

Federal Bureau of Investigation Counterterrorism Division

FBI'S ROLE IN THE COUNTERTERRORISM FIGHT



ASC

Federal Bureau of Investigation

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Overall Classification:

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UNCLASSIFIED

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COUNTERTERRORISM MISSION



FBI's CT Goals:

Detect

Disrupt

Dismantle

Mission: Lead law enforcement and domestic intelligence efforts to defeat terrorism

COUNTERTERRORISM DIVISION

*Lead law enforcement and domestic
intelligence efforts to defeat terrorism...*



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Director's Priorities



PROTECT THE UNITED STATES FROM TERRORIST ATTACK

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Extraterritorial Authorities



- E.O 12333
- 18 U.S.C. § 2332b
- Presidential Decision Directive 39 (1995)
- AG Guidelines for Extraterritorial FBI Operations and Criminal Investigations (1993)
- AG Guidelines for FBI National Security Investigations and Foreign Intelligence Collections (2003)
- AG Guidelines of FBI Informant/Witnesses in Extraterritorial Jurisdictions. (1993)

Extraterritorial Options Strategy: Legal Jurisdiction



U.S. Legal Jurisdiction:

- United States law provides the FBI and the U.S. Department of Justice jurisdiction to investigate and prosecute persons who are members of specially designated terrorist groups.
- Terrorist activities directed at the U.S. invoke U.S. laws and the FBI's obligations to investigate crimes committed against the U.S. and its interests abroad.

Murder of a U.S. national outside the U.S.

- 18 U.S.C. § 2332(a)
- Conspiracy to murder a U.S. national outside the U.S.
 - 18 U.S.C. § 2332(b)
- Providing material support to terrorists
 - 18 U.S.C. § 2339A
- Providing material support or resources to designated foreign terrorist organizations
 - 18 U.S.C. § 2339B
- Prohibitions against the financing of terrorism
 - 18 U.S.C. § 2339C
- Receiving military-type training from a foreign terrorist organization
 - 18 U.S.C. § 2339D

NO DIRECT U.S. NEXUS REQUIRED in order to investigate and prosecute.

Extraterritorial Options Strategy

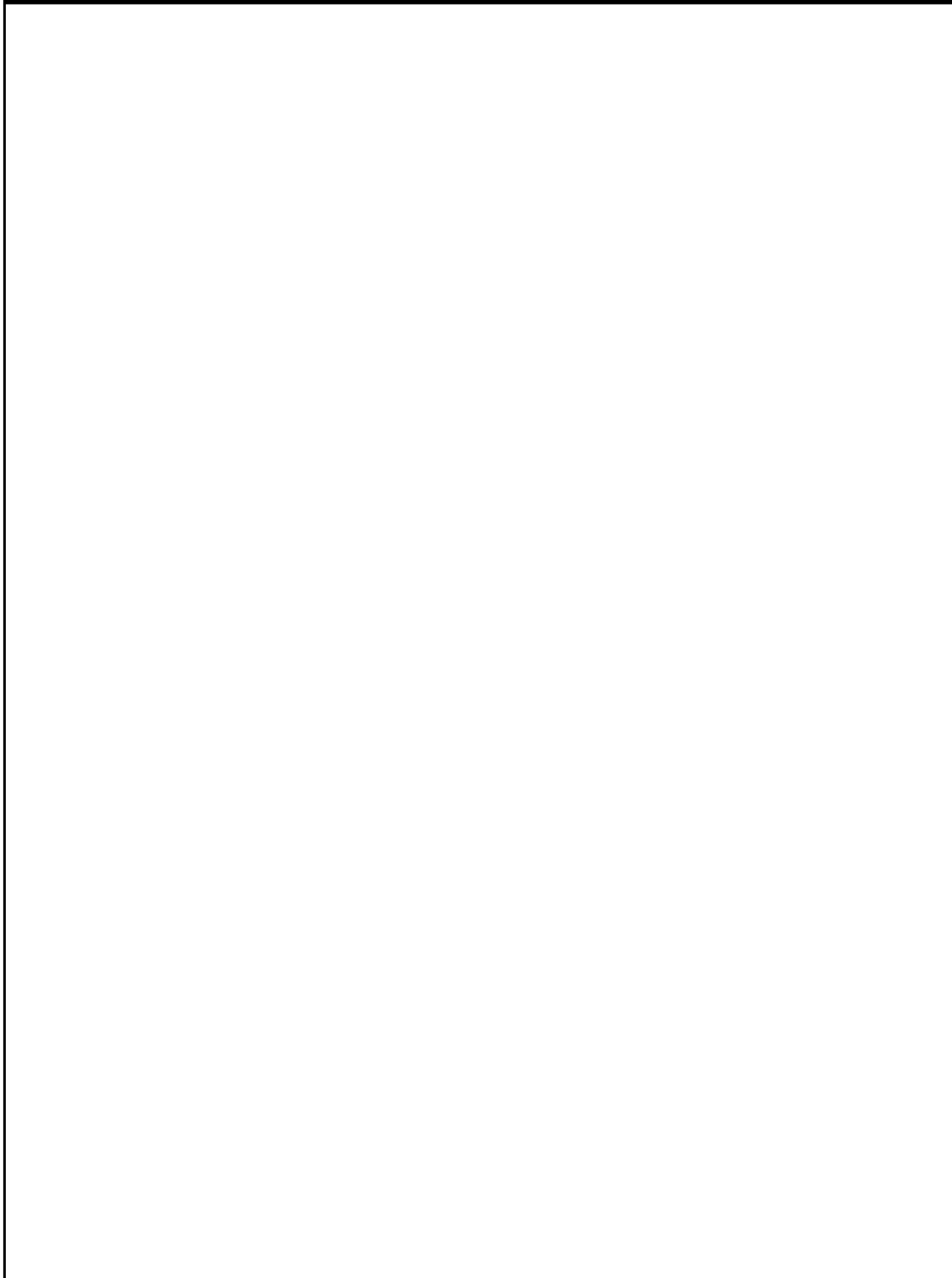


Extraterritorial Options Mission:

Ensure, when possible, that intelligence is gathered in a manner that best preserves future options to mitigate threats including gathering evidence in a manner that ensures its integrity.

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Extraterritorial Options Strategy



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6th Amendment – Attachment of the Right to Counsel



6th Amendment – a person is entitled to the help of a lawyer once judicial proceedings have commenced. This right is automatically attached

Complaint vs. Indictment

- Judicial proceedings means the filing of an **Indictment**, not the filing of a Complaint or an Arrest Warrant

Extraterritorial Options Strategy: Department of Justice



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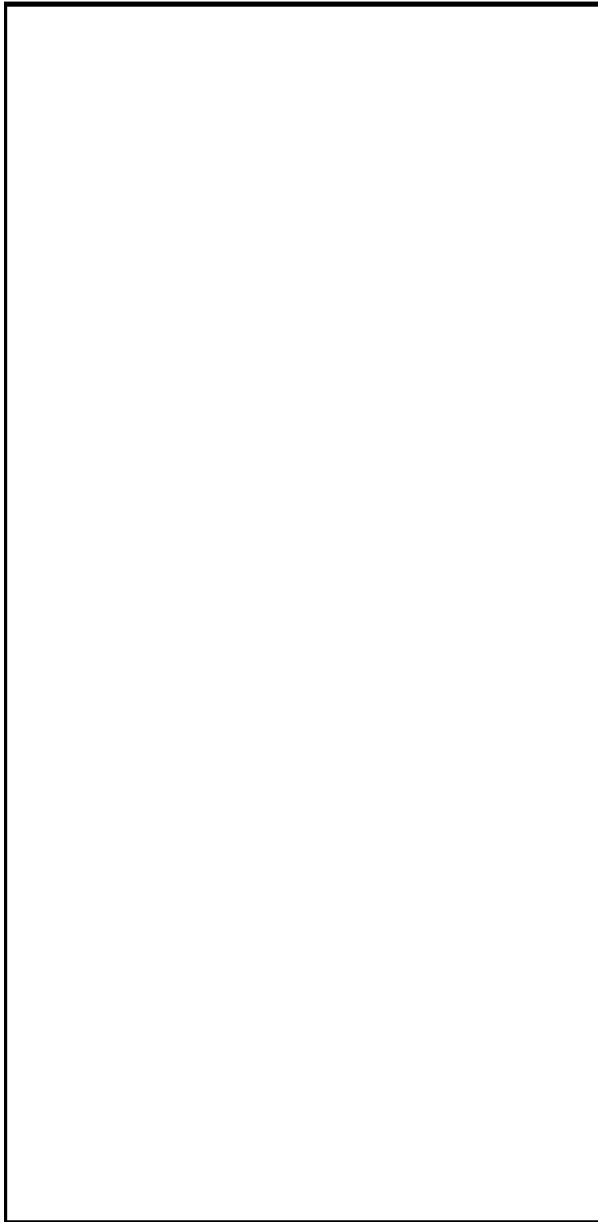
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Concurrent Intelligence/Law Enforcement Strategy



EMPHASIS ON



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- Approx. [redacted] IT investigations
- Approx. [redacted] DT investigations
- [redacted] open IT/CT sources
 - [redacted] are joint, and [redacted] of the [redacted]
 - [redacted] are joint [redacted]



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Counterterrorism Division



QUESTIONS?

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