



CRIMINAL INVESTIGATIVE DIVISION

NY ADIC CRIMINAL BRIEFING

ADIC JAMES SMITH



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Criminal Threat Bandings

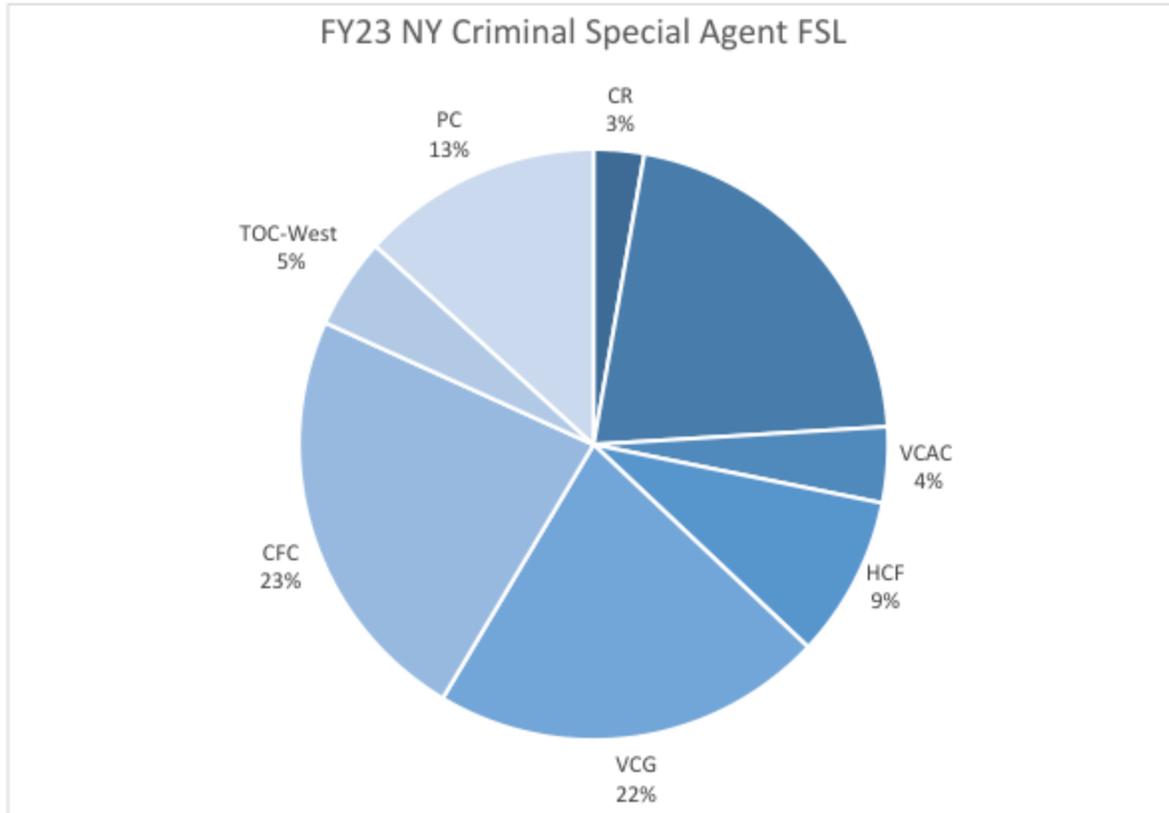
Threats	FO Band	HQ Band (FY23)
Corruption of Domestic Public Officials	II	I
Civil Rights	II	I
Crimes Against Children	II	II
Financial Crimes and Intellectual Property Rights	II	II
Health Care Fraud	III	II
Money Laundering Facilitators	II	II
TOC – Eastern Hemisphere	II	II
TOC – Western Hemisphere	II	II
Violent Gangs	II	II
Violent Incident Crimes - Domestic	III	II
Human Trafficking	III	III
Indian Country Crimes	Unbanded	III
International Human Rights	Unbanded	III
Corruption of Foreign Officials and Antitrust	III	IV
Environmental Crimes	Unbanded	IV
Fraud Against the Government	III	IV
Violent Incident Crimes – International	IV	IV



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Agent FSL Statistics



Threat	FSL	AOB
Civil Rights	10	9.46
Complex Financial Crimes	84	90.23
Health Care Fraud	32	26.61
Public Corruption	48	37.44
TOC-East	77	76.23
TOC-West	18	18.61
Violent Crime and Gangs	78	88.43
VCAC	15	20.48
Total Criminal	362	367.49



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Crimes Against Children

PCOR Name: SSA Seamus Clarke

Most Recent FOSP Rating:

	Mid-Year	Year-End
2022	On Track	High Performing
2023	On Track	N/A

Threat Banding

- FBI New York (NY) Crimes Against Children (CAC) is a Band II threat, which is consistent with field offices in the region, FBI Newark (NK) and FBI Philadelphia (PH). Both comparative offices are a Band II under the CAC threat.

Threat Profile vs National Threat Picture

- The CAC threat for NY is similar to the national threat picture., NY focused on the production of CSAM, sextortion, online enticement, and travelers.

Intel Production for Banded Threats

- FBI NY CAC intelligence production is commensurate with a Band II threat when compared to NK and PH. Half of NY's FY23 CAC strategic production focused on online groups extorting minors to harm themselves or others, a cross-programmatic threat that is being led by a NY DT squad.

Level of Engagement with HQ

- NY maintains consistent communication with CACHTU, and routinely provides thorough and timely updates regarding significant events within its AOR.
- In FY23, NY co-authored a PSA and EIR with CACHTIU. CACHTIU facilitated a briefing by NY at a virtual sub-IPC on Child Sexual Exploitation and Abuse.

Initiatives

- NY maintains an effective and productive Group I UCO.

Areas of Opportunity/Program Strengths

- In FY23, NY opened 88 new investigations, approximately 70% of which address Tier I/Tier II threats.

Program Weaknesses & Recommendations:

- CACHTU recommends NY continue to target Tier I and Tier II offenders and increase its target for activities to interrupt the threat significantly.

Additional Important Information:

- NY effectively utilizes two CEHTTFs, which have 15 funded TFOs, to build relationships with its state/local partners.



CRIMINAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION

Human Trafficking – C20

PCOR Name: SSA Seamus Clarke

Most Recent FOSP Rating:

	Mid-Year	Year-End
2022	On Track	High Performing
2023	On Track	N/A

Threat Banding

- FBI New York (NY) Human Trafficking (HT) is a Band III threat, which is consistent with field offices in the region, Newark (NK) and FBI Philadelphia (PH). Both comparative offices are a Band III under the HT threat.

Threat Profile vs National Threat Picture

- The HT threat for NY is similar to the national threat picture. The majority of HT efforts and intelligence production for NY are focused on the sex trafficking sub-threat.

Intel Production for Banded Threats

- FBI NY HT intelligence production is commensurate with a Band III threat when compared to NK and PH. NY focused on diversifying their production and enhancing their intelligence collection capabilities.

Level of Engagement with HQ

- NY maintains consistent communication with CACHTU, and routinely provides thorough and timely updates regarding significant events within its AOR.

Initiatives

- NY's Penn Track initiative addresses high levels of sex trafficking and violent crime in a targeted geographical area in Brooklyn. Working closely with NYPD, NY has generated 12 CEHTTF investigations in pursuit of more than one 120 traffickers of minors and adults.

Areas of Opportunity/Program Strengths

- NY continues to work the highest profile HT cases in the FBI: i.e. Epstein, NXIVM, OneTaste.

Program Weaknesses & Recommendations:

- CACHTU recommends NY continue to target Tier I and Tier II offenders and increase liaison/tripwire activities significantly.

Additional Important Information:

- NY's HT program is a model for other field offices and is the only HT program rated "High Performing" in each of the last 6 years.

