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ALL FBI INFORMATION CONTAINED
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DATE 09-13-2013 BY ADG/F63M84K93

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SUBJ: COUNTERTERRORISM ANALYSIS TRAINING

1. THE INTERAGENCY INTELLIGENCE COMMITTEE ON TERRORISM (IICT), CHAIRED BY THE NATIONAL INTELLIGENCE OFFICER (NIO) FOR TERRORISM, WAS TASKED BY THE DIRECTOR CENTRAL INTELLIGENCE (DCI) TO REVIEW ~~CURRENT~~ INTELLIGENCE COMMUNITY (IC) ~~COUNTERTERRORISM~~ (CT) ANALYSIS TRAINING AND, IF REQUIRED, MAKE RECOMMENDATIONS FOR THE DEVELOPMENT OF NEW IC CT ANALYST TRAINING. THE IICT ESTABLISHED A SUBCOMMITTEE FOR ANALYST TRAINING WITH MEMBERSHIP FROM CIA, DIA, DOE, DEA, FBI, USAF, USA, USN, USMC, SECRET SERVICE, COGARD, NSA, AND STATE. FOLLOWING A REVIEW OF AVAILABLE CT TRAINING, THE IICT SUBCOMMITTEE FOUND THAT A

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VIAIBLE TRAINING PROGRAM FOR IC ANALYSTS IN THE WASHINGTON AREA WAS NOT AVAILABLE AND PROCEEDED TO DRAFT A TOPICAL COURSE OUTLINE AND LEARNING OBJECTIVES FOR A COURSE WHICH WOULD MEET THE NEEDS OF THE WASHINGTON IC. FOLLOWING THE CONCURRENCE WITH THIS COURSE TOPICAL OUTLINE AND LEARNING OBJECTIVES BY THE FULL IICT AND NIO, THE DEFENSE INTELLIGENCE COLLEGE WAS RECOMMENDED AS THE RESPONSIBLE TRAINING AUTHORITY FOR THIS TRAUNING. THE IICT SUBCOMMITTEE FURTHER RECOMMENDED THAT A MOBILE TRAINING TEAM (MTT) VERSION OF THE WASHINGTON IC COURSE BE DEVELOPED TO SUPPORT CT ANALYSTS OUTSIDE OF THE WASHINGTON AREA.

2. THE PROPOSED COUNTERTERRORISM ANALYSIS COURSE (CAC) IS DESIGNED FOR THE NEW CT ANALYST WHO HAS COMPLETED BASIC INTELLIGENCE ANALYSIS TRAINING AND WHO REQUIRES AN INTENSIVE CT COURSE TO FULLFILL ASSIGNED POSITIONS. THE COURSE WILL ACT AS AN IC BASELINE FOR UNDERSTANDING ANALYTICAL TECHNIQUES, TOOLS, PROCESSES, POLICIES, DOCTRINE, AND CURRENT ESTIMATES SUPPORTING TIMELY INTELLIGENCE ON TERRORIST PLANS AND TARGETS. THE RESIDENT TRAINING WILL MAKE EXTENSIVE USE OF IC EXPERTS AS GUEST LECTURERS. THE IICT SUBCOMMITTEE RECOMMENDED THE COURSE BE NO LONGER THAN 2 WEEKS AND BE

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BY THE COURSE FOLLOW WITH DESIRED LEARNING OBJECTIVES FOR EACH MAJOR AREA.

A. INTRODUCTION TO TERRORISM:

PROVIDE TRAINEE TERMS OF REFERENCE ON TERRORISM AND DESCRIBE U.S. GOVERNMENT POLICY, DOCTRINE, JURISDICTIONAL AND LEGAL RAMIFICATIONS OF COMBATTING TERRORISM.

B. EVOLUTION OF TERRORISM:

PROVIDE TRAINEE WITH DISCUSSION OF MAJOR TERRORIST GROUP AND TERRORIST THREAT (DOMESTIC AND INTERNATIONAL); LINKAGES BETWEEN GROUPS AND SOVEREIGN STATES; TERRORIST TACTICS, INTELLIGENCE, SUPPLIES, COMMUNICATIONS, FINANCE, AND DOCUMENTATION; THE EVOLUTION AND COOPERATION BETWEEN TERRORIST GROUPS AND SUPPORT STRUCTURES.

C. TERRORIST BOMBS, WEAPONS, AND EXPLOSIVES:

PROVIDE TRAINEE WITH INFORMATION ON MAJOR TERRORIST WEAPONS, BOMBS, AND EXPLOSIVES; AND, DISCUSS PREFERENCES OF VARIOUS TERRORIST GROUPS (RESIDENT IC COURSE MAY INCLUDE FIELD DEMONSTRATION OF VARIOUS WEAPONS, BOMBS, AND EXPLOSIVES).

D. INTELLIGENCE ROLE IN COMBATTING TERRORISM:

PROVIDE TRAINEE WITH DISCUSSION OF GOVERNMENTAL POLICY GROUPS AND INTELLIGENCE AGENCIES WHO CONTRIBUTE TO COUNTERTERRORISM

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MISSION: EXPLAIN RELATIONSHIPS BETWEEN CT COLLECTORS, CT INTELLIGENCE PRODUCERS AND CT USERS.

E. TERRORISM PRODUCTS:

PROVIDE TRAINEE WITH EXPLANATION OF VARIOUS IC CT REPORTS AND REPORT FORMATS; DESCRIBE VARIOUS ASPECTS OF CT REPORTING AND PROVIDE EXAMPLES OF CURRENT CT REPORTS.

F. EFFECTS OF GOVERNMENTAL POLICIES ON TERRORISM ACTIVITIES:

PROVIDE TRAINEE WITH EXPLANATION OF THE EFFECT OF GOVERNMENTAL POLICIES ON TERRORISM; DISCUSS EFFECTS THAT COUNTERTERRORISM FORCES AND GOVERNMENTAL WILLINGNESS TO USE THOSE FORCES HAVE ON DETERRING TERRORIST ACTIVITIES.

G. TERRORISM AND NARCOTICS:

PROVIDE TRAINEE WITH DESCRIPTION OF CONNECTIONS AND DEGREE OF INVOLVEMENT TERRORIST GROUPS HAVE WITH NARCOTICS PRODUCTION AND TRAFFICKING.

H. TERRORISM ANALYSIS:

PROVIDE TRAINEE WITH DETAILED DESCRIPTION OF ALL SOURCE SYSTEM ANALYSIS OF TERRORISM; EXPLAIN VARIOUS ANALYTICAL TECHNIQUES, DATA BASES AND OTHER ANALYTICAL TOOLS; DISCUSS FLASHBOARD SYSTEM; AND, DISCUSS REQUIREMENTS PROCESS.

I. ANALYSIS EXERCISE AND CRISIS MANAGEMENT EXERCISE:

PROVIDE TRAINEE WITH CASE STUDIES AND SCENARIOS FOR TRAINEE DEVELOPMENT OF ANALYTICAL PROFILES AND REPORTS IN PARENT ORGANIZATION FORMATS; PRESENT BRIEFING ON ANALYTICAL FINDINGS; PARTICIPATE IN CRISIS EXERCISE DESIGNED TO DEMONSTRATE THE USE AND IMPORTANCE OF ANALYTICAL PRODUCT DURING AN ONGOING INCIDENT.

J. EXAMS:

TRAINEE WILL DEMONSTRATE AN UNDERSTANDING OF MATERIAL PRESENTED VIA WRITTEN EXAMS WITH A MINIMUM OF 75 PERCENT.

3. COURSE DEVELOPMENT OF THE RESIDENT CAC MAY BEGIN DURING FY86 IF UNPROGRAMMED FUNDING AND MANPOWER SUPPORT FROM VARIOUS IC MEMBERS CAN BE ACQUIRED. EFFORTS ARE CURRENTLY BEING MADE, WITH THE SUPPORT OF THE NIO FOR TERRORISM AND IC MEMBERS, TO GAIN FULL GDIP BUDGETARY SUPPORT FOR DEVELOPMENT AND PRESENTATION OF CAC (RESIDENT AND MOBILE) FOR FY87 AND OUTYEARS. PROJECTED STUDENT REQUIREMENTS FOR THE RESIDENT IC CAC INDICATE APPROXIMATELY 10 ITERATIONS WILL BE REQUIRED TO SATISFY WASHINGTON AREA SURGE TRAINING AND THAT THE STEADY STATE REQUIREMENT WILL BE APPROXIMATELY 6 ITERATIONS PER YEAR. LIMITED DATA IS CURRENTLY AVAILABLE DETAILING THE USER REQUIREMENTS FOR MTT VERSIONS OF CAC AT THIS TIME. HOWEVER, INITIAL

ESTIMATES ARE FOR UP TO 10 ITERATIONS OF THE MTT PER YEAR.

4. REQUEST ACTION ADDRESSEES REVIEW APPLICABILITY OF CAC MTT PRESENTATION. IT IS ENVISIONED MTT ITERATIONS COULD BE TAILORED FOR PRESENTATION OUTSIDE OF WASHINGTON, DC. DESIRED INFORMATION INCLUDES: RECOMMENDATIONS/COMMENTS ON COURSE CONTENT; DESIRABILITY OF CAC MTT IN FY87 AND OUTYEARS; PROJECTED COMMAND STUDENT REQUIREMENTS (BY FISCAL YEAR); AND, COMMAND POC FOR CAC. REQUEST U.S. COMMANDS RESPOND FOR COMMAND NEED ONLY AND THE SERVICES ASCERTAIN COMPONENT REQUIREMENTS.

5. ALL ADDRESSEES ARE REQUESTED TO SUBMIT COMMENTS AND RECOMMENDATIONS ON COUNTERTERRORISM ANALYSIS TRAINING TO DIA/OT PRIOR TO 1 NOVEMBER 1985.

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