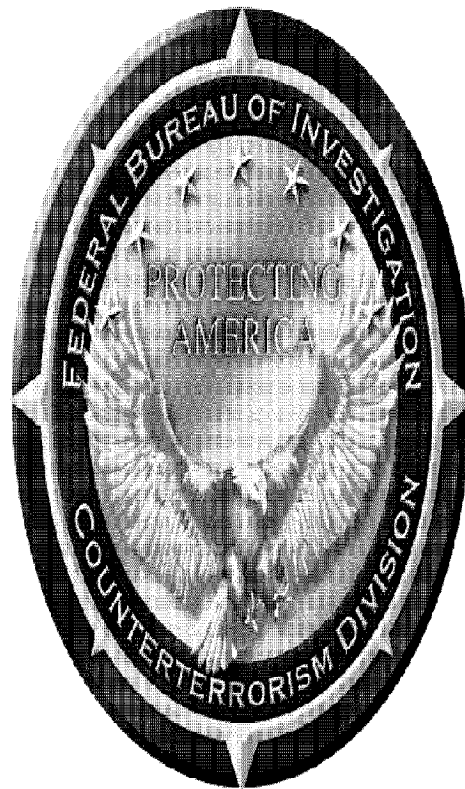


Overall Classification: ~~SECRET~~//NOFORN

DATE: 03-07-2012
CLASSIFIED BY 65179/DMH/CNW
REASON: 1.4 (C)
DECLASSIFY ON: 03-07-2037

Federal Bureau of Investigation CTD – Counterterrorism Program Guide



DT and IT Investigation Basics

Summary

Derived From: FBI NSISCG 20080301

Declassify On: 20281204

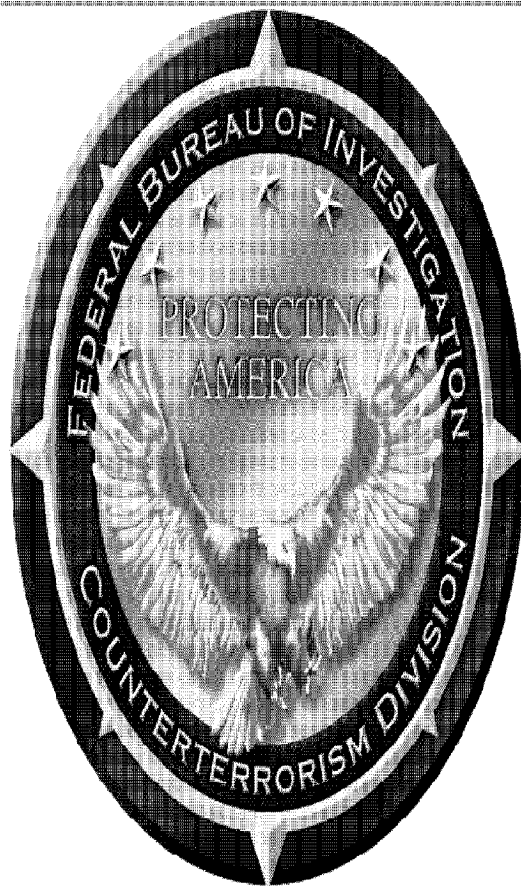
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CTPG

PRELIMINARY INVESTIGATIONS



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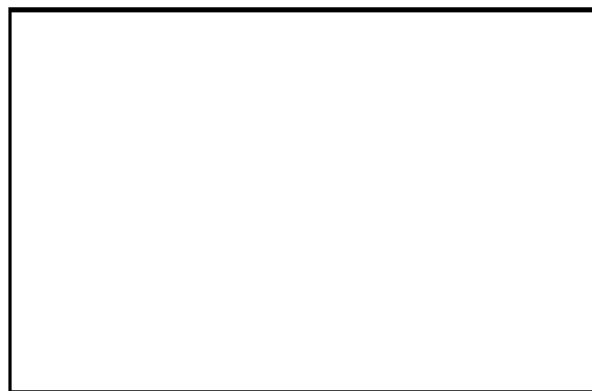
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Preliminary Investigations

➤ Predication

- "information or allegation"

➤ Types of



➤ Duration

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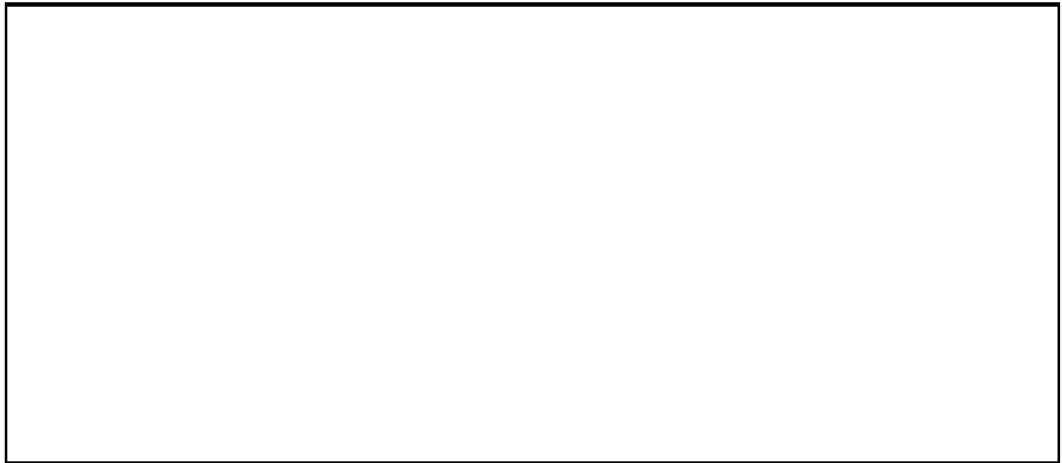
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PI - Authorizations

➤ Initiation : SSA

➤ Extension :

-
-



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➤ Closing : SSA

- CPR

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PI - Notifications

➤ PI Notifications

– Opening : CTD

■ DOJ for SIM

– Extensions : CTD

– Closing : CTD



Submit an FD-930

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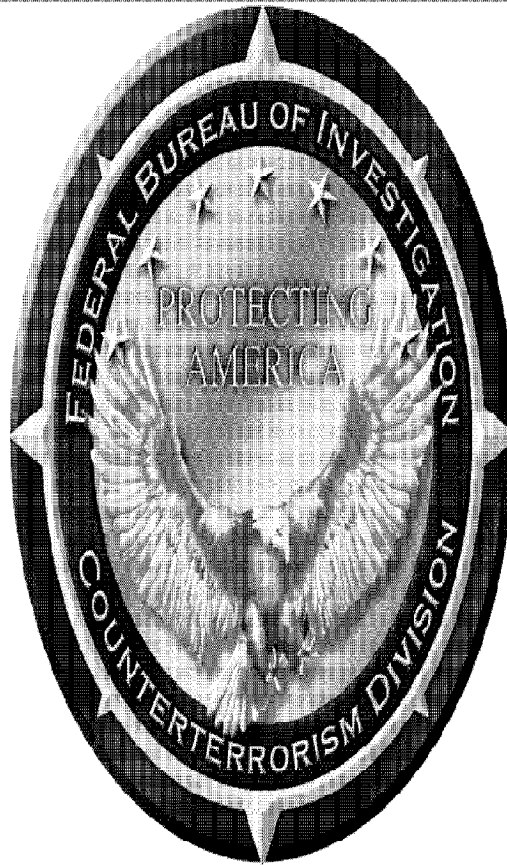
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CTPG – FULL INVESTIGATIONS



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Full Investigations

➤ Predication - "articulable factual basis"

➤ Types of

-
-



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➤ Duration - Unlimited

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Full Investigations

➤ Initiation : SSA

➤ Closing : F.O. SSA

➤

➤ Notification

-
-
-

➤

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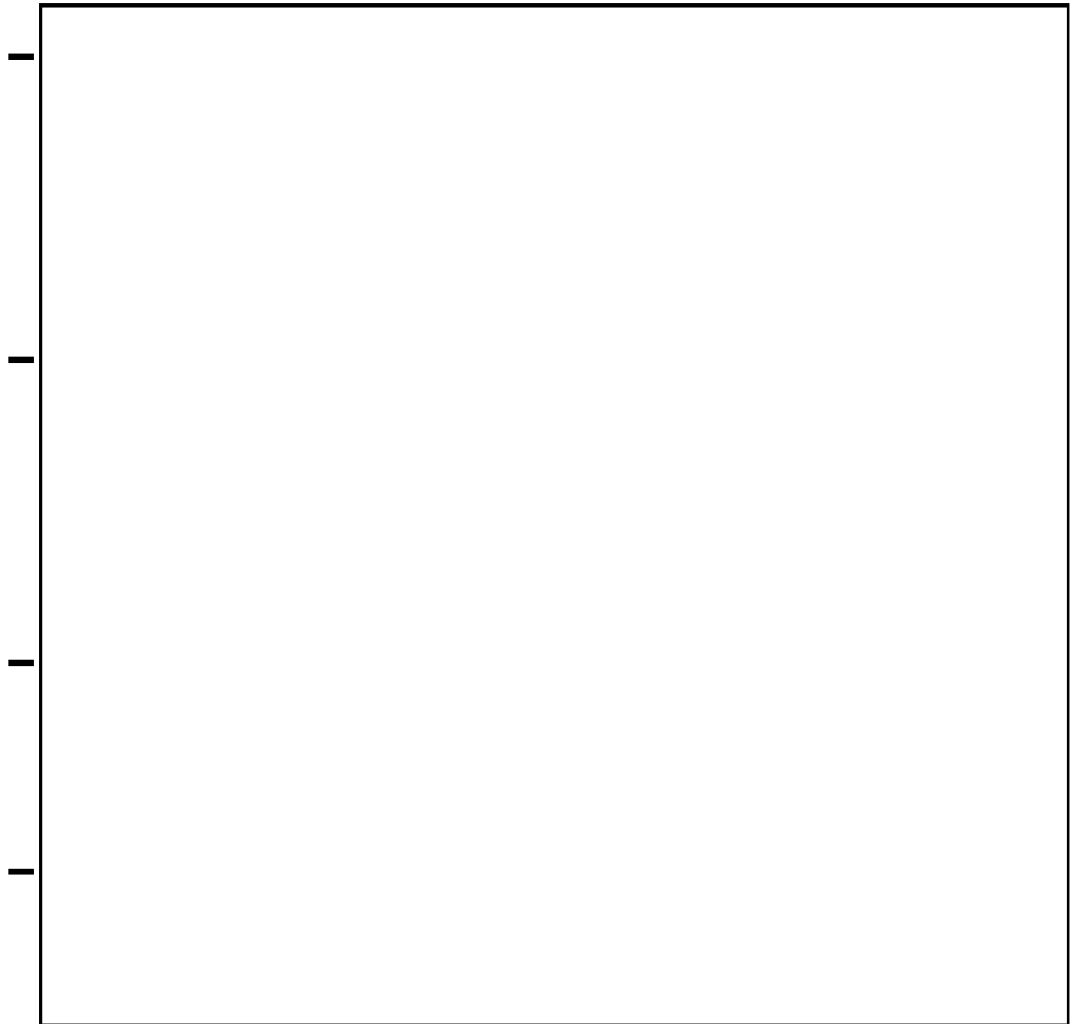
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Enterprise Investigations

■ What is an Enterprise Investigation?



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Enterprise Investigations

- Predication
- "articulable factual basis"

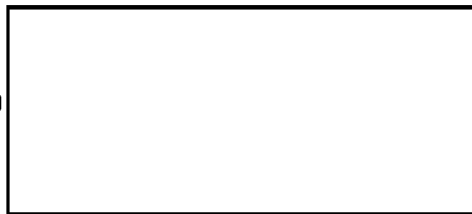
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Regarding:

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- Types of

•

A rectangular box with a black border, used to redact information.

- Duration

- Unlimited

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EI - Authorizations

■ Initiation :

– SSA



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■ Closing :

– SSA



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EI - Notifications

■ EI Notification

– Opening : CTD

■ DOJ, all

– Annual ESR : CTD

– Closing w/ESR : CTD

None

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Enterprise - Enterprise Member Case Relationship Example

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Closing Any Investigation

- No longer - "No nexus to terrorism."
- New Language to the effect of:
 - No identified criminal violation or priority national security threat warranting further expenditure of FBI resources.

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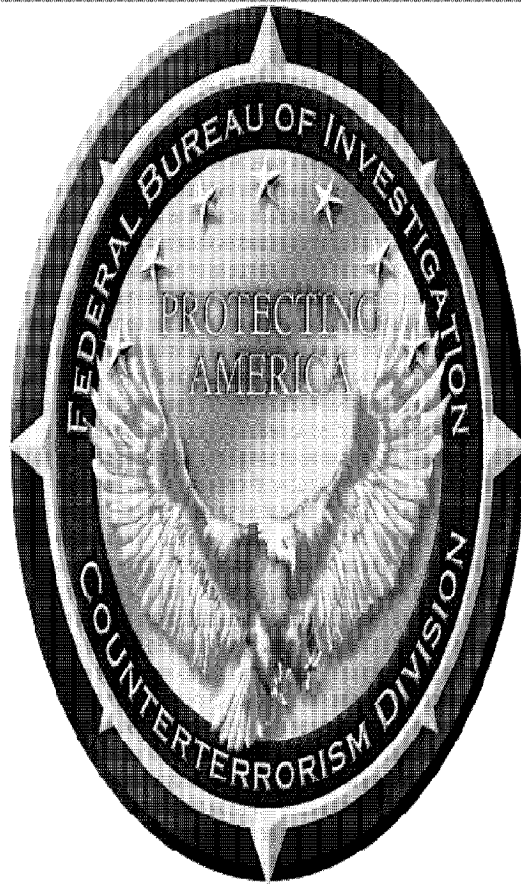
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General Investigative Policies



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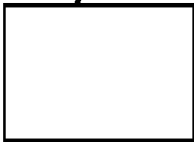
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CT Case Characterization

➤ System helps define 

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 based upon three primary criteria:

- Priority Level - identifies severity of threat. Primarily used for CTD executive briefings. However, Field Offices are encouraged to use as well.



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PRIORITY Levels

➤ Priority-1 (Red) : 

➤ Priority-2 (Orange) : 


➤ Priority-3 (Yellow) : 


➤ Priority-4 (Green) : 


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Tiers

- The 5 tiers have expanded to 6 tiers:

➤ TIER 1 -

➤ TIER 2 -

➤ TIER 3 -

➤ TIER 4 -

➤ TIER 5 -

➤ TIER 6 -

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Case Tier vs. Tier

➤  remains 5 Tiers

➤ Tier 1 :

➤ Tier 2 :

➤ Tier 3 :

➤ Tier 4 :

➤ Tier 5 :

➤ CTD hopes to propose modification to



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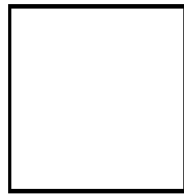
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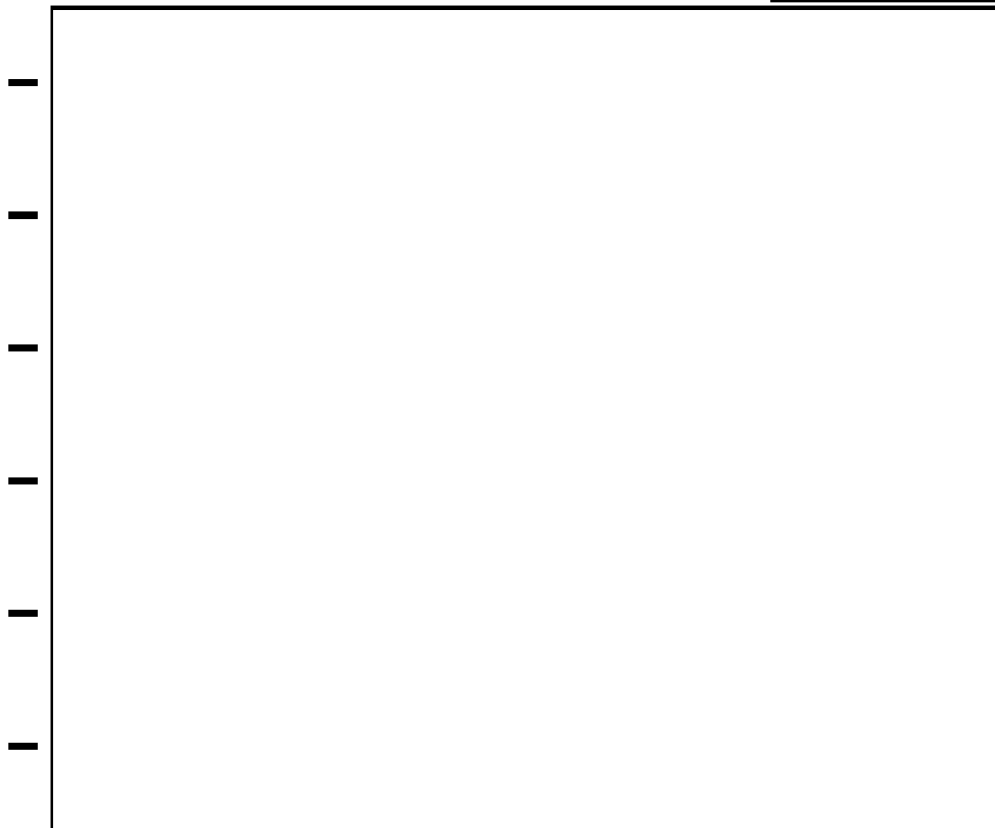
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Case Classification

➤ New IT Case Classification -



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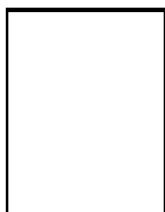
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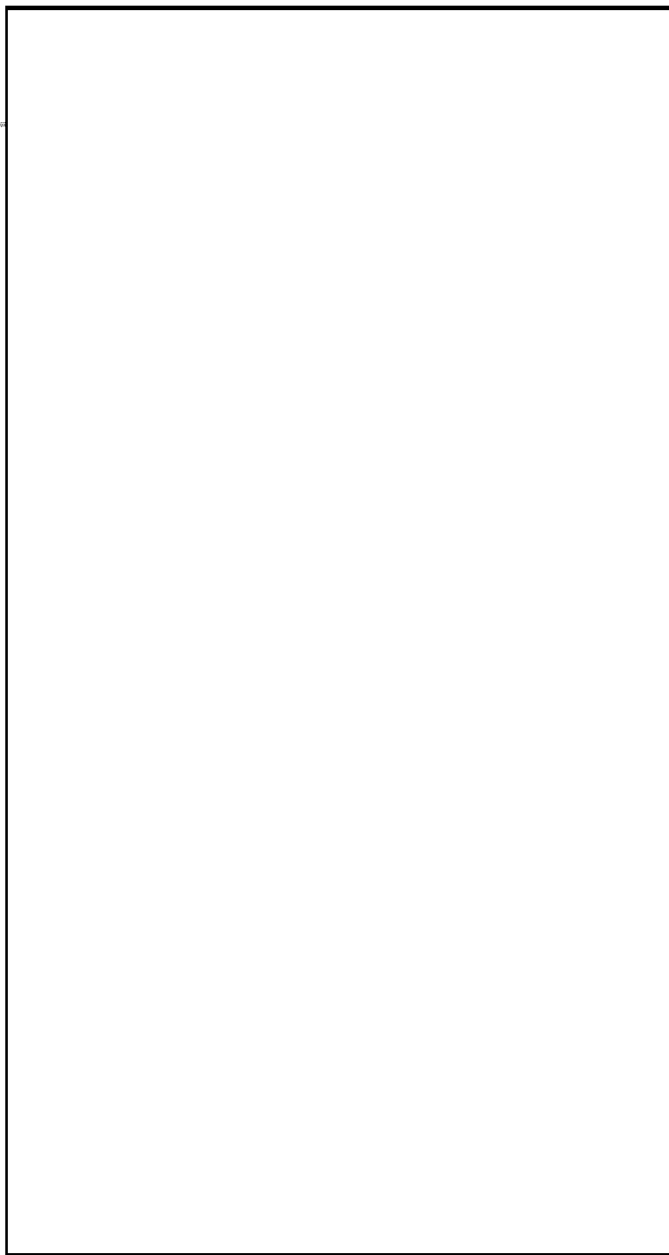
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Breakdown



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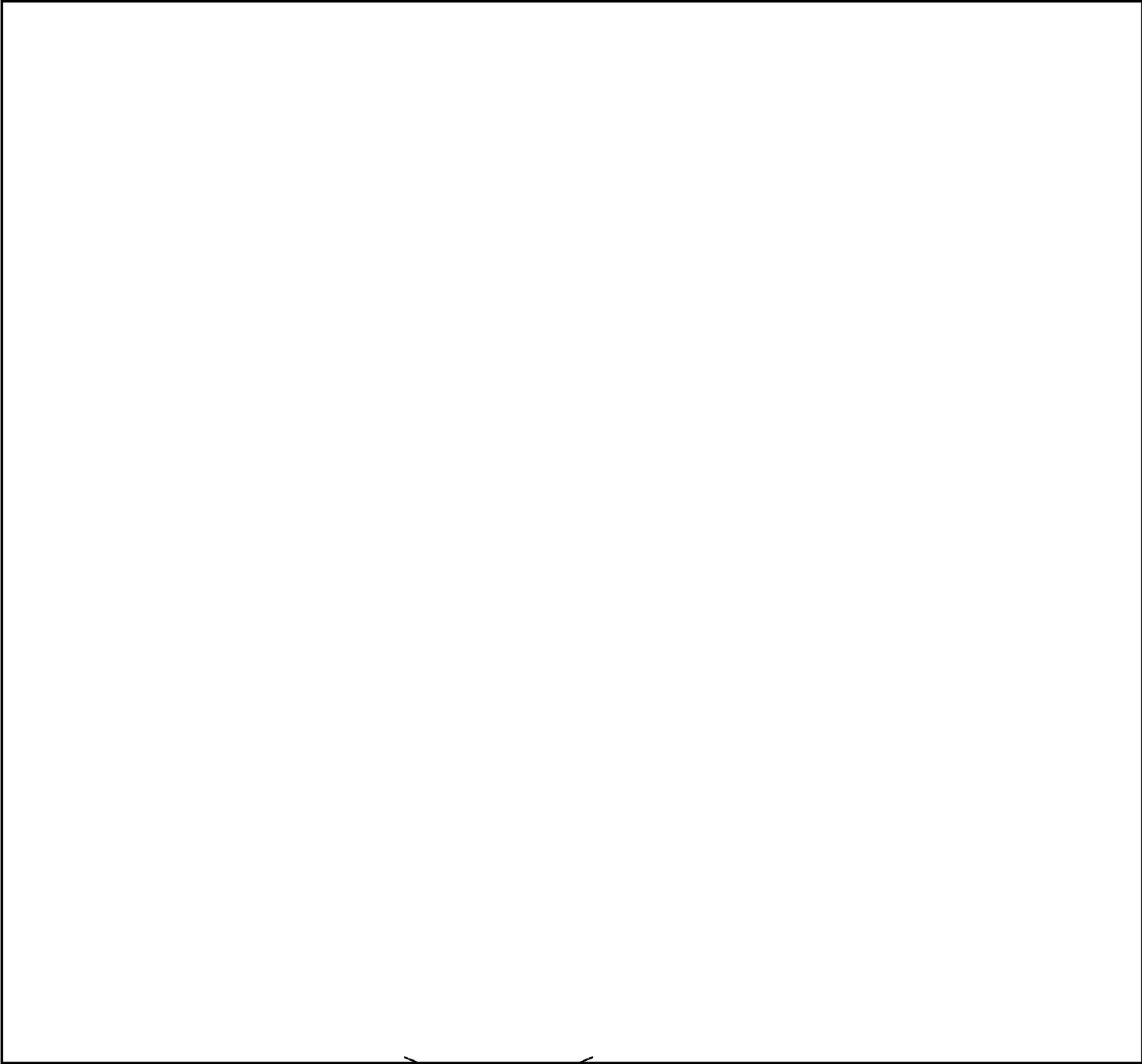
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Breakdown



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CTD CPI Code Categories

➤ Tier

➤

➤

➤

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➤ Predication Intel Sourcing

➤

➤

➤

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Baseline Collection

➤ Assessments - 

➤ Preliminary - 

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➤ Full  

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Baseline Collection – Category A

- Largely doable with database checks

- Answer the following:

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Baseline Collection – Category B

➤ Utilize as
necessary / applicable

➤ Answer the following:

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0	
0	
0	
0	
0	

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Baseline Collection – Category C

- Utilize any and all technique necessary
- Answer the following:

0

0

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?QUESTIONS?



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