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of the Freedom of Information and Privacy Act
HSI
Homeland Security Investigations
NSID
National Security Investigations
CTO
Counterterrorism Division
Exploitation Unit
COUNTERTERRORISM AND CRIMINAL EXPLOITATION UNIT (CTCEU)
Mission

To proactively scrutinize known or suspected terrorists and their associates, identify terrorist criminal enterprises, prevent terrorists and other criminals from exploiting the nation’s immigration system and to expand the resource equities within the various Law Enforcement Agencies and Intelligence Communities.
Counterterrorism and Criminal Exploitation Unit (CTCEU)

TERRORIST TRACKING PURSUIT GROUP (TTPG) To proactively identify and develop actionable intelligence on suspected nonimmigrant violators who pose potential national security or public safety concerns to the United States.

STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) EXPLOITATION SECTION (SES) Identifies and investigates schools, exchange visitor programs, and individuals who exploit the vulnerabilities of the SEVIS system.

CTCEU’S ISG MANAGES CRITICAL FUNCTIONS THAT SUPPORT THE EFFICIENT USE OF CTCEU RESOURCES; THE ISG MONITORS, EVALUATES, AND MANAGES THE DELIVERY OF CTCEU’S CONTRACT SUPPORT SERVICES, AND COORDINATES AND PERFORMS A VARIETY OF ADMINISTRATIVE AND MANAGEMENT SERVICES ESSENTIAL TO THE OPERATION OF THE CTCEU.
<table>
<thead>
<tr>
<th>CTCEU INITIATIVES</th>
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<tr>
<td>National Counterterrorism Center</td>
<td>Alien Flight Student Program</td>
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<tr>
<td>(NCTC) Collaboration</td>
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<tr>
<td>Open Source Analysis</td>
<td>Foreign Flight Schools</td>
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<tr>
<td>Visa Revocation Program</td>
<td>SEVP Analysis and Operations</td>
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<td></td>
<td>Center (SAOC) Partnership</td>
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<tr>
<td>International Military Students</td>
<td>Project Campus Sentinel</td>
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<td>Absent Without Leave (IMS AWOL)</td>
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<tr>
<td>Program</td>
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<tr>
<td>Military Accessions Vital to the</td>
<td>Visa Lifecycle Program</td>
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<tr>
<td>National Interest (MAVNI)</td>
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<tr>
<td>U.S. Service Academy Candidate</td>
<td>Domestic Mantis Program</td>
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<tr>
<td>Vetting</td>
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</table>
CTCEU Overstay Prioritization

In 2009, ICE established the Compliance Enforcement Advisory Panel (CEAP) to ensure that it uses the latest threat intelligence to target nonimmigrant overstays and status violators who pose the greatest threats to national security and to discuss possible changes based on current threat trends.
**CTCEU FY 2019 Lead Results**

<table>
<thead>
<tr>
<th>Status</th>
<th>Compliance</th>
<th>Sent to ERO</th>
<th>Manually Closed</th>
<th>Arrested</th>
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<tbody>
<tr>
<td>CLOSED</td>
<td>23,752</td>
<td>599,005</td>
<td>23,344</td>
<td>1,819**</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,636</td>
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</table>

*4,974 from FY19 imports, 4,697 from previous FYs and/or other programs**265 arrests from FY19 Imports, 1,554 are from other FYs, associates arrested, or field initiated arrests in FY19 (COGNOS)
TTPG Overview

The TTPG serves as a clearing house for the intake, research, assignment, tracking and reporting of nonimmigrant investigations who pose a potential threat to the
“For Fourth Amendment purposes, individuals do not have a reasonable expectation of privacy in information they have made available to the general public” [ICE Policy 10082.1]
Open Source Findings
Withheld pursuant to exemption (b)(6) - (b)(7)(C) - (b)(7)(E) of the Freedom of Information and Privacy Act.
Withheld pursuant to exemption
(b)(6) - (b)(7)(C) - (b)(7)(E)
of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(6) - (b)(7)(C) - (b)(7)(E)

of the Freedom of Information and Privacy Act
SES Overview

- The SES combats criminal violations of the Student and Exchange Visitor Information System (SEVIS) and the Student and Exchange Visitor Program (SEVP). The SES analyzes and refers criminal investigative leads to HSI field agents related to Immigration Fraud, Organized Crime, Counterterrorism, and Counterproliferation.

People can exploit SEVIS vulnerabilities for nefarious purposes including human smuggling and trafficking, financial fraud, immigration and document fraud, and intellectual property crimes.
Why a Student Visa?

An analysis of 60 terrorists who have exploited F/M/J visas revealed
Why a Student Visa?

- Mobility
- Length of Stay
- Ability to Work
- Schools That Lack Accountability And Oversight
- Specialized Education/Training
- Institutional Knowledge And Skillset To Return Home
- STEM Fields Can Work Up To 36 Months

Length of Stay

Ability to Work

STEM Fields Can Work Up To 36 Months
The Student Exchange Visitor Program (SEVP) is the ICE component that operates the Student and Exchange Visitor Information System (SEVIS) that tracks international students in the United States. The SEVP Analysis and Operations Center (SAOC) is a section within SEVP responsible for monitoring schools for ongoing administrative compliance with regulatory reporting requirements. In many cases, schools have both criminal and administrative violations. Schools not adhering to reporting requirements present a threat to the national security as their students are not properly monitored.
1. Project Campus Sentinel is aimed at preventing the criminal exploitation of the Student and Exchange Visitor Program (SEVP) by improving direct communications between designated school officials (DSOs) and local HSI agents.

2. HSI seeks to increase school officials’ knowledge of how regulatory requirements play heavily into criminal investigations and the role that DSOs may play in those investigations.

3. HSI seeks the assistance of school officials in conducting investigations of non-compliant schools and students.

4. HSI is also asking for assistance from school officials in identifying those who may be possible public safety and/or national security concerns.
Protecting the Homeland with Honor, Service, and Integrity

Q&A
**Agenda Day 1: January 15, 2019**

**NSID**

**0830-0900**  
Arrival

**0900-0930**  
Welcome and Introduction  
National Security Unit (NSU) Unit Chief (UC)

**0930-1030**  
Welcome and Introduction — HSI Headquarters  
Executive Associate Director Derek N. Benner

**1045-1130**  
Break

**1045-1130**  
National Security Unit (NSU) Overview  
National Security Unit (NSU) Unit Chief (UC)

- NSU Overview
- Section I, II and Mission Development

**1130-1230**  
Counterterrorism Section (CTS) Overview  
CTS I Section Chief (SC)

- Opening Remarks
  - HSI Mission, Vision & Objectives
  - HSI NSID - CTS & JTTF
  - Approach to CT Investigations

**1230-1400**  
Lunch & Travel Time to the Terrorist Screening Center (TSC)

**1400-1500**  
TSC Tour
  - Driving home why CT remains HSI’s number one mission, priority and objective

**1500-1530**  
Travel back to NSID from TSC

**1530-1700**  
Leadership from Navy Seal Perspective
# Agenda Day 2: January 16, 2019

## NSID

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>0830-0900</td>
<td>Arrival</td>
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</table>
| 0900-1015 | ASAC Perspective on the JTTF  
- Role/Responsibilities on the JTTF  
- Priorities/Reporting  
- CT Attack in your AOR |
| 1015-1030 | Break                                                                                                                                   |
| 1030-1100 | Reporting in CTS II SC  
CTO (b)(6), (b)(7)(C)  
JTF Detroit |
| 1100-1200 | CONUS Based Attacks & the HSI’s Engagement  
- ICE Director and HSI EAD’s recent policy on post attack reporting and responsibilities |
| 1200-1300 | Lunch                                                                                                                                   |
| 1300-1430 | JTTF Case Presentation  
- NY SA (b)(6), (b)(7)(C)  
- NY OPLA Attorney (b)(6), (b)(7)(C)  
- (b)(7)(E) |
| 1430-1445 | Break                                                                                                                                   |
| 1445-1600 | CTS Support to HSI JTTF Resident Agents in Charge / Group Supervisors  
- Efficient Significant Case Review submissions  
- CTS investigative support from inception of operations until logical conclusion |
HSI COUNTERTERRORISM OPERATIONS TRAINING

FIELD SENIOR LEADERS

HOMELAND SECURITY INVESTIGATIONS

National Security Investigations Division

January 15 – January 17, 2019

1430-1530 Programmatic and Policy Discussion
National Security Unit (NSU) Unit Chief (UC) (b)(6), (b)(7)(C)
- (b)(7)(E)
- Subject Reports (4 Types)/Leads

1530-1545 Break

1545-1630 HSI’s NSID / NSU / CTS - Vision and Plans for CT
National Security Unit (NSU) Unit Chief (UC) (b)(6), (b)(7)(C)
- (b)(7)(E)
- National Security Counterterrorism Investigations Handbook (b)(7)(E)
- HSI and NSID leadership vision

1630-1700 ASAC Round Table & Training Evaluations
- Issues facing the Field
- Common Problems/Solutions
- Complete Evaluations
August 13-24

Agenda Day 1: August 13, 2018
ROOM

0830-0900 Arrival

0900-1000 Welcome and Introduction – HSI Leadership
- HSI NSID Unit Chief (UC) - Welcome
- HSI CTS I Section Chief (SC) - Opening Remarks

1000-1130 FBI CTD and HSI NSID Overviews
Moderator: HSI CTS II SC
- FBI CTD
- HSI NSID - CTS & JTTF
- CTS & JTTF / Impact of HSI on CT

1130-1230 Lunch Break

1230-1300 Travel Time to TSC

1300-1400 Guided Tour of TSC
- Driving home why CT remains HSI’s number one mission, priority and objective

1400-1430 Travel Time back to LX1

1430-1600 JTTF Case Presentation #1
Moderator: HSI JTTF SA

1600-1700 CTS Closing Session / Administrative
Panel Moderator: HSI CTS PM

2021-ICLI-00031 Sup 526
Agenda Day 5: August 17, 2018

ROOM 0830-0900
Arrival

0900-1100
Islamic Extremism
Moderator: DOS NJTTF SA
US Navy

1100-1200
HSI Headquarters Welcome and Operational Updates – HSI Leadership
- HSI Acting Executive Assistant Director
- HSI Deputy Assistant Director (DAD)
- HSI Division Chief

1200-1300
Lunch

1300-1400
HSI Group Supervisor Role
Moderator: HSI JTTF Group Supervisor (New York)
- Supervisor Role in Supporting the Field

1400-1500
Best Practices from SA/GS Perspective
Moderator: HSI JTTF Group Supervisor (New York)
- Roles and Responsibilities

1500-1600
JTTF Case Presentation #4
Moderator: HSI JTTF SA (New York)

1600-1700
JTTF Case Presentation #5
Panel Moderator: HSI CTS PM (Former JTTF Detroit)
Agenda Day 10: August 24, 2018

0830-0900 Arrival

0900-1000 Columbus Attack Presentation
Moderator: HSI SA (CLEVELAND) (Former JTTF; Former CTS PM)
- Attack timeline
- An HSI CTS deployed PM’s perspective

1000-1030 PWP & Me
Moderator: HSI CTS PM ( Former JTTF San Francisco)
- Prior PWP rating system as it relates to the JTTF agent
- Guidance on PWP to assist with future ratings

1030-1200 Washington Institute for Near East Policy
Moderator:

1200-1300 Lunch

1300-1400 Orlando Attack Response Presentation
Moderator: HSI CTS PM
- Attack timeline
- An HSI CTS deployed PM’s perspective

1400-1500 CONUS Based Attacks
Moderator: HSI CTS I SC
- ICE Director and HSI EAD’s policy on post attack reporting

1500-1600 NSID NSU CTS Vision and Future Plans
Moderator: HSI CTS I SC

1600-1700 NSID Leadership Closing Remarks
CTS / JTTF Case Coordination & Training

Homeland Investigations
National Security Investigations Division

August 13-24

Moderator: HSI Deputy Assistant Director (DAD)

(b)(7)(E)

(b)(6), (b)(7)(C)
**HSI Best Practice Submission**

**Investigative Best Practice – JTTF**

<table>
<thead>
<tr>
<th>Best Practice Title:</th>
<th>SCR Submission and Maintenance for JTTF-Related Cases</th>
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<tbody>
<tr>
<td>Office/Program:</td>
<td>National Security Unit, Counterterrorism Section</td>
</tr>
<tr>
<td>POC (name/contact info):</td>
<td>CTS Program Manager Responsible for Coverage of AOR</td>
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</table>

**Best Practice Details:**

HSI has long struggled to statistically quantify the significant contributions by ICE personnel (including HSI special agents and ERO officers), utilizing our specific authorities in JTTF investigations. Using SCRs is one way to highlights the importance of reporting investigations utilizing ICE resources and equities, while recognizing the sensitivity of working in a classified environment and maintaining the integrity of related investigations. The SCR process provides a platform that contributes to the statistical value of PWPs, awards, individual and agency recognition, and agency funding.
Process

1. Open a \( b(7)\) and update with ROIs; (no classified information)
2. Ensure a CTS HSI subject report is completed for all identifiable targets;
3. Contact an NSU/CTS Program Manager (PM) to review verbiage prior to submitting an SCR to Domestic Operations;
4. Copy PM on all Initial/Disruption/Dismantlement SCRs emailed or submitted to Domestic Operations;

Sample SCR Verbiage

\( b(7) \)
HSI Best Practice Submission

Investigative Best Practice – JTTF

**Best Practice Title:** Guidance for FBI Letterhead Memorandum (LHM) to ICE

**Office/Program:** HSI National Security Unit, Counterterrorism Section

**POC (name/contact info):** CTS Program Manager Responsible for Coverage of AOR

**Best Practice Details:**

A Letterhead Memorandum (LHM) is generally a summary of derogatory information created by a U.S. federal agency. In the context of counterterrorism investigations, ICE may request a LHM for a variety of purposes, including:

- Coordination with Counterterrorism Section (CTS) Representatives at ITOS
- Immigration laws pursuant to the INA are heavily nuanced. The use of FBI information for administrative immigration proceedings should be assessed on a case-by-case basis.
- While CTS works with ITOS, CTS also coordinates internally within ICE. The following is a non-exhaustive list of whom CTS may coordinate with.
There are multiple reasons for CTS coordination internally within ICE and externally with DHS components and FBI. CTS seeks coordination to:

**Contents of LHM**

FBI LHM contents vary because the purpose of each FBI LHM can differ and the availability of unclassified or declassified information is highly divergent. Regardless, certain portions of FBI LHM can be standardized.
Disclosure of FBI LHM in Court

Please keep in mind that, with appropriate FBI approval, ICE may submit a FBI LHM as evidence before the Department of Justice Executive Office of Immigration Review (EOIR). If submitted as evidence, the FBI LHM would be provided to an immigration judge as well as the alien (often the subject of the LHM) and any representative of the alien. Often, information provided to the court may be the only (or most valuable) derogatory evidence available to support the Department of Homeland Security’s position in administrative proceedings.
In most cases, FBI LHMs serve as extremely valuable evidence in accomplishing ICE’s mission to successfully detain and remove aliens believed to pose a threat to U.S. national security.
### HSI Best Practice Submission

**Investigative Best Practice – JTTF**

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<tr>
<th>Best Practice Title:</th>
<th>ICE Counterterrorism Attack Response Considerations</th>
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</table>

#### Best Practice Details:

**ICE Counterterrorism Mission**  
ICE plays a critical role in counterterrorism by utilizing its unique investigative authorities to target the people, money, and materials that support terrorist originations. ICE does this through its engagement on the JTTF nationwide and through its National Security Unit (NSU), Counterterrorism Section’s (CTS) partnership at the FBI.

**PRE-Attack Considerations**  
Each office should develop a contingency plan that could include the following suggestions:

**POST-Attack Response**

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**POST-Attack Considerations**
Each office should develop a contingency plan that could include the following:

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**POST-Attack Lessons Learned**
The following items were found to be important by HSI offices involved in an attack:
HSI Best Practice Submission

Investigative Best Practice – JTTF

**Best Practice Title:** Deconfliction of Information as partners on the JTTF

**Office/Program:** HSI National Security Unit, Counterterrorism Section

**POC (name/contact info):** CTS Program Manager Responsible for Coverage of AOR

**Best Practice Details:**

We, as HSI representatives on the JTTF’s throughout the U.S. are not legally authorized to deconflict for other agencies or entities outside the JTTF regarding national security interest.

After discussions with DOJ and FBI attorneys, deconfliction falls outside that parameter but as outlined below, there are other methods outside entities can use.
This does not affect normal JTTF working relationships you may have, (i.e. OPLA, ERO, CBP, other HSI programs, etc.) and does not pertain to information sharing you normally do as part of a JTTF investigation (past or present).

We encourage you to discuss this with and advise your local partners. Explaining the reasons why we cannot “deconflict” to our partners will also go a long way in their understanding.

BACKGROUND

MOVING FORWARD - POSSIBLE SOLUTIONS