

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



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(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

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(b)(7)(E)

- (b)(7)(E)

1600-1700

HSI Leadership and Roundtable Discussion

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

Agenda Day 3: January 17, 2019

(b)(7)(E)

0800-0900

Arrival to LX1

- Allow for more time for badging

0900-1000

Tour of LX1 and CT Watch

1000-1115

CTS Response to a CT Attack & GS Role/Responsibility Columbus Ohio Attack / CTS PM Deployment

PM (b)(6); (b)(7)(C) Former JTTF Cleveland)

GS (b)(6); (b)(7)(C) (Columbus JTTF)

1115-1130

Break

1130-1230

JTTF Case Presentation -

(b)(7)(E)

(b)(7)(E)

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

1230-1330

Lunch (Cash Only)

1330-1430

FBI Executive Leadership

Acting Deputy Assistant Director Michael McPherson

- Opening Remarks from FBI Leadership: A View from the Top
- FBI and HSI - The CT Partnership
 - Joint Terrorism Task Forces (JTTF)
 - FBI CTD OPS I International Terrorism Operations Section (ITOS)

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(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