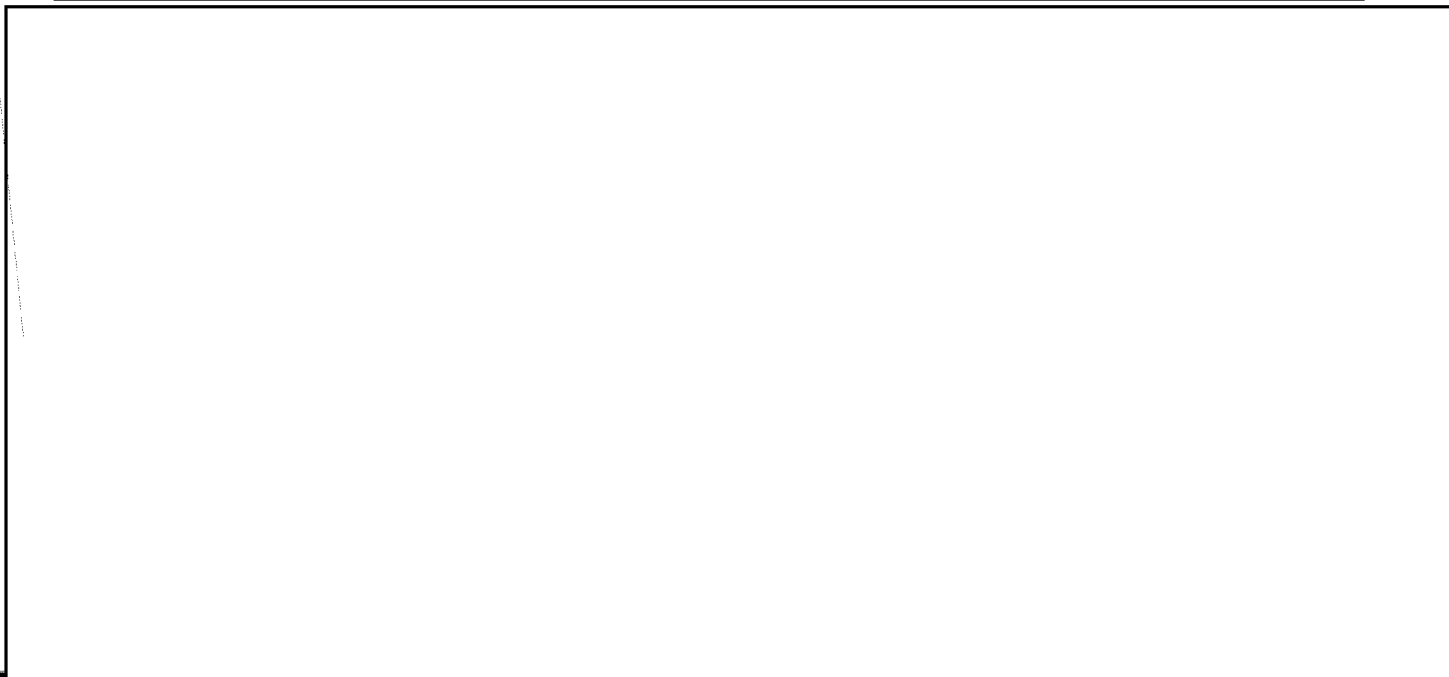
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Overview

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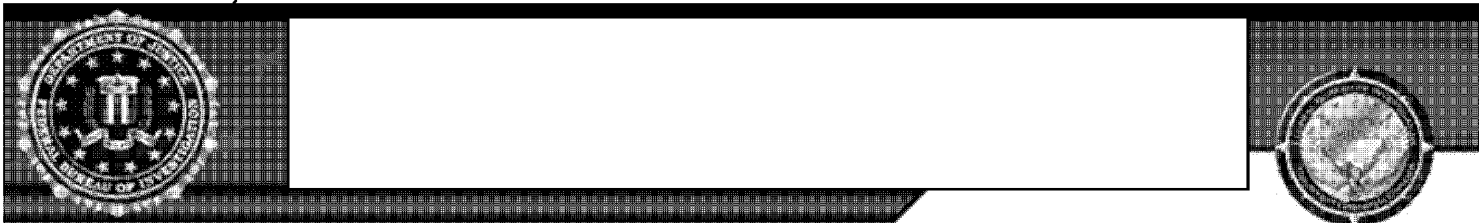


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Current Operations:

- [redacted] (Baltimore)

— [redacted]

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- [redacted] (Los Angeles)*

— [redacted]

An office is designated as a
"Center of Expertise" for
their particular target set

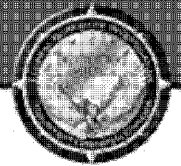
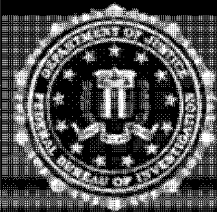
- [redacted] (Minneapolis)*

— [redacted]

- [redacted] (Cleveland)

— [redacted]

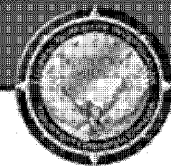
*indicates new operation



b7E

- [Redacted] (San Juan)
- [Redacted]
- [Redacted] (Chicago)
- [Redacted]
- [Redacted] (Los Angeles)
- [Redacted]
- [Redacted] (Miami)
- [Redacted]
- [Redacted] (Chicago)
- [Redacted]

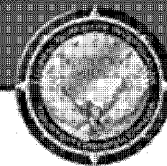
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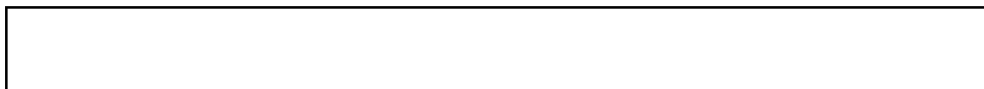
b7E

- [redacted] (Washington Field)*
 - [redacted]
- [redacted] (New York)
 - [redacted]
- [redacted] (Chicago) b7E
 - [redacted]
- [redacted] (Portland)
 - [redacted]
- [redacted] (San Francisco)
 - [redacted]

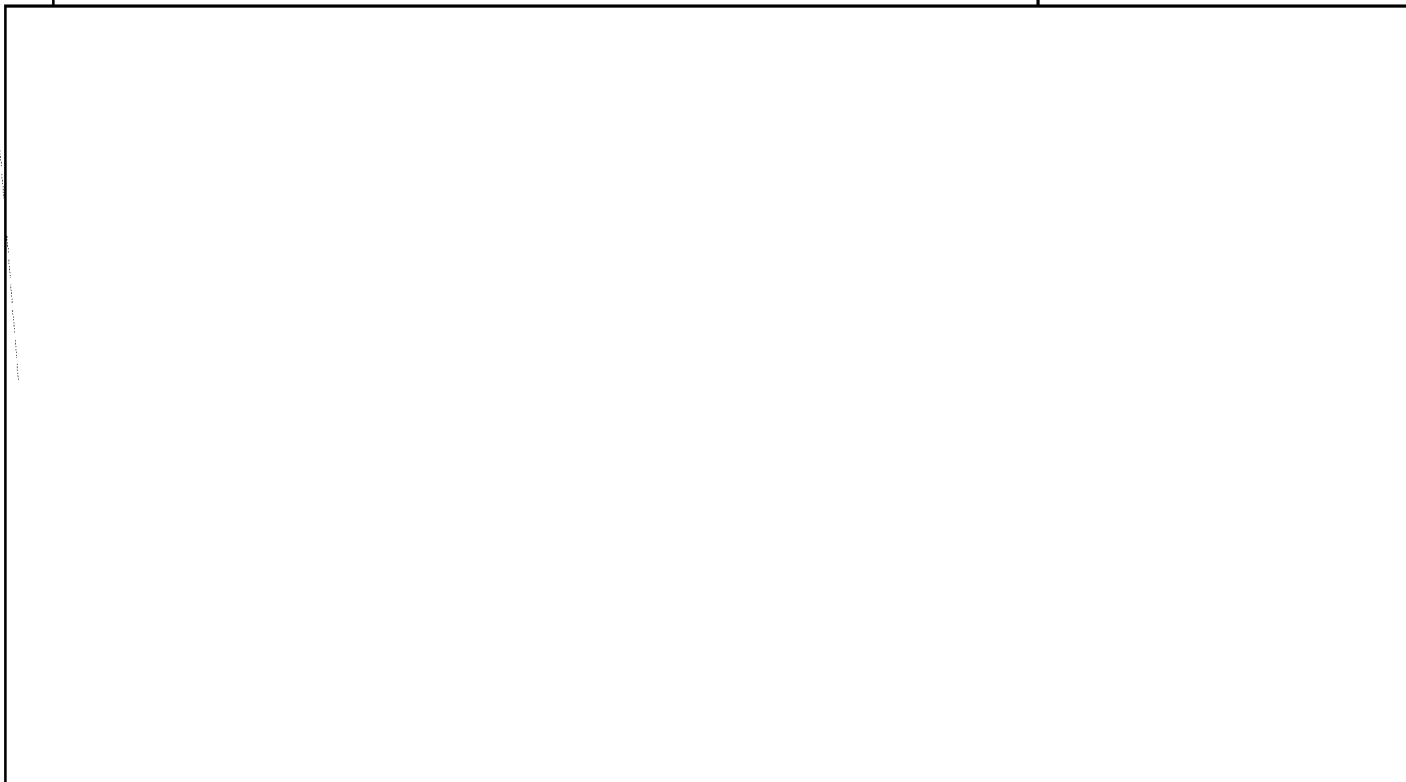
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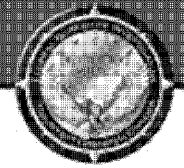
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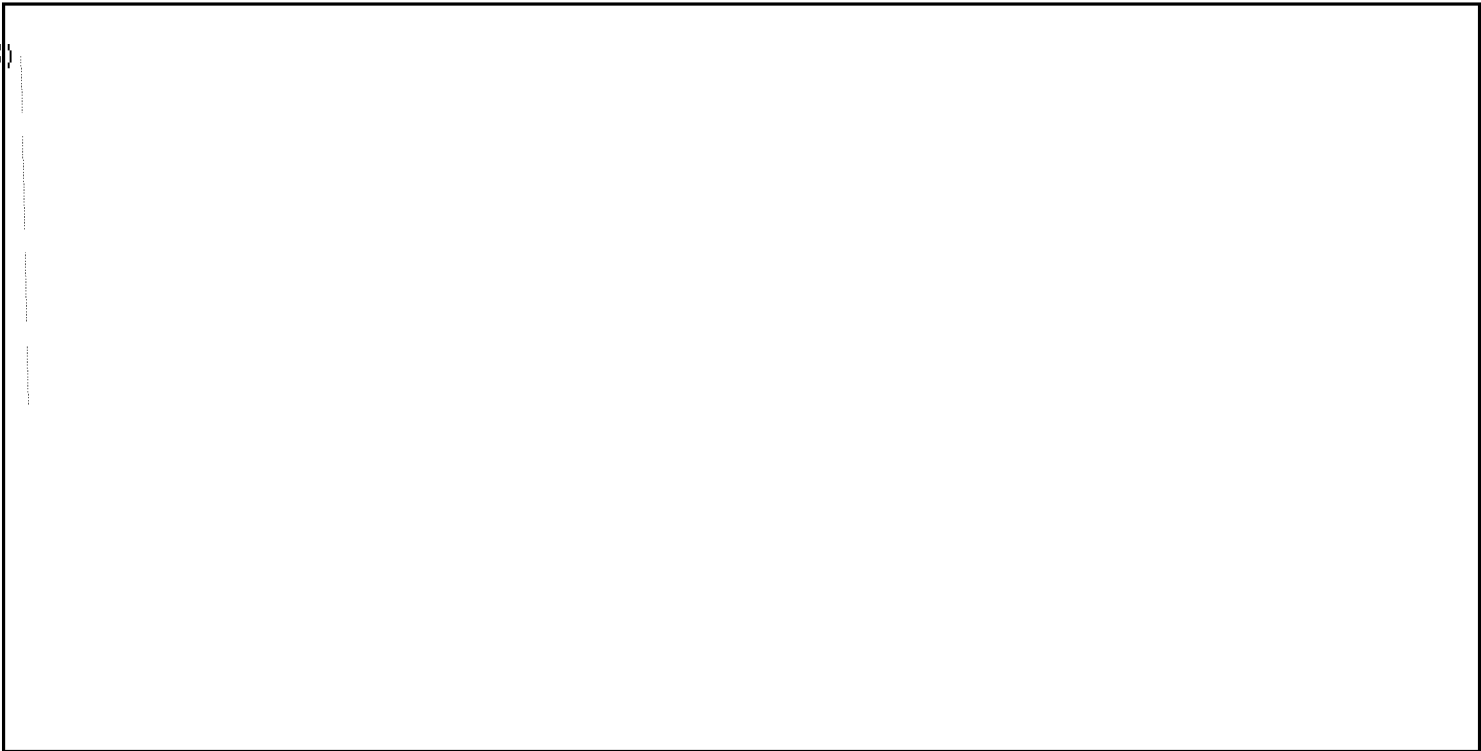
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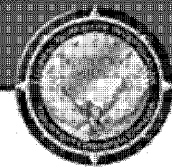
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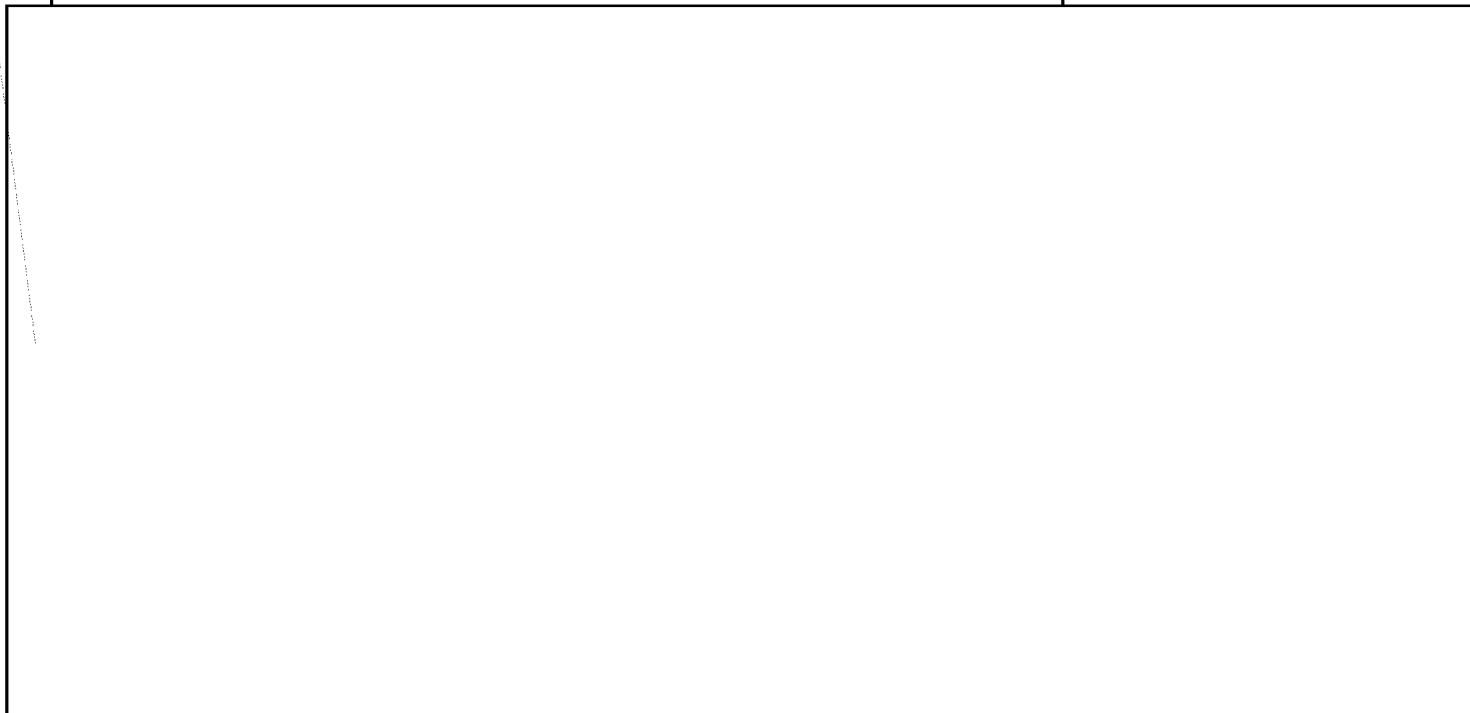
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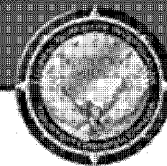
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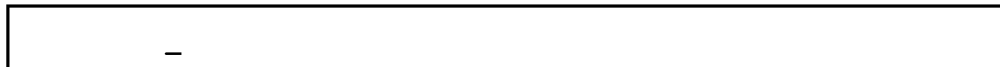
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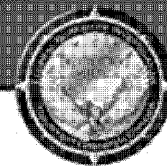
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- Where to find it

-

- How to get an account

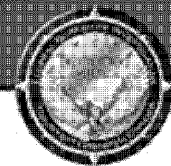
- Email

- Questions or recommendations contact SSA

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Target Development



Target development

- [redacted] is conducting surveys

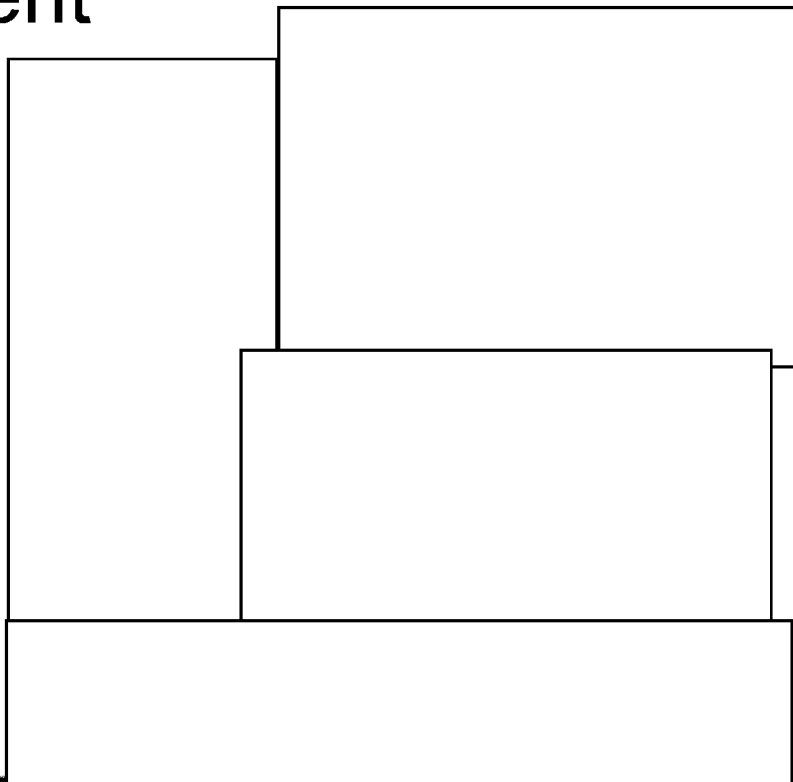
[redacted]

- [redacted] is identifying [redacted]

[redacted]

- [redacted] will spin-off or open cases

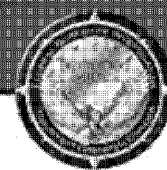
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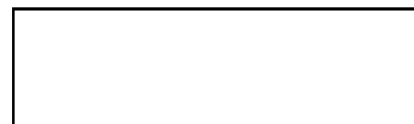
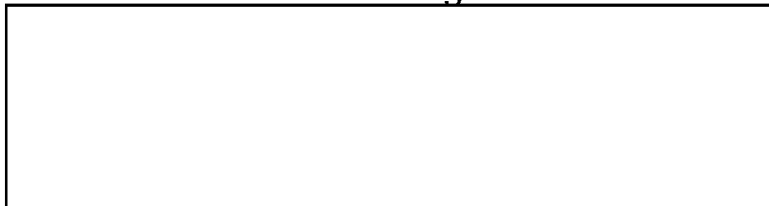


New Technologies (New Challenges)



Increased use of social networking and multimedia/file sharing Web sites

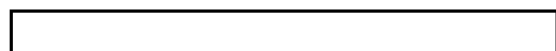
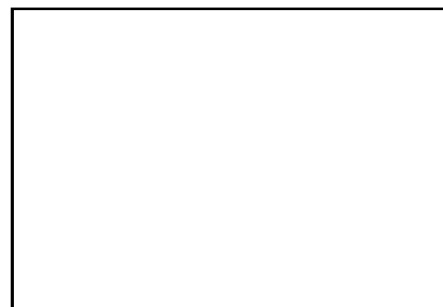
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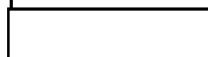
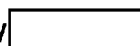
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Secure online communications tools and
present collection challenges

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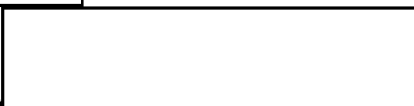


offer new

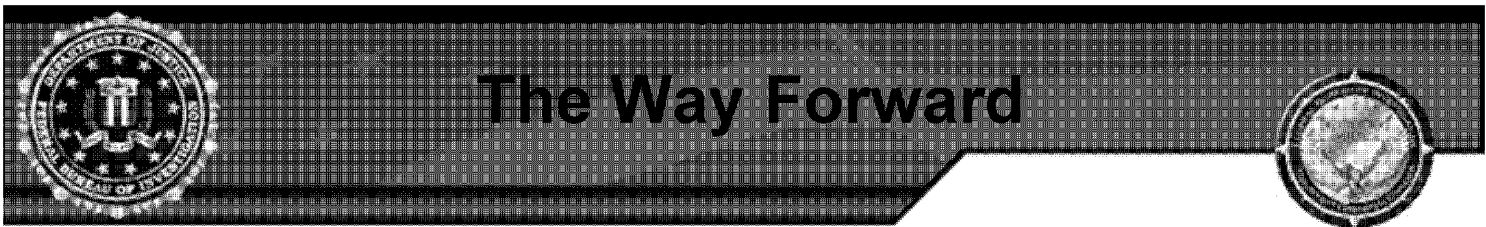


environments and training platforms

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- Target Development

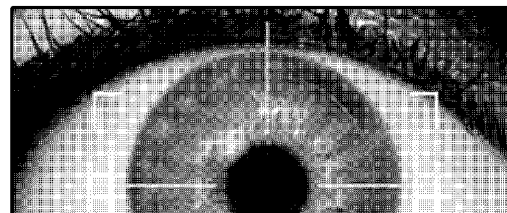
- [redacted] CONUS targets

- Locating/Exploiting [redacted]

- [redacted]

- [redacted]

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- Technology Development

- [redacted]

- [redacted]

- [redacted]

- [redacted]

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- Legal Development

- Coordination with [redacted]

- [redacted]

- [redacted]

- [redacted]

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- [redacted]

- [redacted] UC

- [redacted] results of the 3/2010 DC

- Criminalization of [redacted]

- Partnering

- [redacted]

- [redacted]

- [redacted]

- [redacted]

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QUESTIONS?

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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ Unrecorded Serial

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Page 11 ~ b7E
Page 13 ~ b7E