

# 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)

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## 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 (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 CT 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)

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## Agenda Day 3: August 15, 2018

ROOM (b)(7)(E)

0830-0900

### Arrival

0900-1100

(b)(7)(E)

Moderator: HSI SIA (b)(6); (b)(7)(C)

- Systems overview
- Recognizing outside the norm tools that can assist in investigations

1100-1200

(b)(7)(E)

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

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

- Efficient Significant Case Review (SCR) submissions
- CTS investigative support from inception of operations until logical conclusion

(b)(7)(E)

1530-1700

### JTTF Case Presentation #2: (b)(7)(E)

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

- Multiple examples of HSI led disruptions
- (b)(7)(E)
- Utilizing HSI authorities to further JTTF investigations

1700-1730

### Close Out / Administrative

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

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## Agenda Day 4: August 16, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1000

(b)(7)(E)

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

1000-1100

Juvenile Subjects of Counterterrorism Investigations

Moderators: FBI ITOS I SSA (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

(b)(7)(E)

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

1400-1530

JTTF Case Presentation #3

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

Moderators: HSI JTTF SA (b)(6); (b)(7)(C) (New York) and Deputy Chief Counsel (b)(6); (b)(7)(C)

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

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

- (b)(7)(E)

1530-1600

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

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

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(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)

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## Agenda Day 6: August 20, 2018

ROOM (b)(7)(E)

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:** (b)(7)(E)

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

(b)(7)(E)

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)

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(b)(7)(E)

## Agenda Day 7: August 21, 2018

ROOM (b)(7)(E)

0830-0900

### Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- Introduction to Course and Concepts

(b)(7)(E)

1200-1300

### Lunch

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

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1700-1730

### Closeout Session

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

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Agenda Day 8: August 22, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

-

-

1200-1300

Lunch Break

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

1700- 1730

Closeout Session

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



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## Agenda Day 9: August 23, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

(b)(7)(E)

1200-1300

Lunch Break

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

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- Wrap up and Course Evaluations

1700- 1730

Closeout Session

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

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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**

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**August 13-24** •

(b)(7)(E)

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