**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**
- 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 (Tucson)

1600-1700  
**CTS Closing Session / Administrative**
- Panel Moderator: HSI CTS PM
Agenda Day 2: August 14, 2018

ROOM [b](7)(E)

0830-0900   Arrival

0900-1000   Pre and Post Arrest Considerations for CTI

         Moderator: FBI ITOS I SOS [b](6); [b](7)(C)

1000-1200   On Line Electronic Communications and Investigations

         Moderator: FBI ITOS I SOS [b](6); [b](7)(C)

         AUSA Chicago

1200-1300   Lunch

1300-1330   Special FBI Capabilities

         Moderator: FBI ITOS I SOS [b](6); [b](7)(C)

1330-1500   Open Source Tools Available for CTI Investigations

         Moderator: FBI ITOS I IA [b](6); [b](7)(C)

1500-1700   FISAs / NSCLB

         Moderator: FBI ITOS I General Attorney [b](6); [b](7)(C)

1700-1730   CTS Closing Session / Administrative

         Panel Moderator: HSI CTS PM [b](6); [b](7)(C)
Agenda Day 3: August 15, 2018

ROOM E

0830-0900 Arrival

0900-1100 Moderator: HSI SIA
- Systems overview
- Recognizing outside the norm tools that can assist in investigations

1100-1200 Moderator: HSI SIA

1200-1300 Lunch

1300-1400 Welcome and Introduction - FBI Leadership
Moderator: FBI Section Chief Michael McPherson
- Relationship between HSI and FBI
- FBI and CTS Leadership and Guidance

1400-1530 CTS Support to HSI JTTF Field Agents
Moderators: HSI CTS PMs
- Efficient Significant Case Review (SCR) submissions
- CTS investigative support from inception of operations until logical conclusion

1530-1700 JTTF Case Presentation #2
Moderator: HSI CTS PM (former JTTF Indianapolis)
- Multiple examples of HSI led disruptions
- Utilizing HSI authorities to further JTTF investigations

1700-1730 Close Out / Administrative
Panel Moderator: HSI CTS PM
Agenda Day 4: August 16, 2018
ROOM (b)(7)(E)

0830-0900 Arrival

0900-1000 Moderator: FBI ITOS IA [b](6); (b)(7)(C)

1000-1100 Juvenile Subjects of Counterterrorism Investigations
Moderators: FBI ITOS ISSA [b](6); (b)(7)(C) and FBI IA [b](6); (b)(7)(C)

1100-1130 HSI Subject Reports
Moderator: HSI CTS MPA [b](6); (b)(7)(C)
- CTS produced and provided HSI subject reports (with A-Files)

1130-1200 CTS Analytical Primer
Moderator: HSI CTS SIA [b](6); (b)(7)(C)

1200-1300 Lunch

1300-1400 Moderator: FBI ITOS IA [b](6); (b)(7)(C)

1400-1530 JTTF Case Presentation #3
Moderators: HSI JTTF SA [b](6); (b)(7)(C); (b)(7)(E) (New York) and Deputy Chief Counsel [b](6); (b)(7)(C)
- [b](7)(E)
- [b](7)(E)

1530-1600 Command Post
Moderator: HSI JTTF Group Supervisor [b](6); (b)(7)(C) (New York)
- Command Post Perspective
- How to be part of the Team

1600-1700 Department of State
Agenda Day 5: August 17, 2018

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
- HSI Deputy Assistant Director (DAD)
- HSI Division Chief

1200-1300
Lunch

1300-1400
HSI Group Supervisor Role
Moderator: HSI JTTF Group Supervisor (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 (New York)
- [b](7)(E)
- [b](7)(C)
- 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 6: August 20, 2018

0830-0900 Arrival

0900-1200 HSI National Security Law Section (NSLS) - National Security/JTTF Investigations

Moderators: (b)(6); (b)(7)(C)

- Immigration Law 101
- Parole

1200-1300 Lunch

1300-1700 The Salafi Ideology

Moderator: FBI ITOS SSA (b)(6); (b)(7)(C) and SSA (b)(6); (b)(7)(C)

1700-1730 Computer Access & Common Issues

Moderator: Network Engineer (b)(6); (b)(7)(C)

- Remote Access Solutions
- Workplace as VPN
- Managing Outlook Mailbox

1730-1800 Close Out / Administrative

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)
August 13-24

Agenda Day 7: August 21, 2018
ROOM [b](7)(E)

0830-0900 Arrival

0900-1200 Introduction to Course and Concepts
   Moderator: HSI JTTF SA [b](6); (b)(7)(C) (Indiana) and FBI SSA [b](6); (b)(7)(C) (Sacramento)

1200-1300 Lunch

1300-1700 Closeout Session
   Panel Moderator: HSI CTS PM [b](6); (b)(7)(C)
**Agenda Day 8: August 22, 2018**

**ROOM (c)(7)(E)**

**0830-0900**
Arrival

**0900-1200**

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**1200-1300**
Lunch Break

**1300-1700**

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**1700-1730**
Closeout Session

*Panel Moderator: HSI CTS PM (b)(6) (b)(7)(C)*
HOMELAND INVESTIGATIONS
National Security Investigations Division

U.S. Immigration and Customs Enforcement

August 13-24

Agenda Day 9: August 23, 2018
ROOM [T7](E)

0830-0900 Arrival

0900-1200

Moderator: HSI JTTF SA (Indiana) and FBI SSA (Sacramento)

1200-1300 Lunch Break

1300-1700

Moderator: HSI JTTF SA (Indiana) and FBI SSA (Sacramento)

- [T7](E)
- [T7](E)
- Wrap up and Course Evaluations

1700-1730 Closeout Session

Moderator: HSI CTS PM
August 13-24

Agenda Day 10: August 24, 2018
ROOM

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 ISG
   - ICE Director and HSI EAD’s policy on post attack reporting

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

1600-1700 NSID Leadership Closing Remarks
August 13-24

Moderator: HSI Deputy Assistant Director (DAD)