

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation Counterterrorism Division

DATE: 03-09-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 03-09-2037



SSA [REDACTED]

Federal Bureau of Investigation
[REDACTED]

b6
b7C
b7E

Overall Classification:

~~SECRET//NOFORN~~

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET//NOFORN~~

b7E

Mission Statement

[REDACTED] is the CTD's lead effort to work in coordination with USIC and international partners in identifying, targeting, and developing a criminal prosecution option against [REDACTED] [REDACTED] and their corresponding networks which impact the [REDACTED] wherever those networks may be located or operating worldwide.

b7E

b7E

~~SECRET//NOFORN~~

~~SECRET~~

~~UNCLASSIFIED~~

Extraterritorial Options

- The FBI's status as both a law enforcement organization and an intelligence organization places it in a unique position to work in collaboration with the U.S. Intelligence Community (USIC) to gather intelligence in a manner that best preserves future options to mitigate threats.
- Through direct investigation, or by training and/or equipping law enforcement partners, the FBI has the capacity to build and reinforce an extraterritorial network of law enforcement cooperation and information sharing.

~~UNCLASSIFIED~~

~~SECRET~~

Extraterritorial Options

- The FBI will work jointly with the USIC and Inter-agency Country Teams to preserve AS AN OPTION for an evidentiary law enforcement end-game to disrupt and eliminate terrorism.
- Cases are not built overnight
- Intelligence serves as a framework upon which an effective prosecution is based.
 - Overt investigation (subpoenas, interviews, searches, etc.) can be delayed until operationally feasible.
 - Formal criminal charges will not drive the overall USIC strategy or timing.

~~SECRET~~

~~UNCLASSIFIED~~

Extraterritorial Options

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.

~~UNCLASSIFIED~~

~~SECRET~~

Key Considerations

- **Intelligence/Investigation → Indictment → Prosecution**
 - Collective decision of FBI and OGA regarding the continued collection of intelligence, coordinated decision-making process to determine ultimate end-game, and eventual timing of disruption.
- **FBI must be involved at the earliest stages and at critical junctures.**
 - Dual tracks: Intelligence, evidence
 - Primacy of intelligence collection to obtain clarity of the threat and to make operational decisions.
 - Joint encounter of potential evidence to preserve interagency equities.

~~SECRET//NOFORN~~

Top

b7E

(S)

b1
b7E

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1
b7E

~~SECRET//NOFORN~~

ACLURM054587

FBI054095

(S)

~~SECRET//NOFORN~~

b1
b7E

~~SECRET//NOFORN~~

ACLURM054588

FBI054096

(S)

~~SECRET//NOFORN~~

b1
b7E

~~SECRET//NOFORN~~

ACLURM054589

FBI054097

~~(S)~~

~~SECRET//NOFORN~~

b1
b7E

~~SECRET//NOFORN~~

ACLURM054590

FBI054098

(S)

~~SECRET//NOFORN~~

b1
b7E

~~ACLURM054591~~

FBI054099

(S)

~~SECRET//NOFORN~~

b1
b7E

~~SECRET//NOFORN~~

ACLURM054592

FBI054100

~~SECRET//NOFORN~~

Top Iraq Foreign Fighter Targets

(S)

b1
b7E

14

~~SECRET//NOFORN~~

ACLURM054593

FBI054101

(S)

~~SECRET//NOFORN~~

b1
b7E

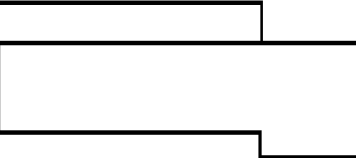
~~ACLURM054594~~

FBI054102

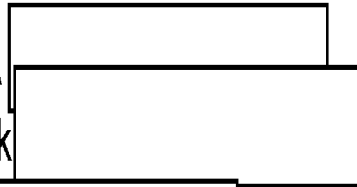


Team Contact Information:

SSA
Desk



SSA
Desk



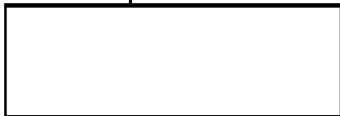
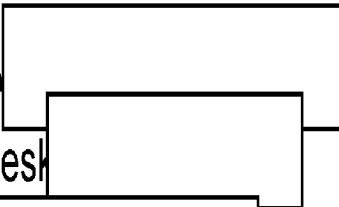
Senior IA
Desk



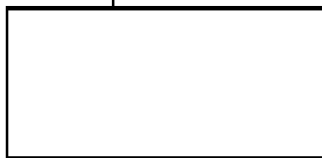
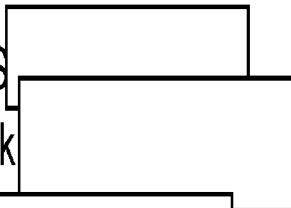
b6
b7C

b7E

IA
Desk



SOS
Desk



IA
Desk

