



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2012 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INFORMATION REPORT

Potential Criminal Activity Alert

Indianapolis Division

15 September 2011

(U//LES) "Day of Rage" Activities Planned Nationwide on 17 September 2011

(U//LES) Various online communities and groups have dubbed 17 September 2011 as the 'US Day of Rage' and are planning organized protests and assemblies throughout the United States.

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(U//LES) Referencing the demonstrations of the 2011 Arab Spring events, the 'US Day of Rage' desires to mimic the revolutionary wave of demonstrations and protests which have occurred in the Arab world. The overall goal of the 'US Day of Rage' protests is to conduct unorganized protests in major metropolitan areas with special attention on banking and financial institutions.

(U//LES) Two prominent communities, 'US Day of Rage' and 'Occupy Wall Street', are at the forefront of organizing the events.

- (U//LES) The group 'US Day of Rage' (<http://www.usdayofrage.org>) is calling for "state and national non-violent protests and assemblies of people to demand that integrity be brought back to our [American] elections". While 'US Day of Rage' does not condone the use of violence during the events, their website provides activists with information and training on "direct action, civil disobedience, how to deal with violence, and jailhouse solidarity", suggesting that violence and/or illegal activity is expected by event organizers.¹

(U) Law Enforcement Sensitive: This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted, or analyzed. Receiving agencies are cautioned not to take actions based solely on this raw reporting unless the information is independently verified. A presumption of innocence still exists for any person being reported on in this report.

(U) Note: This product reflects the views of Indianapolis and has not been vetted by FBI Headquarters.

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- (U//LES) In July 2011, Adbusters, a self-identified American revolutionary anarchist group, advocated a “take over” of Wall Street in New York City on 17 September 2011. The group ‘Occupy Wall Street’ (<https://occupywallstreet.org>) is an online social networking offshoot of the declaration by Adbusters. ‘Occupy Wall Street’ is calling for “20,000 people to flood into Manhattan, set up tents, kitchens, and barricades to occupy Wall Street for a few months.”² Their primary motivation is to demonstrate against the perceived “greed and corruption” of the US banking and financial sector.³ In their July 2011 declaration, Adbusters initially intended for the event to occur in New York City only; however, as the movement escalated in popularity over the summer months, unorganized direct action demonstrations are being planned for locations throughout the United States on 17 September 2011. Like ‘US Day of Rage,’ the group ‘Occupy Wall Street’ does not openly condone violence or illegal activities; however, their website offers information on “dealing with first responders, chaotic protesting” and suggested that protesters bring “billy clubs and taser guns.”⁴

(U//LES) ‘US Day of Rage’ has events planned on 17 September 2011 in multiple US cities, including protests in New York City; Austin, TX; and Charlotte, NC; however, specific details of these protests are currently unknown.⁵ While ‘US Day of Rage’ does not condone the use of violence during the events, their website provides activists with information and training on “direct action, civil disobedience, how to deal with violence, and jailhouse solidarity,” suggesting that violence and/or illegal activity is expected by event organizers.⁶

(U//LES) It should be noted that the ‘US Day of Rage’ website indicates a protest may occur at the Indiana State Capital building; however, no date is associated with the protest. Furthermore, according to their website, ‘US Day of Rage’ has planned additional protests for 1 October 2011, 6 October 2011, and 15 October 2011 in cities throughout the United States. Again, no date is associated with the Indiana protest.

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) Law enforcement and public safety officials should remain alert to possible security and public safety issues that may arise as a result of the 17 September 2011 'US Day of Rage' protests and demonstrations. [REDACTED]

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(U) This report has been prepared by the Indianapolis Division of the FBI. Comments and queries may be addressed to the Indianapolis Field Intelligence Group at 317-595-4000.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

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Distribution

Production Services Unit, Directorate of Intelligence
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All Indiana State and Local Law Enforcement Agencies
FBI Intranet
Indiana Intelligence Fusion Center

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Endnotes:

¹ (U) [REDACTED]

(UNCLASSIFIED)

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² (U) [REDACTED]

(UNCLASSIFIED)

³ (U) Ibid. (UNCLASSIFIED)

⁴ (U) [REDACTED]

(UNCLASSIFIED)

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⁵ (U) [REDACTED]

(UNCLASSIFIED)

⁶ (U) Ibid. (UNCLASSIFIED)

⁷ (U//FOUO) [REDACTED]

(UNCLASSIFIED)

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FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance.

Return to:
Federal Bureau of Investigation
8825 Nelson B. Klein Pkwy
Indianapolis, IN 46250

Customer and Product Information

Title: (U//LES) "Day of Rage" Activities Planned Nationwide on 17 September 2011
Dated: 15 September 2011
Customer Agency: _____

Relevance to Your Needs

1. The product increased my knowledge of an issue or topic. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree
___ 2. Somewhat Disagree
___ 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree
___ 2. Somewhat Disagree
___ 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree
___ 2. Somewhat Disagree
___ 1. Strongly Disagree

UNCLASSIFIED	
FD-999 2.2 Revised 06-07-2011	FEDERAL BUREAU OF INVESTIGATION ASSISTANCE/DISSEMINATION/LIAISON PROVIDED TO OTHER AGENCIES
<hr/>	
Type of Contact:	Date:
Record of Dissemination of Information to Other Agencies	11/02/2011
Dissemination To:	
Domestic Agency	
Check LEC: <input type="checkbox"/> Office of Law Enforcement Coordination	
or Select a Division/Field Office (Show Legats? <input type="checkbox"/>):	
Select the Responsible Division/Field Office:	
Milwaukee	
Program:	
Criminal	
DOMESTIC AGENCY RECEIVING DISSEMINATION	
Agency/Organization Type:	
Local Agency	
Contact Name: (First, Middle)	
Agency/Organization Name:	
Ashwaubenon Public Safety	
Work Phone:	
E-mail Address:	
Title/Rank:	
Lieutenant	
Agency/Organization Address:	
2155 Holmgren Way, Green Bay, WI 54304	
Cell Phone:	
Date of Interaction:	
11/02/2011	
Type of Contact:	
<input type="checkbox"/> Telephonic <input checked="" type="checkbox"/> Email <input type="checkbox"/> Meeting <input type="checkbox"/> Conference <input type="checkbox"/> Note <input type="checkbox"/> Fax	
DETAILS OF DISSEMINATION	
Dissemination Specifics:	
Ongoing Dissemination / One Time Dissemination:	
One-time Date: 11/02/2011	
<input type="radio"/> Ongoing <input checked="" type="radio"/> One-time	
<input type="radio"/> Oral <input checked="" type="radio"/> Written	
Short Description of Information Disseminated:	
For example: Interview 302s, Case Files, etc.	
Officer Safety Bulletin regarding threat to shoot police officers by the Occupy Wall Street protestors	
List All Associated Case Files. If the dissemination is ongoing and information is disseminated from case files other than these, a new FD-999 should be completed.	
If information was disseminated from more than one serial in the same case file, all serial numbers may be listed in one Associated Serial Number field. (i.e. "1, 5, 11, 35") If dissemination is ongoing, list all serials which have been disseminated as of the date of this report and end the entry with "and future serials".	
Associated Case ID:	
Associated Serial Number:	
ADMINISTRATIVE	
FBI Employee Reporting the Dissemination	
Name:	
(MW) (FBI)	
(Enter the Last Name, First Name and click the Find button.)	
Email:	
Disseminated By:	
<input checked="" type="checkbox"/> Same as FBI Employee Reporting the Dissemination	
Name:	
(MW) (FBI)	
(Enter the Last Name, First Name and click the Find button.)	
Email:	
Squad/Unit/RA:	
Squad 6, Green Bay RA	
Classification:	
<input checked="" type="radio"/> Unclassified <input type="radio"/> Confidential <input type="radio"/> Secret	
Dissemination controls:	
<input type="checkbox"/> NOFORN <input type="checkbox"/> ORCON <input type="checkbox"/> FOUO <input type="checkbox"/> PROPIN <input type="checkbox"/> LES <input type="checkbox"/> RELIDO <input type="checkbox"/>	

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b7A
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b6
b7C

b7E

☐ FGI ☐ REL TO

☐ Edit Classification Text

UNCLASSIFIED

Approved By:

Name: (MW) (FBI)
(Enter the Last Name, First Name and click the **Find** button.)

Email:

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Second Level of Approval:

(Optional, except when a request for assistance has come directly from a Foreign Agency)

Name:

Email:

Last Name, First Name

(Enter the Last Name, First Name and click the **Find** button.)

ACS UPLOAD INFORMATION

Decision:

Approve Request

Uploading Decision:

Upload to existing Case File(s)

Comments:

(before hitting the reject button, fill in this field with information on why the form was rejected)

Case ID:

If the case to which you want to upload is already listed in the Associated Case ID field, above, then you do not need to reenter it. If there are duplicate case IDs, you will get an error when uploading to ACS

Case ID:	Uploaded:	Serial:
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>

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Author:

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b7C

ATTACHMENTS

Upload to ACS



Description:

Attachment:



This information was disseminate... File Attachment

Case ID: Serial Num:

GRANT ACCESS TO

Name:

Email:

Last Name, First Name

(Enter the Last Name, First Name and click the **Find** button.)

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FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 81

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Page 58 ~ b6, b7A, b7C, b7E

Page 59 ~ b6, b7C, b7E
Page 60 ~ b6, b7C, b7E
Page 61 ~ b6, b7C, b7E
Page 62 ~ b6, b7C, b7E
Page 63 ~ b6, b7A, b7C, b7E
Page 64 ~ b6, b7A, b7C, b7E
Page 65 ~ b6, b7C, b7E
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Page 84 ~ b6, b7C, b7E
Page 85 ~ b6, b7C, b7E
Page 86 ~ b3, b6, b7C, b7E
Page 87 ~ b6, b7A, b7C, b7E
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Page 95 ~ Duplicate

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2011

To: Anchorage

From: Anchorage

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: [REDACTED]

b6
b7C
b7E

jad

-132
(Pending)

b7A
b7E

Synopsis: To report Joint Terrorisms Task Force (JTTF) meeting on 11/03/2011.

Details: On 11/03/2011, a JTTF meeting was held at the Anchorage Field Office. The following individuals attended the meeting:

- 1.
- 2.
- 3.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

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To: Anchorage From: Anchorage
Re: [REDACTED], 11/03/2011

b7A
b7E

21.
22.
23.
24.
25.

b6
b7C
b7E

The following items were discussed:

1. [REDACTED] regarding Occupy Wall Street and [REDACTED] b7A
b7E

2. [REDACTED] b7E

3. [REDACTED]

4. SA [REDACTED] requested information from members of JTTF regarding incidents with [REDACTED] b6
b7C
b7E

[REDACTED] APD Lt. [REDACTED]
information regarding [REDACTED]

5. [REDACTED] trial scheduled, will need to coordinate with other law enforcement agencies; b6
b7C

6. [REDACTED] subject of [REDACTED] is [REDACTED] b6
b7C
b7E SA [REDACTED] and SA [REDACTED] will coordinate interviews with [REDACTED]

7. SA [REDACTED] b6
b7C
b7E

8. [REDACTED] mentioned there was discussion on the internet regarding the Occupy Wall Street movement about when is it okay to shoot a police officer. b6
b7C

9. [REDACTED] will be transferring to Toronto. [REDACTED] will be the point of contact for [REDACTED]

The next meeting will be 12/08/2011, FBIHQ SSA [REDACTED] will speak about [REDACTED] b6
b7C
b7E

Attached is the current JTTF Roster.

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To: Anchorage From: Anchorage
Re: [REDACTED] 11/03/2011

b7A
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Accomplishment Information:

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
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Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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To: Anchorage From: Anchorage
Re: [REDACTED] 11/03/2011

b7A
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Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name:
Squad

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name:
Squad:

b6
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Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name:
Squad

Number: 15
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name:
Squad:

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To: Anchorage From: Anchorage
Re: 11/03/2011

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b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/11

To: Birmingham

From: Birmingham

b7E

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

hjr

b6
b7C

Case ID #: [REDACTED]

54
(Pending)

b7A
b7E

Title: HAZMAT INITIATIVE;
EMAIL DISSEMINATION TO HAZMAT TEAMS

Synopsis: To capture statistical accomplishment for
dissemination of information to HAZMAT teams.

Details: On 11/03/2011, SA [REDACTED]

[REDACTED] via email, to
approximately [REDACTED] HAZMAT Team members across the Northern District
of Alabama. [REDACTED] was concerning the "Occupy Wall Street
movement" [REDACTED]

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The copy of the email and [REDACTED] are attached to
this communication.

To: Birmingham From: Birmingham
Re: [REDACTED] 11/07/11

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Accomplishment Information:

Number: 30

Type: [REDACTED] CONTRIBUTE/DISSEMINATE INFO-OTHR INTEL PROD

ITU:

Claimed By:

SSN:

Name:

Squad:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/02/2011

To: Charlotte

From: Charlotte

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[redacted] Raleigh Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

b6
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Drafted By: [redacted]

jip

Case ID #: [redacted]

(Pending)

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Title: CT PREPAREDNESS
[redacted] PREPAREDNESS

944

Synopsis: To document dissemination of [redacted] and claim statistical accomplishment.

Details: On December 1, 2011, Charlotte Division [redacted]
Coordinator, SA [redacted]

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[redacted]
that had been cleared to be shared with liaison partners.

[redacted] advised about Occupy Wall Street [redacted]

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To: Charlotte From: Charlotte
Re: [REDACTED] 12/02/2011

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Accomplishment Information:

Number: 1
Type: [REDACTED] CONTRIBUTE/DISSEMINATE INFO-OTHR INTEL PROD
ITU: [REDACTED]
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2011

To: Denver

From: Denver

b7E

Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

jmh

Case ID #: [redacted]

227
(Pending)
(Pending)

b7A
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Title: Bank Fraud Working Group (BFWG)

Synopsis: BFWG meeting held.

Enclosure(s): (1) List of attendees and (2) [redacted]

b3

Details: The regular November meeting of the BFWG was held at [redacted] Littleton, Colorado. [redacted] was provided and discussed. Attendees also introduced themselves and noted issues of concern at their respective offices.

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SA [redacted] provided information about "Occupy Wall Street" [redacted]

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SA [redacted] provided information concerning cyber threats in the financial industry, including what banks and their customers can do to thwart such threats and effective reporting of cyber threat incidents. SA [redacted] is [redacted]

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♦♦ The next BFWG meeting will be held 1/12/2012.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2011

To: CIRG

Attn: Hazardous Devices Ops Section

HDOC

SSABT [REDACTED]

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b7C

From: Denver

Squad [REDACTED]

b7E

Contact: SABT [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

jmg

Case ID #: [REDACTED]

407
(Pending)b7A
b7E

[REDACTED] (Pending)

646

Title: SABT ACTIVITY
Denver DivisionSynopsis: Denver SABT attends Metro Area Bank Fraud Working
Group meeting to discuss [REDACTED]
[REDACTED]Details: On 11/10/2011 Denver SABT [REDACTED] attended the
regularly scheduled meeting of the Metro Area Bank Fraud Working
Group (BFWG) to discuss [REDACTED]
[REDACTED] the "Occupy Wall Street"
movement.b6
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SABT [REDACTED]

[REDACTED] "Occupy Wall Street" (OWS) protest movement [REDACTED]
[REDACTED]It was brought to the attention of the BFWG that OWS
[REDACTED]Members of the BFWG, which includes local area financial
institution employees involved in fraud and security

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To: CIRG From: Denver
Re: [REDACTED] 11/15/2011

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investigations, as well as area law enforcement officers engaged
in bank fraud investigations, [REDACTED]

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b7E

This liaison meeting lasted two (2) hours.

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To: CIRG From: Denver

Re: [REDACTED] 11/15/2011

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Accomplishment Information:

Number: 1

Type: SABT-ASSISTING ANOTHER AGENCY/LIAISON

ITU: CIRG/ASTOS (SABT/SOG USE ONLY)

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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To: CIRG From: Denver

Re: 11/15/2011

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LEAD(s) :

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

Assign appropriate SABT activity points.

♦♦

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2011

To: Jackson

From: Jackson

b7E

[redacted] Mississippi JTTF

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

bmg

(S:\DRAFTS\6\UPLOAD\312bg03.wpd)

Case ID #: [redacted]

(Pending) - 1063
(Pending) - 190
(Pending) - 112b7A
b7E

Title: COUNTERTERRORISM PREPAREDNESS;

[redacted]
JACKSON DIVISION

COUNTERTERRORISM PREPAREDNESS;

[redacted]
LIAISON/OUTREACH;
JACKSON DIVISION

b7E

COUNTERTERRORISM PREPAREDNESS;

[redacted]
DISSEMINATIONS;
JACKSON DIVISION

Synopsis: (U//LES) To document [redacted]

[redacted] the Occupy Wall Street Movement [redacted]

b7A
b7E

Details: (U//FOUO) On 11/04/2011, [redacted]

Coordinator SA [redacted]

b6
b7A
b7C
b7E

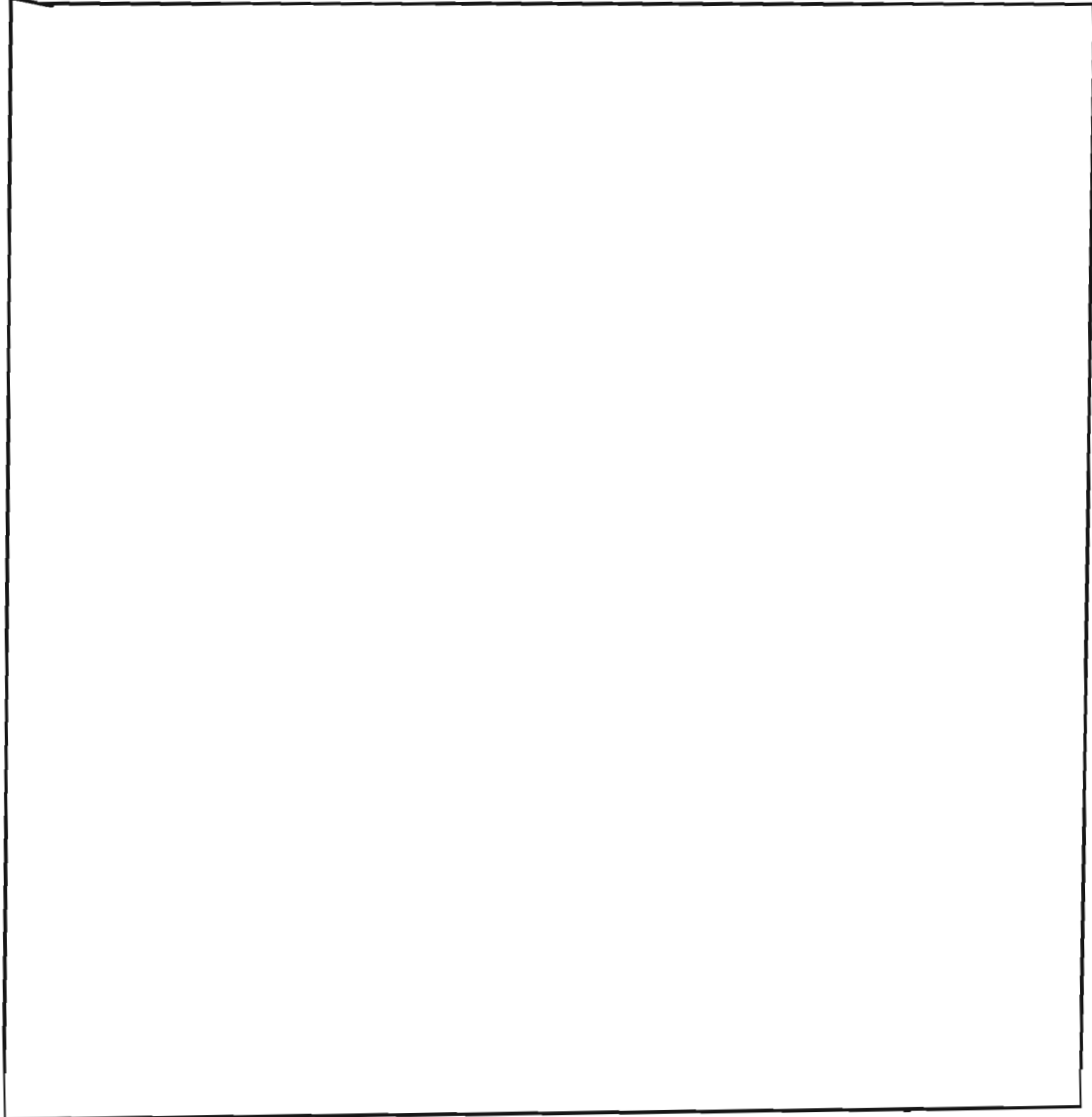
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Jackson From: Jackson
Re: [REDACTED] 11/08/2011

b7A
b7E

(U) On 11/04/2011, the [REDACTED]
[REDACTED] to the following [REDACTED] liaison contacts:



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b7C
b7E

(U) The above information was also disseminated to the appropriate personnel within the Jackson Division.

(U) The above individuals were instructed that further dissemination was not authorized without the consent of [REDACTED] Coordinator SA [REDACTED] The product is attached to this [REDACTED]

b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Jackson From: Jackson
Re: [REDACTED] 11/08/2011

b7A
b7E

communication.

(U) Any questions regarding this matter should be
directed to [REDACTED] Coordinator SA [REDACTED]

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b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Jackson From: Jackson
Re: [REDACTED] 11/08/2011

b7A
b7E

Accomplishment Information:

Number: 1
Type: [REDACTED] /CONTRIBUTE/DISSEMINATE INFO-OTHR INTEL PROD
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 5
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 5
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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b7C
b7E

Number: 6
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 2
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Jackson From: Jackson
Re: [REDACTED] 11/08/2011

b7A
b7E

SSN:
Name:
Squad:

[REDACTED]

b6
b7C
b7E

♦♦

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FEDERAL BUREAU OF INVESTIGATION
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Page 19 ~ b7A, b7E



DOMESTIC SECURITY ALLIANCE COUNCIL

DSAC Liaison Information Report (LIR)

DSAC LIRs are issued to convey timely, actionable information that has undergone some vetting, but is not a completely refined product. DSAC LIRs are prepared by FBI and DHS and are intended for corporate security officers.

(U) The purpose of this DSAC LIR is to raise awareness concerning this type of criminal activity. Recipients should immediately report any suspicious or criminal activities potentially related to these events to their local FBI field or law enforcement office.

9 December 2011

(U) Protesters Plan to Shut Down Ports on West Coast

(U) Occupy Wall Street (OWS) groups are advocating a collaborative effort to shutdown major ports on the west coast on 12 December 2011. Occupy groups that plan to participate in the coordinated shutdown include OWS groups located in Los Angeles, San Diego, Houston, Portland, Tacoma, Seattle, Oakland, and Vancouver. According to an OWS spokesperson, smaller cities plan to direct their supporters to these ports. The potential impacts of the port shutdowns include transit delays, blocked roads, commercial disruptions, and possible violence.

(U) In November 2011, the Occupy Wall Street (OWS) Movement targeted the ports in Oakland. During this protest, it was reported that thousands of Occupy supporters gathered at the Port of Oakland disrupting evening operations at the port. Protesters used metal chains and human body chains in an attempt to prevent longshoremen and truckers from entering and exiting the port. A few incidents of violence were reported by the Oakland Police Department; however, reported violence was not between the protestors and the drivers or longshoremen. Despite their large numbers, protestors were only able to partially shut down the port by delaying the arrival and/or departure of a handful of ships.

(U//FOUO) The Port of Anchorage has determined the following: The International Longshore Workers Union and the Anchorage Independent Longshore Union have advised the OWS Movement that they will not support any disruption to the Port. According to information on the OWS Movement website, the plan is to meet for a lunch time BBQ on 12 December 2011 and then march at 1300 from around 6th and C heading to the Port. Representatives of the OWS Movement have stated that they want a peaceful protest of the Port. Additionally, representatives of the Port of Anchorage stated there is no pedestrian access to the Port and sidewalk access ends just after the A Street Bridge.

(U) Handling Notice: Recipients are reminded that DSAC LIRs contain sensitive information meant for use primarily within the corporate security community. Such messages shall not be released in either written or oral form to the media, the general public, or other personnel who do not have a valid need-to-know without prior approval from an authorized FBI official.

Comments and queries may be addressed to DSAC at dsac@ic.fbi.gov.

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The Anchorage Police Department (APD) added that there will be no uniformed APD presence unless the situation escalates.

(U//FOUO) In regards to the 12 December 2011 planned protest, the Naval Criminal Investigative Service (NCIS) has stated that the actions of the OWS Movement may or may not be coordinated with organized labor actions at the affected ports and presently, there are no indications that protesters plan to use violence against people entering or leaving ports, but advise personnel reporting for duty there to remain alert to the possibility of civil disturbances that might lead to conflict between protesters and law enforcement, and to avoid becoming involved in such conflicts.

(U//FOUO) U.S. Immigrations and Customs Enforcement (ICE) has responded to the pending port shutdowns in their areas of responsibilities as follows: ICE San Diego is coordinating with U.S. Customs and Border Protection (CBP). They do not plan to assist with any law enforcement operations unless requested. ICE Seattle is in contact with the U.S. Coast Guard and has a Port of Seattle police officer assigned to the Border Enforcement Security Task Force (BEST) in Seattle. They will continue to monitor the situation but do not have an active role at this time.

(U//FOUO) ICE San Francisco has undertaken the following proactive measures: They are coordinating with CBP and the U.S. Coast Guard to ensure security, safety and the continuity of operations. They are also partnering with local law enforcement agencies. It is important to note that local law enforcement agencies have limited cooperation with ICE/ Homeland Security Investigations (HSI) due to sanctuary policies enacted by local governments. Finally, ICE San Francisco will ensure that the San Francisco (BEST) and all local agents are alerted to the possibility of a shutdown. Assistance from the Department of Homeland Security (DHS) is available if requested.

(U//FOUO) Basic security for the Port of Oakland remains the responsibility of local law enforcement agencies and not ICE/HSI; however, ICE/HSI is prepared to respond and offer assistance to local law enforcement, consistent with their training and authorities.

(U) Tips for reducing vulnerability in the event of civil unrest.¹

(U) Civil unrest can range in form from small, organized rallies to large-scale demonstrations and rioting. People may be harmed by being in the wrong place at the wrong time. Following are suggested safety tips.

- Avoid all large gatherings related to civil issues. Even seemingly peaceful rallies can spur violent activity or be met with resistance by security forces. Bystanders may be arrested or harmed by security forces using water cannons, tear gas or other measures to control crowds.
- Maintain a low profile by avoiding demonstration areas and discussions of the issues at hand, and by dressing conservatively.
- If violence erupts or is imminent, leave the area as quickly as possible. If you cannot leave the area, seek shelter in large, public buildings such as hotels,

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Comments and queries may be addressed to DSAC at dsac@ic.fbi.gov.

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churches, hospitals and museums. Wait until the crowds have dissipated before going back outside.

- If you know of an event ahead of time, plan pedestrian and vehicular routes that avoid the affected areas. Road closures and traffic delays are possible. Give yourself extra time to travel.
- If curfews are imposed, strictly observe regulations and monitor the media for immediate updates to the situation.
- Severe civil unrest can significantly disrupt businesses, industries and services. If you must travel during unrest ensure that hotels and businesses will be open, services will be available and transportation will be running. Confirm all meetings and reservations.

Basic security for the Port of Oakland remains the responsibility of local law enforcement agencies and not ICE/HSI. However, the SAC San Francisco is prepared to respond and offer assistance to local law enforcement consistent with our training and authorities

(U) DSAC members with further information regarding this or similar incidents should contact their local field office or the DSAC Program Office at dsac@ic.fbi.gov.

¹<https://worldcue.ijet.com/tic/DisplayIoContent.public?ioId=31212>

(U) **Handling Notice:** Recipients are reminded that DSAC LIRs contain sensitive information meant for use primarily within the corporate security community. Such messages shall not be released in either written or oral form to the media, the general public, or other personnel who do not have a valid need-to-know without prior approval from an authorized FBI official.

Comments and queries may be addressed to DSAC at dsac@ic.fbi.gov.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** Routine**Date:** 8/22/2011**To:** New York**Attn:** CT-25
SSA [REDACTED]**From:** New York

CT25

Contact: TFO [REDACTED]**Approved By:** [REDACTED]b6
b7C
b7E**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]**Title:** [REDACTED]

AOT-DT

Synopsis: Document meeting and report statistical accomplishments.**Details:** On 8/19/2011 TFO [REDACTED] met with [REDACTED]
[REDACTED] New York Stock
Exchange/Euronext (NYSE).

(U) Discussed was the planned Anarchist protest titled "Occupy Wall Street", scheduled for September 17, 2011. The protest appears on Anarchist website's and social network pages on the internet.

(U) Numerous incidents have occurred in the past which show attempts by Anarchist groups to disrupt, influence, and or shut down normal business operations of financial districts.

UNCLASSIFIED

To: New York From: New York
Re: [REDACTED] 8/22/2011

Accomplishment Information:

Number: 3
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: LIAISON WITHIN FBI
ITU: LIAISON WITH OTHER AGENCY
ITU: INDIVIDUAL/NON-INFORMANT
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT25

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b7E

UNCLASSIFIED

To: New York From: New York
Re: [REDACTED] 8/22/2011

b7E

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2011

On 9/14/2011 the following businesses were notified that their building was identified as a point of interest for the Occupy Wall Street: Federal Hall and Museum of American Finance.

JTTF TFO [REDACTED] was notified about Federal Hall.

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b7E

[REDACTED] telephone number [REDACTED] was notified for Museum of American Finance.

Investigation on 9/19/2011 at New York, New York (telephonically)

File [REDACTED] Date dictated _____

by SA [REDACTED]

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~~UNCLASSIFIED~~//FOUO

FD-1057 (Rev. 10/16/2009)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication



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(U)

(U)

Primary Case Number:

X

X

Serial:

Drafted By:

[Redacted]

Date Drafted:

10/06/2011

Approved By:

[Redacted]

Date Approved:

10/12/2011

Document Details

Topic: Liaison contact with Zions Bank IS Security

Synopsis: (U//FOUO) To document liaison contact with [Redacted]
Security for Zions Bank, regarding possible threat posed by the hacktivist Anonymous.

Details:

(U//FOUO)

On 10/6/2011 IA [Redacted] telephonically contacted [Redacted]
Security for Zions Bank, telephone number [Redacted] cellular number [Redacted] IA [Redacted]
informed [Redacted] that the FBI had no intelligence indicating a specific threat to Zions Bank;
however, the FBI wanted to make sure in light of the upcoming Occupy Salt Lake City protest that
Zions Bank information security personnel were aware of the recent hacking incidents
perpetrated by Anonymous hacktivists in support of the Occupy Wall Street protest.

IA [Redacted] informed [Redacted] that the CEOs of Goldman Sachs and JP Morgan Chase had been "doxed"
by an actor claiming Anonymous affiliation. IA [Redacted] explained that doxing is Internet slang for
maliciously releasing public information regarding an individual on the Internet. [Redacted] was

IA [Redacted] explained that Anonymous actors typically get information [Redacted]

~~UNCLASSIFIED~~//FOUO

~~UNCLASSIFIED//FOUO~~

10/06/2011

Signatures



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~~UNCLASSIFIED//FOUO~~

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Outside the Scope per Coast Guard

C. (U) PROTESTORS TEMPORARILY SHUT DOWN PORT OF OAKLAND, CA. THOUSANDS OF PROTESTORS FLOODED DOWNTOWN OAKLAND, CA, ON 2 NOVEMBER 2011 TO PARTICIPATE IN A GENERAL STRIKE CALLED BY THE OCCUPY OAKLAND MOVEMENT TO PROTEST ECONOMIC INEQUALITY AND CORPORATE

GREED. THE PROTESTORS MARCHED IN FORCE TO THE PORT OF OAKLAND, THE NATION'S FIFTH-BUSIEST SHIPPING PORT, WITH THE INTENTION OF DISRUPTING PORT OPERATIONS. POLICE ESTIMATED NEARLY 7,000 PEOPLE CLOGGED THE MAIN PORT ENTRANCE ON MIDDLE HARBOR ROAD AND AT SEVEN OTHER GATES, CHANTING SLOGANS AND HALTING ALL TRUCK TRAFFIC IN AND OUT OF THE PORT. RUMORS HAD SPREAD THROUGHOUT THE CROWD THAT MANY PORT WORKERS FAILED TO ARRIVE FOR THEIR MORNING SHIFTS.

(U) ABOUT 40 OUT OF 325 PORT WORKERS DID NOT REPORT FOR THE DAY SHIFT ON 2 NOVEMBER, ACCORDING TO THE UNION REPRESENTING THE PORT

WORKERS, WHICH DID NOT AUTHORIZE A STRIKE. PORT OFFICIALS STRESSED

~

~

PAGE 07 RUCOWCA0519 UNCLAS ~~FOUO~~
THAT ALL SEVEN MARITIME TERMINALS WERE CONDUCTING NORMAL OPERATIONS

DURING THE DAY. DOZENS OF PROTESTORS CLIMBED UP ON IDLED TRUCKS WAVING SIGNS AND YELLING SLOGANS. THE FEW POLICE WHO MONITORED THE

SITUATION KEPT A CONSIDERABLE DISTANCE. THE PORT OF OAKLAND SHUT DOWN AT 1815 WHEN THE PORT EXECUTIVE DIRECTOR DECIDED THE LARGE NUMBER OF PROTESTERS POSED A DANGER TO THE SEVERAL HUNDRED WORKERS

STILL INSIDE THE PORT. (SFGATE, 03 NOV 11), (NEW YORK TIMES, 03 NOV 11), OAKLAND TRIBUNE, 02 NOV 11).

-
(U//~~FOUO~~) ANALYST COMMENT: THE PROTESTORS, ACTIONS SHUT DOWN THE

PORT OF OAKLAND FOR MORE THAN 14 HOURS. IF THIS MOVEMENT WERE TO SPREAD TO THE PORT OF LONG BEACH, THE SECOND BUSIEST PORT IN THE UNITED STATES, THE DISRUPTION OF PORT OPERATIONS RESULTING IN CARGO

REACHING THEIR REQUIRED DESTINATIONS LATE COULD HAVE MUCH MORE

SERIOUS EFFECTS ON THE SUPPLY CHAIN NETWORK IN THE UNITED STATES.

-
D. (U//~~FOUO~~)

Outside the Scope per Coast Guard

COUNTRY: (U) United States (USA).

~

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~

PAGE 3 RUZDHTR3114 ~~C O N F I D E N T I A L~~
IPSP: (U) SRCC; INFR; HSEC; IFC0000.

~

***** THIS IS A COMBINED MESSAGE *****

SUBJ: IIR 4 129 0426 12/EFFECTS OF OCCUPY WALL STREET IN PORT OF
OAKLAND (U//~~FOUO~~).

~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~C O N F I D E N T I A L~~.

~

DOI: (U) 20111102.

~

REQS: (U) 3872.1.6.1.12; 1000.1.1.1.1
(04 Nov 2011).

b7E Per Coast Guard

~

SOURCE:

SOURCE A

1. (U//~~FOUO~~) SOURCE IDENTIFIER -- //MEMBER(S) USCG//
2. (U//~~FOUO~~) SOURCE DESCRIPTION -- MEMBER(S) OF THE USCG.
3. (U//~~FOUO~~) CONTEXT STATEMENT -- MEMBER OBSERVED ACTIVITY DURING THE

COURSE OF OFFICIAL DUTIES. SOURCE IS RELIABLE AND CREDIBLE.

~

~

PAGE 4 RUZDHTR3114 ~~C O N F I D E N T I A L~~

~

SUMMARY: (U) SEE EXECUTIVE SUMMARY, TEXT PARAGRAPH 1, BELOW.

~

TEXT: 1. (U//~~FOUO~~) EXECUTIVE SUMMARY. ON 02 NOV 11, OCCUPY OAKLAND,
AN OFF-SHOOT OF THE OCCUPY WALL STREET MOVEMENT, CALLED FOR A
GENERAL

STRIKE AND FOR THE SHUTDOWN OF THE PORT OF OAKLAND. THIS WAS A
RESPONSE TO THE POLICE ACTION TAKEN AGAINST OCCUPY OAKLAND
PROTESTERS

IN DOWNTOWN OAKLAND ON 26 OCT 11.

~

2. (U//~~FOUO~~) ON 02 NOV 11, OCCUPY OAKLAND, AN OFF-SHOOT OF THE OCCUPY
WALL STREET MOVEMENT, CALLED FOR A GENERAL STRIKE AND FOR THE
SHUTDOWN OF THE PORT OF OAKLAND. THIS WAS A RESPONSE TO THE POLICE

ACTION TAKEN AGAINST OCCUPY OAKLAND PROTESTERS IN DOWNTOWN
OAKLAND ON
26 OCT 11.

~

3. (U//~~FOUO~~) OCCUPY OAKLAND PLANNED TO LIBERATE OAKLAND THROUGH A

GENERAL STRIKE AND MASS DAY OF ACTION ON 02 NOV 11. PEOPLE WERE
ENCOURAGED NOT TO GO TO WORK AND TO GATHER IN THE STREETS OF
DOWNTOWN
OAKLAND. PEOPLE WERE ALSO ASKED TO JOIN IN ON MARCHES TO SHUT DOWN

BIG BANKS; AS WELL AS IN RALLIES TO BUILD SUPPORT AND SOLIDARITY FOR

~

~

PAGE 5 RUZDHTR3114 ~~C O N F I D E N T I A L~~

THE OCCUPY WALL STREET MOVEMENT. THE FINAL PLANNED EVENT WAS TO

SHUTDOWN THE PORT OF OAKLAND. OCCUPY OAKLAND MADE SEVERAL
REFERENCES

TO OAKLAND,S HISTORY OF CIVIL DISOBEDIENCE AND MANY OF THE POSTERS

AND POSTINGS FOR THE GENERAL STRIKE AND A MASS DAY OF ACTION
SPECIFICALLY MENTIONED THE LAST GENERAL STRIKE IN THE UNITED STATES,

WHICH WAS HELD IN OAKLAND IN 1946.

~

4. (U//~~FOUO~~) AT APPROXIMATELY 1700 LOCAL, 3,000 PEOPLE GATHERED IN
DOWNTOWN OAKLAND AND BEGAN TOWARD THE PORT OF OAKLAND. THERE
WERE

OTHER REPORTS THE PARTICIPANTS RANGED BETWEEN 7,000 TO OVER 10,000
PEOPLE. BY APPROXIMATELY 1900 LOCAL, THE PORT OF OAKLAND CALLED OFF

THE EVENING SHIFT OF LONGSHOREMEN AND OCCUPY OAKLAND DECLARED

VICTORY. AFTER SEVERAL HOURS OF BLOCKING THE ENTRANCES INTO THE
PORT

OF OAKLAND TERMINALS, PREVENTING LONGSHOREMEN AND TRUCKS FROM

ENTERING OR EXITING, CROWDS BEGAN TO LEAVE AND RETURN TO
DOWNTOWN

OAKLAND. ENTRANCES WERE BLOCKED USING A COMBINATION OF CHAIN LINK

FENCING AND HUMAN LINKS AS WELL AS OTHER TACTICS SUCH AS SITTING OR

LYING DOWN IN THE MIDDLE OF ROADS AND SIDEWALKS.

~
5. (U//~~FOUO~~) ON 03 NOV 11 AT 0300 LOCAL, LOCAL LAW ENFORCEMENT
~

~
PAGE 6 RUZDHTR3114 ~~C O N F I D E N T I A L~~
PERSONNEL SUPPRESSED VIOLENCE PERPETRATED BY A SMALL GROUP OF
INDIVIDUALS. THE MAJORITY OF THESE INDIVIDUALS WERE MEMBERS OF THE

((QUOTE))BLACK BLOC((QUOTE)), WHO ARE BELIEVED TO BE BLACK-MASKED
ANARCHISTS WHOSE ACTIONS INCLUDED: VANDALISM OF SMALL BUSINESSES,

SETTING FIRES IN DOWNTOWN OAKLAND, AND PHYSICAL CLASHES WITH THE

OAKLAND POLICE. THESE ACTIONS LED TO THE ARREST OF THIRTY
INDIVIDUALS. NINE OF THE INDIVIDUALS WERE OAKLAND RESIDENTS AND IT
WAS UNKNOWN WHERE THE OTHERS RESIDED. OCCUPY OAKLAND SPOKESMEN
MADE

STATEMENTS DENOUNCING THIS VIOLENCE, CLAIMING THOSE WHO COMMITTED

VIOLENT ACTS WERE NOT A PART OF OCCUPY OAKLAND OR THE OCCUPY WALL

STREET MOVEMENT, AND RESTATED VIOLENCE WAS NOT THEIR INTENDED
PURPOSE. THE PORT OF OAKLAND FULLY REOPENED AND RESUMED NORMAL

OPERATIONS BY 0700 LOCAL ON 03 NOV 11. ^{Outside the Scope per Coast Guard}

~
COMMENTS: (Headquarters Comments) 1. [REDACTED]
[REDACTED]
[REDACTED]
~

(Field Comments) 1. (U//~~FOUO~~) OCCUPY OAKLAND WAS SUCCESSFUL IN THE
DISRUPTION, BUT NOT THE SHUTDOWN, OF THE PORT OF OAKLAND. THE
~
~

~
PAGE 7 RUZDHTR3114 ~~C O N F I D E N T I A L~~

PROTESTERS DELAYED SOME SHIPPING TRAFFIC, WHILE OTHER SHIPPING
TRAFFIC WAS ABLE TO DEPART AND ARRIVE ON TIME. THREE SHIPS WERE
DELAYED IN THEIR DEPARTURE AND FOUR SHIPS WERE DELAYED IN THEIR
ARRIVAL AND SENT TO ANCHORAGE TO AWAIT PIER SPACE. AS THE
PROTESTERS

BEGAN TO LEAVE FROM THE PORT OF OAKLAND TERMINALS, A LIMITED
NUMBER

OF LONGSHOREMEN AND TRUCKS WERE ABLE TO ENTER AND EXIT. THE MAIN

ENTRANCE TO THE PORT OF OAKLAND WAS THE LAST ENTRANCE TO REOPEN,
BUT
REOPENED SHORTLY AFTER 0700 LOCAL. THERE WERE NO PHYSICAL CLASHES

BETWEEN THE PROTESTERS, THE LONGSHOREMEN, OR THE TRUCK DRIVERS.
THE
LONGSHOREMEN AND TRUCK DRIVERS WERE SYMPATHETIC TOWARDS THE
OCCUPY
WALL STREET MOVEMENT. THERE WERE NO SECURITY BREACHES AT ANY OF
THE
TERMINALS. OCCUPY OAKLAND HAD NO PLANS TO SHUT DOWN THE PORT OF

OAKLAND AGAIN.

~

2. (U) CITE: COMCOGARD [REDACTED]

b7E per Coast Guard

~

3. (U//~~FOUO~~) [REDACTED]

~

4. (U) ANALYST EVALUATIONS AND COMMENTS ARE ENCOURAGED.

***** START OF SECTION 2 *****

~

5. (U//~~FOUO~~) POC Information: THE POC FOR THIS REPORT IS THE COAST
GUARD REPORTS OFFICER TEAM LEAD; [REDACTED]

[REDACTED]

~

~

~

b3 [10USC130b]
b6

PAGE 3 RUZDHTR3115 ~~C O N F I D E N T I A L~~

6. (U) Source A is available for recontact.

~

~

COLL: (U) XA.

~

INSTR: (U) U.S. NO.

~

PREP: (U) 434401; 471111.

~

ACQ: (U) PORT OF OAKLAND, CA (20111102).

~

WARNING: (U) REPORT CLASSIFIED
~~C O N F I D E N T I A L~~.

~

CLASSIFIED BY: 47-0004.

~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/25/2011**To:** Albany**From:** Albany

Squad 6 - Syracuse JTTF

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED] (Pending)**Title:** CAMPUS LIAISON PROGRAM;
Liaison Matters**Synopsis:** To document dissemination and claim appropriate statistical accomplishments.

Details: On 10/24/2011 writer disseminated two intelligence products from the Campus Liaison Program to sixteen (16) different campus police officials. The information described the animal rights extremist website NEGOTIATION IS OVER and the call therein for violent action against undergraduate and graduate students studying the life sciences.

[REDACTED] SUNY-Oswego contacted writer to request information regarding the OCCUPY WALL STREET protests. [REDACTED] advised that a small group of OCCUPY WALL STREET protesters had established an encampment on the grounds of SUNY-Oswego. That group is primarily comprised of students, but also occasionally includes professors. The group has been camping in tents and demonstrating peacefully. [REDACTED] asked whether any other campuses were experiencing the same encampments, and wanted to know whether the FBI knew when these protests were scheduled to end. Writer contacted FBIHQ CLI IA [REDACTED] to pass along the request for information. [REDACTED] has a scheduled meeting with the OCCUPY WALL STREET protesters on Thursday, October 27, 2011. Writer advised [REDACTED] that no further information was currently available regarding OCCUPY WALL STREET and there were no visible trends of such activities on college campuses.

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To: Albany From: Albany
Re: [REDACTED] 10/25/2011

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[REDACTED] also advised that another unrelated group appeared on campus, apparently trying to 'latch on' to the existing OCCUPY WALL STREET protesters. The unrelated group was from a religions/evangelistic group known as LIVING WATERS. They had an anti-abortion campaign entitled "180" and demonstrated on campus. Members of the LIVING WATERS protest group were not cooperative with campus public safety officials and repeatedly disregarded the stated rules for protesting. Accordingly, because they were unruly and causing problems with the operation of the school, members of the LIVING WATERS protest were escorted off of the SUNY-Oswego property by public safety officers.

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On 10/26/2011 writer disseminated the intelligence products to six (6) additional campus police officials.

Several campus law enforcement officials contacted writer to discuss the information and to arrange for later meetings.

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To: Albany From: Albany
Re: [REDACTED] 10/25/2011

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Accomplishment Information:

Number: 22
Type: CTD CLI INTELLIGENCE DISSEMINATED
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

Number: 22
Type: CTD CLI LIAISON
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

b6
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Number: 1
Type: CTD CLI REQUEST FOR INFORMATION
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-29-2012
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 03-29-2037

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2011

To: Anchorage

From: Anchorage

NS-2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] ddc

(S) Case ID #: [REDACTED] (Pending) [REDACTED]

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(S) Title: [REDACTED]

b7E

TYPE 3 ASSESSMENT BEGIN: 03/06/2009

Synopsis: (U//FOUO) Meeting with Port Facility Security Officer regarding his concerns for the Occupy the Port movement scheduled for 12/12/2011.

~~**Classified By:** D39B31S35
Derived From: FBI NSISCG-20090615
Declassify On: 20361128~~

Enclosure(s): (U//FOUO) Enclosed are the following documents provided by the Facility Security Officer:

- 1) Email from [REDACTED] Subject: Occupy the Port
- 2) LinkedIn profile for [REDACTED]
- 3) Facebook printout concerning the Occupy the Port movement

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Details: (U//FOUO) On 11/28/2011, SA [REDACTED] and SA [REDACTED] met with [REDACTED] (liaison contact AN-180), Port of Anchorage, [REDACTED] regarding his concerns for the Occupy Anchorage movement specifically the Occupy the Port movement scheduled for 12/12/2011.

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~~SECRET//NOFORN~~

To: Anchorage From: Anchorage
(S) Re: [REDACTED] 11/28/2011

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(U//FOUO) On 11/27/2011, [REDACTED] received an email from [REDACTED] regarding the Occupy the Port movement on 12/12/2011. [REDACTED] wrote that he came across the following while perusing various internet sites and the below are excerpts from his email (the actual email and other documents provided by [REDACTED] have been attached as enclosures to this EC):

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"Occupy the Port: December 12th. Today our General Assembly approved a proposal to begin working on standing in solidarity with Occupy Oakland's call to shut down all ports on the west coast on December 12th, in response to the nationwide coordinated crackdown on the Occupy movement, and attacks on workers and worker's rights everywhere. We need to hit the 1% where it hurts: their wallets. The economy is run by the 99%, yet benefits mainly the 1%. We need to send a message: we are willing to risk our personal well-being for social justice, and the system ignores us at its own peril.

The Anchorage port is an especially powerful symbol of corrupt politics. Having spent billions of dollars on our port, former Governor Sheffield has been unable to deliver corresponding value, and yet we continue to pour money into what has become a black hole of corruption and incompetence."

(U//FOUO) [REDACTED] main concern is the safety of the personnel at the Port and the amount of disruption a movement such as this one could have on the Port's daily operations. [REDACTED] stated the movement being scheduled for the 12th is somewhat of a positive for the Port because the 12th is a Monday and it is between normal ship days which are Sunday and Tuesday. Therefore, the movement should have a minimal impact on the Port's operations.

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(U//FOUO) [REDACTED] previously consulted with the Anchorage Municipal Manager and obtained his approval to attend a meeting scheduled for 11/30/2011 to plan the Occupy the Port movement. [REDACTED] stated he intended to go and be a fly on the wall and not disclose his affiliation with the Port, in hopes of identifying how significant of a threat this movement may be to the safety and operations at the Port.

(U//FOUO) [REDACTED] asked the agents if they thought it would be okay for him to attend this meeting. [REDACTED] was informed that as long as he felt comfortable and there was no threat of harm to him, the agents did not see any concerns with

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(S) To: Anchorage From: Anchorage
Re: [REDACTED] 11/28/2011

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him attending. [REDACTED] was informed that his attendance would be on behalf of the Port and at the direction of his leadership because the FBI could not direct or ask him to attend this meeting. [REDACTED] stated that he understood this and his attendance would be on behalf of the Port.

(U//FOUO) [REDACTED] was advised that it would be a good idea to reach out to the Anchorage Police Department (APD) and make them aware of his concerns. [REDACTED] was informed that he may also want to request the presence of an APD officer during the event to help deter any potential issues. [REDACTED] was made aware and understood that due to the first amendment rights the FBI could not make an attempt to identify who made the initial facebook posting organizing the Occupy the Port movement.

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[REDACTED] was informed that if any specific threats were made, he should definitely notify the FBI because this would go beyond someone exercising their rights of freedom of speech.

(U//FOUO) SA [REDACTED] told [REDACTED] that he would notify the JTTF of the movement for their situational awareness and he would provide [REDACTED] with a point of contact at APD who may better be able to assist [REDACTED] with any civil disturbance concerns.

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cc: SSA [REDACTED] NS-1
cc: SA [REDACTED] NS-1

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2011

To: Boston

From: Boston

Portland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: DOMESTIC TERRORISM MATTERS;
OO:BOSTON

WMD MATTERS;
OO:BOSTON

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Synopsis: To report incident.

Details: During the early morning hours of October 23, 2011 officers from the Portland Police Department responded to a "chemical bomb" call at Lincoln Park, 79 Pearl Street, Portland, ME which is home to the Occupy Maine movement. (Note: Occupy Maine is an off-shoot of the Occupy Wall Street movement started in September 2011). Several witnesses at the scene described this incident as leading up to the event; on 10/23/2011, approximately 2am a four door sedan was observed driving northbound on Pearl Street and sounded its horn excessively. A few minutes later the same vehicle was observed driving past the encampment with its passenger yelling "Get a job". A few individuals observed the vehicle drive by the encampment several more times. No one was able to observe the license plate.

At approximately 4am, possibly the same vehicle was observed driving by the encampment, however, this time several individuals heard a can or bottle hit the ground in close proximity to where they were seated. It sounded like a shot gun going off. After the explosion a large amount of smoke was observed coming from the area. No individuals were harmed. The smoke had irritated the throats of a few individuals. The crime

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To: Boston From: Boston
Re: [REDACTED] 11/17/2011

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scene was processed and the device found was determined to be a "chemical bomb", which refers to a homemade device contained in a plastic bottle holding Drano and tinfoil, pressure builds in the bottle which causes the bottle to explode.

To date, no suspects have been developed and no other incidents have been reported. This information is being provided for informational purposes.

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Document Details

Classification: U
Authority:
SCI Flag:
IRS Tax:
FD 501:

File Previous Serial # Go Next Last

Duration:
Rule(6e):
Handling Caveats:
Secure Doc:

Pending

Case ID:
Serial Number:

Download Document

Precedence: ROUTINE Date: 12/02/2011

To: Charlotte

From: Charlotte
CT-2/Raleigh Resident Agency
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jlp

Case ID # [REDACTED] (Pending)

Title: CT PREPAREDNESS
WMD PREPAREDNESS

Synopsis: To document dissemination of WMD information and claim
statistical accomplishment.

Details: On December 1, 2011, Charlotte Division WMD
Coordinator, SA [REDACTED] disseminated an
unclassified/Law Enforcement Sensitive WMD/OU Monthly Bulletin,
that had been cleared to be shared with liaison partners.

The bulletin advised about Occupy Wall Street Mailings
that have become a part of the Occupy Wall Street groups strategy
to notify individuals of the perceived injustices of our
capitalistic society.

Several of the mailings have been found to have powder in
them, and this bulletin was disseminated to provide an awareness
to our local and state law enforcement counterparts

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Accomplishment Information:

Number: 1
Type: WMD-PRODUCE/CONTRIBUTE/DISSEMINATE INFO-OTHR INTEL PROD
ITU: WMD/CP PROGRAM
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT2

**

Originating
Office: CE

Document Date: 12/02/2011

Document Type: FD542

To: CHARLOTTE

Author: [REDACTED]

Topic: TO DOCUMENT DISSEMINATION OF WMD INFORMATION
AND CLAIM

Responses:0

Text: Y

FIF:

From: CHARLOTTE

Approver: [REDACTED]

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File Previous Serial # Go Next Last

[redacted]

(U)

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[redacted]

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(S)

[redacted]

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[redacted]

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5. (U) [redacted] visiting CV Federal Reserve 9/28-29/11 (no reported threats); protests continue in NYC "Occupy Wall Street" after 10 days of continuous presence (several hundred camping in nearby park) and arrests are gaining increasing media attention; NYPD officer pepper sprayed five persons in holding area was broadcast by Anonymous (conducting live web feed of protests) and they have posted personal descriptive/contact data that reportedly relates to NYPD officer that conducted the pepper spray.

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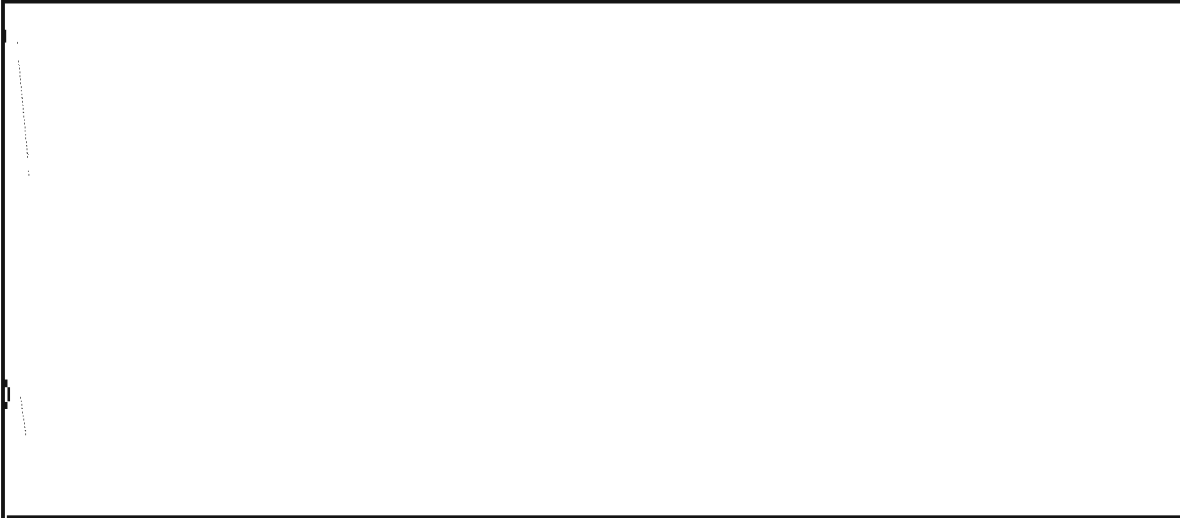


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1. (U//LES) An identified [redacted] as of October planned to engage in sniper attacks against protestors in Houston, Texas, if deemed necessary. An identified [redacted] had received intelligence that indicated the protesters in New York and Seattle planned similar protests in Houston, Dallas, San Antonio, and Austin, Texas. [redacted] planned to gather intelligence against the leaders of the protest groups and obtain photographs, then formulate a plan to kill the leadership via suppressed sniper rifles. (Note: protests continued throughout the weekend with approximately 6000 persons in NYC. "Occupy Wall Street" protests have spread to about half of all states in the US, over a dozen European and Asian cities, including protests in Cleveland 10/6-8/11 at Willard Park which was initially attended by hundreds of protestors).

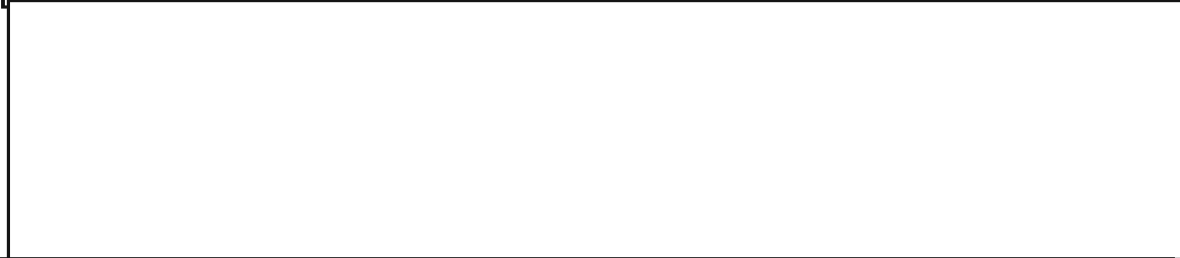
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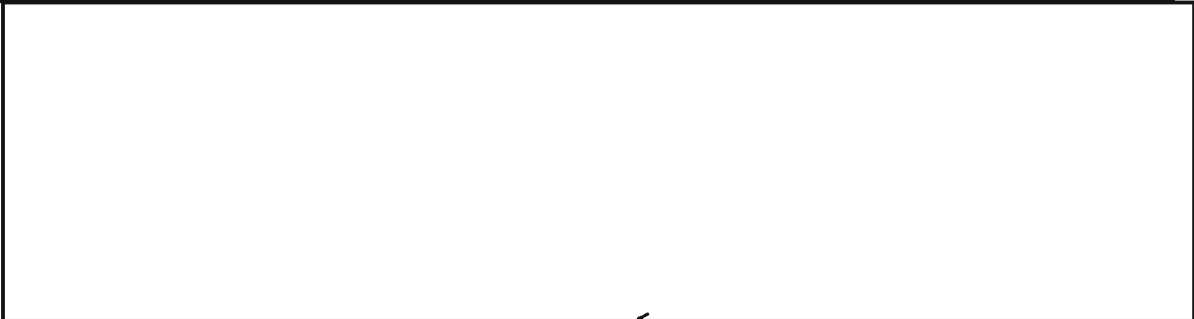


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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2011

To: Jackson

From: Jackson Division
Squad 10 / FIG

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dab

Case ID #: [REDACTED] (Pending)
[REDACTED] (Pending)

Title: STATISTICAL ACCOMPLISHMENTS

Synopsis: To document a Bank Security Group meeting and to claim statistical accomplishments on the White Collar Crime Program.

Details: On November 16, 2011, IA [REDACTED] and FA [REDACTED] attended a Bank Security Group meeting located at the Peoples Bank in Biloxi, Mississippi. The meeting consists of approximately 25 individuals representing other financial institutions and other law enforcement agencies, such as Bancorp South Bank, Hancock Bank, Peoples Bank, Regions Bank, Keesler Federal Credit Union, Mississippi State Auditors Office, and Biloxi Police Department.

Topics pertaining to financial schemes were discussed during the meeting and information was shared within the banking community on numerous individuals involved in fraudulent financial activities. A fraud alert was revealed by Hancock Bank Security [REDACTED] regarding an "Occupy Wall Street" type protest to lock down banks. The group announced that December 7, 2011 will be known as "National Bad Bank Sit-In-Day". The group has few followers on their Facebook page; however, they are attempting to organize a group to utilize either a "sit-in method" or "u-locks" to lock the bank doors from the outside.

IA [REDACTED] also briefed the working group of an ongoing counterfeit check scheme operating on the Gulf Coast. IA [REDACTED]

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To: Jackson From: Jackson Division
Re: [REDACTED] 11/23/2011

referenced the on going Pascagoula Police investigation regarding
[REDACTED] Any questions regarding this matter should be
directed to IA [REDACTED]

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Accomplishment Information:

Number: 2
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

Number: 3
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

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Number: 1
Type: OPERATIONALLY CONTROLLED MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

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Current Step: Supervisor Review	Current Responsible Party: (JK) (FBI)
FD-71 Revised 08-22-2011 Build Version 2.0.9000.72	FEDERAL BUREAU OF INVESTIGATION COMPLAINT/ASSESSMENT FORM
ADMINISTRATION	

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Classification:
☒Unclassified ☐Confidential ☐Secret
Dissemination controls:
☐NOFORN ☐ORCON ☐FOUO ☐PROPIN ☐LES ☐RELIDO ☐FISA ☐FGI ☐REL TO
☐ Edit Classification Text
UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name	(JK) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email		Incident Type: Criminal Activity	Receipt Method: Telephone
		Received On: 10/10/2011	Last Updated: 10/10/2011
Originator Type: Complainant	Originating Agency:	Originator Telephone:	
Responsible Office (Show Legats? <input type="checkbox"/>) Jacksonville	RA: DBRA	Responsible Squad (ACS Designation): 9	

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Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(JK) (OG...	Name	(JK) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email		Email	

SUMMARY
Synopsis of Complaint: Alleged threats to upcoming protest (October 15, 2011).

SENSITIVE INVESTIGATIVE MATTER
A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.
<input type="checkbox"/> Sensitive Investigative Matter

Details of the Complaint:
Complainant is planning a peaceful protest with a group of people with similar issues of the Occupy Wall Street protests. One of the members of the group found a website (www.ar15.com/forums/t_8_10/465172_hippies_want_to_occupy_daytona_beach.html) that they find threatening to their protest. Complainant is concerned for the safety of the protesters. The group plans on holding the peaceful protest on October 15th, 2011 in Daytona Beach but is not sure of the exact location.

Complainant is concerned about reporting the matter to the local police as well due to their reputation. Complainant does not want them to interfere with the protest.

JK-

2/22/2012

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Occurrence(s): **Time:**
 From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By:

Date of Complaint:

Time of Complaint:

10/10/2011

2:35:00 PM

Name:

☒ Protect Identity

Gender:

Date of Birth:

Female (F)

Address:

Telephone:

Email Address:

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b7C**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Facial Hair:			
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

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Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options: **Use online services and resources**

Selected Method:

b7E

2/22/2012

Method Explanation:

Viewed forum in question.

No overt threats, but appeared to be verbal "grandstanding."

Appear to be several police officers on the forum, though not identifiable to a specific department.

When two of the forum posters exchanged verbal insults, a moderator stepped in.

Method Options: **Interview or request information from members of the public and private entities**

Selected Method:

Method Explanation:

TFO [redacted] met with [redacted] after the Occupy Daytona planning meeting on 10/10/11.

TFO [redacted] put [redacted] in touch with Daytona Beach Police resources for questions and legal issues. Captain

[redacted] also attended Occupy's second meeting on 10/11/11.

Method Options: **Physical Surveillance other than SOG/SSG or Aviation**

Selected Method:

Method Explanation:

TFO [redacted] attended Occupy's meeting on 10/10/11 to gauge crowd size and ascertain location and times for protests. Group appeared to be peaceful in nature.

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Close Assessment, Upload to Case File

Date:

10/16/2011

Assessment Findings:

Group appears to be peaceful, and investigator sees no Federal violations. Local police well aware of the protests, and are meeting with Occupy's core group to alleviate miscues and allow dialogue.

Federal Violation:

none**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)****none****SUPERVISOR REVIEW**

Responsible Supervisor:

[redacted] (JK) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
10/11/2011			
Period End Date:	30	Start or Continue Assessment	
11/10/2011			

☒ **Add Comments**

TFO Alex

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		Close Assessment, Upload to 0-ASSESS...	

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.. 2/22/2012

☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Jacksonville						<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ###-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, PX 415-0-ASSESS-1

Case ID: Uploaded: Serial:

Author:

National Threat Priority CPI Code

CPI Codes:

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Case ID:	Uploaded:	Serial:
	<input type="checkbox"/>	

ATTACHMENTS

Upload to ACS



Description:

Attachment:



File Attachment

Case ID:

Serial Num:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2011

To: Jacksonville

From: Jacksonville

Squad 10/FIG/CSCC

Contact: DMC [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kah

Case ID #: [REDACTED]

Title: DOMAIN PROGRAM MANAGEMENT
DOMESTIC TERRORISM

Synopsis: To document a briefing provided to Jacksonville Executive Management (EM) on 11 October 2011 regarding the spread of Occupy Wall Street.

Details: This electronic communication (EC) documents a briefing regarding the spread of the Occupy Wall Street Movement. On 10 October 2011, writer provided an email via UNET identifying past and upcoming meetings in the Jacksonville Area of Responsibility regarding the emergence of Occupy chapters in and around the North Florida area to SSA [REDACTED] the Counterterrorism Program Coordinator. Writer recommended SSA [REDACTED] consider establishing tripwires with the Occupy event coordinators regarding their observance of actions or comments indicating violent tendencies by attendees.

During the 11 October 2011 intelligence meeting, writer advised EM of the Occupy venues and further advised they may provide an outlet for a lone offender exploiting the movement for reasons associated with general government dissatisfaction. Particularly, in the Daytona, Gainesville, and Ocala Resident Agency territories as portions of these territories were considered Central Florida where some of the highest unemployment rates in Florida continue to exist. Writer also informed EM this movement was spreading throughout Florida and there were several Facebook pages dedicated to specific chapters based on geographical areas.

On 13 October 2011, writer sent via email an excerpt from the daily [REDACTED] regarding FBI Houston's [REDACTED] to all IAS, SSRAs and SSA [REDACTED]. This [REDACTED] identified the exploitation

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To: Jacksonville From: Jacksonville
Re: [REDACTED] 10/19/2011

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of the Occupy Movement by [REDACTED]
interested in developing a long-term plan to kill local Occupy leaders
via sniper fire.

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29211kah05ec.wpd

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2011

To: Jacksonville

Attn: Squad 10
IA [REDACTED]

From: Jacksonville
Squad 7/GVRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

[REDACTED] (Pending)

[REDACTED] (Pending)

Title: TRIP WIRE INITIATIVE
INTEL BRIEFING/SQUAD 7
GAINESVILLE RESIDENT AGENCY

Synopsis: To document contact with a representative from security for the Oaks Mall, Gainesville, Florida.

Details: On 11/10/2011, the writer telephonically contacted [REDACTED] The Oaks Mall, at telephone number [REDACTED]. The purpose of the contact was to advise her of the pending "Occupy Wall Street" protest which was scheduled to shut-down various banks on 1/17/2011. [REDACTED] advised that the initial Occupy Gainesville protest was a minor distraction for the Mall and she would be ready for the pending protest. [REDACTED] advised that she would contact the writer if there were any anomalies.

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To: Jacksonville From: Jacksonville
Re: 12/05/2011

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LEAD(s) :

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/20/2011**To:** Los Angeles**From:** Los Angeles

I-1

Contact: SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(Pending)

[REDACTED] (Pending)

Title: INTELLIGENCE BRIEFINGS OR LIAISON
SQUAD I-1
MASS TRANSPORTATION (SURFACE)**Synopsis:** To document liaison contact and claim statistical accomplishment.**Details:** On 10-19-2011, SA [REDACTED] met with Los Angeles County Sheriffs (LASD) Lieutenant [REDACTED] is part of the LASD Transit Security Bureau (TSB.) [REDACTED] office is located in the Metropolitan Transit Authority (MTA) headquarters, One Gateway Plaza, Los Angeles, CA 90012.

[REDACTED] stated transit related crime in Los Angeles County has gone up recently. Most of the crime involves minor theft and vandalism, but the number of robberies, assaults and other violent crimes have also risen.

[REDACTED] blames the rising crime rate on mostly economic factors. In tough economic times, many shelters and care facilities for mentally ill individuals and drug users either close or have to turn people away. The aforementioned people account for a large percentage of the transit crime in the County of Los Angeles.

[REDACTED] also mentioned the number of assaults on Transit Security Bureau Deputies has gone up to around five or six a month. According to [REDACTED] the reasons for this are the above mentioned factors and the recent news stories regarding the

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To: Los Angeles From: Los Angeles
Re: [REDACTED] 10/20/2011

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mistreatment of inmates in the LASD jails. [REDACTED] stated many individuals stopped by Deputies are "verbally abusive" often screaming at Deputies about "beatings" in the jails. This type of behavior from an uncooperative (and possibly unstable) individual can often lead to a use of force.

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On 10-19-2011 a peaceful protest by the "Occupy Wall Street" movement occurred on a Blue Line train. [REDACTED] stated the protesters had all purchased tickets and were all cooperative. [REDACTED] is concerned however about what may happen if the "Occupy Wall Street" protesters mix with the more violent individuals upset about the alleged mistreatment of prisoners in the LASD jails.

The aforementioned information was submitted to [REDACTED] on 10-20-2011, [REDACTED]

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To: Los Angeles From: Los Angeles
Re: [REDACTED] 10/20/2011

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Accomplishment Information:

Number: 1
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: I-1

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2011

To: Pittsburgh

Attn: JTTF

From: Memphis

Squad 7/Nashville RA

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jss

Case ID #: [REDACTED]

(Pending)

Title: SUSPICIOUS ACTIVITY

THREAT FAXED TO TN GOVERNORS OFFICE

Synopsis: To provide information on a threat faxed to the Tennessee Governors Office over the Occupy Wall Street Arrests.

Enclosure(s): Attached to this EC is a copy of the faxed letter sent to the Tennessee Governors Office.

Details: (U) On 11/01/2011 TFO [REDACTED] was given a copy of a fax that had been received at the Tennessee Governors office on 10/31/2011. In the fax a [REDACTED] DOB [REDACTED] address [REDACTED] Bellevue, PA 15202, stated that "it is wrong for the American government to aid the very wealthy by taking arms against the American people". [REDACTED] went on to say that "law enforcement had drawn first blood and to continue this will lead to violent revolution".

(U) Database checks were conducted and a [REDACTED] on [REDACTED] had been done by the Pittsburgh JTTF in January of 2011. The [REDACTED] stated that [REDACTED]

[REDACTED]

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Pittsburgh From: Memphis
Re: [REDACTED] 11/02/2011

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(U) The information from the previous [REDACTED] and a copy of the fax sent to the TN Governors Office was presented to [REDACTED] at the US Attorneys Office. AUSA [REDACTED] advised that since the subject was not a Tennessee resident he declined prosecution on the matter. Due to a lack of specific threats aimed at TN law enforcement or government officials no further investigation will take place by Memphis/Nashville JTTF at this time. A Follow up will be conducted if any new information is received.

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(U) An e-mail was sent on 11/01/2011 to TFO [REDACTED] with the Pittsburgh, JTTF. The e-mail was to advise him of the fax and to make him aware of the threats made by [REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Pittsburgh From: Memphis
Re: 11/02/2011

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LEAD(s) :

Set Lead 1: (Info)

PITTSBURGH

AT PITTSBURGH, PA

For information only and whatever action deemed
necessary.

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/09/2011**To:** Memphis**From:** Memphis

Squad 13/ FIG

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

addr [REDACTED]

(U) **Case ID #:** (S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)

(U) **Title:** (S) Intelligence Briefing and Liaison
(S) Memphis Division Joint Terrorism Task Force

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Synopsis: (U) To provide documentation of creating and presenting a Field Intelligence Group (FIG) brief to the part-time and full-time members of the JTTF.

~~**Derived From:** FBI NSISCG-20080301~~
~~**Declassify On:** 20361209~~

Details:

Liaison Meeting

Date: 7 December 2011

Attendees (Approximately 34 total):

- Memphis full-time JTTF members
- Local, state, and federal law enforcement agencies

Location: SAC's conference room

Details: (U//FOUO) Prior to 7 December 2011, IA [REDACTED] and IA [REDACTED] created a Memphis FIG PowerPoint presentation to be presented at the Part-time JTTF Meeting on 7 December 2011. On 7 December 2011, the Memphis FIG presented the unclassified threat briefing to the part-time and full-time members of the JTTF. IA [REDACTED] briefed International Terrorism intelligence related to the Seventh Issue of Inspire magazine, the death of Anwar Aulagi and Samir Khan, and the arrest of a Homegrown Violent Extremist in New York who viewed Inspire's article titled, *Make a bomb in the kitchen of your Mom*. IA

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To: Memphis From: Memphis
(U) Re: (S) [redacted] 12/09/2011

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[redacted] briefed Domestic Terrorism intelligence related to Aryan Nations, Occupy Wall Street, and Anonymous. Additionally, IA [redacted] discussed the Holiday Threat. Both IA [redacted] and IA [redacted] presented the briefing to a group of approximately 34 individuals in the SAC's conference room.

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Liaison Meeting

Date: 8 December 2011

Attendees (Approximately 38 total):

- three Memphis FIG members
- Local, state, and federal law enforcement agencies

Location: Shelby County Sheriff's Office (SCSO), Homeland Security Division

Details: (U//FOUO) On 8 December 2011, IA [redacted] and IA [redacted] attended the Monthly Shelby County Sheriff's Office Intelligence meeting. Per the request of LT [redacted] of SCSO, IA [redacted] briefly explained the impact of the Inspire magazine and the type of articles included such as *Make a bomb in the kitchen of your Mom*, or *Training with the AK*. IA [redacted] then passed around the Seventh Issue of Inspire magazine and offered to email all seven editions of Inspire. IA [redacted] also briefly discussed the death of Anwar Aulagi and Samir Khan, and the arrest of a Homegrown Violent Extremist in New York who viewed Inspire's article titled, *Make a bomb in the kitchen of your Mom*. IA [redacted] briefed Domestic Terrorism intelligence related to Aryan Nations, Occupy Wall Street, and Anonymous. Additionally, IA [redacted] discussed the recent white powder letters. Both IA [redacted] and IA [redacted] presented the briefing to a group of approximately 38 individuals at the SCSO, Homeland Security Division. At the end of the meeting, LT [redacted] of the U.S. Coast Guard and LT [redacted] requested copies of the Inspire magazine; therefore, IA [redacted] emailed both LT [redacted] and LT [redacted] all seven editions of Inspire so they could share with their agencies and attendees of the SCSO Intelligence meeting.

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To: Memphis From: Memphis
(U) Re: (S) [REDACTED] 12/09/2011

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Accomplishment Information:

Number: 2
Type: DI-R&P-INTELL BRIEFING/PRESENTATION (DHS-STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-BRIEFING ATTENDED/CONDUCTED
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-PARTICIPATE WORKING GROUP/TASK FORCE MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

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Number: 2
Type: DI-R&P-INTELL BRIEFING/PRESENTATION (DHS-STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-BRIEFING ATTENDED/CONDUCTED
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-PARTICIPATE WORKING GROUP/TASK FORCE MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:

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To: Memphis From: Memphis
(U) Re: (S) [REDACTED] 12/09/2011

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SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/4/2012

To: Miami

Attn: SCTOC
OSS

From: Miami

Command Post

Contact: CTOC

Approved By:

Drafted By:

Case ID #:

(Pending)

Title: QUARTERLY ADMINISTRATIVE REPORT
OCTOBER, NOVEMBER AND DECEMBER 2011

Synopsis: Fourth Quarterly Administrative Report for October,
November and December 2011.

Details: In accordance with quarterly reporting requirement by
SCTOC the following list documents the Miami
Division Command and Tactical Operations Center (CTOC)
accomplishments, achievements, investigational/operational
support for the months of October, November and December 2011.

1. CTOC personnel completed over 40 duplicating, scanning,
distributing and data base projects, including Grand
Jury material, for:

- a. AO
- b. SAS
- c. SCTOC
- d. SIOA
- e. A/SSA
- f. SA
- g. SA
- h. SA
- i. SA
- j. SA
- k. SA
- l. SA
- m. SA
- n. SA

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To: Miami From: Miami
Re: [REDACTED] 1/4/2012

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o. SA [REDACTED]
p. COS [REDACTED]
q. FA [REDACTED]
r. FA [REDACTED]
s. FA [REDACTED]
t. IA [REDACTED]
u. ITS [REDACTED]
v. SST [REDACTED]
w. SST [REDACTED]
x. SOS [REDACTED]

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2. CTOC provided operational assistance for 43 scheduled arrests, search warrants and operations for the following squads :
 - a. C-1 (2).
 - b. C-2 (7).
 - c. C-3 (5).
 - d. C-4 (6).
 - e. C-5 (2).
 - f. C-8 (1).
 - g. C-9 (1).
 - h. C-10 (1).
 - i. C-12 (7).
 - j. C-15 (3).
 - k. C-16 (1).
 - l. Palm Beach (3).
 - m. T-3 (3).
 - n. T-8 (1).
3. CTOC provided operational assistance for 27 Bank robberies.
4. CTOC provided operational assistance during continual, T-3 operation, 11/23/2011 through 12/10/2011.
5. CTOC Provided operational assistance during "Occupy Wall Street" demonstrations in Miami, FL.
6. CTOC personnel participated in "Complaint Duty Training" hosted by AS [REDACTED]
7. CTOC personnel completed mandatory Virtual Academy training "FBI Travel Card 2011."
8. CTOC personnel briefed on upcoming Bureau "Complaint Duty Centralization" study.
9. CTOC entered 32 Subject warrants into NCIC.
10. CTOC cleared 29 Subject warrants from NCIC.
11. CTOC personnel submitted 22 FD-71s based on telephonic complaints.
12. CTOC personnel made [REDACTED]

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To: Miami From: Miami
Re: [REDACTED] 1/4/2012

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13. CTOC personnel received and handled 4 NCIC Hit Confirmations.
14. Continuing assistance is provided for duplicating and scanning project for A/SSA [REDACTED]
15. Continuing assistance is provided for entry of financial records for FA [REDACTED] and FA [REDACTED]
16. Continuing assistance is provided for telephone subscriber and data base entry project for SOS [REDACTED]
17. CTOC [REDACTED] continues communication with MPA [REDACTED] HRD, regarding "CTOC Specialist Career Initiative" study.
18. CTOC successfully conducted monthly testing of Florida Interoperability Network (FIN) for October, November and December.
19. CTOC Orol completed NCIC Validations for October, November and December.
20. CTOC Orol attended TAC meeting at FDLE on 11/2/2011.
21. CTOC [REDACTED] completed monthly DAVID application reviews and audits for October, November and December.
22. Office & Perimeter Intrusion Alarms tested for October, November and December with 100% operation.
23. CTOC updated the "Miami Offsite Facility Alarm Monitoring Log" to reflect all alarm point changes.
24. CTOC [REDACTED] traveled to HQ/SIOC to attend CTOC Conference.
25. Regular meetings with SCTOC [REDACTED] and OSS [REDACTED] to discuss CTOC operations continue.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2011

To: Omaha

Attn: [REDACTED]

From: Omaha

Squad 7/Des Moines RA

Contact: TFO [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jmc

Case ID #: [REDACTED]

(None)

Title: Intelligence Briefing and Liaison

Synopsis: Occupy Iowa protestor requested a meeting with local law enforcement and Des Moines F.B.I.

Details: On 10/08/2011 [REDACTED] (protect identity) met with investigators at the Des Moines Resident Agency Office.

Investigators in attendance were, TFO [REDACTED] TFO [REDACTED] Des Moines Police Sgt. [REDACTED] and Iowa State Patrol Lt. [REDACTED]

Investigators met with [REDACTED] at her request to discuss her concerns about the Occupy Iowa protest group in Des Moines, Iowa. [REDACTED] stated she wanted to meet because she was concerned about recent comments made in the Occupy Iowa group. [REDACTED] stated that the comments made mentioned property damage and future protest behavior. [REDACTED] stated that some of the Occupy Iowa organizers and leaders are not in agreement with regards to their plan forward as the Caucuses approach.

[REDACTED] stated she is also concerned that some of the people performing in leadership roles are having suspicious closed confidential meetings. [REDACTED] stated group business is usually discussed in general assembly meetings. [REDACTED] offered to supply information on the Occupy Iowa group.

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To: Omaha From: Omaha
Re: [REDACTED] 11/16/2011

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[REDACTED] was asked if she had any specific concerns related to public safety, officer safety, or criminal activity. [REDACTED] stated she had no knowledge or specific concerns in regards to public safety, officer safety, and criminal activity.

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[REDACTED] offered her email and Facebook account information and passwords. [REDACTED] was advised that law enforcement would not and could not acknowledge her consent to access her social sites.

[REDACTED] was advised to contact TFO [REDACTED] and the Des Moines Police Department if information was found in regards to any public safety, officer safety, or criminal activity.

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To: Omaha From: Omaha

Re: 11/16/2011

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2011

To: Omaha

Attn: ASAC Edward Reinhold

From: Omaha

Squad 7, DMRA

Contact: [REDACTED]

Approved By: [REDACTED] bef

Drafted By: [REDACTED] bef

Case ID #: [REDACTED] (Pending)

Title: RELATIONS WITH THE DES MOINES POLICE DEPARTMENT (DMPD)

Synopsis: To document liaison meeting at the DMPD on instant date.

Details: Because of information received by the DMPD that there may potentially be an attempt to stop the Iowa Caucuses by people involved in Occupy Iowa, which may involve criminal activity, the DMPD called a meeting to which they invited various Federal, State and local police agencies to attend. The meeting was chaired by Sergeant [REDACTED] DMPD.

Sgt. [REDACTED] emphasized the need to respect protesters' first amendment rights. He distributed a Department of Homeland Security publication, entitled, "Law Enforcement Guidelines for First Amendment-Protected Events," which is hereafter attached. Sgt. [REDACTED] stressed that if local agencies learned that protesters would be demonstrating in their respective towns, that the DMPD's experience had been that it was helpful to ensure that the protesters had a designated area where they could protest and that they supply enough officers on the scene to ensure the protesters' safety. Sgt. [REDACTED] advised that any intelligence received regarding criminal behavior that could be a threat to public safety should be reported to the Iowa Fusion Center.

The writer and SA [REDACTED] were present to ensure that no Federal nexus existed. As none was articulated, SSRA [REDACTED] and SA [REDACTED] did not offer any commentary.

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On 21 November 2011, CTW received a UNet email at 19:28 hrs regarding a white powder incident at the US Courthouse in Des Moines, IA. US Postal Inspectors and FBI are conducting the investigation. Initial tests have identified the substance as a prescription medication.

The letter threatens that "Occupy Des Moines" will be conducting a gas attack (mustard-sulfur) on the Des Moines airport and other "religious centers of corporate greed" during the "Nationalist" holiday season. The letter is signed "AnRrch'ee" (using an usual anarchy "A" symbol for the "A").

Actions Taken:

1. Log entry created. / RCS
11/21/2011 2350 ACTIVE SHOOTER/ARMED SUSPECT COLORADO SPRINGS,
COLORADO
Classification: Unclassified
Caveat: For Official Use Only
(O)Conus: CONUS 5

[REDACTED]
Tier: Routine CTW action required

Threat Matrix Item? No

Disposition: For informational purposes only

Request For Info? No

b7E

UPDATE

CT Watch received a final update regarding the captioned incident via FBINET from SIOC (21 NOV 2011 at 2333hrs). Per referenced email, the situation has been resolved without incident. See FBINET email for additional details. No further CT Watch action is necessary as this incident is being handled as a criminal matter.

Actions Taken: log updated / JHC

-----END-----

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~~Secret~~

1/17/2012

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/21/2011**To:** Richmond**From:** Richmond

Squad 5/JTTF

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

pac

Case ID #: [REDACTED]**Title:** FEDERAL RESERVE BANK
RICHMOND, VIRGINIA**Synopsis:** To claim statistical accomplishment.

Details: On 10/04/11, TFO [REDACTED] was contacted by the Assistant Vice President Law Enforcement Unit, [REDACTED] of the Federal Reserve Law Enforcement unit, to pass on information regarding the movement known as occupy Wall Street. This movement has been known to be peaceful but demonstrations across the United States show that other groups have joined in such as Day Of Rage and the October2011 Movement.

Contact with [REDACTED] continued on October 05, 07, 14, and 15 to pass on updates of the events and decisions made during the small rallies and the following information received from the Capital Police Intelligence Unit through JTTF, TFO [REDACTED]

The October2011 Movement is planning an occupation and nonviolent resistance actions in Washington, DC starting on October 6, 2011. This date marks the 10-year anniversary of the U.S. war in Afghanistan and the first week of the new federal budget which provides unlimited funding for war, tax breaks for the wealthy and austerity for human services.

Thousands of people have pledged to gather in Freedom Plaza beginning on that day to non violently disrupt the disloyal, incompetent, and corrupt special interests which have usurped our nation's civil and military power, spawning a host of threats to our liberty, lives and national security.

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UNCLASSIFIED

To: Richmond From: Richmond
Re: (U) [REDACTED] 10/21/2011

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The October2011 Movement protests corporatism and militarism because they prevent solutions to our current crises which would create a more peaceful, just, and sustainable world from being implemented. Instead concentrated corporate interests rule our elections and political process so that wealth continues to be funneled to the top 1%.

US Day of Rage is calling for free and fair elections, not elections manipulated by the economic elite, special interests, or corporate media, where choices are limited to bought candidates and two corrupt parties. US Day of Rage is organizing with OccupyWallStreet to create a tent city in the financial district of New York beginning on September 17. October2011 and OccupyWallStreet have endorsed each others' actions.

Legitimate government is born of the people expressed by its citizens in free and fair elections. It does not spring from a tyranny of special interests, crony capitalism, or a system or ideology that runs counter to the aims of life.

Free and fair elections inspire good citizenship and public service, because they engage the intelligence and genuine good will of the American people. They produce the kind of stewardship our nation desperately needs, because they ensure that citizens can influence their destiny, and make genuine contributions to society unlike our present system where the government moves in directions the majority of Americans oppose putting the profits of campaign donors ahead of the wishes of the American people.

Free and fair elections are steps towards re-mediating the myriad ills and abuses of a corrupt and illegitimate government, which preys on the resources and spirits of citizens, and violates rights of the other peoples and nations.

The October2011 Movement and US Day of Rage know that abuses of the people and planet will end when we take unified and persistent action. We stand in solidarity with each other and with the growing nonviolent movements around the nation and world to call for democratization of our society.

They are also trying to mobilize at every Federal institution in each State. At this moment the group seems very minimal for Virginia, and my friends in Florida.

Contact continued until after the set date of 10/15/11. Occupy Richmond is still camped peacefully at Kanawa Plaza, across from the Federal Reserve.

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To: Richmond From: Richmond
Re: (U) [REDACTED] 10/21/2011

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Accomplishment Information:

Number: 5
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 5

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FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INFORMATION REPORT

Potential Criminal Activity Alert Richmond Division

13 October 2011

(U//FOUO) Occupy Richmond: Potential for Cyber Criminal Activity Surrounding 15 October 2011 Rally

(U) FBI Richmond is releasing this Situational Information Report to raise law enforcement and public safety officials' awareness of possible cyber criminal activity surrounding the 'Occupy Richmond' demonstration to be held on 15 October 2011 in and around Kanawha Plaza (located at the intersection of S. 8th St. & E. Cary St.), Richmond, Virginia.

(U) Open sources report that Occupy Richmond is a grass-roots movement that is a spin-off from the 'Occupy Wall Street' protests that began in New York City last month. As of 12 October 2011, the Occupy Richmond Facebook group had over 4,500 'likes'¹ and the Occupy Richmond Twitter feed had over 1,500 followers.² The wider Occupy Wall Street or 'Occupy Together' protests are somewhat disorganized and primarily composed of college students. Rallies and protests have been held across the nation. Within Virginia, open sources indicate associated groups of varying levels of organization exist in Charlottesville, Staunton, Fredericksburg, Roanoke, Norfolk, and the northern Virginia area.

(U//FOUO) On 23 August 2011, the hacktivist collective group 'Anonymous' released a video pledging support for the Occupy Wall Street protests and encouraged members to participate. In the past, Anonymous has planned cyber intrusion activities or distributed denial of service (DDoS) attacks to coincide with other physical protests. This could indicate an intention to

(U) Law Enforcement Sensitive: This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted, or analyzed. Receiving agencies are cautioned not to take actions based solely on this raw reporting unless the information is independently verified. A presumption of innocence still exists for any person being reported on in this report.

(U) Note: This product reflects the views of Richmond Division and has not been vetted by FBI Headquarters.

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803B-RH-C52703-OTHER serial 52

804B-RH-C52707-OTHER SER 227

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conduct cyber attacks in conjunction with the various Occupy Wall Street protests, to include the Occupy Richmond protest. According to open source reporting, Anonymous planned to release a new DDoS tool to the public called RefRef in September 2011. Anonymous successfully tested this tool by performing attacks on WikiLeaks, Pastebin, and 4chan.org. Since the current protests are focused on the financial sector, if a cyber attack were to occur, financial institutions could be targeted.³

(U) The city of Richmond has a historically strong finance and insurance sector with a multitude of brokerage firms, investment banking firms, and venture and equity firms located in the area. The city of Richmond is home to the main corporate offices of six Fortune 500 companies and 14 Fortune 1000 companies. Additionally, many banks and Fortune 500 companies have a large presence in the wider Richmond area. These entities could be considered high value targets for financial, cyber related attacks.

(U) According to reporting, there are no known planned acts of violence for the 15 October 2011 rally in Richmond, Virginia. Although the Occupy Wall Street protests are largely peaceful, there have been reports of violence and arrests in various rallies across the nation. On 2 October 2011, more than 700 Occupy Wall Street protestors were arrested during a march on the Brooklyn Bridge.⁴ On 11 October 2011, approximately 100 Occupy Boston protestors were arrested for moving into an area outside the designated space.⁵

(U) This information is being provided for situational awareness. It is requested that any positive intelligence related to similar or emerging trends, tactics or schemes occurring in Virginia be forwarded to FBI Richmond and the Virginia Fusion Center (VFC).

(U) This report has been prepared by the Richmond Division of the FBI. Comments and queries may be addressed to the Richmond Field Intelligence Group at 804-261-1044.

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(U) Endnotes

¹ (U) Internet website; <http://www.facebook.com/occupyrichmond>

² (U) Internet website; <http://twitter.com/#!/OccupyRichmond>

³ (U//FOUO) [REDACTED]

b7E

⁴ (U) Internet Article; "700 Arrested at Brooklyn Bridge Protest";
<http://www.cbsnews.com/stories/2011/10/02/national/main20114436.shtml>; 10/02/2011

⁵ (U) Internet Article; "100 Arrested at Occupy Boston protest; 1 arrest in Chicago";
<http://www.abcnews.go.com/blogs/headlines/2011/19/100-arrested-at-occupy-boston-protest/>; 10/11/2011

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Deputy Assistant Director, Cyber Division
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FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance.

Return to:
FBI Richmond
1970 East Parham Road
Richmond, VA 23228

Customer and Product Information

Product:
Title: **(U//FOUO) Occupy Richmond: Potential for Cyber Criminal Activity Surrounding 15 October 2011 Rally**
Dated: 13 October 2011
Customer Agency: _____

Relevance to Your Needs

1. The product increased my knowledge of an issue or topic. (Check one)
- ___ 5. Strongly Agree
 - ___ 4. Somewhat Agree
 - ___ 3. Neither Agree or Disagree
 - ___ 2. Somewhat Disagree
 - ___ 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

- ☐ 5. Strongly Agree
- ☐ 4. Somewhat Agree
- ☐ 3. Neither Agree or Disagree
- ☐ 2. Somewhat Disagree
- ☐ 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

- ☐ 5. Strongly Agree
- ☐ 4. Somewhat Agree
- ☐ 3. Neither Agree or Disagree
- ☐ 2. Somewhat Disagree
- ☐ 1. Strongly Disagree

Comments (if any):

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2011

To: Sacramento

From: Sacramento

Modesto RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mel

306mel01.542

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: MARITIME SECURITY
DOMAIN AWARENESS

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Synopsis: Liaison with Stockton Port Police.

Details: Writer contacted Chief George Lerner of Port of Stockton Police Department to share intelligence about "Occupy" protesters targeting the Port of Oakland. On 11/2/2011 news sources indicate the Occupy Oakland protestors plan to shut down the Oakland port beginning at 9am. Port of Stockton Police are aware of the pending protests and are prepared for any of the same activity in Stockton.

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To: Sacramento From: Sacramento
Re: [REDACTED] 11/02/2011

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Accomplishment Information:

Number: 1
Type: CTD MARITIME INTELLIGENCE DISSEMINATED
ITU: 300J-MARITIME SECURITY PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: STRA

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 11/04/2011**To:** Tampa**From:** Tampa

Sq 5/JTTF-DT

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

sah

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: DOMESTIC TERRORISM CONTROL FILE
LIAISONFIELD INTELLIGENCE GROUP
LIAISON MATTER**Synopsis:** Claim statistical accomplishment.**Details:** On 3 November 2011, writer participated in the monthly Tampa Bay Area Intelligence Unit (TBAIU). TBAIU is held at the Tampa Police Department on the first Thursday of each month. Approximately 45 persons are in attendance at each meeting.

Detective [REDACTED] Lakeland PD, advised that Occupy Lakeland took place on Saturday, 29 October with approximately 78 persons at the Bank of America and Wells Fargo Banks. Occupy Polk County has also been planned. Detective [REDACTED] also advised that approximately 50-units at a public storage center were burglarized.

Tampa Police Department advised of several local robberies.

St. Petersburg Police Department advised of Occupy St. Petersburg had approx 150 participants and that the protests will continue every Saturday at 2:00 PM at Straub Park.

Pasco County SO advised that Pagan MC members are allegedly buying guns in Pinellas County.

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To: Tampa From: Tampa
Re: ??, 11/04/2011

Hillsborough County SO advised that [REDACTED] is leading the Occupy Tampa and that they will be traveling to Gainesville, FL for an anarchist planning meeting at the Civic Media Center on 5 November.

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[REDACTED] AFOSI has advised that the Veterans for Peace are planning to protest at MacDill AFB during the Air Fest on 5-6 November and that the Veterans for Peace have invited persons participating in the Occupy Tampa and St. Petersburg events to join them at the Dale Mabry Gate of MacDill AFB.

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To: Tampa From: Tampa
Re: ??, 11/04/2011

Accomplishment Information:

Number: 45
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:
Squad: 5

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Number: 2
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:
Squad: 5

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/31/2011**To:** Tampa**From:** Tampa

Squad 19/FIG

Contact: SOS**Approved By:****Drafted By:**

tmd

Case ID #: (Pending)**Title:** DOMESTIC TERRORISM CONTROL FILE
AOT - DT**Synopsis:** Document statistical accomplishment

Details: On October 28, 2011, Attorney General Eric Holder was in the Tampa Division to visit the US Attorney's Office, Middle District of Florida, and attend a press conference with the Drug Enforcement Agency, in honor of their Operation Pill Nation takedown. In preparation of the AG's visit, SOS [redacted] along with assistance from IA [redacted], prepared a threat assessment.

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The visit coincided with several protests that were taking place due to the Occupy Tampa movement. Though there was the possibility of having protestors at the events featuring the Attorney General, the threat to the Attorney General was low. The threat assessment and accompanying EC were uploaded to [redacted]

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To: Tampa From: Tampa
Re: [REDACTED] 10/31/2011

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Accomplishment Information:

Number: 1
Type: CTD CLI INTELLIGENCE DISSEMINATED
ITU: LIAISON WITHIN FBI
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 16

b6
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Precedence: ROUTINE Date: 01/18/2012

To: Washington Field

From: Washington Field

CT-10/NCRS

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rmj

Case ID #: [REDACTED]

Pending [REDACTED]

Pending [REDACTED]

Title: OPERATIONAL MEDICINE-LIAISON
NCRS STAT FILE

Synopsis: Document statistical accomplishment

Details: On January 17, 2012 at approximately 09:40hrs, Special Agent/Paramedic [REDACTED] responded to the White House, NW perimeter for a reported device that was thrown over the White House Fence. The Occupy DC protestors were in the area protesting next to the fence, when someone in the group threw over a device that was smoking. United States Secret Service (USSS), Metropolitan Police Department (MDP) and DC Fire Department (DCFD) were at on scene.

EOD and Hazmat technicians retrieved the item which was examined to be a road flare. There were also two (2) bottles lying next to the fence that were left unattended. DCFD Hazmat cleared the bottles and found water and other neutral substances in the bottles. No other hazards or devices were located. USSS was continuing the investigation. No FBI resources were needed on scene.

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITH OTHER AGENCY

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-PARTICIPATE IN UNIFIED COMMAND/COMMAND POST

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-RESPONSE TO WMD INCIDENT-PHYSICAL-OTHER

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-LIAISON-(FEDERAL AGENCY)

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

..

018mj121

Originating Office: WF

Document Date: 01/18/2012

Document Type: FD542

To: WASHINGTON FIELD

Author: [REDACTED]

Topic: DOCUMENT STATISTICAL ACCOMPLISHMENT

Responses: 0

Text: Y

FIF:

From: WASHINGTON FIELD

Approver: [REDACTED]

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2/15/2012

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 60
Page 1 ~ Outside the Scope
Page 2 ~ Outside the Scope
Page 3 ~ Outside the Scope
Page 6 ~ Outside the Scope
Page 7 ~ Outside the Scope
Page 8 ~ Outside the Scope
Page 13 ~ Outside the Scope
Page 20 ~ b6, b7A, b7C, b7D
Page 21 ~ b6, b7A, b7C, b7D
Page 22 ~ b6, b7A, b7C, b7D
Page 25 ~ b6, b7C, b7E
Page 26 ~ b6, b7C, b7E
Page 27 ~ b6, b7C, b7E
Page 28 ~ b6, b7C, b7E
Page 29 ~ b6, b7C, b7E
Page 31 ~ b6, b7C, b7D, b7E
Page 32 ~ b6, b7C, b7D, b7E
Page 33 ~ b6, b7C, b7D, b7E
Page 34 ~ b6, b7C, b7D, b7E
Page 35 ~ b6, b7C, b7D, b7E
Page 36 ~ b1, b7E
Page 38 ~ b1, b7E
Page 40 ~ b6, b7C, b7D, b7E
Page 51 ~ b6, b7C, b7D, b7E
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Page 119 ~ b7A, b7E
Page 120 ~ b7A, b7E
Page 121 ~ b7A, b7E



Federal Bureau of Investigation
Washington, D.C. 20535

December 18, 2012

Ms. Mara Verheyden-Hilliard, Esq.
Partnership for Civil Justice Fund
617 Florida Avenue, NW
Washington, DC 20001

Subject: Occupy Wall Street

FOIPA No. 1178231-000

Dear Ms. Verheyden-Hilliard:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input checked="" type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Federal Rules of Criminal Procedure, Rule 6(e);	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
Title 10 U.S.C. §130b	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

387 pages were reviewed and 99 pages are being released.

☒ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

☒ referred to the OGA for consultation. The documents have been reviewed by the OGA and are included with this release.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



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Federal Bureau of Investigation
170 Marcel Drive
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Ms. Mara Verheyden-Hilliard, Esq.
Partnership for Civil Justice Fund
617 Florida Avenue, NW
Washington, DC 20001

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1178231-000/Occupy Wall Street

**FEDERAL BUREAU OF INVESTIGATION
FOIA RELEASE**

General Instructions TO VIEW CD (Windows)
Install Acrobat Reader on your computer
Place CD into your CD-ROM drive
Double click on MY COMPUTER icon (located on your
desktop)
Double click on the drive for your CD-ROM
Double click on any folder icon to view its contents
Double click on a PDF icon within a folder to view its
contents