

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175251-2

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X No Duplication Fee X
X For this Page X
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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

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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.

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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.

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

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

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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~~.

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DOI: (U) 20111102.

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REQS: (U) 3872.1.6.1.12; 1000.1.1.1.1

(04 Nov 2011).

b7E Per Coast Guard

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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.

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

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

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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.

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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

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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.

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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.

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

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

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

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2. (U) CITE: COMCOGARD [REDACTED]

[REDACTED] b7E per Coast Guard

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

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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.

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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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UNCLASSIFIED

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

b7E

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

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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

◆◆

~~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~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2011

To: Anchorage

From: Anchorage

NS-2

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending) [redacted]

Title: [redacted]

b7E

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.

~~SECRET//NOFORN~~

To: Anchorage From: Anchorage
Re: ~~[redacted]~~ 11/28/2011

b7E

(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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To: Anchorage From: Anchorage
Re: [redacted] 11/28/2011

(U)

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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. [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.

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(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

~~SECRET//NOFORN~~

UNCLASSIFIED

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: 11/17/2011

b7E

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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UNCLASSIFIED

Generated: Fri Nov 25 16:45:47 EST 2011

Incident Summary

[Redacted]

[Redacted]

Status: Open
Type: [Redacted]
Precedence: [Redacted]
Incident Type: [Redacted]
Observed: 2011-11-23 00:00:00
Origin Agency: [Redacted]
Receipt Method: Email
Assigned Office: Buffalo
Assigned Squad: [Redacted]
Assigned User: [Redacted]

b6
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b7E

Subjects

(U) [Redacted]

Witnesses

Other Persons

Targets

Vehicles

Weapons

Locations

Leads

Attachments

Links

ACS Uploads

Notes

(U)inv steps conducted by SA [Redacted]

Investigative Method: [Redacted]
Description: [Redacted]

b6
b7C
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[Redacted]



b6
b7C
b7E

Status: Completed

Attachments:

History:

11/25/2011 16:38:47 Created Note: inv steps conducted by SA [redacted] [redacted] (11/Bufalo)

(U)

Investigative
Method:
Description:



Status:

Attachments:

History:

11/25/2011 16:41:07 Created Note: [redacted] (11/Bufalo)

Disposition

Workflow

11/25/2011 16:37:12	Created Incident	[redacted] (11/Bufalo)
11/25/2011 16:43:08	Incident submitted for opening	[redacted] (11/Bufalo)
11/25/2011 16:45:40	Incident opened	[redacted] (11/Bufalo)

Generated: Tue Jan 31 15:58:06 EST 2012

Incident Summary

[Redacted]

[Redacted]

Status: Closed

Precedence: [Redacted]
Incident Type: [Redacted]
Observed: 2011-11-23
Origin Agency: [Redacted]
Receipt Method: Email
Assigned Office: Buffalo
Assigned Squad: [Redacted]
Incident Creator: [Redacted]
Incident Owner: [Redacted]
Incident Due Date: 02/26/2012 15:46:01

b6
b7C
b7E

Subjects

(U) [Redacted]

Witnesses

Other Persons

Targets

Vehicles

Weapons

Locations

Leads

Attachments

Links

ACS Uploads

11/25/2011 16:45:49

[Redacted]

Notes

(U)inv steps conducted by SA [Redacted]

Investigative
Method:
Description:

[Redacted]

b6
b7C
b7E

[Redacted]



b6
b7C
b7E

Status: Completed

Attachments:

History:

11/25/2011 16:38:47 Created Note: inv steps conducted by SA [redacted] (11/Bufalo)

(U)

Investigative Method:
Description:



Status: Completed

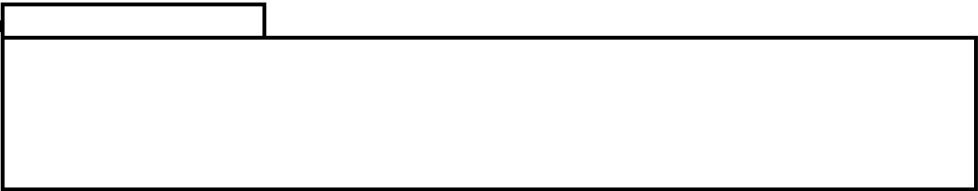
Attachments:

History:

11/25/2011 16:41:07 Created Note: [redacted] (11/Bufalo)

(U//FOUO)

Investigative Method:
Description:



Status: Approved

Attachments:

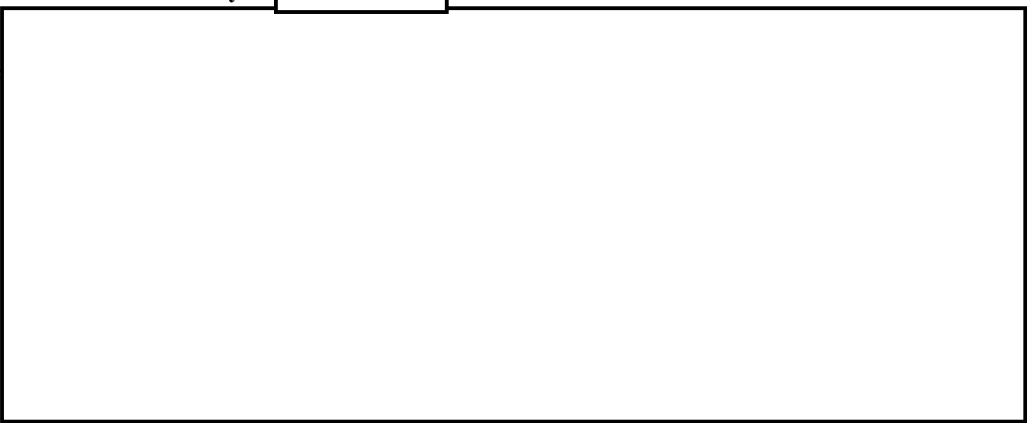
History:

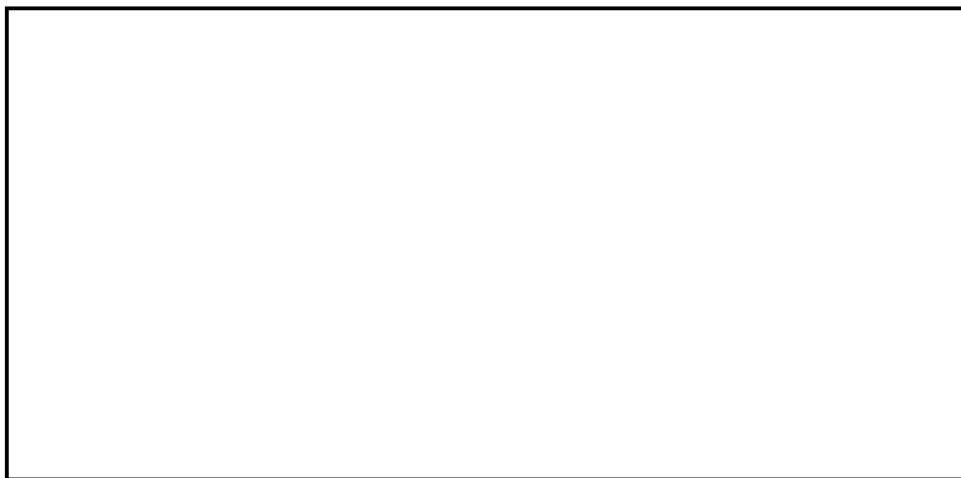
01/13/2012 12:13:20 Created Note: Database Checks [redacted] support/Bufalo)
01/13/2012 15:29:28 Approve note [redacted] (11/Bufalo)

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b7C
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(U) ~~(S//NF)~~ Research conducted by IA [redacted]

Investigative Method:
Description:





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Status: Approved

Attachments:

History:

01/13/2012 12:26:39	Created Note: Research conducted by IA	[Redacted]	Support/Bufalo)
01/13/2012 15:29:30	Approve note	[Redacted]	11/Bufalo)

Disposition

(U) Disposition

Assessment Subfile Number:

Note:



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Workflow

11/25/2011 16:37:12	Created Incident	[Redacted]	11/Bufalo)
11/25/2011 16:43:08	Incident submitted for opening	[Redacted]	11/Bufalo)
11/25/2011 16:45:40	Incident opened	[Redacted]	
12/29/2011 13:15:59	30 day review performed	[Redacted]	11/Bufalo)
01/13/2012 10:06:51	Incident submitted for closure	[Redacted]	11/Bufalo)
01/27/2012 15:46:02	30 day review performed	[Redacted]	11/Bufalo)
01/31/2012 15:58:02	Incident closed	[Redacted]	11/Bufalo)

Document Details

Classification: U
Authority:
SCI Flag:
IRS Tax:
FD 501:
Duration:
Rule(6e):
Handling Caveats:
Secure Doc:

Pending

Case ID:
Serial Number:
Download Document

Precedence: ROUTINE Date: 12/02/2011

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

Approved By: [redacted]

Drafted By: [redacted] jip

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 WMDOU 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:
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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[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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[Redacted]

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[Redacted]

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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 indentified [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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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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b7E

UNCLASSIFIED

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]

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

Title: STATISTICAL ACCOMPLISHMENTS

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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.

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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 or attempting to organize a group to utilized 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

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

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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