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HSI

Homeland Security
Investigations

NSID National
Security
Investigations

CTO/CES Counterterrorism

Division

Exploitation Unit



U.S. Immigration
and Customs
Enforcement

COUNTERTERRORISM AND CRIMINAL EXPLOITATION UNIT (CTCEU)

OVERVIEW



OVERSTAY
PRIORITIZATION



LEAD RESULTS



STATISTICS



PROFILES



TERRORIST TRACKING
PURSUIT GROUP



SEVIS EXPLOITATION
SECTION



(b)(6), (b)(7)(C)



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.

-
-
-
-
-
- TTPG
- SES

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.

INTELLIGENCE SUPPORT GROUP 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.

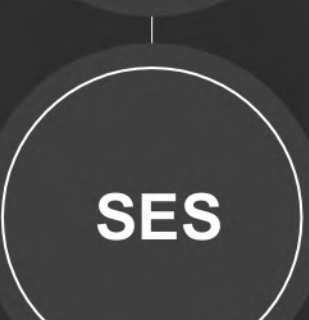


TTPG

SES

CTCEU INITIATIVES

National Counterterrorism Center (NCTC) Collaboration	Alien Flight Student Program
Open Source Analysis	Foreign Flight Schools
Visa Revocation Program	SEVP Analysis and Operations Center (SAOC) Partnership
International Military Students Absent Without Leave (IMS AWOL) Program	Project Campus Sentinel
Military Accessions Vital to the National Interest (MAVNI)	Visa Lifecycle Program
U.S. Service Academy Candidate Vetting	Domestic Mantis Program



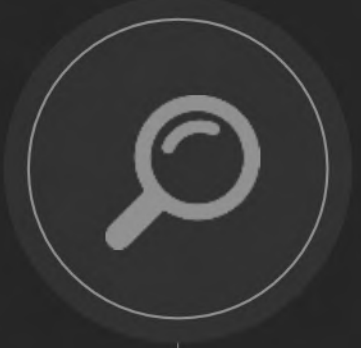
(b)(6), (b)(7)(C)

CTCEU Overstay

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.

Prioritization

(b)(7)(E)



TTPG

SES

CTCEU FY 2019 Lead Results

(b)(7)(E)



CLOSED		Compliance 23,752
		Departure 506,317
CLOSED		Sent to ERO 599,005
		Manually Closed 23,344
CLOSED		Arrested 1,819**
		Compliance 1,636

-
-
-
-
-
- TTPG
- SES

*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)

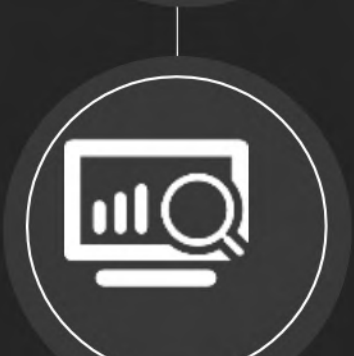
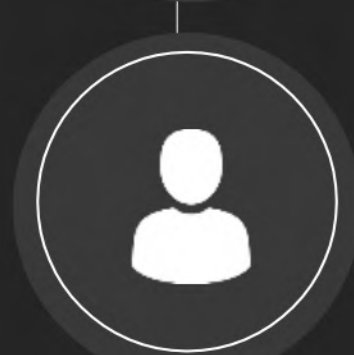


TTPG Overview

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



(b)(7)(E)



Open Source Analysis for Intelligence Gaps

TTPG



“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]

(b)(6), (b)(7)(C)

(b)(7)(E)



- TTPG
- SEARCH
- FINGERPRINT
- PERSON
- ANALYTICS

Open Source Findings

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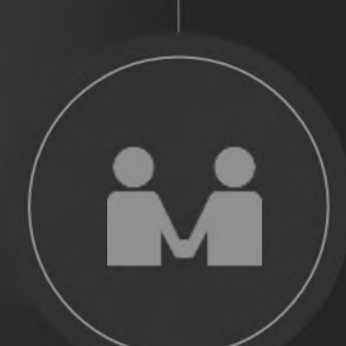
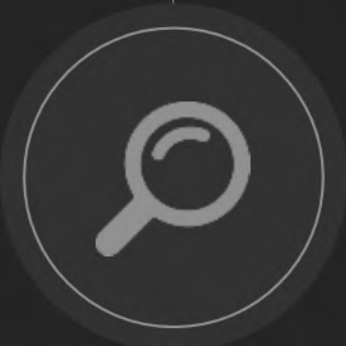
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SES Overview

- 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 Counter Proliferation. People can exploit SEVIS vulnerabilities for nefarious purposes including human smuggling and trafficking, financial fraud, immigration and document fraud, and intellectual property crimes.



(b)(6), (b)(7)(C), (b)(7)(E)



Why a Student Visa?

An analysis of 60 terrorists who have exploited F/M/J visas revealed

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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

Why a Student Visa?

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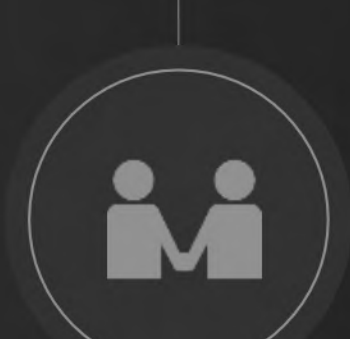
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of the Freedom of Information and Privacy Act

SEVP Analysis and Operations

Center (SAOC)

The Student and Exchange Visitor Program (SEVP) is the ICE component that administers 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

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

2

3

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

HSI is also asking for assistance from school officials in identifying those who may be possible public safety and/or national security concerns

4

Project Campus Sentinel (PCS)



SES





Q&A

Protecting the Homeland
with Honor, Service, and
Integrity



HSI COUNTERTERRORISM OPERATIONS TRAINING



FIELD SENIOR LEADERS

HOMELAND SECURITY INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

January 15 – January 17, 2019

(b)(7)(E)

Agenda Day 1: January 15, 2019

NSID

0830-0900

Arrival

0900-0930

Welcome and Introduction

National Security Unit (NSU) Unit Chief (UC) (b)(6); (b)(7)(C)

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) (b)(6); (b)(7)(C)

- NSU Overview
- Section I, II and Mission Development

1130-1230

Counterterrorism Section (CTS) Overview

CTS I Section Chief (SC) (b)(6); (b)(7)(C) - Opening Remarks

- HSI Mission, Vision & Objectives
- HSI NSID - CTS & JTTF
- Approach to CT Investigations
- (b)(7)(E)

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

HSI COUNTERTERRORISM OPERATIONS TRAINING



FIELD SENIOR LEADERS

HOMELAND SECURITY INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

January 15 – January 17, 2019

(b)(7)(E)

(b)(6); (b)(7)(C)

Agenda Day 2: January 16, 2019

NSID

0830-0900

Arrival

0900-1015

ASAC Perspective on the JTTF

ASAC (b)(6); (b)(7)(C) New York JTTF

- Role/Responsibilities on the JTTF
- Priorities/Reporting
- CT Attack in your AOR

1015-1030

Break

1030-1100

Reporting in (b)(7)(E)

CTS II SC (b)(6); (b)(7)(C)

CTS PM (b)(6); (b)(7)(C) (JTTF Detroit)

1100-1200

CONUS Based Attacks & the HSI's Engagement

CTS II SC (b)(6); (b)(7)(C)

- (b)(7)(E)
- ICE Director and HSI EAD's recent policy on post attack reporting and responsibilities

1200-1300

Lunch

1300-1430

JTTF Case Presentation - (b)(7)(E)

NY SA (b)(6); (b)(7)(C) / NY OPLA Attorney (b)(6); (b)(7)(C)

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

1430-1445

Break

1445-1600

CTS Support to HSI JTTF Resident Agents in Charge / Group Supervisors

CTS PM (b)(6); (b)(7)(C)

- 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



U.S. Immigration
and Customs
Enforcement

January 15 – January 17, 2019

(b)(7)(E)

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

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Agenda Day 1: August 13, 2018

ROOM

(b)(7)(E)

0830-0900

Arrival

0900-1000

Welcome and Introduction – HSI Leadership

- HSI NSID Unit Chief (UC) (b)(6); (b)(7)(C) - Welcome
- HSI CTS I Section Chief (SC) (b)(6); (b)(7)(C) Opening Remarks

1000-1130

FBI CTD and HSI NSID Overviews

Moderator: HSI CTS II SC (b)(6); (b)(7)(C)

- FBI CTD (b)(7)(E)
- (b)(7)(E)
- 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

(b)(6); (b)(7)(C)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) Tucson)

(b)(6); (b)(7)(C); (b)(7)(E)

1600-1700

CTS Closing Session / Administrative

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Moderator: DOS NJTTF SA

(b)(6); (b)(7)(C)

Agenda Day 5: August 17, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1100

Islamic Extremism

Moderator: (b)(6); (b)(7)(C) US Navy

(b)(7)(E)

1100-1200

HSI Headquarters Welcome and Operational Updates – HSI Leadership

- HSI Acting Executive Assistant Director (b)(6); (b)(7)(C)

- HSI Deputy Assistant Director (DAD) (b)(6); (b)(7)(C)

- HSI Division Chief (b)(6); (b)(7)(C)

1200-1300

Lunch

1300-1400

HSI Group Supervisor Role

Moderator: HSI JTTF Group Supervisor (b)(6); (b)(7)(C) (New York)

- (b)(7)(E)

- Supervisor Role in Supporting the Field

- (b)(7)(E)

1400-1500

Best Practices from SA/GS Perspective

Moderator: HSI JTTF Group Supervisor (b)(6); (b)(7)(C) New York

- (b)(7)(E)

- (b)(7)(C)

- Roles and Responsibilities

1500-1600

JTTF Case Presentation #4

(b)(6); (b)(7)(C)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) New York

1600-1700

JTTF Case Presentation #5

(b)(6); (b)(7)(C)

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C) (Former JTTF Detroit)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

August 13-24

(b)(7)(E)

Agenda Day 10: August 24, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1000

Columbus Attack Presentation

Moderator: HSI SA (b)(6); (b)(7)(C) (Cleveland) (Former JTTF; Former CTS PM)

- Attack timeline
- An HSI CTS deployed PM's perspective

1000-1030

PWP & Me

Moderator: HSI CTS PM (b)(6); (b)(7)(C) (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 (b)(6); (b)(7)(C)

1200-1300

Lunch

1300-1400

Orlando Attack Response Presentation

Moderator: HSI CTS PM (b)(6); (b)(7)(C)

- Attack timeline
- An HSI CTS deployed PM's perspective

1400-1500

CONUS Based Attacks

Moderator: HSI CTS I SC (b)(6); (b)(7)(C)

(b)(7)(E)

- 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 (b)(6); (b)(7)(C)

1600-1700

NSID Leadership Closing Remarks

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security

Investigations Division



U.S. Immigration
and Customs
Enforcement

August 13-24 •

(b)(7)(E)

Moderator: HSI Deputy Assistant Director (DAD) (b)(6); (b)(7)(C)



HSI Best Practice Submission

Investigative Best Practice – JTTF

Best Practice Title: SCR Submission and Maintenance for JTTF-Related Cases

Office/Program: National Security Unit, Counterterrorism Section

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

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 highlight 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.

(b)(7)(E)



SUB-CATEGORY	DEFINITION	DATA VALIDATION
(b)(7)(E)		

Process

1. Open a (b)(7)(E) 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)(E)

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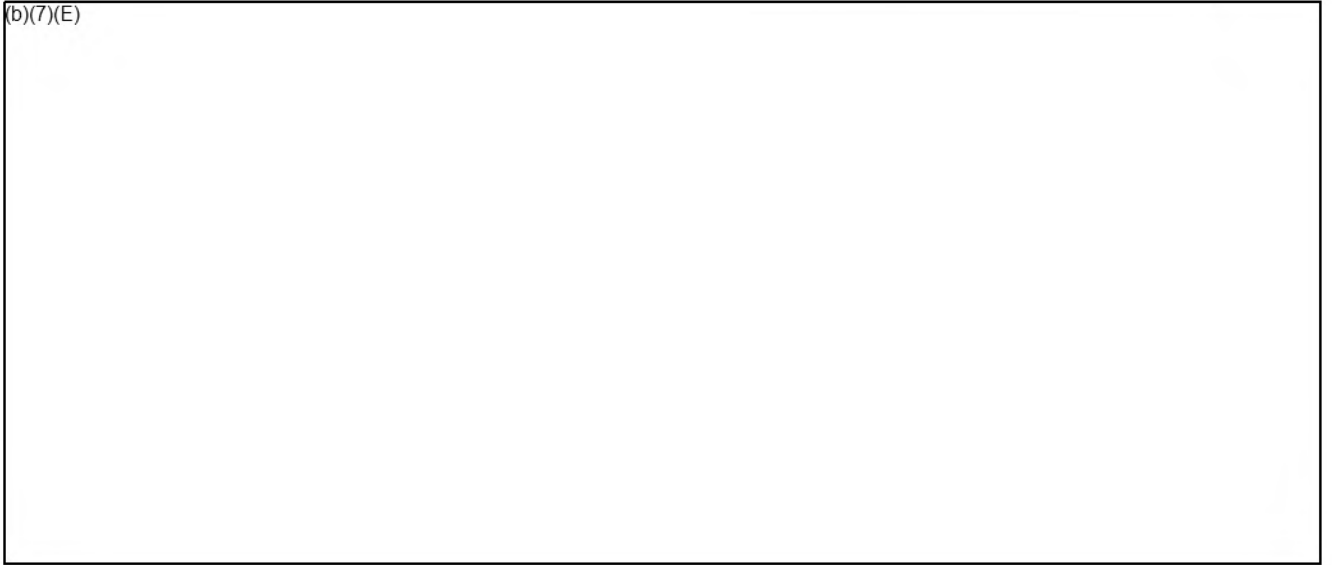
Withheld pursuant to exemption

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of the Freedom of Information and Privacy Act



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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, (b)(7)(E)

(b)(7)(E)

ICE may request a LHM for a variety of purposes, including:

(b)(7)(E)

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. (b)(7)(E)

(b)(7)(E)

While CTS works with ITOS, CTS also coordinates internally within ICE. The following is a non-exhaustive list of whom CTS may coordinate with (b)(7)(E)

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(b)(7)(E)

There are multiple reasons for CTS coordination internally within ICE and externally with DHS components and FBI. CTS seeks coordination to:

(b)(7)(E)

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 LHMs can be standardized.

(b)(7)(E)



(b)(7)(E)

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. (b)(7)(E)

(b)(7)(E)



(b)(7)(E) 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

Best Practice Title: ICE Counterterrorism Attack Response Considerations

Office/Program: National Security Unit, Counterterrorism Section

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

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 (b)(7)(E)

(b)(7)(E)

PRE-Attack Considerations

Each office should develop a contingency plan that could include the following suggestions:

(b)(7)(E)

POST-Attack Response

(b)(7)(E)



POST-Attack Considerations

Each office should develop a contingency plan that could include the following:

(b)(7)(E)

POST-Attack Lessons Learned

The following items were found to be important by HSI offices involved in an attack:

(b)(7)(E)



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 (b)(5); (b)(7)(E)

(b)(5); (b)(7)(E)

(b)(5); (b)(7)(E)

Deconfliction falls outside that parameter but as outlined below, there are other methods outside entities can use.

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(b)(7)(E)

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), (b)(7)(E)

(b)(7)(E)

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

(b)(5); (b)(7)(E)

MOVING FORWARD - POSSIBLE SOLUTIONS

(b)(5); (b)(7)(E)



(b)(5); (b)(7)(E)