

## Bestrebungen Auf Dem Gebiete Der Schulgesundheits- Pflege Und Des Kinderschutzes Bericht an Den Hohen Bundesrat Der Schweiz. Eidgenossenschaft



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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 22 pages. Original publisher: Washington, DC : U. S. General Accounting Office, 2004 OCLC Number: (OCoLC)54680902 Subject: Terrorism investigation -- United States. Excerpt: . . . Enclosure II 3. The Secretary and the Attorney General will ensure that all appropriate information and intelligence relating to terrorist financing is shared with members of the NJTTF and JTTFs, including Department of Homeland Security ( DHS ) detailees, to the greatest extent permissible by law and applicable guidelines, and consistent with the March 3, 2003, Memorandum of Understanding Between the Intelligence Community, Federal Law Enforcement Agencies, and the Department of Homeland Security Concerning Information Sharing. The parties agree to promptly take all reasonable and necessary steps to permit the maximum allowable information sharing relating to terrorist financing information and intelligence among the members of the NJTTF and the JTTFs. To further increase information sharing and coordination, the Attorney General and the Director agree to detail appropriate personnel to the financial crimes division of the Bureau of Immigration and Customs Enforcement ( ICE ). The Secretary shall ensure that such detailees are provided full and timely access to all data developed by ICEs money laundering and financial crimes cases on an ongoing basis. 4. After June 30, 2003, DHS will pursue terrorist financing investigations and operations solely through its participation in the NJTTF, the JTTFs, and TFOS, except as expressly approved by TFOS as provided in this paragraph. Both DHS and the Department of Justice ( DOJ ) will, however, continue independently to investigate money laundering and other financial crime matters that are unrelated to terrorism. DHS will focus its activities on protecting the integrity of U. S. financial infrastructures. To determine whether a money laundering or financial crime matter is related...



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