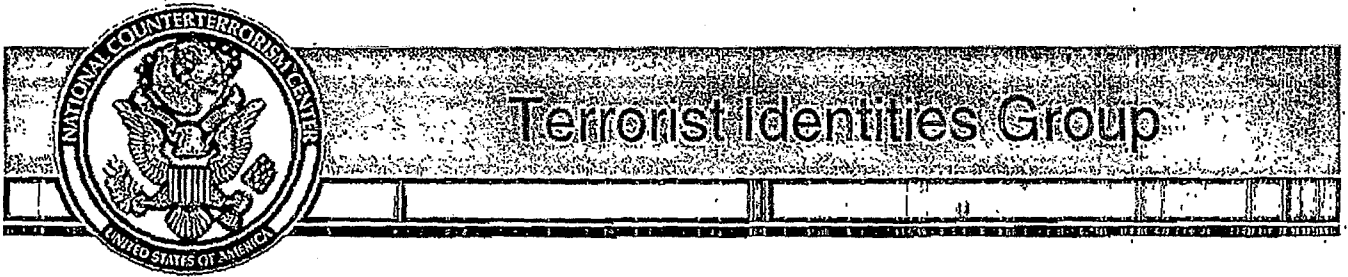


UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-09-2011 BY 65179/DMH/BAW/STP/bls



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NCTC/ISKD/TIG

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## Who Are We?

- NCTC's Terrorist Identities Group (TIG) maintains the Terrorist Identities Datamart Environment (TIDE), the USG's ***central and shared knowledge bank*** on *known and suspected terrorist identities*
- TIDE sends a daily FOUO subset of international terrorist data to the Terrorist Screening Center (TSC)
- TSC further disseminates this data to USG and select foreign government watchlists for use in terrorist screening
- A read-only copy of TIDE is available to members of the IC [REDACTED]

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## Policy Guidance

- Addendum A to TSC MOU: August 2, 2004
  - Expands FOUO data identifiers from ~ 7 to 40
  - Permits sharing of database with expanded community of interest
- Addendum B to TSC MOU
  - Allows expanded identifiers list included in legacy documents to be downgraded to TSC for watchlisting purposes
    - Legacy documents: prior to August 2, 2004

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## Watchlist Nomination Process Cont.

- Nominations reviewed and triaged for handling priority.
  - If a nomination does not meet minimum criteria for watchlisting:
    - Originator is contacted and asked to provide additional information.
    - In cases of conflicting information from multiple agencies, originators are contacted for resolution.
  - TIG Analysts also review all source information for identities with a terrorism nexus
    - Enter records in TIDE and nominate for watchlisting
    - If individual meets criteria for No Fly or Selectee, TIG will coordinate with the TSC to facilitate an upgrade
  - Record(s) created or enhanced in TIDE.
- [REDACTED]
- Source documents are attached to TIDE records for easy reference by the CT community.

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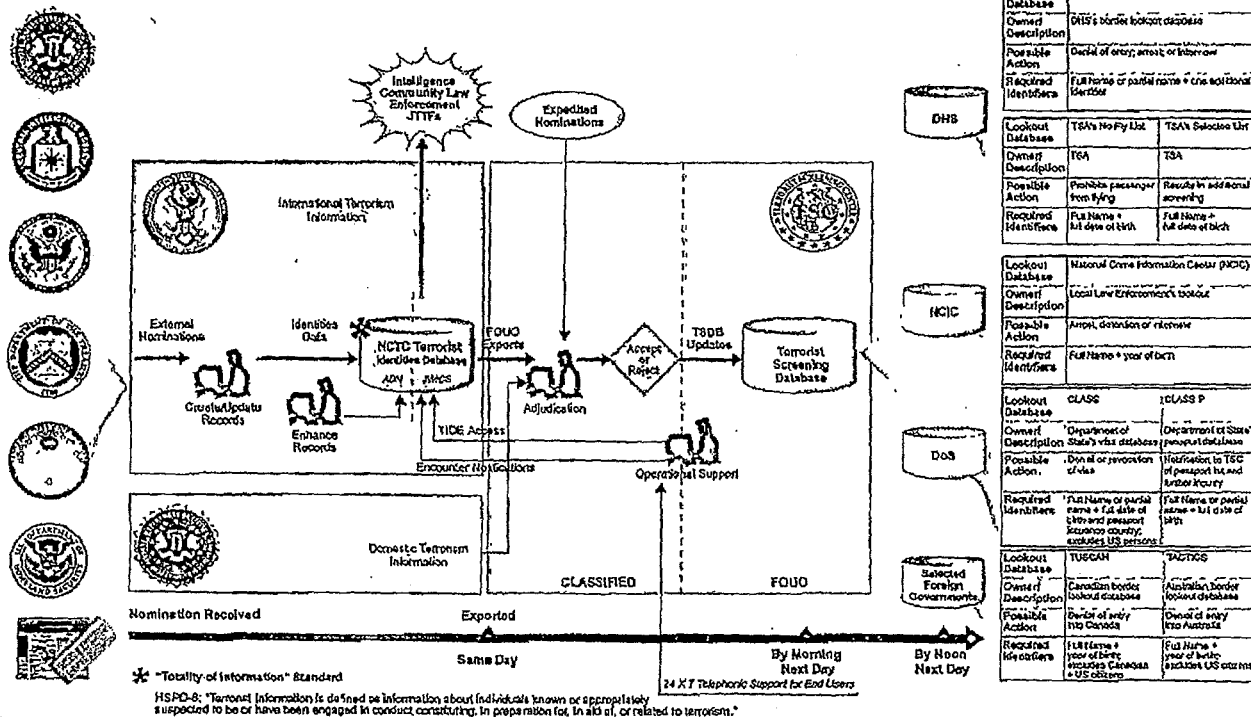


# High Level NCTC/TSC Business Process

Terrorist Screening Business Process

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Effective 1 July 2006



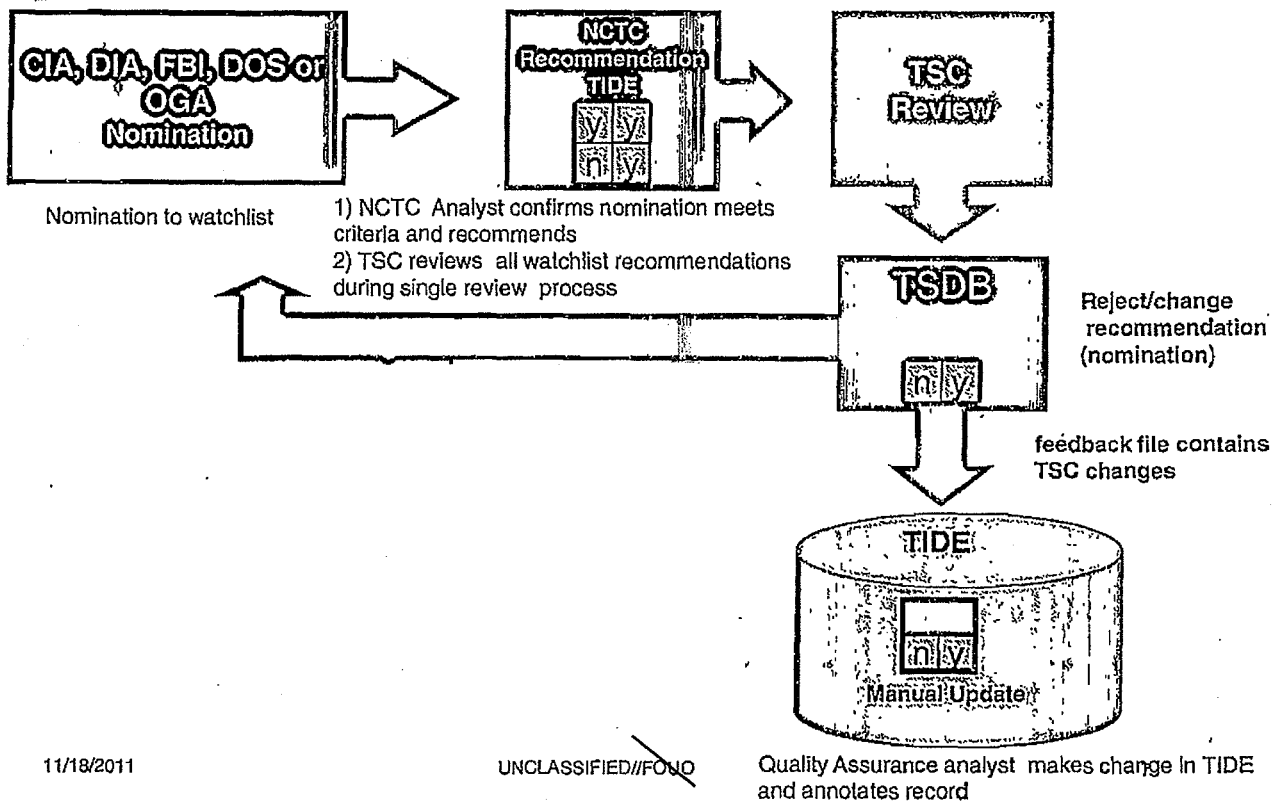
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# Nomination Process





## Quality Assurance Procedures

- TIG production analysts perform initial Quality Assurance review of nominations prior to data entry.
- NCTC employs an eight-person Quality Assurance team that reviews records for accuracy and compliance with HSPD-6.
- All production analysts are audited by Quality Assurance team.
- TIDE records are reviewed when Quality Assurance issues are identified, most commonly by the TSC.
- There are ongoing efforts to revalidate TIDE records, for example, a review of the TSA No Fly and Selectee Lists.

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## Quality Assurance Procedures (cont.)

- Records are removed from TIDE when it is determined there is no nexus to International Terrorism.
  - FBI notifies NCTC when a PI or Full Field is closed due to no terrorism nexus, and the corresponding record is deleted.
  - Records containing FBI and OGA derogatory information are reviewed by the Quality Assurance team prior to removal to ensure that the FBI investigation addressed all of the derog on the subject.
- Originators are responsible for providing NCTC with new information on individuals previously nominated.