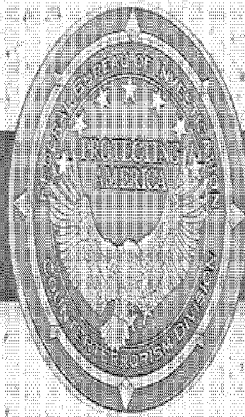




U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

COUNTERTERRORISM DIVISION



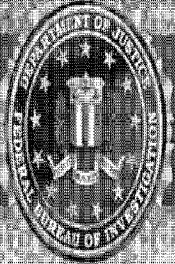
Counterterrorism Overview

Counterterrorism Investigations and Operations (CTIOPS)

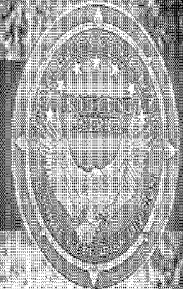
May 4, 2010

James W. McJunkin

Assistant Director



Terrorism



Premeditated, politically motivated violence perpetrated against noncombatant targets by sub-national groups or clandestine agents.

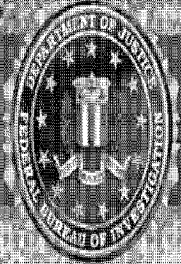


Mumbai, 2008: Hotel ablaze after terrorists attack.

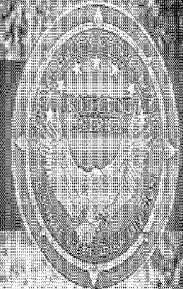


California, 2007: Animal rights extremists firebomb researcher's car.

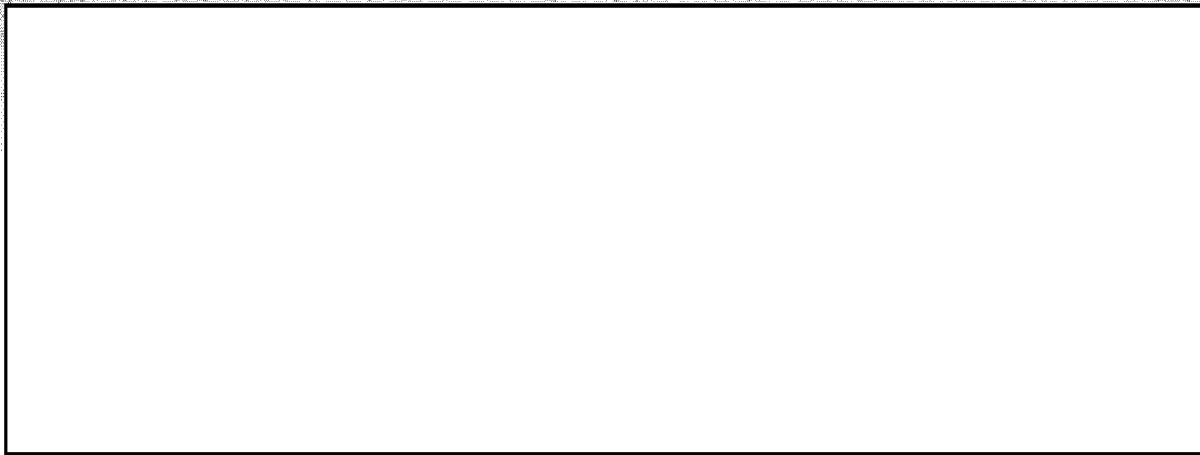
...U.S. law, Title 22 of the U.S. Code, Section 2656f(d).



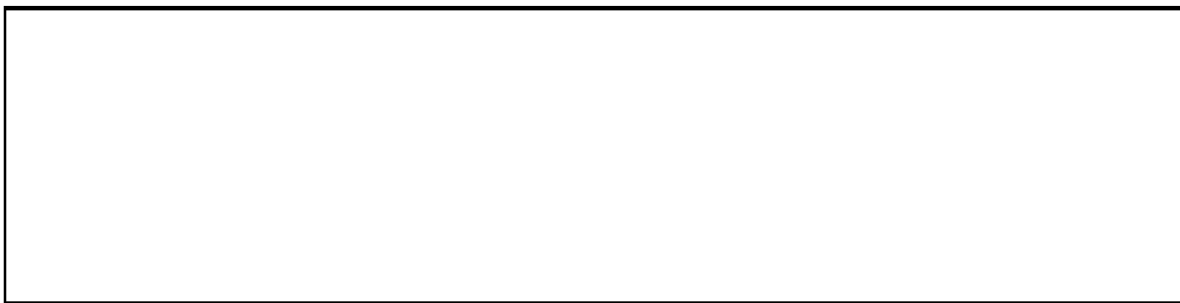
FBI CT Priorities *



The national priorities for Counterterrorism are listed as follows:



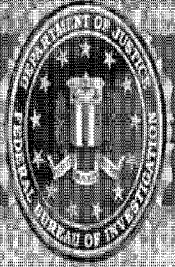
b7E



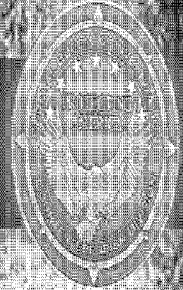
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5. Domestic Terrorism – Right Wing Extremism (etc.).

**These priorities align with those of the Interagency Intelligence Committee on Terrorism (IICT).*



Counterterrorism Division

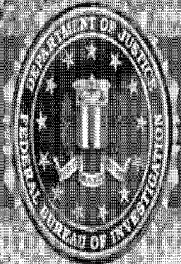


Mission Statement:

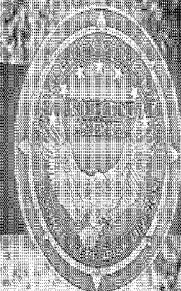
Lead law enforcement and domestic intelligence efforts to defeat terrorism.

Vision Statement:

Eliminate terrorists' ability to operate so people live without fear of terrorism.

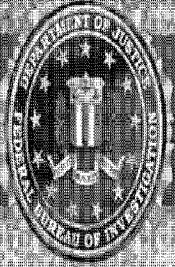


Organization

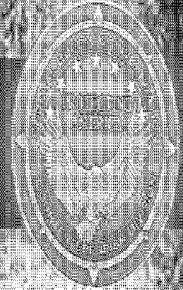


James W. McJunkin
Assistant Director

b7E



Post 9/11 CT Resources



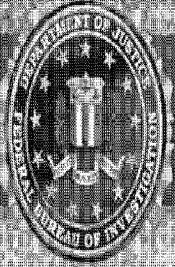
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b7C

Since 9/11/2001, the FBI has significantly increased its CT resources –

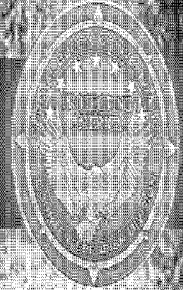
- ✓ Doubled agents working CT cases.
- ✓ Tripled CT intelligence analysts.
- ✓ Tripled number of Joint Terrorism Task Forces (JTTFs).
- ✓ Increased by more than 500 percent the number of JTTF personnel.
- ✓ Created

Since 9/11/2001, the number of JTTFs has tripled.

b7E



Concurrent Intelligence/ Law Enforcement Strategy



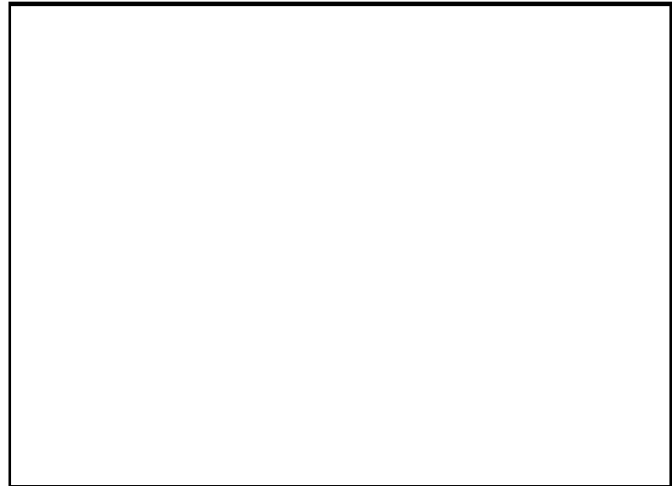
EMPHASIS ON PREVENTION

Intelligence

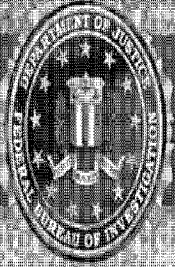
- Exploitation of intel to identify AQ operations/operatives in U.S. and abroad
- Technical – FISA, Title III
- Document production – Subpoena, NSL
- Intelligence collection, when necessary, at expense of criminal prosecution (foreign/ domestic)
- Enemy Combatant
- Voluntary interviews
- Gumshoe police work

Law Enforcement

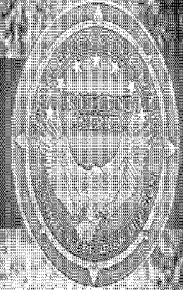
- Immigration Charges
- Criminal Violations
- Other state/local charges
- Title III
- Undercover Operations



b7E



Domestic Terrorism (DT)



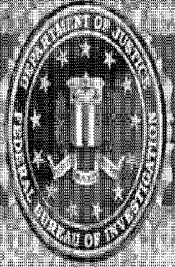
What is it?

Activities that occur primarily within the territorial jurisdiction of the United States that involve acts dangerous to human life that are in violation of the Federal or State criminal laws.

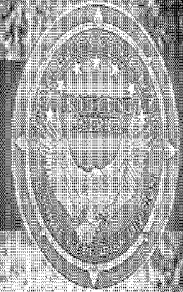
These acts are intended to –

- Intimidate or coerce a civilian population
- Influence policy of a government by intimidation or coercion, or
- Affect the conduct of a government by mass destruction, assassination, or kidnapping.

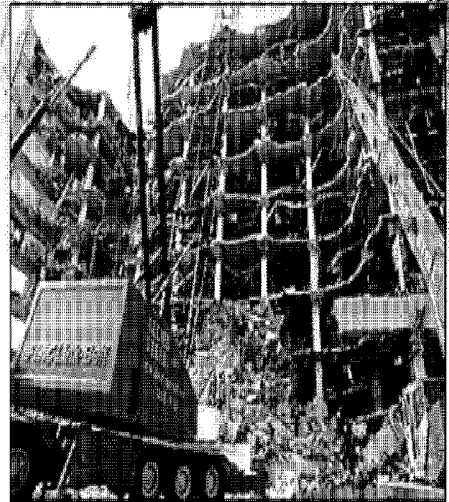
18 U.S.C. §2331(5)



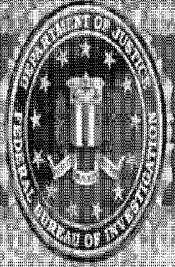
DT Program Objectives



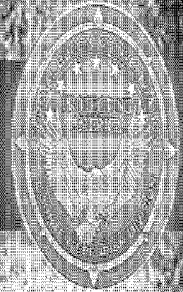
- Detect, penetrate, and disrupt enterprises or individuals –
 - Involved in criminal activity or advocating use of force or violence in furtherance of extremism ideologies, which often includes overthrow of U.S. Government.
 - Engaged in DT and the potential harboring of known fugitives, locate, apprehend and reintroduce domestic terrorism fugitives into the U.S. judicial system.



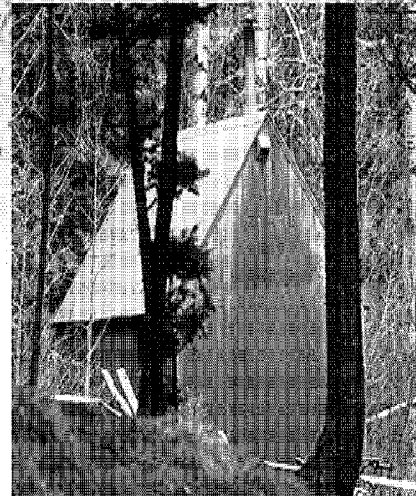
1995 Oklahoma City
Bombing



Current DT Climate



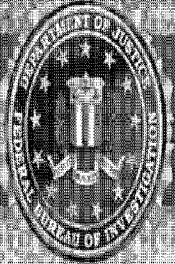
- Political tensions generated by recent elections;
- Current economic climate (unemployment, taxation, recession);
- Environmental concerns (global warming, mining, deforestation, sprawl);
- Grievances with issues such as legal access to abortion, illegal immigration, gun laws, animal testing and animal rights, healthcare reform, international economic summits.



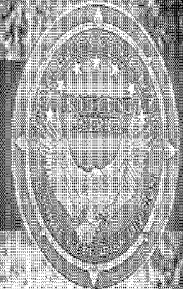
Cabin belonging to
Unabomber Theodore
Kaczynski.

Criminal activity –

- *Shootings*
- *Arson/bombs*
- *Vandalism*
- *Assaults*
- *Harassment/threats*
- *Robbery*



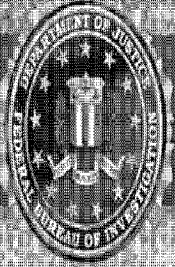
DT Characteristics



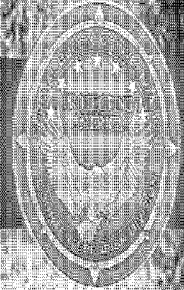
- Highest priority – white supremacy extremists.
- Greatest threat – Lone Offenders.
- DT escalated during run-up to national election; it remains at escalated level.
- Recruitment targeting military and law enforcement.
- Increased use of Internet and social networking sites (Facebook, Twitter).
- Violent rhetoric and increased criminal activity.

DT Categories

- **White Supremacy Extremists**
 - Klan-affiliated
 - Neo-Nazis
 - Skinheads
- **Militia Extremists** - often paramilitary
- **Sovereign Citizen's Movement** – advocate overthrow of government
- **Animal Rights and Environmental Extremists**
- **Abortion Extremism**
- **Lone Offenders**



International Terrorism (IT)

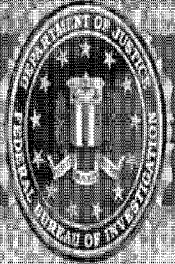


What is it?

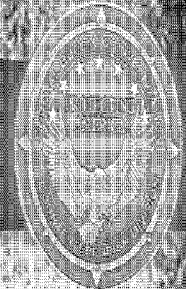
Activities that –

- Involve violent or acts dangerous to human life which violate federal, state, or local criminal law, or would violate such law if committed within the U.S. or a state or local jurisdiction;
- Appear to be intended to –
 - Intimidate or coerce a civilian population;
 - Influence policy of a government by intimidation or coercion; or
 - Affect conduct of a government by assassination or kidnapping.
- Occur totally outside U.S., or transcend national boundaries in terms of means by which accomplished, persons they appear to be intended to coerce or intimidate, or locale in which their perpetrators operate or seek asylum.

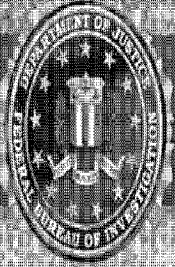
Attorney General Guidelines-Dom, Part VII.J.



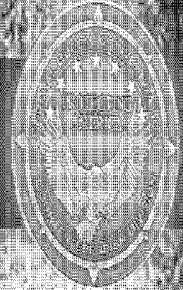
IT Program Objectives



- Detect, disrupt, dismantle terrorist sleeper cells in U.S. before they act;
- Identify and prevent acts of terrorism by individuals with a terrorist agenda acting alone;
- Detect, disrupt, and dismantle terrorist support networks, including financial support networks;
- Enhance our capability to quickly ascertain reliability, implications, and details of terrorist threats and to improve our capacity to disseminate threat-related information to local, state, and federal agencies, and to the private sector as needed; and
- Enhance our overall contribution to the U.S. Intelligence Community and to senior policy-makers in government by providing timely and accurate in-depth analysis of the terrorist threat and other information of value on an on-going basis.

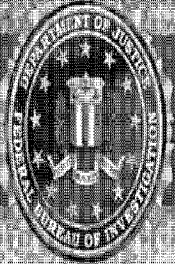


AQ in the [REDACTED]

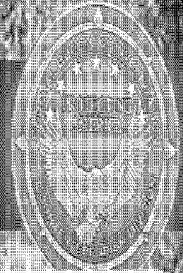


- Only group to successfully attack inside U.S.
- Westerners becomes decentralized training in [REDACTED]
[REDACTED]
[REDACTED]
- Threat remains high for these individuals to conduct a spectacular attack or using small-arms tactics when they return to U.S.

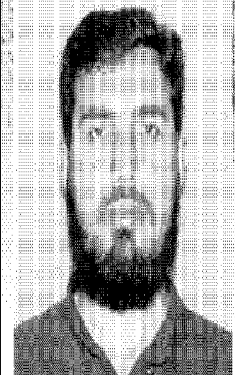
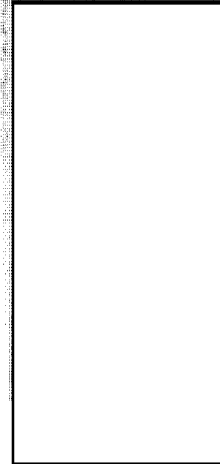
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Operation High Rise



24 September 2009 – Najibullah Zazi indicted in Eastern District of N.Y. for conspiracy to use a WMD to attack a large transportation center in New York on 9/11/2009.

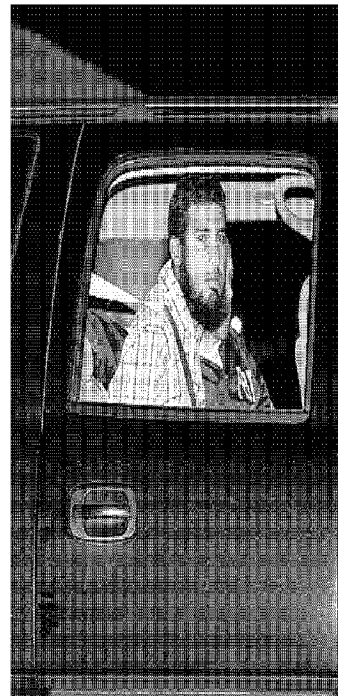


N. Zazi

b6
b7C

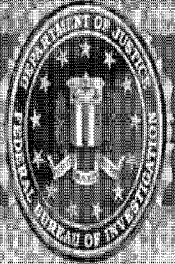


Surveillance video of Zazi at a Denver beauty supply store

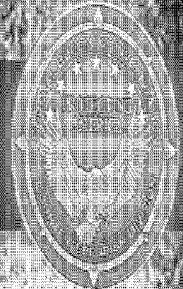


Zazi in custody

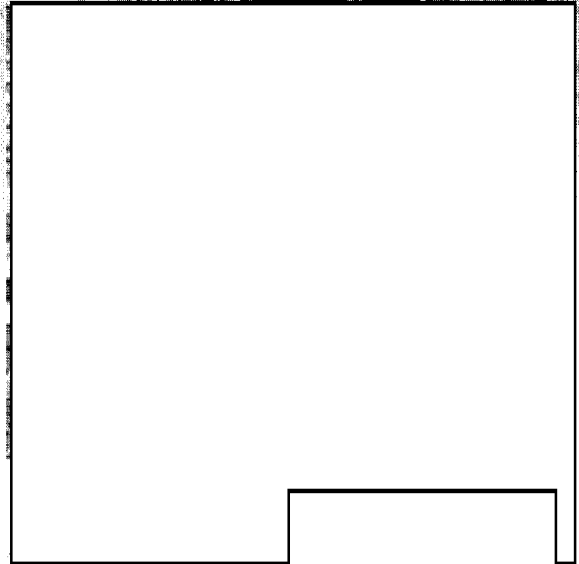
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AQ in [REDACTED]

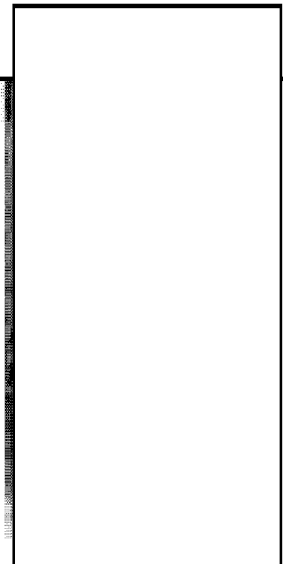


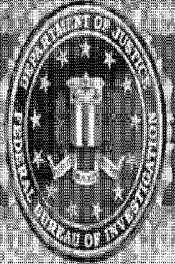
- Individuals from [REDACTED] possess advantages for core AQ's Western attack plans.
- Advantages include visa-free travel to U.S., and connections to core AQ or other Sunni extremist networks in [REDACTED]
- [REDACTED] likely staging ground, recruiting pool, or operational platform for core AQ's next Homeland plot.



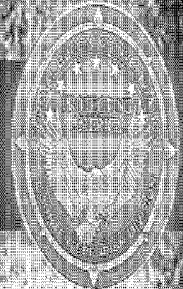
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Terrorism in
Madrid, 2004

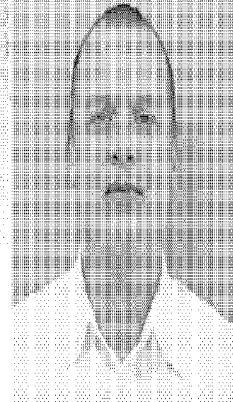




Operation [REDACTED]

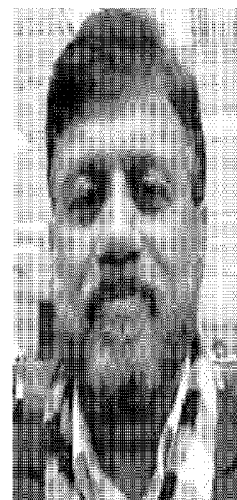


- 27 October 2009 – David Coleman Headley and Tahwwur Hussain Rana were charged with providing material support to terrorists. Headley also charged with conspiracy to murder and main overseas.
- Both plotted attack against Danish newspaper responsible for 2005 publication of cartoons depicting Prophet Mohammed.
- Headley visite [REDACTED] to recon target on numerous occasions. Rana arranged Headley's travel using his front business to conceal and disguise Headley's true intent as he traveled to Denmark, through Europe, and to India and Pakistan.

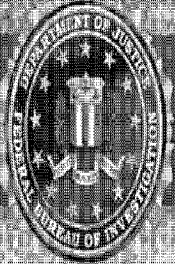


D. Headley

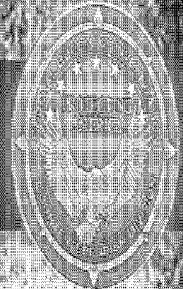
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T. Rana



AQ in [REDACTED]



- [REDACTED] responsible for large-scale attacks in [REDACTED]
[REDACTED]
- Intelligence indicates a USPER may have assumed leadership role in AQ with the death of Saleh Nabhan.
- Several top Al-Shabaab leaders have close ties to [REDACTED] members.
- USPERs – most of Somali ethnicity – have traveled to Somalia since 2006. 9 dead, 14 indicted, 3 convicted.



Kamal Hassan
415B-MP-70402

Departed US 12/06/2007

Returned 01/20/2009

USPER - NATURALIZED

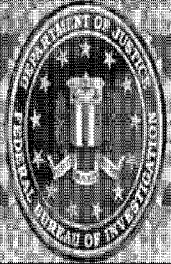
Location: Minneapolis

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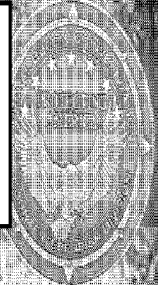
Departed US 2/24/2008

NO FLY

USPER - LPR

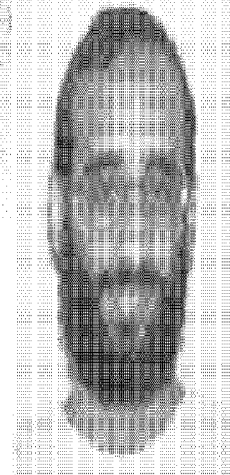


AQ in the



[REDACTED] AQ network growing threat to U.S. and western interests.

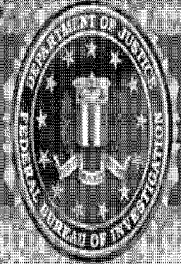
- AQ senior leadership appointment of senior manager for [REDACTED] and permissive operating environment raise possibilities that [REDACTED] could become staging ground for [REDACTED]
- Dozens recruited out of [REDACTED] six recruited [REDACTED]
- Prominent members include [REDACTED] and Yemen-based U.S. citizen Anwar Aulaqi.



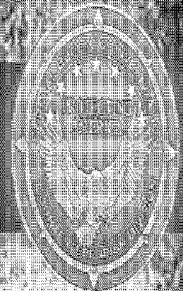
A. Aulaqi

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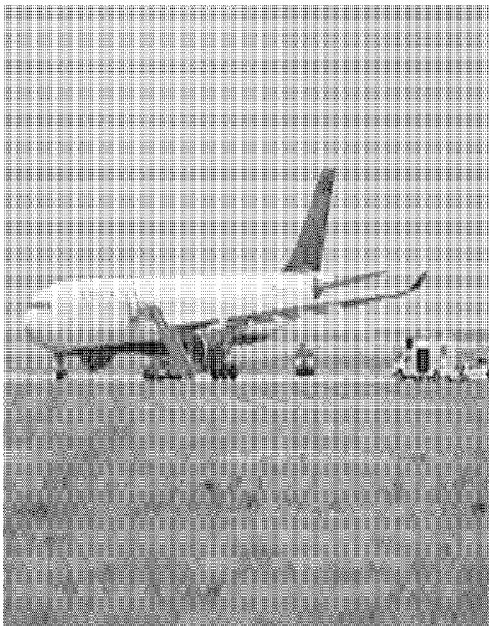
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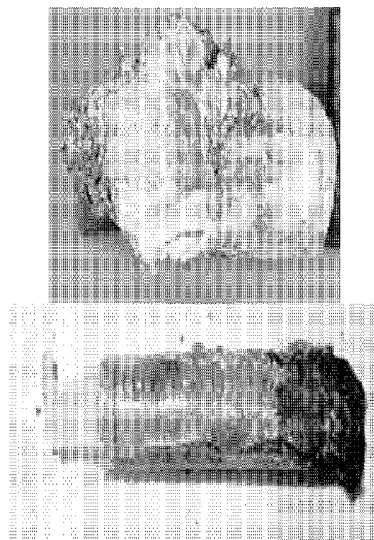
Northwest Flight 253



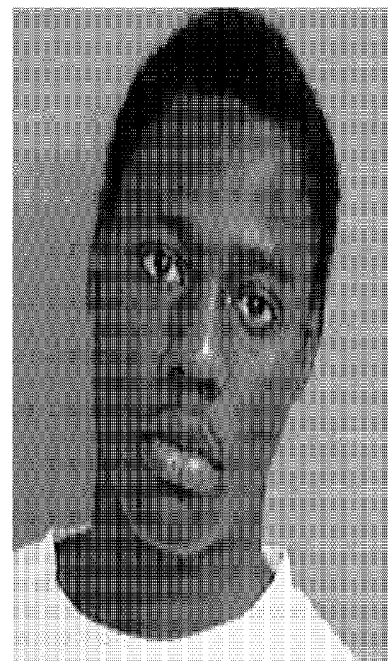
25 December 2009 – Umar Farouk Abdulmutallab, a 23-year old Nigerian national, attempted to detonate an explosive device attached to his groin area while flying from Amsterdam to Detroit. Passengers and crew members apprehended Abdulmutallab prior to landing, handing him over to law enforcement once on the ground.



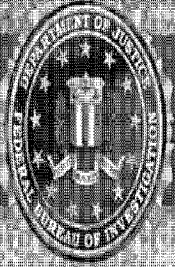
NWA 253 lands in Detroit



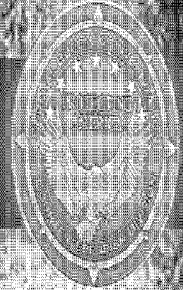
**Explosive
Devices**



Umar Abdulmuttab



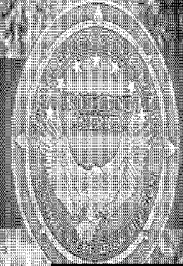
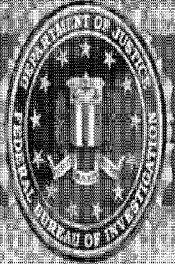
Understanding the IT Threat



- IT threat may be transforming from AQ-brand of spectacular, multi-casualty attacks, to “lone” actor scenarios. (e.g., Hassan, [REDACTED] Finton, etc.).
- AQAP collection, as well as public statements from AQSL [REDACTED] underwrite new tactics.
- Problematic for FBI since the tie to a Foreign Power is not always the primary indicator for case prioritization.

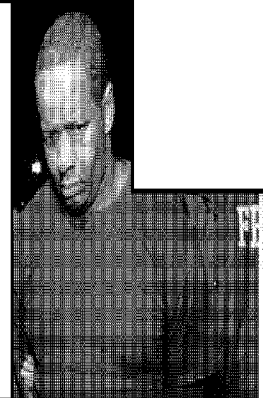
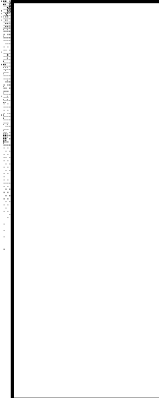
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Some recent high-profile cases include →



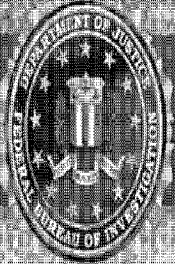
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**2 June 2009 – Cromitie and three others
indicted in the Southern District of NY for
plotting to detonate explosives near a
synagogue and Jewish Community Center
and to shoot military planes with [REDACTED]
missiles.**

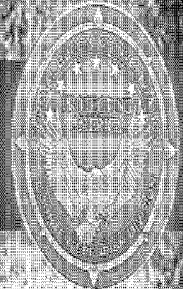


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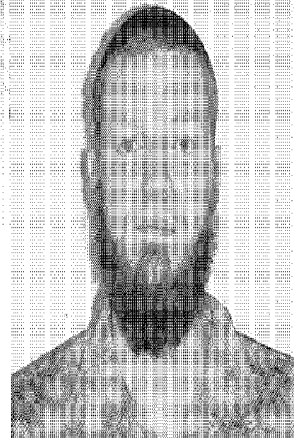
Cromitie in Custody



Michael Curtis Finton

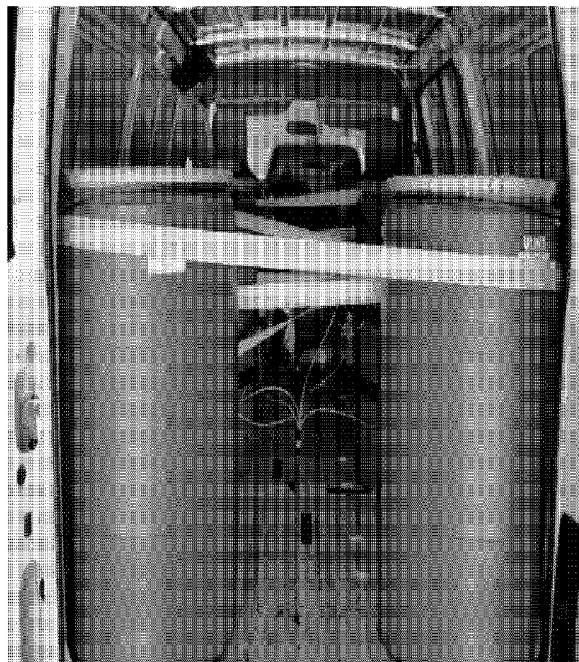


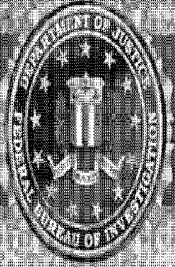
24 September 2009 – Finton arrested in Springfield, Illinois, in connection with a plot to detonate a vehicle bomb at the federal building there.



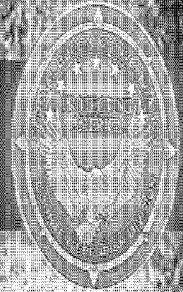
Michael Finton

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b7C
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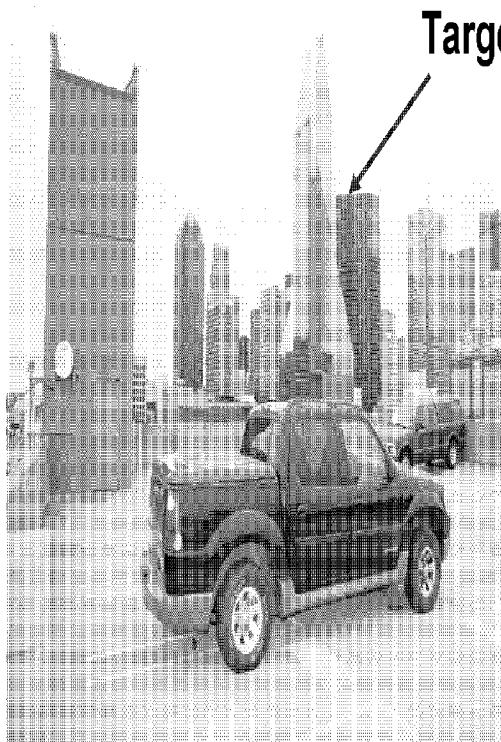
Hosam Maher Smadi



September 24, 2009 – Smadi arrested after attempting to place a vehicle bomb outside a 60-story office building in downtown Dallas.



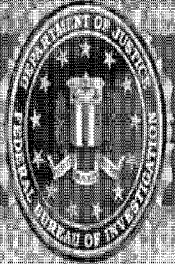
Hosam Smadi



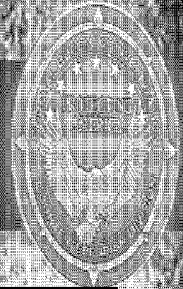
Smadi's vehicle and target location



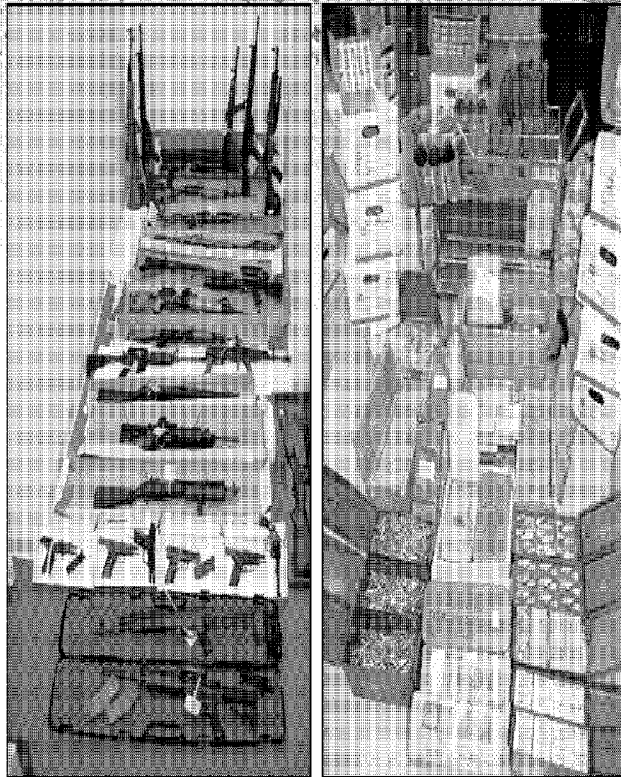
Explosives hidden in vehicle



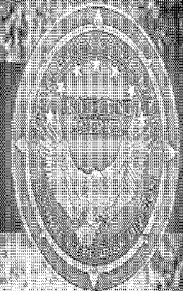
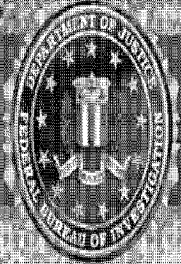
Daniel Patrick Boyd



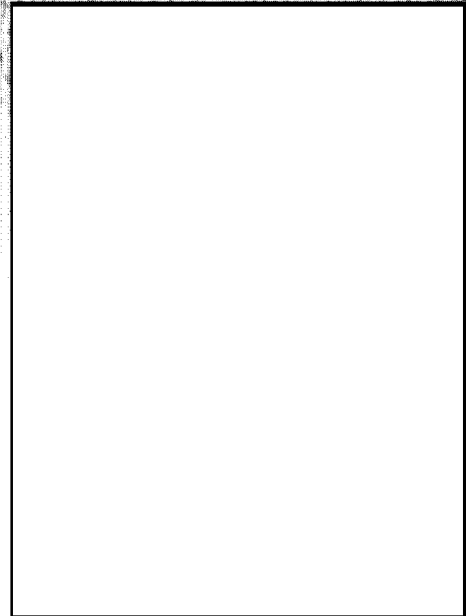
USPER Boyd, a convert to Islam and son of U.S. Marine, was indicted in North Carolina on charges of conspiracy to provide material support to terrorists and conspiracy to murder, kidnap, maim, and injure people overseas.



Seized weapons cache



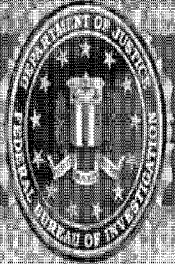
- 1 June 2009 – [REDACTED] drove by a recruiting station in Little Rock, Ark., firing at two uniformed military personnel, killing one and wounding the other.
- State trial date rescheduled for June 2010.
- DOJ has yet to determine whether there also will be federal indictment.



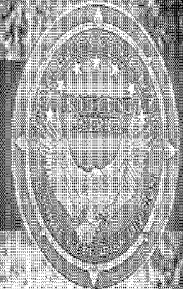
b6
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The victim, W. Long



Nidal Malik Hasan

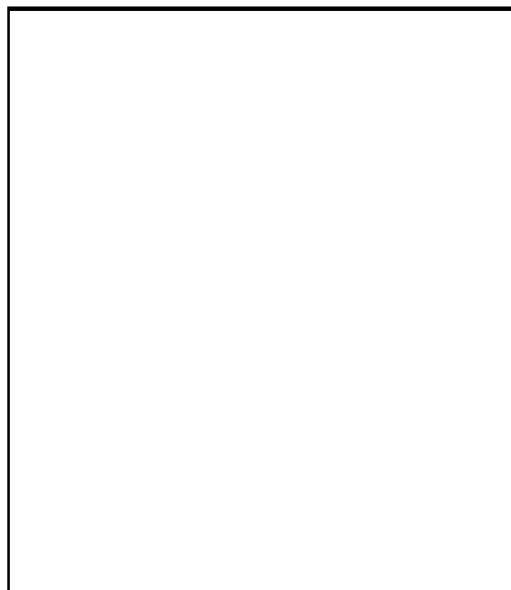


5 November 2009 – U.S. Army Maj. Hasan entered a Soldier Readiness Center on Fort Hood, Texas, where he used semi-automatic weapons to kill 13 and wound 29.



Maj. Hasan

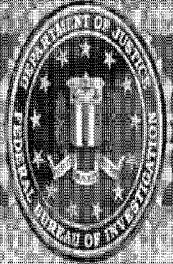
b6
b7C



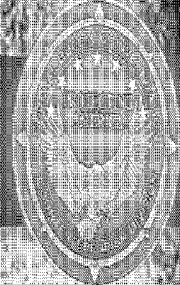
Care for the wounded



Immediate response



Terrorism Disruptions FY01-10



2001-2010	Plots			Material Support	Other	Total
	Non-Homeland	Homeland	Total			
IT						
DT						
Grand Total						

b6
b7C
b7E

- Holy Land Foundation (Dallas, FY 2009)
- JFK Airport Plot (New York, FY 2007)
- Fort Dix Plot (New York, FY 2007)

[redacted] Chicago, FY 2007)

- Miami Seven (Miami, FY 2006)
- New York Subway Plot (New York, FY 2006)

[redacted] (Los Angeles, FY 2005)

[redacted] Washington Field, FY 2003)

- Northern Virginia Jihad (Washington Field, FY 2003)

- Portland Seven (Portland, FY 2003)

[redacted] New York, FY 2003)

[redacted] Springfield, FY 2002)

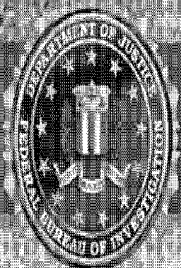
[redacted] Miami, FY 2002)

[redacted] Buffalo, FY 2002)

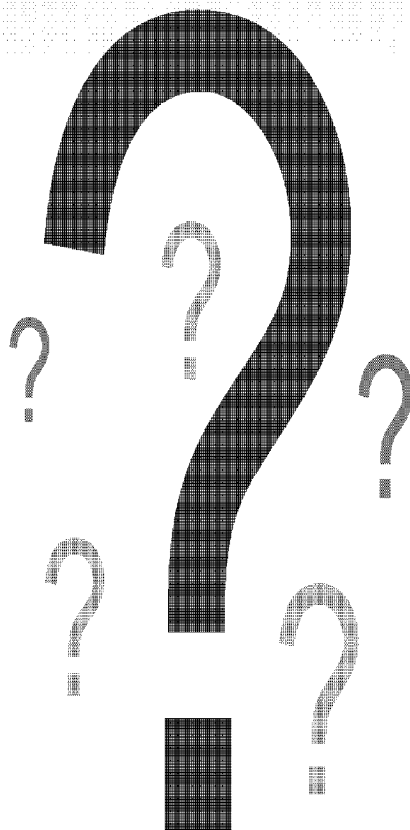
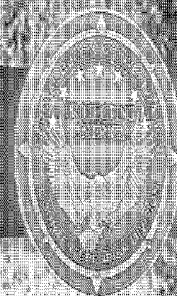
[redacted] Boston, FY 2002)

- Operation Backfire (Portland, FY 2006)
- Stop Huntingdon Animal Cruelty, aka SHAC (Newark, FY 2006)
- [redacted] Chicago, FY 2003)

* Notable plots to the Homeland, both domestic and international, as of 27 April 2010



Questions



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