

U.S. SECRET SERVICE

PROTECTIVE INTELLIGENCE & ASSESSMENT DIVISION RISK MANAGEMENT BRANCH

Spot Report

December 8, 2011 Updated March 21, 2012

Anti-Capitalism Protests at Wall Street and in Major U.S. Cities

Summary

In July 2011, Canadian activist group Adbusters encouraged viewers of their website to protest against corporate influence and address those responsible for the global banking industry crisis. Adbusters stated, "Beginning from one simple demand – a presidential commission to separate money from politics – we start setting the agenda for a new America." The message was bolstered by the support of internet hacking group Anonymous, who demanded their followers "flood lower Manhattan and occupy Wall Street."



Figure 1

The protestors identified themselves as the "99ers" or "99" and believe 99 percent of Americans share the same amount of wealth as the top one percent. Although many other interests are represented at the sites, the Occupy Movement intends to address the perceived disparity in the nation's wealth through nonviolent protest. Some of the protestors donned Guy Fawkes mask (see Figure 1), in homage to "V is for Vendetta," a movie about political protest against a totalitarian regime. The movie referenced Fawkes, the English political figure involved in a failed assassination plot targeting the King of England in 1605.

The movement has been supported by demonstrators in many other major U.S. cities including Washington, DC. The National Park Service has provided extensions to the permits to protest at Freedom Plaza and McPherson Square in Washington, DC through January 2012.

On December 28, 2011, the National Park Service granted a new permit to members of the Occupy Movement to stay at Freedom Plaza through February 28, 2012. However, the protestors will have to share the space with the National Center for Public Policy Research, a free-market think tank planning pro-capitalist activities to counter the Occupy Movement message in February.

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Prepared by: SrPIRS (b)(6), (b)(7)c

JTTF/DTD

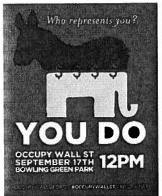
On January 27, 2012, the National Park Service notified protestors they will not be allowed to camp or use temporary structures at either Freedom Plaza or McPherson Square and must vacate the premises before January 30. The flyer, approved after a Congressional meeting on Tuesday, stated, "Although 24/7 demonstration vigils and the use of symbolic temporary structures, including empty tents used as symbols of the demonstration, may be permitted in the park areas, camping and the use of temporary structures for camping is not." Occupy Movement protestors told the media they would not leave quietly.

On January 30, 2012, the National Park Service announced they were pushing back the deadline to cease camping at Freedom Plaza and McPherson Square.

On February 4, 2012, the National Park Service authorized the U.S. Park Police to commence enforcement of camping restrictions at Freedom Plaza and McPherson Square.

Participants

Adbusters is an anti-consumerist and pro-environmental activist group based in Canada. According to their website, they work with a "global network of artists, activists, writers, pranksters, students, educators and entrepreneurs who want to advance the new social activist movement of the information age." Adbusters publishes essays by people such as Bill McKibben, who was arrested by U.S. Park Police in September 2011 for civil disobedience at the White House. Their magazine, titled "Adbusters," has a self-reported circulation of 120,000 and is devoted to challenging consumerism.



In Washington, DC, members of Code Pink protested with demonstrators at Freedom Plaza. The anti-war group added their website and resources to further the Occupy Movement. Code Pink is of record with the USSS and has attempted to infiltrate protected sites and the U.S. Capitol buildings to receive media attention for their anti-war message.

The Occupy Movement in Washington, DC was divided between demonstrators for Occupy DC in McPherson Square and the group in Freedom Plaza under the name "Stop the Machine," which added antiwar and environmental justice demands to the Occupy message. Although both groups attempted to unite under the Occupy Movement, efforts have stagnated due to in-fighting on both sides.

Various labor unions, particulary those in New York City and Washington, DC, pledged support for the Occupy Movement. In New York, members of the Transport Workers Union and the Service Employees International Union (SEIU) 1199 – healthcare workers –



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pledged support while members of the Communication Workers of America and unemployed office building workers from SEIU protested at an Occupy rally in Washington, DC.

The Occupy Movement, especially in New York, received heavy endorsement from entertainment celebrities. Prominent musicians and actors were visible at the rally, provided resources to the protestors, and voiced support for the movement, which proposed the wealthiest tax payers in America are not paying their fair share.

One of the Occupy Movement websites is linked to the blog of political activist Kevin Zeese, a former aide to Ralph Nader, who refuted claims the Occupy Movement is connected to the Democratic Party. Zeese and others have stated politicians and some activist leaders have attempted to co-opt the Occupy Movement message but the protests are not connected.

Other camps across the country were disbanded by city officials; however, the two groups in Washington, DC continue to occupy public space. The group at Freedom Plaza, formerly known as Stop the Machine, changed its name to Occupy Washington, DC. This group is very similar, but not the same as Occupy DC, which occupies McPherson Square.

Following the closure of several Occupy Movement camps, most notably at Zuccotti Park in New York City, more protestors bolstered the ranks at the two locations in Washington, DC.

Timeline

On September 17, 2011, 1,000 people demonstrated during the 66th United Nations General Assembly and in conjunction with the U.S. Day of Rage, a gathering inspired by the Arab Spring to protest the corrupt democratic process in the U.S. Seven people were arrested by the New York City Police Department (NYPD) during their march through the streets of lower Manhattan. Protestors gathered at Zuccotti Park, a privately-owned public area near Wall Street, as a base of operations.



On September 22, 2011, demonstrators connected with a labor union for the first time. They interrupted a Sotheby's Auction in a show of solidarity with the art handler's union that had been locked out. Many other labor unions linked up with protestors.

On September 24, 2011, 80 people were arrested for attempting to force street closures, blocking traffic, and disorderly conduct. Videos of police officer tactics to control the protestors were posted to various internet sites and subjected to scrutiny. Anonymous posted the personal contact information of an officer who pepper sprayed a woman who was offering no visible resistance. The group encouraged followers to contact NYPD and complain about the officer's actions.

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On September 30, 2011, 1,000 protestors gathered in Boston in support of the movement.

On October 1, 2011, 700 protestors were arrested when they tried to cross New York's Brooklyn Bridge.

On October 5, 2011, an unspecified number of labor union members gathered to support the movement in both Boston and New York City. Students and large numbers of unaffiliated unemployed joined the protest, resulting in an estimated 15,000 people. At this time, protests started at a number of college campuses across the country.

On October 6, 2011, unspecified numbers of protestors organized at Freedom Plaza in Washington DC under "Stop the Machine." Protestors stated they would occupy the area until the government created a serious jobs program, added an amendment to the Constitution to take "big money" out of elections by repealing the Citizens United Supreme Court decision, and investigated Wall Street bankers that were involved in the financial crisis.



On October 8, 2011, protestors demonstrated at the Smithsonian National Air and Space Museum in Washington, DC. They were there to protest an exhibit of military unmanned aerial vehicles and drones. The museum temporarily shut down after protestors clashed with security.

On October 9, 2011, 100 members of Occupy DC protested outside the White House. One individual was arrested by USSS/UD for throwing a shoe at an officer.

On October 11, 2011, six protestors were arrested by U.S. Capitol Police for disorderly conduct when they ran into the Hart Building and unfurled protest banners.

On the same day, Boston Police Officers arrested approximately 141 protestors after they refused to vacate a park area located in Boston, MA.

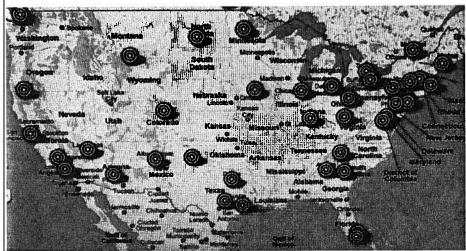
On October 12, 2011, 30 members of Occupy Grand Rapids protested during Vice President Biden's visit to Grand Rapids, Michigan.

On the same day, 11 protestors in San Francisco, California were arrested after blocking the entrance to a Wells Fargo headquarters for five hours.

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Groups in many U.S. cities have demonstrated in support of the Occupy Movement.

On October 15, 2011, protestors start a "Global Day of Action" with demonstrations planned in over 80 countries. Riots break out in Rome, Italy and demonstrators clashed violently with police officers. Other protestors in London, England, attempted to occupy the London Stock Exchange.

Thousands more arrived in New York. Several protestors were removed from a Citibank branch at Washington Square Park in New York resulting in the arrests of 20 people.

On the same day, 3,000 people demonstrated in Denver, Colorado. Protestors held up signs calling for the abolition of the Federal Reserve. Twenty three people were arrested when they refused to vacate the state-owned park that served as a meeting ground for the protestors.

Law enforcement made arrest at several more Occupy Movement sites. In Chicago, Illinois, 175 people were arrested and 100 more throughout Arizona.

On October 25, 2011, law enforcement moved to clear the Occupy Oakland site due to escalating concern about sanitation, violence, and crime. Police arrested 102 protestors. One protestor, a former Marine and Iraq War veteran, sustained injuries when he was allegedly hit on the head with a gas canister by police. This incident prompted an apology from local politicians and created a heated national debate about the demonstrations.

On November 2, 2011, an estimated group of 3,000 protestors gathered at the Port of Oakland. The protest was peaceful but the port was closed to operations, due to the congestion around the work area. Open source reporting indicated as many as 30,000 protestors created disturbances in Oakland and San Francisco in an attempt to shut down banks and other businesses.

On November 5, 2011, protestors in Portland, Oregon, started the "Move your \$" campaign, where organizers asked participants to remove their assets from several top tier banks and reinvest with local institutions. Around the world, protestors galvanized their presence at

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Occupy Movement sites and commemorated Guy Fawkes Day - an English holiday, also known as Bonfire Night, celebrating the failure of Guy Fawkes to assassinate the King of England in 1605.

On November 10, 2011, a 35-year old man died at the Occupy Movement site in Burlington, Vermont. Preliminary police investigation indicated the death was a suicide and the man shot himself in his tent. On the same day, a man was shot and killed following a dispute at the Occupy Oakland site, prompting further concerns for safety at Occupy Movement sites around the country.

On November 15, 2011, New York law enforcement served notices to protestors at Zuccotti Park to vacate the area due to health and safety concerns. They were requested to take down their tents and make-shift shelters, adhere to curfews, and relocate to allow the park to be cleaned. Protestors were told they could return to the park after the cleaning without tents or encampment provisions. Many of them left and relocated down the street to Foley Park, intending to return to Zuccotti Park. Around 200 people were arrested.

In response to the raid on Zuccotti Park, the Occupy Wall Street protestors staged a large-scale demonstration in lower Manhattan on Thursday, November 17, with the stated intent of shutting down Wall Street. Threats of violent behavior in retaliation for the raid, some of it directed at law enforcement, spread through the media and viral internet videos. One man was arrested for terrorist statements, stating they would burn down New York City. Demonstrations took place in other cities, including Washington, DC, to show solidarity with the New York protestors.

In Berkeley, California, at the University of California at Davis, several people linked arms at the campus and refused police orders to move and vacate. Protestors were pepper sprayed by police and the video prompted school officials to publically condemn the police action. Following media scrutiny and national debate, the officers responsible for the action were placed on administrative leave. Police officials stated they would investigate the incident.



In December 2011, several Occupy Movement sites were pressured by authorities to disperse or cooperate with more restrictive requirements regarding safety and sanitation concerns.

On December 4, 2011, U.S. Park Police officers arrested 31 protestors in McPherson Square, Washington, DC, for refusing to dismantle a plywood structure they erected just after midnight. Officers removed the protestors and tore down the plywood structure amid public safety concerns by city officials.

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On December 7, 2011, around 70 protestors marched to K Street, in protest of the many Washington, DC lobbyist firms in the area, leading to a temporary road closure due to congestion. The Washington Metropolitan Police (MPD) arrested 62 protestors, including one person for misdemeanor assault on a police officer. This was the largest number of arrests since the Occupy DC group secured McPherson Square as their home base in September. The same day, 12 protestors were arrested at the Supreme Court and 11 others, affiliated with American Dream Movement, were arrested for obstructing a public highway.

In December 2011, open source media reported on November 30, two members of Occupy Tampa posed as a couple and wore evening attire to gain entry to a 2012 U.S. presidential candidate Mitt Romney fundraiser at the Tampa Museum of Art. Upon gaining entry, the couple shouted, "Shame, Shame!!" until security forced them to leave. One of the protestors initially resisted and yelled, "Look at this crowd! Multiply it by 3,000. Welcome to the (2012) RNC." Neither was arrested and the protests continued outside the venue.

On December 18, 2011, U.S. Park Police officers arrested two protestors after they unsuccessfully attempted to chain themselves to a fence at the White House.

On December 20, 2011, U.S. Park Police officers arrested seven protestors for failure to obey an order following a demonstration with 50 individuals at the White House.

On December 28, 2011, ten protestors were arrested in Des Moines, Iowa outside Republican presidential candidate Mitt Romney's campaign office. The protestors demanded Romney and Wells Fargo Bank release their tax returns and return campaign contributions.



On December 30, 2011, U.S. Park Police officers arrested two protestors for wearing masks during a demonstration with nine individuals at the White House.

In late-December 2011, Zuccotti Park was cleared by New York City officials for cleaning. Protestors were allowed back without tents, sleeping bags, and other amenities to stay overnight. Following this mandate, very few protestors attempted to create a presence in the park.

On January 4, 2012, media reports indicated many of the tents erected at Freedom Plaza were left vacant by protestors over the holidays. Some of the remaining protestors told the media cold temperatures and class division led to the decreasing numbers at the site.

Other media reports stated Occupy DC at McPherson Square faces safety and health concerns, not only from the cold temperatures but from numerous sightings of rats. These concerns could force city officials to urge closing of the camp.

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On January 5, 2012, Occupy Washington, DC announced to the media they were expanding their efforts in the winter towards a massive "American Spring." This is a reference to the Arab Spring of 2010, in which civil resistance and social networking media were used to topple governments in the Middle East and North Africa. They stated two houses, one in Washington, DC, and one in Maryland, were designated for special projects including the production of an unspecified television show. Protestors mentioned "National Occupation of Washington, DC," scheduled to begin on March 30, 2012, as a combination of music, education, and resistance mobilizing people from across the nation.

On January 17, 2012, approximately 1,500 protestors marched from the U.S. Supreme Court to the White House. Two individuals attempted to jump the fence line before falling back to the ground. Video footage of protestors showed an unknown individual throw a smoke device over the fence. Responders cleared the device and declared the area safe. Two packages were also left unattended and declared safe by responders.

On January 24, 2012, 80 protestors demonstrated near the White House during President Obama's 2012 State of the Union Address.

On January 28, 2012, Occupy Oakland staged a large "move in day" protest. The protestors attempted to "occupy" the vacant Henry J. Kaiser Convention Center and the Oakland Museum of California, but were ordered to disperse and several arrests were made at each site. Later that evening, large crowds gathered outside an Oakland YMCA, where clashes with the Oakland Police Department escalated and officers were pelted with bottles, metal pipes, rocks, spray cans, and burning flares. Officers responded



with tear gas and began arresting demonstrators. Around the same time as the YMCA protest, Occupy Oakland demonstrators broke into Oakland City Hall and smashed display cases, graffitied walls, cut electrical wires, and burned an American flag. By the end of the day, approximately 400 protestors were arrested. Occupy Oakland organizers condemned police actions and claim to be organizing a "day of action" against the arrests on February 6, 2012.

As a result of these events, approximately 300 demonstrators in New York City marched in support of Occupy Oakland.

On the same day, hundreds of Occupy DC protestors gathered outside the annual Alfalfa Club dinner in Washington, DC, to demonstrate against the perceived injustices of DC's "power brokers." The protestors heckled guests and threw glitter on Senator Joe Lieberman as he arrived for the dinner.

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On January 29, 2012, U.S. Park Police officers were handing out fliers about the January 30th deadline to cease overnight camping in McPherson Square when a male protestor became angry and confronted the officers. One Park Police officer used a Taser to subdue the individual after he would not comply with police orders. The individual was arrested and charged with disturbing the peace after he was taken to George Washington Hospital.

On February 4, 2012, U.S. Park Police commenced enforcement of overnight camping restrictions at McPherson Square and Freedom Plaza. Park Police seized any camp equipment found on the site and removed the tents in which the equipment was found.

Inspections were suspended later that day and approximately 25 officers were scheduled to remain overnight and monitor and enforce regulations. U.S. Park Police arrested 11 individuals for failure to obey a lawful order, crossing a police line, resisting arrest, assaulting a police officer, simple assault, and felony assault on a police officer. One Park Police officer was struck in the head with a brick by a protestor and sustained non-life threatening injuries during the operation.

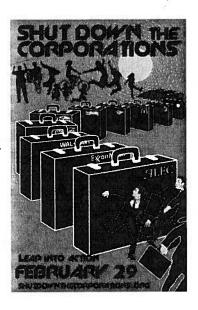


On February 5, 2012, the U.S. Park Police commenced enforcement of camping restrictions at Freedom Plaza. One individual was arrested for threatening a police officer. Park Police scheduled 18 officers to remain overnight to monitor and enforce regulations. No further incidents were reported.

Upon completion of the enforcement action, protestors were allowed to return to McPherson Square and Freedom Plaza.

On February 14, 2012, the FBI advised an Occupy Movement-affiliated event, Shut Down the Corporations, was scheduled to occur nationwide on February 29, 2012. The group's website called for non-violent, direct action against members of the American Legislative Exchange Council (ALEC) to "reclaim our ability to make the decisions that affect our lives." The group claimed corporations and the government suppressed and silenced their collective voices emphasizing foreclosure, unemployment, lack of health care, and environment destruction. The website lists ALEC member businesses and cities and recommended tactics such as blockades, boycotts, sit-ins, and other types of protest.

The website specifically mentions the Pharmaceutical Research and Manufacturers of America (PhRMA) headquarters located in downtown Washington, DC as a target for direct action.



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In March 2012, Occupy Movement websites and open source media reported group members and affiliates intended to protest major events throughout the year. They specifically mentioned G8/NATO Summits, the Republican National Convention, and the Democratic National Convention. Occupy Movement leaders instructed members to use certain keywords to link their social networking communications.

On March 16, 2012, demonstrators posted on their website that Occupy Department of Education (DOE) was planned as part of the National Occupation of Washington, DC (NOW DC) event scheduled from March 30, 2012 to April 30, 2012. Organizers described the event as a protest against poor public education testing procedures and the quality of national education. Other events listed included social forums and art/music festivals. They stated the event would include marches and non-violent direct action.



Conclusion

Demonstrators have protested in nearly every state in America. Open source reporting estimated the largest protests in the U.S. were in Boston (10,000 participants); Washington, DC (3,000); Chicago (8,000); New York City (15,000); Seattle (5,000); and Burlington, Vermont (1,000). Local and national politicians have been pressured by some in the media to act for or against the movement; however, most have avoided making a decisive move against the protestors. The potential shutdown of Occupy DC may be the most difficult. The National Park Service has provided extensions to the permits to protest at Freedom Plaza and McPherson Square through February 2012. Additionally, as many as six DC city council members have stated they believe the protestors should be allowed to stay. If the remaining Occupy protests are shut-down, they may travel and dramatically increase the demonstrations in Washington, DC. Freedom Plaza and McPherson Square could quickly become the epicenter of the Occupy Movement.

As our protectees continue to speak about the economy, wars in Iran and Afghanistan, and healthcare, demonstrators are likely to feel they have a global stage to protest in furtherance of their message. The primary themes of the Occupy Movement are likely to continue through the 2012 U.S. presidential campaign and associated demonstrations may occur at protected sites.

Members of the Occupy Movement claimed they would have a strong presence during the Iowan Republican caucuses on January 3, 2012. Some political pundits speculated the Occupy Movement could generate similar political impact to the Tea Party in 2010. However, media reports indicated the Occupy Movement protestors had little impact and did not go further than heckling the candidates. Occupy Movement members pledged to stage protests in New Hampshire and South Carolina during the presidential nomination process.

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Based on the Occupy Washington DC announcement to the media on January 5, 2012, protestors are committed to maintaining a presence in Washington DC for 2012. The Occupy Movement groups in Washington, DC continue to receive donations, private contributions, and assistance from local Washington DC health and safety organizations. Zeese, a political activist with the group, said 2012 is the international year of the co-op, and they would focus on "creating worker-owned co-operatives to provide income to occupiers and funding for the movement." Protestors continue to use social networking media to ask for help and affirm their position to stay at the camps.

On January 26, 2012, Adbusters emailed over 90,000 subscribers to their website and magazine with a message targeting the G8 and NATO summits scheduled for May 2012. The message called for people from all over the world to converge on Chicago and advertise their exploits via the twitter "#OCCUPYCHICAGO."

Occupy Movement demonstrators, specifically Students for a Democratic Society, are planning action at high-profile events, such as G8/NATO in Chicago, Illinois and the Republican and Democratic National Conventions. Such information has been disseminated through law enforcement entities.

Sources

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shutdownthecorporations.org

JTTF/DTD

Current as of 07/03/2012

PTMS INCIDENT CASE ABSTRACT

CASE TITLE:

CBRN Hoax

CASE NUMBER:

127-672-0023191

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

07/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

INCIDENT DESCRIPTION

Title:

CBRN Hoax

Date From:

01/17/2012

1600

Date To:

01/17/2012

Location:

Location Description: White House North Fence Line

Street No.:

Street:

Pennsylvania Avenue NW

City:

Washington

Apt.: State:

District of

Country:

United States

District:

WASHINGTON

Remarks

Participating Groups Participating Group:

OCCUPY DC

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Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS INCIDENT CASE ABSTRACT

CASE TITLE:

CBRN Hoax

CASE NUMBER:

127-672-0023191

DATE ESTABLISHED: 01/18/2012

DATE UPDATED:

07/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGE	MENT	200			
Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:	E2	Date Assigned	to Case Agent:		
PIRS					
Employee No.: ((b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	01/18/2012
Approved:	01/18/2012				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers	6 n.52 c. m.			
Employee No.	Name	Approved	Approv	er Type	
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DIRECTIONS	OF INTEREST				
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Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS INCIDENT CASE ABSTRACT

CASE TITLE:

CBRN Hoax

CASE NUMBER:

127-672-0023191

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

07/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

Obama Barack

Title:

President

City:

State: Title: Country:

Name: City: WHITE HOUSE

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 01/17/12, 1500 members of Occupy DC (673-86877) protested at the WH North Fence Line (NFL). During the demonstration, two individuals attempted to climb the WH fence and moments later an unknown subject threw a smoke bomb (672-23191) over the NFL. The (b)(7)e and the area was immediately cleared. DCFD responded, declared the smoke device safe, and three unattended packages were retrieved (one outstide and two inside the fence line). The packages revealed a water bottle, gallon water, paper plane, two poster boards, vodka bottle, and a smoke bomb/grenade. The incident gained media attention. The demonstration concluded without any arrests.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086639

DATE ESTABLISHED:

09/18/2011

DATE UPDATED:

03/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

9/17/2011

Date To:

9/17/2011

Location:

Location Description: Wall Street Bull

Street No.:

Street:

Broadway and Wall Street

Apt.:

City:

New York

State:

New York

Country:

United States

District:

NEW YORK

☑ Arrests

Max # Participants: 200

Remarks

Occupy Wall Street Participating Groups Participating Group:

OCCUPY WALL STREET

Secondary Sites

Secondary Site

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086639

DATE ESTABLISHED: 09/18/2011

DATE UPDATED:

03/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

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☐ Evidence						
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Case Agent:			Date Assigned	to Case Agent:		
PIRS						
Employee No.:	(b)(6), (b)(7)		Name:	(b)(6), (b)(7)c	Assigned:	09/18/2011
Approved:	09/18/203	11				
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CASE CROSS	REFERENC	ES		-3		
	1	ase Number	Case T		Subject Number	Subject Name

Current as of 07/03/2012 Protective Intelligence and Assessment Division PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: 127-673-0086639 CASE NUMBER: 03/22/2012 DATE ESTABLISHED: 09/18/2011 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 127-678-0000081 United Nations General Assembly 66 OTHER USSS REFERENCES DIRECTIONS OF INTEREST US GOVERNMENT Title: Name: State: Country: City: Countries Concerned Country CASE SUMMARY

Page 3 of 4

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086639

DATE ESTABLISHED:

09/18/2011

DATE UPDATED:

03/22/2012

D PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 09/17/11, the NY Police Department reported 200 members of the groups Adbusters, Culture Jammers, and Anonymous gathered at the Wall Street Bull Statue to protest US economic practices and to "Occupy Wall Street." The groups used various internet social media sites to organize this "Day of Rage," comparing their cause to protests in countries such as Egypt and Greece. Several open source media outlets reported between 700-1000 individuals participated in the demonstration. According to NYPD, no arrests occurred. The moved to Zucotti Park in lower Manhattan as part of the protest and the demonstrators planned to remain until their goals were accomplished.

On 09/19/11, 500 people protestors marched near Wall Street to protest capitalism, government corruption, and the influence of U.S. money on U.S. politics. Several people wore masks. The demonstration was on-going.

On 09/20/11, NYPD advised they arrested 7 protestors at Zuccotti Park for disorderly conduct and failure to have a sound amplification permit.

On 9/21/11, 100 members of the group named Anonymous marched out of Zucotti Park, through lower Manhattan, and back to the park. The purpose of the march was to stop the execution of Troy Davis in the state of Georgia. Three people were arrested for disorderly conduct.

On 09/24/11, 90 people associated with the Occupy Wall Street demonstration were arrested by the NYPD. Also, 1500 people associated with Occupy Wall Street continued demonstrating against Wall Street and capitalism. NYPD was forced to shut down traffic.

As of 09/26/11, the demonstration continued in Zucotti Park and the surrounding Wall Street area. No protectee movements were effected.

November 2011 this record was subject of FOIA request.

March 2012 this record was subject of FOIA request.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086726

DATE ESTABLISHED:

10/11/2011

DATE UPDATED:

11/10/2011

PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/9/2011

Date To:

10/9/2011

Location:

Location Description: White House

Street No.:

1600

Street:

Pennsylvania Ave

Apt.:

City:

Max # Participants:

Washington

100

State: District: District of

Country:

United States

☑ Arrests

WASHINGTON

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Freedom Plaza

Page 1 of 4

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086726

DATE ESTABLISHED: 10/11/2011

DATE UPDATED: 11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGEM	ENT	و الأراكا العالم			
Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:	:	Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/11/2011
Approved:	10/11/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional Appr	overs				
Employee No.	Name	Approved	Approve	r Type	
Remarks					
TICKLERS				100000000000000000000000000000000000000	
KEYTERMS					
Selected Keyter	ms:		Da	te:	
Taxes War/Peace					
CASE CROSS R	EFERENCES		91		
Cross Reference	Type Case Number	Case Ti	itle	Subject Number	Subject Name
Case to case	127-672-002		r age 2 of 4		= 0

Protective Intell	otective Intelligence and Assessment Division					Current as of 07/03/2012		
CASE TITLE:								
DATE ESTABLE	ISHED:	10/11/2013	1	DATE UPDATE	D: 11,	/10/2011		
☐ PHYSICAL	FILE		PHYSIC	AL FILE DESTROY	ED DATE:			
OTHER USSS	REFERENC	ES			a de de la se			
DIRECTIONS	OF INTER	EST				Sept Miles		
Name:	Obama Ba	rack	Title:	President				
City:			State:		Country:		·	
Countries Conc	erned							
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CASE SUMMAR	Y.		1000					

Page 3 of 4

November 2011 this file was subject of FOIA request.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: 127-673-0086726 CASE NUMBER: 10/11/2011 11/10/2011 DATE ESTABLISHED: DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: On 10/09/11, approximately 100 members of Occupy DC protested outside of the White House in support of taxing the wealthiest Americans and against war. One individual, (b)(6), (b)(7)c participated in a staged incident in which he threw a shoe at a UD officer while another person videotaped it. He was subsequently arrested by UD for assaulting wealthiest Americans and against war. One individual, participated in a staged incident in a police officer. The demonstration concluded without further incident. This demonstration was a part of a series of protests from 10/06/11-10/09/11.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086730

DATE ESTABLISHED:

10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Title: Demonstration Date From: 10/6/2011 Date To: 10/6/2011 Location Description: White House Location: Street No.: 1600 Street: Pennsylvania Ave Apt.: City: Washington

State:

District of

Country:

United States

District: WASHINGTON

DEMONSTRATION DESCRIPTION

☐ Arrests

Max # Participants:

500

Remarks

Participating Groups Participating Group:

OCCUPY DC Secondary Sites Secondary Site

Freedom Plaza

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086730

DATE ESTABLISHED: 10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGEI	THE				
Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved	:	Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.: ((b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/13/2011
Approved:	10/13/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA	Tage of the second				
Employee No.:	W	Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approver 3	Type	
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CASE CROSS	REFERENCES				
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DIRECTIONS	OF INTEREST				
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Current as of 07/03/2012 Protective Intelligence and Assessment Division PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: 127-673-0086730 CASE NUMBER: 11/10/2011 10/13/2011 DATE UPDATED: DATE ESTABLISHED: PHYSICAL FILE DESTROYED DATE: ☐ PHYSICAL FILE Obama Barack Title: President Name: City: State: Country: Countries Concerned Country

On 10/06/11, approximately 400-500 members of Occupy DC peacefully protested outside of the White House in support of taxing the wealth est Americans and against war. The group had tents, stages, signs and three model drones approximately three to four feet ong. Later in the day, approximately 1,000 demonstrators departed Freedom Plaza and walked along the North Fence Line of the White House Complex. The group returned to Freedom Plaza four hours later. The demonstration concluded without incident.

This demonstration was a part of a series of protests from 10/06/11-10/09/11.

November 2011 this file was subject of FOIA request.

CASE SUMMARY

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086731

DATE ESTABLISHED:

10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/7/2011

Date To:

10/7/2011

Location:

Location Description: White House

Street No.:

1600

Street: City:

Pennsylvania Ave Washington

Apt.: State:

District of

Country:

United States

District:

WASHINGTON

☐ Arrests

200 Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Freedom Plaza

Page 1 of 3

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086731

DATE ESTABLISHED: 10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGE	MENT				Carlotte of Carlotte of the
Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS	Delta de de				
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/13/2011
Approved:	10/13/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	W.
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DIRECTIONS	OF INTEREST				
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Current as of 07/03/2012 Protective Intelligence and Assessment Division PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: 127-673-0086731 CASE NUMBER: 11/10/2011 DATE ESTABLISHED: 10/13/2011 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: President Obama Barack Title: Name: City: State: Country: Countries Concerned Country

On 10/07/11, approximately 20 members of Occupy DC peacfully protested outside of the White House in support of taxing the wealthiest Americans and against war. The group marched along Pennsylvania Ave northward. Nine hours later, 200 demonstrators moved from Freedom Plaza to the White House North Fence Line for approximately five minutes. The demonstration concluded without incident.

This demonstration was a part of a series of protests from 10/06/11-10/09/11.

November 2011 this file was subject of FOIA request.

CASE SUMMARY

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086732

DATE ESTABLISHED:

10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/8/2011

Date To:

10/8/2011

Location:

Location Description: White House

Street No.:

Street:

Pennsylvania Ave

Apt.:

1600

City:

Washington

State:

District of

Country:

United States

District:

WASHINGTON

☐ Arrests

Max # Participants: 200

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Freedom Plaza

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086732

DATE ESTABLISHED: 10/13/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	ŔMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/13/2011
Approved:	10/13/2011				
SPIRS					
Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	rovers				Charles Henry
Employee No.	Name	Approved	Approver	Type	
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Current as of 07/03/2012

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CASE TITLE:	Demonst				
CASE NUMBER		8-0086732		PDATED: 11/10/2011	
DATE ESTABLE			DATE UP		
	FILE	PHYSICA	AL FILE DES	TROYED DATE:	
Name:	Obama Barack	Title:	President	t	
City:		State:		Country:	
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CASE SUMMARY					
the wealthiest An the remainder of	proximately 200 mem nericans and against value the day. The demonst on was a part of a ser	war. The group st tration concluded	ormed the Smith without further		support of taxing g it to close for
November 2011 t	this file was subject o	f FOIA request.			
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			Page 3 of 3		

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

Freedom Plaza

127-673-0086741

DATE ESTABLISHED:

10/17/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION Title: Demonstration 10/15/2011 Date From: 10/15/2011 Date To: Location Description: White House Location: Street No.: 1600 Street: Pennsylvania Ave Apt.: City: Washington United States District of State: Country: District: WASHINGTON ☐ Arrests Max # Participants: Remarks Participating Groups Participating Group: OCCUPY DC Secondary Sites Secondary Site

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086741

DATE ESTABLISHED:

10/17/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

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Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence		80			
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Case Agent:		Date Assigned	to Case Agent	:	
PIRS					
Employee No.: (b)(6), (b)(7)c	Name:	(b)(6), (b)(7)	C Assigned:	10/17/2011
Approved:	10/17/2011		a 8 .		
SPIRS					
Employee No.:		Name:	20	Approved:	
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Taxes War/Peace		20			
CASE CROSS I	REFERENCES	445 1.28 - 1.A			
OTHER USSS I	REFERENCES	ragin de la companya			
DIRECTIONS (OF INTEREST				
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Current as of 07/03/2012

ASE TITLE:		tration	STRATION CAS			
ASE NUMBER	127-67	3-0086741				
ATE ESTABL	ISHED: 10/17/	2011	DATE UPDA	TED: 1	1/10/2011	
PHYSICAL H	FILE	PHYSIC	CAL FILE DESTR	OYED DATE:		
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ty:		State:		Country	' :	
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086750

DATE ESTABLISHED:

10/25/2011 DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/24/2011

Date To:

10/24/2011

Location:

Location Description: Lafayette Park

Street No.:

1600

Street: City: Pennsylvania Avenue

Apt.: State:

District of

Country:

Washington United States

District:

WASHINGTON

Max # Participants: 30

☐ Arrests
Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Page 1 of 3

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086750

DATE ESTABLISHED: 10/25/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					<i>*</i> 2
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Case Agent:		Date Assigned	to Case Agent:	, a	
PIRS					
Employee No.: (o)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/25/2011
Approved:	10/25/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers			Tarted year	
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Current as of 07/03/2012

PTMS	DEMONSTRATION	CASE	ABSTRACT

CASE TITLE:

Demonstration

10/25/2011

CASE NUMBER:

127-673-0086750

DATE ESTABLISHED:

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:	Obama Barack	Title:	President		
City:		State:		Country:	
Countries Co	ncerned				
Country					
Afghanistan				2	

On 10/24/2011, 30 members of Occupy DC demonstrated in Lafayette Park near the White House Complex (673-0086750). The demonstration, to support their idea of taxing the wealthiest Americans and protest against the war in Afghanistan, concluded without incident or arrest.

November 2011 this file was subject of FOIA request.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086752

DATE ESTABLISHED:

10/25/2011

DATE UPDATED:

10/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/24/2011

Date To:

10/24/2011

United States

Location:

Location Description:

Street No.:

Street:

Country:

Apt.:

City: Los Angeles

State:

California

District:

LOS ANGELES,

Max # Participants: 5

Remarks

Participating Groups Participating Group:

OCCUPY LOS ANGELES

Secondary Sites Secondary Site

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086752

DATE ESTABLISHED:

10/25/2011

DATE UPDATED:

10/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	LOS ANGELES	Region\Desk:	Region 4	Branch:	RMB
☐ Evidence					
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Case Agent:		Date Assigned	d to Case Agent:		
PIRS			TANK BUT		
Employee No.:(o)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/25/2011
Approved:	10/25/2011				
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Employee No.:		Name:		Approved:	54
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Employee No.:	æ	Name:		Approved:	
Additional App	rovers		THE STATE OF THE S		
Employee No.	Name	Approved	Approv	ver Type	
Remarks					
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Cross Referenc	e Type Case Number	Case 7	Title	Subject Number	Subject Name
Case to case	127-674-012		Barack, Los es, California,		

Page 2 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

10/25/2011

CASE NUMBER:

127-673-0086752

DATE ESTABLISHED:

DATE UPDATED:

10/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTION	S OF INTEREST			Sel English ex	
Name:	Obama Barack	Title:	President		***************************************
City:		State:		Country:	
Countries C	oncerned				
Country					
CASE SUMM	ARY				

On 10/24/11, approximately 50 members of Occupy Los Angeles demonstrated along President Barack Obama's motorcade route in Los Angeles, CA (674-126949) in support of wealth redistribution in America. The demonstration concluded without incident.

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration 127-673-0086760 CASE NUMBER: DATE ESTABLISHED: 10/26/2011 10/26/2011 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: DEMONSTRATION DESCRIPTION Title: Demonstration 10/25/2011 10/25/2011 Date From: Date To: Location Description: Location: Street No.: Street: Arapahoe and 14th Street Apt.: City: Denver United States State: Colorado Country: District: DENVER ☐ Arrests Max # Participants: 100 Remarks Participating Groups Participating Group: OCCUPY DENVER Secondary Sites

Current as of 07/03/2012

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CASE TITLE:	Demonstr					
CASE NUMBER						
DATE ESTABL	ISHED: 10/26/20	11	DATE U	PDATED:	10/26/20	011 .
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Case Mgt:	00001	Case Status:	С		Origination:	USSS
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Case Agent:		Date Assigned	to Case A	gent:		
PIRS:						
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/26/2011
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Employee No.:		Name:			Approved:	
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Employee No.:		Name:			Approved:	
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Case to case	127-674-012	6951 Obama E Colorad	arack, Der lo, US	nver,		
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Current as of 07/03/2012

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Name:	- 1		Title: State:	President	Country:	
DIRECTION Name: City: Countries C	Obama B			President	Country:	

On 10/25/11, approximately 100 members of Occupy Denver demonstrated at the corners of Arapahoe and 14th Street, President Barack Obama's RON (674-126951), to prosecute Wall Street and to end oil sand exploration. The demonstration concluded without incident.

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration 127-673-0086761 CASE NUMBER: 10/26/2011 DATE ESTABLISHED: 10/26/2011 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: DEMONSTRATION DESCRIPTION Title: Demonstration 10/25/2011 Date From: 10/25/2011 Date To: Location: Location Description: Pepsi Center Street No.: 1000 Street: Chopper Road Apt.: City: Denver Country: State: Colorado United States District: DENVER ☐ Arrests Max # Participants: 50 Remarks Participating Groups Participating Group: AMERICAN INDIAN MOVEMENT OCCUPY DENVER

Current as of 07/03/2012

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CASE NUMBER	₹:	127-673-	0086761					
DATE ESTABI	ISHED:	10/26/20	11	DAT	E UPDATED	: 10/2	6/2011	
☐ PHYSICAL	FILE		PHYSIC	AL FILE	DESTROYE	D DATE:		
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Case Mgt:	00001		Case Status	C		Originatio	on: USSS	
CFO:	DENVE	3	Region\Desk	Reg	ion 4	Branch:	RMB	
☐ Evidence								
Inv. Opened:		*	Inv. Approv	red:		Reopened:		
Case Agent:			Date Assign	ed to Ca	se Agent:			
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Employee No.:	(b)(6), (b)(7)c	Name:	(b)	(6), (b)(7)c	Assigned:	10/26/2	011
Approved:	10/26/	/2011						
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Employee No.:			Name:		turning a second second second	Approved:		
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Employee No.:			Name:			Approved:		
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Case to case								
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Current as of 07/03/2012

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086762

DATE ESTABLISHED:

10/26/2011

DATE UPDATED:

03/23/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

10/25/2011

Date To:

10/25/2011

Location:

Location Description: W Hotel

Street No.:

181

Street: City: 3rd Street

Apt.:

California

San Francisco

State:

SAN FRANCISCO

Country:

United States

District:

☐ Arrests

Max # Participants: 650

Remarks

Participating Groups Participating Group:

CODE PINK

OCCUPY SAN FRANCISCO

CREDO

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086762

DATE ESTABLISHED:

10/26/2011

DATE UPDATED:

03/23/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	SAN FRANCISCO	Region\Desk:	Region 4	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved	i:	Reopened:	
Case Agent:		Date Assigned	l to Case Agent:		
PIRS					
Employee No.: (b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	10/26/2011
Approved:	10/26/2011				
SPIRS					
Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	rovers			1921 - 1921 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 - 1931 1971 - 1931	
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Remarks					
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KEYTERMS					grafia de Agos
CASE CROSS R	EFERENCES		TELEFIER SEE		
Cross Reference	Type Case Number	Case T	itle	Subject Number	Subject Name
Case to case				-	
	127-674-0126	050 060	Barack, San		

Page 2 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086762

DATE ESTABLISHED:

10/26/2011

DATE UPDATED:

03/23/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTION	IS OF	TNTEDECT

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 10/25/11, approximately 650 members of the groups Code Pink, Occupy San Francisco and Credo demonstrated at the W Hotel in San Francisco during President Barack Obama's visit (674-126950) to protest the war in the middle east and pipeline construction from Canada to the U.S.

March 2012 this file subject of FOIA.

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086765

DATE ESTABLISHED:

10/27/2011

DATE UPDATED:

10/27/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From: Location: 10/26/2011

Date To:

10/26/2011

L

Location Description: Metropolitan State Event Center

Street No.:

Street:

Country:

10th Street and Lawrence Street

Apt.:

City:

Denver

State:

Colorado

United States

District:

DENVER

☐ Arrests

Max # Participants:

25

Remarks

Participating Groups

Participating Group:

AMERICAN INDIAN MOVEMENT

OCCUPY DENVER

Secondary Sites

Secondary Site

Current as of 07/03/2012

		PTMS	DEMONSTR	RATION C	ASE AE	STRACT	
CASE TITLE:		Demonstrati	on				
CASE NUMBER	•	127-673-008	6765				
DATE ESTABLE	ISHED:	10/27/2011		DATE U	PDATED:	10/27/2	011
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CASE MANAGER	ienti			1500			
Case Mgt:	00001	C	ase Status:	С		Origination:	USSS
CFO:	DENVER	Re	egion\Desk:	Region	4	Branch:	RMB
☐ Evidence							
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Case Agent:		D	ate Assigned	i to Case A	gent:		
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Employee No.:	b)(6), (b)(7)c N	ame:	(b)(6),	(b)(7)c	Assigned:	10/27/2011
Approved:	10/27/2	011			1 .		
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Employee No.:		N	ame:			Approved:	
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Employee No.:		N	ame :			Approved:	
Additional App	zavezs						
Employee No.	Name	•	Approved		Approver	Туре	
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Cross Reference	е Туре	Case Number	Case 1	ritle .	S	ubject Number	Subject Name
Case to case		127-674-01269		Barack, De	nver,		
OTHER USSS	REFEREN	CES				据是"是"ABC"(图1)	

Current as of 07/03/2012

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CASE TITLE	Demon	stration			
CASE NUMBER	R: 127-6	73-0086765			
DATE ESTAB	LISHED: 10/27	/2011	DATE UPDATI	ED: 10/27	/2011
☐ PHYSICAL	FILE	PHYSIC	AL FILE DESTRO	KED DATE:	
DIRECTIONS	of interest		e 37		
Name:	Obama Barack	Title:	President		
City:		State:		Country:	
Countries Con	cerned			The STATE AT	
Country	CONTRACTOR OF THE LABOR.				
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CASE SUMMA	RX4				

On 10/26/11, 25 members of the groups American Indian Movement and Occupy Denver demonstrated outside the Metropolitan State Event Center in Denver, CO during President Obama's speech (674-126951) to protest the installation of the Keystone Pipeline. Approximately 7 demonstrators entered the event site while President Obama was on stage. The demonstrators held up a banner against the installation of the pipeline and the effect it would have on the indigenous people. Event staff asked the individuals to leave and they were peacefully escorted out by local police. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086770

DATE ESTABLISHED:

11/02/2011

DATE UPDATED:

11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/1/2011

Date To:

11/1/2011

Location:

Location Description: North Fence Line of the White House

Street No.:

Street:

Pennsylvania Avenue

Apt.:

1600

City:

Washington

State:

District of

Country:

United States

District: ☐ Arrests WASHINGTON

Max # Participants:

30

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086770

DATE ESTABLISHED: 11/02/2011

DATE UPDATED: 11/10/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned t	o Case Agent:		
PIRS					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	11/02/2011
Approved:	11/02/2011				
SPIRS					
Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	provers				
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Current as of 07/03/2012

CASE TITLE:	Demonst	ALCO IN POSSIBLE IN	TRATION CA	SE ABSTR	ACT	
CASE NUMBER:					11/10/2011	
DATE ESTABLI	SHED: 11/02/2	011	DATE UPD	ATED:	11/10/2011	
☐ PHYSICAL F	ILE	PHYSIC	AL FILE DEST	ROYED DAT	E:	
				2		
Name:	Obama Barack	Title:	President			
City:		State:		Co	ountry:	
Countries Conce	rned					
Country					11 %	
Israel		· · · · · · · · ·				
CASE SUMMARY						
demonstration, to	O members of Occup show support for a fi nis file was subject o	ree Palestine, co			•	-0086770). This

Secondary Site

Current as of 07/03/2012

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		PTMS DEMONSTRATIO	N CASE ABSYR	ACE .	
CASE TITLE	: Demon	stration			
CASE NUMBER	R: 127-6	73-0086771			
DATE ESTAB	LISHED: 11/03	/2011 DAT	E UPDATED:	03/22/2012	
☐ PHYSICAL	FILE	PHYSICAL FILE	DESTROYED DATE	€:	
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Title:	Demonstration				
Date From:	11/2/2011	Date To:	11/2/2011		
Location:		Location Description	n: Goldman Sachs		
Street No.:	200	Street:	West Street		
Apt.:		City:	New York		
State:	New York	Country:	United States		
District:	NEW YORK				
☐ Arrests		Max # Participants:	100		
Remarks		eng tuning spile.			
Participating Participating	AND SECURE OF THE PROPERTY OF				
OCCUPY WALL S	TREET				
Secondary Sit	tes				

Current as of 07/03/2012

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CASE NUMBER	:	127-673-00	86771					
DATE ESTABL	ISHED:	11/03/2011		DATE	UPDATED:	03/22/	2012	
☐ PHYSICAL	FILE		PHYSICA	L FILE D	ESTROYED	DATE:		
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CASE MANAGE	MENT				A Park Town			
Case Mgt:	00001	(Case Status:	: C		Origination:	USSS	
CFO:	NEW YORK	1	Region\Desk:	: Region	. 1	Branch:	RMB	
☐ Evidence								
Inv. Opened:		1	Inv. Approve	ed:		Reopened:		
Case Agent:		I	Date Assigne	ed to Case	Agent:			
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Employee No.:	(b)(6), (b)(7)c	1	Name:	(b)(6), (b)(7)c	Assigned:	11/03/	2011
Approved:	11/03/201	1						
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Employee No.:		1	Name:			Approved:		
SA								
Employee No.:			Name:			Approved:		
Additional App	provers.	A delta di			建 加速数		Fault Co.	
Employee No.	Name		Approved	l	Approver	Туре		
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Cross Reference	e Type Cas	e Number	Case	Title	Sı	ubject Number	Subject	Name
Case to case	127	7-674-01270		GEORGE W, New York,				
				Page 2 of			= 1/	

Current as of 07/03/2012

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CASE	TITLE	incharactores + 32	De	emonstra	A MENTIONES, STEWNSHIPSON	ALANI	lenser allera	AND THE RES		Banda o Marina	
CASE	NUMBE	₹:	12	27-673-0	086771						
DATE	ESTAB	LISHED): 11	/03/201	1	DATE	UPDATED:		03/22/201	2	
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Name:		BUSH	GEORGE	W	Title:	Former	President				
City:					State:			Count	zy:		
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CASE	sijyy,	3,70,738						10.00	(F)		100
On 11/	/02/11, or	e hundr	ed (100)	îndividu	als associated	with "Occupy	Wall Street	" demon:	strated at a F	POTUS Geor	ge W
DUSN S	ite in Nev	v York (ity. The	demonsi	trators were pe	aceful and nr	otested corp	orate inte	erests in US	overnment l	t should

On 11/02/11, one hundred (100) individuals associated with "Occupy Wall Street" demonstrated at a FPOTUS George W Bush site in New York City. The demonstrators were peaceful and protested corporate interests in US government. It should be noted, demonstrators spread word of FPOTUS Bush's presence at the site via Twitter. The demonstration concluded later the same day without incident. There was some media attention to the protest and the use of Twitter by demonstrators.

November 2011 this file was subject of FOIA request.

March 2012 this record was subject of FOIA request.

Current as of 07/03/2012

Protective Intelligence and Assessment Division

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CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086777

DATE ESTABLISHED:

11/09/2011

DATE UPDATED:

11/09/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DAY SKILLYRY GALOK 199 ALMKE 19 940L BELLE WAS

Title:

Demonstration

Date From:

11/8/2011

Date To:

11/8/2011

Location:

Location Description: DCIU Head-Start

Street No.:

743

Street:

Cobbs Creek Parkway

Apt.:

City: Country: Yeadon United States

State: District: Pennsylvania PHILADELPHIA

☐ Arrests Ratio (Max # Participants:

20

Participating Group:

OCCUPY PHILADELPHIA

Section

Secondary Site

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CASE TITLE:	Demonst	ration			
CASE NUMBER	127-673	-0086777			
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☐ PHYSICAL	FILE	PHYSICAL	FILE DESTROYER	DATE:	
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Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	PHILADELPHIA	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved	:	Reopened:	
Case Agent:		Date Assigned	to Case Agent:		X I
PILL MARKE	17 Profession				
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	11/09/2011
Approved:	11/09/2011				3
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Employee No.:		Name:		Approved:	
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Current as of 07/03/2012

PTMS DEMONSTRAUTON CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086777

DATE ESTABLISHED:

11/09/2011

DATE UPDATED:

11/09/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF THERRESE

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 11/08/11, 20 members of Occupy Philadelphia (673-86777) demonstrated against economic inequality in America outside a President Barack Obama event site (674-0127185), the DCIU Head-Start, located in Yeadon, PA. The demonstration concluded without incident or arrest.

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086804

DATE ESTABLISHED:

11/23/2011

DATE UPDATED:

03/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/22/2011

Date To:

11/22/2011

Location:

Location Description: Manchester High School

Street No.:

1

Street: City: Crusader Way

Apt.:

New Hampshire

Country:

Manchester United States

State: District:

MANCHESTER RO

☐ Arrests

NO

Max # Participants:

60

Remarks

Participating Groups

Participating Group:

OCCUPY WALL STREET

Secondary Sites

Secondary Site

Subject Name

Subject Number

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: 127-673-0086804 CASE NUMBER: 03/22/2012 DATE UPDATED: 11/23/2011 DATE ESTABLISHED:

PHYSICAL FILE DESTROYED DATE: ☐ PHYSICAL FILE

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CASE MANAGE	MENT		1			
Case Mgt:	00001	Case Status:	С		Origination:	USSS
CFO:	MANCHESTER RO	Region\Desk:	Region 1		Branch:	RMB
☐ Evidence	5					
Inv. Opened:		Inv. Approved	:		Reopened:	
Case Agent:	0	Date Assigned	to Case Age	nt:		
PIRS						
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)((7)c	Assigned:	11/23/2011
Approved:	11/23/2011					
SPIRS						
Employee No.:		Name:			Approved:	2200
SA						
Employee No.:		Name:			Approved:	
Additional App	provers					一个种人。
Employee No.	Name	Approved	Ap	prover T	Abe	
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Cross Reference Type Case Number Case to case 127~674-0127326

Obama Barack, Manchester, New

Case Title

Page 2 of 3

Current as of 07/03/2012

Protective Intelligence and Assessment Division

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		PTMS DEMONS	TRATION CA	SE ABSTR	ACT	
CASE TITLE:	Demo	nstration				
CASE NUMBER	127-	673-0086804	9			
DATE ESTABI	ISHED: 11/2	23/2011	DATE UP	DATED:	03/22/2012	
☐ PHYSICAL	FILE	PHYSIC	CAL FILE DES	TROYED DAT	E:	
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		Ham	pshire, US			
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DIRECTIONS	OF INTEREST					
Name:	Obama Barack	Title:	President	:		
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Countries Con	cerned	《春日》(2018)		在 数字 13		PARES TO BUT SORT
Country			ALTERNATION OF THE ACTIVITY OF			

On 11/22/11, approximately 60 members of Occupy Wall Street peacefully protested at Manchester High School in Manchester, NH during the visit of President Barack Obama (674-127326). Members carried signs that read, "Obama isn't working" and "A vote for Obama is a vote for Goldman Sachs." Open source reported several members inside the hall interrupted the speech and heckled POTUS for several minutes prior to being drowned out by POTUS' supporters. Further, one member of the demonstration handed POTUS a note along the rope line concerning the economy and recent arrests of his fellow Occupyers. No further incidents were reported.

March 2012 this record was subject of FOIA request.

CASE SUMMARY

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086810

DATE ESTABLISHED:

12/01/2011

DATE UPDATED:

06/09/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/30/2011

Date To:

11/30/2011

Location:

Location Description: Sheraton Hotel

Street No.:

811

Street:

7th Avenue

United States

Apt.:

City: Country:

Max # Participants:

New York

State: District: New York

NEW YORK

250

☐ Arrests Remarks

Participating Groups Participating Group:

OCCUPY WALL STREET

Secondary Sites

Secondary Site

		PTMS I	EMONSTR	ATION	CASE AE	STRACT	
CASE TITLE	**************************************	Demonstration	L	ari (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10) (10)	W. Joseph Co. And St. Market St. Communication and	William Control of the Control of th	
CASE NUMBER	R:	127-673-00868	10				
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CASE MANAG	-21 -42 conjudy # 2508508508						USSS
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CFO:	NEW YORK	Reg	rion\Desk:	Regio	n I	Branch:	R MB
☐ Evidence		_000					
Inv. Opened:			. Approved			Reopened:	
Case Agent:	TO SECURITION OF THE PROPERTY	Dat	e Assigned	to Case	Agent:		
PIRS				CASSA	Merakan	Assigned:	12/01/2011
Employee No.:			10:	(b)((6), (b)(7)c	Assigned:	12/01/2011
Approved:	12/01/20		ENFERENCE AND ENCOUNTS BY	arkeen maan ka 1950	B. 1000 数40 可是003 K. 100 100 100 100 100 100 100 100 100 10		
SPIRE							02/08/2012
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CASE CROSS	REFERENC	es e					
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Case to case		27-674-0127307		Barack, New Yor)			
			E	Page 2 o	f 3		

Current as of 07/03/2012

THE RESERVE		PTMS DEM	ONSTRATION CASE ABS	URACIO
CASE TIT	LE:	Demonstration		AND RECOGNISHED TO COME STORE TO THE STORE WAS THE THE STORE TO THE STORE OF THE ST
CASE NUM	BER:	127-673-0086810		
DATE EST	ABLISHED:	12/01/2011	DATE UPDATED:	06/09/2012
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DIRECTION	NS OF INTER	REST		
Name:	Obama Ba	arack Title :	President	
Name: City:	Obama Ba	arack Title : State :		Country:
City:	Obama Ba			Country:
City:				Country:
City:	Concerned (Country:

On 11/30/11, approximately two hundred and fifty (250) members associated with the Occupy Wall Street movement demonstrated in front of a POTUS Barack Obama site during his visit to NYC (674-0127307). The demonstrators gathered at a nearby park and marched to the site. Their purpose was to call attention to "corporate greed" and government spending. It should be noted, the demonstrators used social media to spread word of the demonstration and to "Occupy Obama." Upon departure of POTUS Obama from the site, the demonstrators were caught in the temporary restricted (frozen) zone and complained on the website Twitter they were "trapped" by police and USSS. The demonstration concluded without incident or arrest. There was local media attention and no protectee movements were affected.

March 2012 this record was subject of FOIA request.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086791

DATE ESTABLISHED:

11/16/2011

DATE UPDATED:

11/16/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

9/15/2011

Date To:

9/15/2011

Location:

Location Description: White House Complex

Pennsylvania Avenue

Street No.:

1600

Street: City:

Washington

Apt.: State:

District of

Country:

United States

District:

WASHINGTON

☐ Arrests

Max # Participants: 300

Remarks

This demonstration was a moving demonstration beginning at McPherson Square, moving to a building and Chinatown, and proceeding to the White House. At the conclusion of the demonstration, the participants returned on foot to McPherson Square.

Participating Groups

Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

McPherson Square

Building in Chinatown

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086791

DATE ESTABLISHED: 11/16/2011

DATE UPDATED:

11/16/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	C	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	11/16/2011
Approved:	11/16/2011				
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Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approve	т Туре	9
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Name:	Obama Barack	iicie.	rrestaene		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086791

DATE ESTABLISHED:

11/16/2011

11/16/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

Countries Concerned

Country

CASE SUMMARY

On 11/15/2011, 300 members of Occupy DC marched from McPherson Square, through Chinatown, to the White House north fence line (673-0086791). The demonstration, was approximately 10 minutes long and at the conclusion of the demonstration the members of Occupy DC returned by foot to McPherson Square. The demonstration conculded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086805

DATE ESTABLISHED:

11/25/2011

DATE UPDATED:

11/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/25/2011

Date To:

11/25/2011

Location:

Location Description: North Fence Line of the White House

Street No.:

1600

Street: City:

Pennsylvania Avenue Washington

Apt.: State:

District of

District:

Country:

United States

☐ Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086805

DATE ESTABLISHED: 11/25/2011

DATE UPDATED:

11/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:	18	Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
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Employee No.: ((b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	11/25/2011
Approved:	11/25/2011				
SPIRS					
Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	rovers	200			
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Name:	Obama Barack	Title:	President		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086805

DATE ESTABLISHED:

11/25/2011

DATE UPDATED:

11/25/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 11/23/2011, 35 members of Occupy DC demonstrated at the north fence line of the White House (673-0086805). The demonstration concluded without incident.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086817

DATE ESTABLISHED:

12/08/2011

DATE UPDATED:

12/08/2011

D PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/7/2011

Date To:

12/7/2011

Location:

Location Description: North Fence Line White House

Street No.:

1600

Street:

Pennsylvania Avenue

Apt.:

City:

Washington

State:

District of

Country:

United States

District: ☐ Arrests

WASHINGTON

Max # Participants: 50

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086817

DATE ESTABLISHED: 12/08/2011

DATE UPDATED:

12/08/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	C	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.: (b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/08/2011
Approved:	12/08/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approver	Туре	
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086817

DATE ESTABLISHED:

12/08/2011

DATE UPDATED:

12/08/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 12/07/2011, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086817). The demonstration, to protest corporate and government greed, received some local media attention and concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086888

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/25/2012

Date To:

1/25/2012

Location:

Location Description: Intel Factory

Street No.:

Street:

Apt.:

City:

Chandler

State: District: Arizona PHOENIX

Coun

Country:

United States

☐ Arrests

Max # Participants:

60

Remarks

Participating Groups Participating Group:

OCCUPY PHOENIX

Secondary Sites

Secondary Site

Page 1 of 3

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration 127-673-0086888 CASE NUMBER: 01/27/2012 01/27/2012 DATE ESTABLISHED: DATE UPDATED: PHYSICAL FILE DESTROYED DATE: ☐ PHYSICAL FILE CASE MANAGEMENT Case Mgt: 00001 Case Status: Origination: USSS CFO: PHOENIX Region\Desk: Region 4 Branch: RMB ☐ Evidence Inv. Opened: Inv. Approved: Reopened: Case Agent: Date Assigned to Case Agent: PIRS **Employee No.:** (b)(6), (b)(7)c Name: (b)(6), (b)(7)cAssigned: 01/27/2012 01/27/2012 Approved: SPIRS Employee No.: Name: Approved: SA Employee No.: Name: Approved: Additional Approvers Employee No. Name Approved Approver Type TICKLERS KEYTERMS CASE CROSS REFERENCES Subject Number Cross Reference Type Case Number Case Title Subject Name Case to case

Obama Barack, Phoenix,

Arizona, US

127-674-0127824

OTHER USSS REFERENCES

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086888

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 1/25/12, approximately 60 members of Occupy Phoenix and an unknown group demonstrated at the Intel Factory in Chandler, AZ (674-127824) for the socio-economic equality of all Americans as well as to support the Dream Act. The demonstration concluded without incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086832

DATE ESTABLISHED:

12/15/2011

DATE UPDATED:

01/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/14/2011

Date To:

12/14/2011

Location:

Location Description: White House North Fence Line

Street No.:

1600

Street:

Pennsylvania Avenue

Apt.:

City:

Washington

State:

District of

Country:

United States

District: ☐ Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

CASE NUMBER:

Demonstration 127-673-0086832

DATE ESTABLISHED: 12/15/2011

DATE UPDATED: 01/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence	220				
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Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/15/2011
Approved:	12/15/2011		12		
SPIRS					
Employee No.:		Name:		Approved:	
5A	THE RESERVE				
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Marie Service manager	rovers	Name:		Approved:	
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086832

DATE ESTABLISHED:

12/15/2011

DATE UPDATED:

01/03/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 12/14/11, 20 members of Occupy DC demonstrated in regards to Article 1867 along the WH North Fence Line. The demonstration concluded without incident or arrest.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/18/2011

Date To:

12/18/2011

Location:

Location Description: north fence line of the White House

Street No.:

1600

Street:

Pennsylvania Avenue

Apt.:

City:

Washington

State:

District of

Country:

United States

District: ☐ Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Page 1 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED: 12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
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Employee No.:	b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/19/2011
Approved:	12/19/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approve	т Туре	
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DIRECTIONS (F INTEREST				
Name:	Obama Barack	Title:	Presid e nt		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 12/18/11, 80 members of Occupy DC demonstrated at the north fence line of the White House (671-0086834). During the demonstration, two protesters, (b)(6), (b)(7)c unsuccessfully attempted to chain themselves to the center of the north fence line, and were subsequently arrested by US Park Police and charged with a violation of US Park regulations. Due to this incident, the (b)(7)e The demonstration concluded without further incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESC	RIPIION		grade to the state of the state		30
Identifiers					
Subject Number DOB:	(b)(6), (b)(7)c	Subject Name:	(b)(6), (b)(7)c	Suffix: Citizenship:	
POB City:		POB State:	New York	POB Country:	United States
DL Number:		DL State:		FBI Number:	
Physical Descri	iptors				(b)(6), (b)(7)c
Sex:	F	Race:	White		
Height:	504	Weight:	150		
Eyes:	BRO	Hair Color:	Brown		
Hair Length:		Facial Hair:			
Alerts					
☐ Caution		☐ Special Inst	tructions	☐ Weapons	
Other Informati	on		ARTHUR SAID		
☐ Mental Treat	ment	☐ SSF-1607		☐ Handwriting	
☐ Fingerprints		☐ Palmprints			
Criminal Hist:	Non-Violent	Photo Date:		PIC:	Subject
SIC SIC Code	SIC Desc	ription .			
Interviews Interviewing Ag	ent	Last Intervi	ew Date	13	
Remarks PIR(b)(6), (b)(7)c		N O FE			
ADDRESSES	100 projet 1		The state of the s	Marie Company	
Address Type:	Other	Whereabouts:	Unknown	Transient:	No
Name:		Relationship:		Prefix:	
Street Number:		Street:		Apt. Number:	
	20	Pag	ge 4 of 12		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

City:	Washington	State:	DC	Zipo	ode:	
Country:	United States	District:	WASHINGTON	0.0		
Date Reported:	12/18/2011	Earliest Rel	ease Date:			
Other District	8					
Phones						
Phone Type	Phone		Ext	Foreign		
Address Remarks	S					
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Туре	Alias		Prefix	Suffix		
Name	(b)(6), (b	o)(7)c				
ADDITIONAL N	UMBERS	The state of		Sky Varie		water water the contract of
Туре	Number	State	Count	try	False I	escription (
Date of Birth	(MMDDYYYY)					
	(b)(6), (b)(7)c					
State Criminal	Identification				-	
	(b)(6),	, (b)(7)c		ed States ed States		
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Туре	Descriptor	Descripti	on			
Other Descripto	or Remarks					
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Name:		Title:			57	
City:		State:		Count	try:	

Page 5 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

PIC HISTORY

127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

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	VIN: Plate/Tail Number: Make:	VIN: Plate/Tail Number: Make: Model Year:

Page 6 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/18/11, 80 members of Occupy DC demonstrated at the north fence line of the White House (671-0086834). During the demonstration, two protesters, (b)(6), (b)(7)c unsuccessfully attempted to chain themselves to the center of the north fence line, and were subsequently arrested by US Park Police and charged with a violation of US Park regulations. Due to this incident, the (b)(7)e The demonstration concluded without further incident or arrest.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED: 12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers					
Subject Number	r:	Subject Name:		Suffix:	
	(b)(6), (b)(7)c		(b)(6), (b)(7)c		
DOB:		SSN:		Citizenship:	
POB City:		POB State:	Virginia	POB Country:	United States
DL Number:		DL State:		FBI Number:	358563ND8
Physical Descr	iptors				
Sex:	М	Race:	White		
Height:	601	Weight:	145		
Eyes:	BLU	Hair Color:	Blond/Strawberry		
Hair Length:		Facial Hair:			
Alerts					
☐ Caution		☐ Special Ins	tructions	☐ Weapons	
Other Informat	ion				
☐ Mental Treat	tment	☐ SSF-1607		☐ Handwriting	TOTAL AND ALL MANUAL CONTRACTOR AND
☐ Fingerprints	3	☐ Palmprints			<u> </u>
Criminal Hist:	Unknown	Photo Date:		PIC:	Subject
SIC					
SIC Code	SIC Des	cription			
Interviews			A SINGUL MALENCES		
Interviewing A	gent	Last Interv	lew Date		
Remarks					
PIR(S)(6), (b)(7)c					
ADDRESSES	In the case of				
Address Type:	Other	Whereabouts:	Unknown	Transient:	No
Name:		Relationship:		Prefix:	

Page 8 of 12

JUDICIAL ACTIONS

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration CASE NUMBER: 127-673-0086834 12/19/2011 12/22/2011 DATE ESTABLISHED: DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: Street Number: Street: Apt. Number: City: Washington State: DC Zipcode: WASHINGTON Country: United States District: Date Reported: 12/18/2011 Earliest Release Date: Other Districts District Phones Phone Type Phone Ext Foreign Address Remarks **ALIASES** Alias Suffix Type Prefix ADDITIONAL NUMBERS Type Number State Country False Description OTHER DESCRIPTORS Type Descriptor Description Other Descriptor Remarks DIRECTIONS OF INTEREST Name: Title: City: State: Country: Activities

Page 9 of 12

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

WEAPONS/SPEC	IAL SKILLS/TRAINING	ALE PROPERTY		
Type of Weapon Weapon Type	And the second s			
Special Skills/ Skills/Training	Fraining	1		
Weapon Access as Weapon Access:	nd Remarks			
VEHICLES				
Type:		VIN:		
State:		Plate/Tail Number:		
Color:		Make:		
Model:		Model Year:		
Remarks				
KEYTERMS				5 70 4
Selected Keyter	ns:		Date:	
Subject Specific				
OTHER USSS RI	FERENCES		and the control of the control of	2012
Other USSS Refe	rence:			
PIC HISTORY				
PIC	Previous PIC D	ate		
SUBJECT SUMM2	ARY	G. a V = 8 8		

On 12/18/11, 80 members of Occupy DC demonstrated at the north fence line of the White House (671-0086834). During the Page 10 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086834

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

demonstration, two protesters,

(b)(6), (b)(7)c

unsuccessfully

attempted to chain themselves to the center of the north fence line, and were subsequently arrested by US Park Police and charged with a violation of US Park regulations. Due to this incident, the (b)(7)e The

demonstration concluded without further incident or arrest.

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER: 127-673-0086834

DATE ESTABLISHED: 12/19/2011

DATE UPDATED: 12/22/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Page 12 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086838

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/26/2011

Date To:

11/26/2011

Location:

Location Description: Bahrain Embassy

Street No.:

3502

Street:

International Drive

Apt.:

15

City:

Washington

State:

District of

Country:

United States

District:

☐ Arrests

WASHINGTON

INGION

Max # Participants: 13

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086838

DATE ESTABLISHED: 12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Middle East	Branch:	FAB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:	NT.	
PIRS					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/19/2011
Approved:	12/19/2011		38		
SPIRS	Charles Control			A SALES	
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	provers		trespect de la compa		
Employee No.	Name	Approved	Approver	Туре	evalume volucionalismo deser score se
Remarks					
		a da p all a seconda a com			Jane Herman Lands and Lands
TICKLERS					
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KEYTERMS	REFERENCES				
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	REFERENCES OF INTEREST				

Page 2 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086838

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE SUMMARY

On 11/26/11, members from the group Occupy DC demonstrated at the Embassy of Bahrain. The group advocated the release of doctors incarcerated in Bahrain. The demonstration ended without incident.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086840

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

11/19/2011

Date To:

11/19/2011

Location:

Location Description: Egyptian Defense Office

Street No.:

2590

Street:

L Street

Apt.:

City:

Washington

State:

District of

Country:

United States

WASHINGTON

Max # Participants: 2

200

Remarks

Participating Groups
Participating Group:

OCCUPY DC

EGYPTIAN AMERICAN ORGANIZATION

Secondary Sites Secondary Site

Page 1 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086840

DATE ESTABLISHED: 12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	Non-671
CFO:	WASHINGTON	Region\Desk:	Middle East	Branch:	FAB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/19/2011
Approved:	12/19/2011				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approver	Туре	20
Remarks		4	- P		
TICKLERS					
TICKLERS KEYTERMS					and the second second
	REFERENCES				and the second
KEYTERMS	1				
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Page 2 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086840

DATE ESTABLISHED:

12/19/2011

DATE UPDATED:

12/19/2011

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE SUMMARY

On 11/19/11, 200 members of Occupy DC and the Egyptian American Organization demonstrated at the Egyptian Defense Office. The groups demonstrated against the treatment of protestors in Egypt. The demonstration concluded without incident.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/19/2011

Date To:

12/19/2011

Location:

Location Description: North Fence Line of the White House

Street No.:

1600

Street:

Pennsylvania Avenue

Apt.:

City:

Washington

50

State:

District of

Country:

United States

District:

☑ Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

RIF

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGEM			esti anno esta esta esta esta esta esta esta esta		Contact the fill state of the Outstanding
Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:	0	Date Assigned	to Case Agent:		
PIRS					
Employee No.: (Approved:	b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/20/2011
SPIRS					
Employee No.:		Name:			de de Castaly d'Indiana
SA		Name:		Approved:	
ANTEN THE PARTY OF	AND VALUE OF THE SEC			SECTION OF STREET	
Employee No.:	and the second	Name:		Approved:	
Additional App	THE RESERVE OF THE PARTY OF THE	Stage Property of the			A Section As a second
Employee No.	Name	Approved	Approver	туре	s 1·
Remarks					
TICKLERS					
TICKLERS KEYTERMS	Y. Y.				
4	REFERENCES				
KEYTERMS	1				
KEYTERMS CASE CROSS F	REFERENCES				
KEYTERMS CASE CROSS F	REFERENCES	Title:	President		
KEYTERMS CASE CROSS FOR THER USSS FOR THE U	REFERENCES OF INTEREST	Title: State:	President	. Country:	

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned			e coltrary de			
Country						
CASE STEMMARY	ezholerowaka	Halland College	energe Generalisae	contribute visitation	and the state of t	DISTANCE TO SHALL

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

. In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)c was issued a citation (b)(6), (b)(7)cfor marijuana possession. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER: 127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers						
Subject Number:		Subject Name	:	Suffix:		
	(b)(6), (b)(7)c		(b)(6), (b)(7)c			
DOB:		ssn:		Citizenship:		
POB City:		POB State:	New York	POB Country:	United States	
DL Number:		DL State:		FBI Number:	(b)(6)	
Physical Descriptor	rs					
Sex:		Race:				
Height: (b)(6), (b)(7)c	Weight:	(b)(6), (b)(7)c			
Eyes:		Hair Color:				
Hair Length:		Facial Hair:				
Alerts						
☐ Caution		☐ Special In	structions	☐ Weapons		
Other Information						
☐ Mental Treatment		☐ SSF-1607		☐ Handwriting		
☐ Fingerprints		☐ Palmprints				
Criminal Hist: (b)(6	6), (b)(7)c	Photo Date:		PIC:	Subject	
sic						
SIC Code	SIC Descr	iption				
Interviews						
Interviewing Agent		Last Inter	riew Date			
Remarks						
PIR S)(6), (b)(7)c						
ADDRESSES				A. Transfer		
Address Type: Othe	er	Whereabouts:	Unknown	Transient:	No	
Name:		Relationship:		Prefix:		

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Current as of 07/03/2012

	PT	MS DEMONSTRA	TION C	ASE	ABSTRA	CT	Total Section 15 of the 15	2012
CASE TITLE:	The second secon			A I I I I I I I I I I I I I I I I I I I	H-1675-1612-1-1-11			
CASE NUMBER:	127-673	-0086841						
DATE ESTABLE	011	DATE UPDATED: 06/15/20						
☐ PHYSICAL E	FILE	PHYSICAL	FILE DES	STROY	ED DATE:	:		
							7.0	
Street Number:		Street:			Apt.	Number:		
City:		State:			Zipo	ode:		
Country:	United States	District:	WASHINGT	ON				
Date Reported:	12/19/2011	Earliest Releas	se Date:					
Other Districts					Responding to			
Phones Phone Type	Phone		Ext		Foreign		4	y I
Address Remarks								
ALIASES		AND DESCRIPTION						5h
Туре	Alias		Prefix		Suffix		=	
ADDITIONAL N	UMBERS						A sal range	
Туре	Number	State	C	ountr	у	False	Description	
State Criminal	Identification						<u> </u>	
				1	States			
(b)(6), (b)(7)c		6), (b)(7)c			States States			
OTHER DESCRI	DTORG		EASTERNING RESPECT	kymearn.	or sources			- 5. h
Type	Descriptor	Description						300
ADDICTION				ļ		·		
	(b)(6), (b)(7)c							
Other Descripto	r Remarks		. 2 12 0	10/83			The state of the s	· Je
DIRECTIONS O	F INTEREST	salize i jin gëbogjish					103 Na. 19 Na.	
Name:		Title:						
City:		State:			Count	try:		

Page 5 of 50

Country:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

D PHYSICAL FILE	PHYSICAL FILE DEST	ROYED DATE:		
Activities			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
JUDICIAL ACTIONS				
WEAPONS/SPECIAL SKILLS/TRAINING		and the state of the state of		
Type of Weapon Weapon Type				
Special Skills/Training Skills/Training				National Section
Weapon Access and Remarks Weapon Access: VEHICLES				
Type:	VIN:			Carlo Anno Anno Anno
State:	Plate/Tail Number:			
Color:	Make:			
Model:	Model Year:			
Remarks				
KEYTERMS	Remain, West			
Selected Keyterms:		Date:		7
Subject Specific Keyterms SUBJECT CROSS REFERENCES				
OTHER USSS REFERENCES	2			Maria Maria
Other USSS Reference:				
PIC HISTORY				0,
	Page 6 of 50			

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers		1	hardeles (e. 1941)	
Subject Number:	Subject Name:		Suffix:	
DOB: (b)(6),	(b)(7)c SSN:	(b)(6), (b)(7)c	Citizenship:	
POB City:	POB State:	(3)(3))	POB Country:	United States
DL Number:	DL State:		FBI Number:	(b)(6), (b)(7)c
Physical Descriptors				
Sex:	Race:			
Height: (b)(6), (b)(7)c Eyes:	Weight: Hair Color:	(b)(6), (b)(7)c		
Hair Length:	Facial Hair:			
Alerts				
☐ Caution	☐ Special Ins	tructions	☐ Weapons	
Other Information				
☐ Mental Treatment	☐ SSF-1607		☐ Handwriting	ī
☐ Fingerprints	☐ Palmprints			
Criminal Hist: (b)(6), (b)(7)C Photo Date:	05/19/2012	PIC:	Subject
SIC Code	SIC Description	*		
Interviews Interviewing Agent	Last Interv	iew Date		
Remarks				
PIRS)(6), (b)(7)c ADDRESSES				e in a second
Address Type:	Whereabouts:	Current	Transient:	No
Name: (b)(6), (b)(7)C Relationship:		Prefix:	
Street Number	Street:	South California	Apt. Number:	

ADDITIONAL NUMBERS

Current as of 07/03/2012 PTMS DEMONSTRATION CASE ABSTRACT Demonstration CASE TITLE: CASE NUMBER: 127-673-0086841 DATE ESTABLISHED: 12/20/2011 06/15/2012 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: Avenue City: Chicago State: ΙL Zipcode: 60608 Country: United States District: CHICAGO Date Reported: 05/19/2012 Earliest Release Date: Other Districts District Phones Phone Type Phone Ext Foreign Office (b)(6), (b)(7)c Address Remarks Address Type: Residence Whereabouts: N/A Transient: Name: Relationship: Prefix: Street Number: Street: Apt. Number: (b)(6), (b)(7)c City: State: Zipcode: (b)(6), (b)(7)c(b)(6), (b)(7)cCountry: United States District: Date Reported: 12/19/2011 Earliest Release Date: Other Districts District Phones Phone Type Phone Ext Foreign Address Remarks ALIASES Type Alias Prefix Suffix

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Current as of 07/03/2012

	PTMS	DEMONST	RATION CASE ABSTRAC	T.	
CASE TITLE:	Demonstrati	on	SECRETAL TRANSPORTER CONTRACTOR AND AREA PROVIDED AND SECRETARY AND AREA PROVIDED AN		
CASE NUMBER:	127-673-008	6841			
DATE ESTABLIS	HED: 12/20/2011		DATE UPDATED:	06/15/20	12
☐ PHYSICAL FI	LE	PHYSICAL	FILE DESTROYED DATE:		
Туре	Number	State	Country	False	Description
State Criminal I	dentification]	N.	
			United States	32	
	(b)(6), (b)(7)c	United States		
	(/(// (, ,	United States		
			United States		
OTHER DESCRIP	TORS			100	
Туре	Descriptor	Descripti	on		
ADDICTION				•	And the Association of the Control o
TATTOOS	_				
	(b)(6), (b)(7)c				
	(=)(=), (=)(=)=				
0.1		Terror de Universit		conematical	Toward State Change Control
Other Descriptor	Remarks				
DIRECTIONS OF	INTEREST				
Name:	T	tle:	6		
City:	St	ate:	Count	ry:	
Activities					
			50.		
				*	-31=2-3-2
JUDICIAL ACTI	ONS	s flance an invi		e New York	A TOTAL CONTRACTOR OF THE STATE OF

Page 10 of 50

PIC HISTORY

SUBJECT SUMMARY

PIC

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration CASE NUMBER: 127-673-0086841 DATE ESTABLISHED: 12/20/2011 DATE UPDATED: 06/15/2012 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: Weapon Type Special Skills/Training Skills/Training Weapon Access and Remarks Weapon Access: VEHICLES Type: VIN: State: Plate/Tail Number: Color: Make: Model: Model Year: Remarks KEYTERMS Selected Keyterms: Date: Subject Specific Keyterms SUBJECT CROSS REFERENCES Cross Reference Type Case Number Case Title Subject Number Subject Name Subject to case 127-673-0086845 Demonstration (b)(6), (b)(7)c127-672-0023410 SUSPICIOUS ACTIVITY OTHER USSS REFERENCES Other USSS Reference:

Previous PIC Date

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)cwas issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

UPDATES

On 12/20/[d]₍₆₎, (b)(T)(as arrested with three other demonstrators during a 40 member Occupy DC protest at the north fence line of the White House. See file (b)(6), (b)(7)c for further details.

On 05/17/12, (b)(6), (b)(7)c were arrested by the Chicago Police Department (CPD) along with several other associates for constructing Molotov cocktails and planning to use them to destroy police vehicles and target police stations prior to the 2012 NATO Summit. See (b)(6), (b)(7)c for further details.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers				
Subject Number	(b)(6), (b)(7)c	Subject Name:	Suffix:	
DOB:	(b)(6), (b)(7)c	SSN:	Citizenship:	
POB City:		POB State:	POB Country:	United States
DL Number:	(b)(6), (b)(7)c	DL State:	FBI Number:	(b)(6), (b)(7)c
Physical Descr	de la managarita de la companya della companya della companya de la companya della companya dell	(b)(6),	(b)(7)c	
Sex:		Race:		
Height: (b)(6), (b)(7)c	Weight:		
Eyes:		Hair Color:		
Hair Length:		Facial Hair:		
Alerts				
☐ Caution		☐ Special Instructions	☐ Weapons	
Other Informati	ion			Vita Alexandria
☐ Mental Treat	ment	☐ SSF-1607	☐ Handwritin	ng
\square Fingerprints		☐ Palmprints		
Criminal Hist:	Non-Violent	Photo Date:	PIC:	Subject
sic	to the set to be	And the second		
SIC Code	SIC Desc	cription		
Interviews Interviewing Ag	gent	Last Interview Date		
Remarks			Toronto-lega versi an	
PIRS)(6), (b)(7)c				
Address Type:	Other	Whereabouts: Unknown	Transient:	No
Name:		Relationship:	Prefix:	
Street Number:		Street:	Apt. Number:	
		Page 13 of 5	0	

Activities

Current as of 07/03/2012

CASE TITLE:	Demonstr	ation	illon CA	SE ADSIRAC		
CASE NUMBER:	127-673-	0086841				
DATE ESTABLI	SHED: 12/20/20	11	DATE UP	DATED:	06/15/20	012
☐ PHYSICAL F	ILE	PHYSICAL	FILE DEST	TROYED DATE:		
	4					2
City:		State:		Zipco	de:	
Country:		District:	WASHINGTO	1		
Date Reported:	12/19/2011	Earliest Relea	se Date:			
Other Districts District						
Phones				RT		
Phone Type	Phone		Ext	Foreign		
Address Remarks						
ALIASES	ESTERNISH TO SELF			Fra Street		
Туре	Alias		Prefix	Suffix		
ADDITIONAL N	UMBERS					
Туре	Number	State	Co	untry	False	Description
State Criminal	Identification (b)(6),	(b)(7)c	Un	it e d States		
OTHER DESCRI	PTORS			SWALL OF SWALL		
Туре	Descriptor	Description	1			
ADDICTION	(b)(6)	, (b)(7)c		2		
Other Descripto	r Remarks			in the parties of the		
DIRECTIONS O	F INTEREST			Relia - October	F. 12	registro espera e la
Name:		Title:				
City:		State:		Count	ry:	

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

1		1		
JUDICIAL ACTI	ons			
WEAPONS/SPECI	AL SKILLS/TRAINING			
Type of Weapon Weapon Type				
Special Skills/T Skills/Training	raining			
Weapon Access an Weapon Access:	d Remarks			
Type:		VIN:		
State:		Plate/Tail Number:		
Color:		Make:		
Model:		Model Year:		
Remarks				
KEYTERMS		ALBERTHE MAINTE		
Selected Keyterm	s:		Date:	
Subject Specific SUBJECT CROSS				
OTHER USSS RE	FERENCES	SAME A PLANTAGE TO A		
Other USSS Refer	ence:			
PIC HISTORY				
PIC .	Previous PIC D	ate		
CITE.TECT CIMMA	ov 11 - Francisco			- Marian M. Geraffeth EL-Marian

Page 15 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESC	CRIPTION		4.4.3.4.2.2.3.3.3.3.3.3.3.3.3.3.3.3.3.3.	
Identifiers				
Subject Number	(b)(6), (b)(7)c	Subject Name:	Suffix:	
DOB:		SSN:	Citizenship:	
POB City:	27 120	POB State:	POB Country:	United States
DL Number:		DL State:	FBI Number:	(b)(6), (b)(7)c
Physical Descr	iptors	(b)(6), (b)(7)	C	
Sex:		Race:		
Height:	\(6\ (b\(7\c)	Weight:		
Eyes:)(6), (b)(7)c	Hair Color:	2	
Hair Length:		Facial Hair:		
Alerts				
☐ Caution		☐ Special Instructions	☐ Weapons	
Other Informati	ion			
☐ Mental Treat	ment	☐ ssr-1607	☐ Handwriting	
☐ Fingerprints		☐ Palmprints		
Criminal Hist:	Unknown	Photo Date:	PIC:	Subject
SIC				
SIC Code	SIC Desc	ription		
Interviews				
Interviewing Ag	rent .	Last Interview Date		
Remarks				
PIR(S)(6), (b)(7)c				
ADDRESSES				
Address Type:	Other	Whereabouts: Unknown	Transient:	No
Name:		Relationship:	Prefix:	

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PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Street Number:		Street:		Apt.	Number:	
City:		State:		Zipco	de:	
Country:		District:	WASHINGTON	r		
Date Reported:	12/19/2011	Earliest Releas	e Date:			
Other Districts District						
Phones					10 T T T T	
Phone Type	Phone		Ext	Foreign		
						· · · · · · · · · · · · · · · · · · ·
Address Remarks						
ALIASES					F. Ellin	THE MARKET HAVE
Туре	Alias		Prefix	Suffix	10	
ADDITIONAL N	UMBERS					
Туре	Number	State	Cou	intry	False	Description
State Criminal		(6), (b)(7)c	Uni	ted States		
OTHER DESCRI	PTORS					
Туре	Descriptor	Description				
TATTOOS	(b)(6), (b)(7)c					
Other Descripto	r Remarks					
DIRECTIONS OF	F INTEREST			ilaa kabba e a	14 Bar 1	interior sylveni
Name:		Title:				
City:		State:		Count	ry:	
Activities			L Margarita			

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

12/20/2011

DATE ESTABLISHED:

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

JUDICIAL ACTIONS			
WEAPONS/SPECIAL SKILLS/TI	RAINING		
Type of Weapon Weapon Type			7.75
Special Skills/Training Skills/Training			
Weapon Access and Remarks Weapon Access:	4.5	A	
VEHICLES		THE REMUNICION OF THE STATE OF	
Type: State:	VIN: Plate/Tail Number:		
Color:	Make:		
Model:	Model Year:		
Remarks			
KEYTERMS			
Selected Keyterms:		Date:	
Subject Specific Keyterms SUBJECT CROSS REFERENCES			
OTHER USSS REFERENCES			
Other USSS Reference:			
PIC HISTORY			
PIC Previ	ous PIC Date		

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

SUBJECT SUMMARY

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

The criminal history fob)(6), (b)(7)n Massachusetts was unavailable on NCIC/NLETS search.

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESC	RIPTION				
Identifiers		2011年1月2日本本語			
Subject Number	Antonio Santa Sant	Subject Name:		Suffix:	
DOB: POB City: DL Number:	(b)(6), (b)(7)c	SSN: POB State: DL State:	(h)(0) (h)(7)-	Citizenship: POB Country: FBI Number:	United States (b)(6), (b)(7)c
Physical Descri	iptors		(b)(6), (b)(7)c		
Sex: Height: (b)(Eyes:	6), (b)(7)c	Race: Weight: Hair Color:			
Hair Length:		Facial Hair:			
Alerts	and the second of				
☐ Caution		☐ Special Instruc	tions	☐ Weapons	
Other Informati	ion				
☐ Mental Treat ☐ Fingerprints		☐ SSF-1607 ☐ Palmprints		☐ Handwriting	
Criminal Hist: SIC SIC Code	SIC Desc	Photo Date:		PIC:	Subject
Interviews Interviewing Ag	gent	Last Interview	Date		
Remarks PIR®(6), (b)(7)c ADDRESSES					
Address Type:	Other	Whereabouts: Uni	known	Transient: Prefix:	No

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration 127-673-0086841 CASE NUMBER: 12/20/2011 DATE ESTABLISHED: 06/15/2012 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: Street Number: Street: Apt. Number: City: State: Zipcode: Country: District: WASHINGTON Date Reported: 12/19/2011 Earliest Release Date: Other Districts District Phones Phone Type Phone Foreign Ext Address Remarks **ALIASES** Type Alias Prefix Suffix ADDITIONAL NUMBERS Number Type State Country False Description State Criminal Identification United States (b)(6), (b)(7)cOTHER DESCRIPTORS Туре Descriptor Description Other Descriptor Remarks DIRECTIONS OF INTEREST Title: Name: City: State: Country: Activities

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

12/20/2011

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

JUDICIAL ACT	IONS	arde algeber	A Desired		
WEAPONS/SPEC	IAL SKILLS/TRAINING				LV ELLEY VE
Type of Weapon Weapon Type					ALL PLANTS
Special Skills/ Skills/Training				Mini	At aby
Weapon Access a Weapon Access:	nd Remarks				
VEHICLES					A STATE OF THE STA
Type:		VIN:			
State:		Plate/Tail Number:			
Color:		Make:	*		
Model:		Model Year:			
Remarks					A PART NOT
KEYTERMS					42.56.25.25.25
Selected Keyter	ms:		Date:		
Subject Specific					
OTHER USSS RE	EFERENCES				
Other USSS Refe	rence:			- 0	
PIC HISTORY					
PIC	Previous PIC Da	ate			8
SUBJECT SUMMA	ARY		ENERGE SAN	1, 41,5	

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers	· 1706/00/2016		
Subject Number:	Subject Name:	Suffix:	
(b)(6), (b)(7)c			
	ssn:	Citizenship:	
POB City:	POB State:	POB Country:	(b)(6), (b)(7)c
DL Number:	DL State: (b)(6), (b)(7)c	FBI Number:	
Physical Descriptors			
Sex:	Race:		
Height: (b)(6), (b)(7)c	Weight:		
Eyes:	Hair Color:		
Hair Length:	Facial Hair:		
Alerts			
☐ Caution	☐ Special Instructions	☐ Weapons	
Other Information			
☐ Mental Treatment	☐ SSF-1607	☐ Handwritin	ıg
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Non-Violent	Photo Date:	PIC:	Subject
sic			
SIC Code SIC De	escription		Committee of the Commit
Interviews			
Interviewing Agent	Last Interview Date		
Remarks			
PIR S)(6), (b)(7)c			
ADDRESSES	and the first of the second second	7 - 1 - 5 - 1 - 1	
Address Type: Other	Whereabouts: Unknown	Transient:	No
Name:	Relationship:	Prefix:	

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Activities

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Street Number:		Street:		Apt.	Number:		
City:		State:		Zipc	ode:		
Country:		District:	WASHINGTON	ī			
Date Reported:	12/19/2011	Earliest Releas	se Date:				
Other Districts District		*		in it			
Phones							all's
Phone Type	Phone		Ext	Foreign			
Address Remarks							
ALIASES	MAKE KING DET					440	Frac 7
Туре	Alias		Prefix	Suffix			
ADDITIONAL N	UMBERS				Mark Mark		
Туре	Number	State	Cou	intry	False I	Description	
OTHER DESCRI	PTORS						
Туре	Descriptor	Description					
ADDICTION	(b)(6),	(b)(7)c			"	,	
Other Descripto	the second secon			Elita de la		Entertain AV	
DIRECTIONS OF	FINTEREST	re dez me d'ales					
Name:		Title:					
City:		State:		Count	try:		

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011 **DATE UPDATED:** 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

	<u>"</u>				
JUDICIAL ACTION	rs .			A	
WEAPONS/SPECIAL	SKILLS/TRAINING				
Type of Weapon					
Weapon Type					
Special Skills/Tra Skills/Training	ining				
Weapon Access and Weapon Access:	Remarks				
VEHICLES			Estate of the least	REAL PROPERTY.	d gray in the la
Type:		VIN:			
State:		Plate/Tail Number:			
Color:		Make:			
Model:		Model Year:			
Remarks					
KEYTERMS					
Selected Keyterms:			Date:	•	
Subject Specific K SUBJECT CROSS R		, j			
OTHER USSS REFE	RENCES				
Other USSS Referen	ce:				
PIC HISTORY					
PIC	Previous PIC Da	ite			
SITE TECT SITMADA			7	some Socialism And	

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)cwas issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers				
Subject Number	:	Subject Name	Suffix:	
DOB:	(b)(6), (b)(7)c			
		ssn:	Citizenship:	
POB City:		POB State: (b)(6), (b)(7)c	POB Country:	
DL Number:		DL State:	FBI Number:	
Physical Descr	iptors			
Sex: (b)(6), (b)(7)c	Race:		
Height:	000	Weight: 0		
Eyes:		Hair Color:		
Hair Length:		Facial Hair:		
Alerts		La Dalvara, a la Salata de Papa		
☐ Caution		☐ Special Instructions	☐ Weapons	
Other Informat	ion	Tarifficación de Tarifficación (Esta		
☐ Mental Treat	ment	☐ SSF-1607	☐ Handwritin	3
☐ Fingerprints		☐ Palmprints		
Criminal Hist:	None	Photo Date:	PIC:	Subject
SIC	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
SIC Code	SIC Desc	ription		
Interviews				
Interviewing A	gent	Last Interview Date		
Remarks				
PIR(§)(6), (b)(7)c				
Address Type:	Other	Whereabouts: Unknown	Transient:	No
		Relationship:	Prefix:	140

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JUDICIAL ACTIONS

Current as of 07/03/2012

Proceedive interi	igence and Assessment	Division			Current as or 07/0	3/2012
	PT	MS DEMONSTRA	TION C	ASE ABSTRAC	T	
CASE TITLE:	Demonst:	ration		Hand Apple Co. Co. William Co. Co. Sec. of Francis		
CASE NUMBER:	127-673	-0086841				
DATE ESTABLE	ISHED: 12/20/2	011	DATE U	PDATED:	06/15/2012	
☐ PHYSICAL F	FILE	PHYSICAL I	FILE DES	TROYED DATE:		
6						
				19		
Street Number:		Street:		Apt.	Number:	
City:		State:		Zipc	ode:	
Country:		District:	WASHINGTO	ON		
Date Reported:	12/19/2011	Earliest Releas	e Date:			
Other District	s		N S			
District						
Phones						
Phone Type	Phone		Ext	Foreign		
Address Remark	S	The second second second				
ALIASES						1307
Туре	Alias		Prefix	Suffix		
ADDITIONAL N	TUMBERS					
Туре	Number	State	С	ountry	False Description	
		14				
OTHER DESCRI	PTORS		A missing at		AND COLUMN	18:07E
Туре	Descriptor	Description	-	1		
Other Descripto	or Remarks					12-0
					STATE OF STA	
DIRECTIONS C	F INTEREST					
Name:		Title:		-		
City:		State:		Count	cry:	
Activities						

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

WEAPONS/SPEC	IAL SKILLS/TRAINING						
Type of Weapon					1.750		ke la re-
Weapon Type							
Special Skills/	Training						
Skills/Training							
Weapon Access a	nd Remarks				1.044		
Weapon Access:							
VEHICLES		the state of the state of		Zatalites navigo	a special p	edices will	
Type:		VIN:					
State:		Plate/Tail	. Number:				
Color:		Make:					
Model:		Model Year	:			E 10	
Remarks							ALIVE WAY
KEYTERMS							
Selected Keytern	ns:			Date:			<u>-</u> .
Subject Specific	Keyterms			ALTHAUL.			an Marke
SUBJECT CROSS	REFERENCES	and and the			shirtingan 2-73		
OTHER USSS RE	FERENCES						- Maria de la Caracteria de la Caracteri
Other USSS Refer	rence:						N.
PIC HISTORY							
PIC	Previous PIC D	ate					
SUBJECT SUMMA	\RY	Rosa Mo					-5 -5-63 11

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011 DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE: Demonstration
CASE NUMBER: 127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESCRIPTION	NC.		
Identifiers			
Subject Number:	Subject Name:	Suffix:	
DOB: POB City:	6), (b)(7)c	Citizenship POB Country	v: United States
DL Number: Physical Descriptors	DL State:	(b)(6), (b)(7)c FBI Number:	(b)(6), (b)(7)c
Sex: Height: (b)(6), (b)(7)	Race: 7)c Weight: Hair Color:		
Hair Length:	Facial Hair:		
Alerts			
☐ Caution	☐ Special Instr	uctions	
Other Information		Springer tales of	
☐ Mental Treatment	☐ SSF-1607	☐ Handwrit	ing
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Non-Vio	olent Photo Date:	PIC:	Subject
SIC Code	SIC Description		
Interviews Interviewing Agent	Last Intervie	w Date	
Remarks PIR(S)(6), (b)(7)c ADDRESSES			
Address Type: Other	Whereabouts: Relationship:	Unknown Transient: Prefix:	No

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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

					00	
Street Number:		Street:			Apt. Number:	
City:		State:			Zipcode:	
Country:		District:	WASHINGTO)N		
Date Reported:	12/19/2011	Earliest Releas	e Date:			
Other Districts District						
Phones						
Phone Type	Phone		Ext	Forei	gn	
		277	-			
Address Remarks						Company of the Company
ALIASES				PAR HEAT		
Type	Alias		Prefix	Suffi	×	
ADDITIONAL N	UMBERS					
Туре	Number	State	C	ountry	False	Description
State Criminal	Identification					
	(b)(6), (b)(7)c	U1	nited State	es 🗆	
OTHER DESCRI	PTORS					
Туре	Descriptor	Description				
Other Descripto						
DIRECTIONS O	FINTEREST	THE TAX PROPERTY OF THE	Market Inc.			
Name:		Title:				
City:		State:			Country:	
Activities						

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011 DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

rema posta /appa						PENC)
	IAL SKILLS/TRAINING					27452 424 be
Type of Weapon Weapon Type	(416)			第四世纪 在10世纪		
Special Skills/ Skills/Training	Fraining	W The state				AUT A
Weapon Access a Weapon Access:	nd Remarks					
VEHICLES						
Type:		VIN:				
State:		Plate/Tail Num	ber:			
Color:		Make:				
Model:		Model Year:				
Remarks						
KEYTERMS		Control of the contro	and the same property		A PROPERTY OF THE	
Selected Keyter	ns:	8.07	Date:			
Subject Specifi						
OTHER USSS R	FERENCES					
Other USSS Refe	rence:					1.5
PIC HISTORY				HARLEKY S		and a
PIC	Previous PIC D	ate				

Page 35 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)c was issued a citation for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DES	CRIPTION	whi.			
Identifiers					
Subject Number	· :	Subject Name:		Suffix:	
non.	(b)(6), (b)(7)c				
DOB:		SSN:		Citizenship:	
POB City:		POB State:	1.)(0) (1.)(7)	POB Country:	
DL Number:		DL State: (b)(6), (b)(7)c	FBI Number:	
Physical Descr	iptors				
Sex: (i	b)(6), (b)(7)c	Race:			
Height:	000	Weight:			
Eyes:		Hair Color:			
Hair Length:		Facial Hair:			
Alerts					
☐ Caution		☐ Special Instruct	ions	☐ Weapons	
Other Informat	ion				
☐ Mental Treat	ment	☐ SSF-1607	1	☐ Handwritin	g
☐ Fingerprints	3	☐ Palmprints			
Criminal Hist:	Non-Violent	Photo Date:		PIC:	Subject
SIC					
SIC Code	SIC Desc	cription			
Interviews					
Interviewing A	gent	Last Interview Da	ate		TO STORY OF LANGUE MANUE
Remarks			was han as		
PIRS Hayes		RANGE TO THE REAL PROPERTY.			
ADDRESSES					
Address Type:	Other	Whereabouts: Unkr	nown	Transient:	No
Name:		Relationship:		Prefix:	

Page 37 of 50

Current as of 07/03/2012

CASE TITLE:	Demonst:	'MS DEMONSTR <i>A</i> ration	ATTON C	ASE AB	STRACT		
CASE NUMBER:	127-673	-0086841					
DATE ESTABLIS	HED: 12/20/2	011	DATE U	PDATED:	06/	15/2	012
☐ PHYSICAL FI	LE	PHYSICAL	FILE DES	TROYED	DATE:		
							1
Street Number:	* .	Street:			Apt. Numl	er:	
City:		State:			Zipcode:		
Country:		District:	WASHINGTO	ON			
Date Reported: 1	12/19/2011	Earliest Releas	se Date:			-	
Other Districts							
District							
Phones							
Phone Type	Phone		Ext	Fore	ign		
Address Remarks							
ALIASES			41617416611		NATURE OF		
Туре	Alias		Prefix	Suff	ix		
ADDITIONAL NU	MBERS					YMY	
Туре	Number	State	C	ountry	F	alse	Description
OTHER DESCRIP	TORS	Supergrade (#Albert), maga	A Maria Street				Carlo Harrison
Туре	Descriptor	Description				**	
Other Descriptor	Remarks	ilan myenganas		Visit Park			
				M120221000110000			
DIRECTIONS OF	INTEREST	ELASIM No					
Name:		Title:					
City:		State:			Country:		
Activities							
TIDICIAL ACTI	ONTC	10 to 100 100 to	methor und	MINE LESA	All and the state of	TVSD-	San Sange de Coll

Page 38 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

WEAPONS/SPECIT	AL SKILLS/TRAINING			tales o Nigiko.	
Type of Weapon Weapon Type	AL DRIBBY INAINING			18 18 18 18 18 18 18 18 18 18 18 18 18 1	
Special Skills/T Skills/Training	raining				
Weapon Access an	d Remarks			NS 0 V2 60	
VEHICLES					
Type:		VIN:			The state of the s
State:		Plate/Tail Numbe	er:		
Color:		Make:			
Model:		Model Year:			
Remarks			4		
KEYTERMS	Allega et Santa des jui		i kana mana ini ka		
Selected Keyterm	s:	100	Date:		
Subject Specific	ADMINISTRAÇÃO DE PROPERTO DE PARTO DE PROPERTO DE PROP		Į. Se		· · · · · · · · · · · · · · · · · · ·
OTHER USSS RE	FERENCES				
Other USSS Refer	ence:				
PIC HISTORY				ALLE ROOM TO	
PIC	Previous PIC Da	ıte			
STIB.TECT STIMMA	DV				

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park

Page 39 of 50

Current as of 07/03/2012 ·

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c). In addition to the charge for failure to obey a lawful order,(b)(6), (b)(7)cwas issued a citation for marijuana possession. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Address Type: Name:	Penal Cook County Jail	Whereabouts: Relationship:	Current	Transient: Prefix:	No
Remarks PIRS)(6), (b)(7)c ADDRESSES				V= 11	
Interviews Interviewing Ag	ent	Last Intervi	ew Date		
SIC Code	SIC Desc	ription			
sic					
Criminal Hist:	Violent	Photo Date:	05/19/2012	PIC:	Subject
☐ Fingerprints		☐ Palmprints			
Mental Treat	ment	SSF-1607		☐ Handwriting	
Other Informati	.on				
☐ Caution		☐ Special Inst	tructions	☐ Weapons	
Alerts					
Hair Length:		Facial Hair:			
Eyes:	. , . , , ,	Hair Color:			
Height: (b)	(6), (b)(7)c	Weight:			
Sex:		Race:			
Physical Descri	iptors	Salare IIII - L	(b)(6), (b)(7)c	toda estat iran	(b)(6), (b)(7)c
DL Number:		DL State:		FBI Number:	
DOB: POB City:		SSN: POB State:		Citizenship: POB Country:	United States
Subject Number	(b)(6), (b)(7)c	Subject Name:		Suffix:	
Identifiers					

Page 41 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Street Number: 2700

Street:

South California Apt. Number:

City:

Chicago

State:

IL

Zipcode:

60608

Country: Date Reported: 05/19/2012

United States

District:

CHICAGO

Earliest Release Date:

Other Districts

District

Phones				
Phone Type	Phone	Ext	Foreign	
Office	(b)(6), (b)(7)c			

Address Type: Other

Whereabouts:

N/A

Transient:

No

Name:

Relationship:

District:

Prefix:

Street Number:

Street:

Apt. Number: Zipcode:

City: Country: State:

WASHINGTON

Date Reported: 12/19/2011

Earliest Release Date:

Other Districts

ADDITIONAL NUMBERS

District

3-3-3-3-3			70
Phones			
Phone Type	Phone	Ext	Foreign
			D
Address Remarks			
ALIASES			
Туре	Alias	Prefix	Suffix
Name		-	Probability of the Control of the Co
	(b)(6), (b)(7)c		

Page 42 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

Weapon Access:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

		- to			
Туре	Number	State	Country	False Description	
State Criminal	Identification				
	(b)(6), (b)(7)c	United States		
OTHER DESCRI	PTORS				
Туре	Descriptor	Description			
ADDICTION				R n	
TATTOOS	(b)(6), (b)(7)c			•	
Other Descripto	or Remarks				
DIRECTIONS C	F INTEREST				
Name:		Title:			
City:		State:	Count	ry:	
Activities					
JUDICIAL ACT	TONS				
WEAPONS/SPEC	IAL SKILLS/TRAI	NING		efactors and the face to	
Type of Weapon Weapon Type					
Special Skills/ Skills/Training		H T			
Weapon Access a	and Remarks		tal in Selection		

Page 43 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Type:			VIN:			
State:			Plate/Tail Number:			
Color:			Make:			
Model:	55		Model Year:			
Remarks				A 350 S 1547		
KEYTERMS	Sig E					
Selected Keytern	ns:			Date:		
Subject Specific	3483473					
Cross Reference	Туре	Case Number	Case Title	Subject Number	Subject Name	
Subject to case		127-672-0023410	SUSPICIOUS ACTIVITY			
OTHER USSS RE	FERE	NCES] play
Other USSS Refer	ence:					
PIC HISTORY						5) b

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c

In addition to the charge for failure to obey a lawful order,(b)(6), (b)(7)cwas issued a citation Page 44 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

for marijuana possession. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

UPDATE

On 05/17/12, (b)(6), (b)(7)c were arrested by the Chicago Police Department (CPD) along with several other associates for constructing Molotov cocktails and planning to use them to destroy police vehicles and target police stations prior to the 2012 NATO Summit. See (b)(6), (b)(7)c for further details.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED: 12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers			The state of the s
Subject Number:	Subject Name:	Suffix:	
DOB: (b)(6), (b)(7)c	SSN:	Citizenship:	
POB City:	POB State:	POB Country:	
DL Number:	DL State: (b)(6), (b)(7)c	FBI Number:	
Physical Descriptors			
Sex: (b)(6), (b)(7)c	Race:		
Height: 000	Weight: 0		
Eyes:	Hair Color:		
Hair Length:	Facial Hair:		
Alerts			
☐ Caution	☐ Special Instructions	☐ Weapons	
Other Information			
☐ Mental Treatment	☐ SSF-1607	☐ Handwritin	g
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Unknown	Photo Date:	PIC:	Subject
SIC Code SIC Des	cription		
Interviews Interviewing Agent	Last Interview Date		
Remarks PIRS(6), (b)(7)c			
ADDRESSES			A Che Whomis
Address Type: Other	Whereabouts: Unknown	Transient:	No
Name:	Relationship:	Prefix:	
Street Number:	Street:	Apt. Number:	

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration CASE NUMBER: 127-673-0086841 DATE ESTABLISHED: 12/20/2011 DATE UPDATED: 06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

City:		State:		Zipcod	e:
Country:		District:	WASHINGTON	_	
Date Reported:	12/19/2011	Earliest Releas	e Date:		
Other Districts					
District					
Phones			Contracting		
Phone Type	Phone		Ext	Foreign	
				a =	
Address Remarks					
ALIASES					
Туре	Alias		Prefix	Suffix	
ADDITIONAL NU	JMBERS				
Туре	Number	State	Cou	ntry	False Description
OTHER DESCRIE	TORS	ing payer the payer		property and the same	
Туре	Descriptor	Description			
Other Descriptor	Remarks		Service of the		
DIRECTIONS OF	FINTEREST				
Name:		Title:			
City:		State:		Country	':
Activities					
JUDICIAL ACTI	ONG				

Page 47 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Weapon Type

Special Skills/Training

Skills/Training

Weapon Access and Remarks

Weapon Access:

VEHICLES

Type:

VIN:

State:

Plate/Tail Number:

Color:

Make:

Model:

Model Year:

Remarks

KEYTERMS

Selected Keyterms:

Date:

Subject Specific Keyterms

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Other USSS Reference:

PIC HISTORY

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/19/11, 50 members of Occupy DC demonstrated at the north fence line of the White House (673-0086841). US Park

Page 48 of 50

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Police (USPP) began placing numerous individuals under arrest after issuing 3 warnings. 11 members of Occupy DC were subsequently arrest by USPP for failure to obey a lawful order for blocking the sidewalk. The following persons were arrested:

(b)(6), (b)(7)c

(b)(6), (b)(7)c . In addition to the charge for failure to obey a lawful order, (b)(6), (b)(7)cwas issued a citation tor marijuana possession. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086841

DATE ESTABLISHED:

12/20/2011

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Page 50 of 50

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086891

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/26/2012

Date To:

1/26/2012

Location:

Location Description: Buckley AFB

Street No.:

Street:

Apt.:

City:

Aurora

State:

Colorado

Country:

United States

District:

DENVER

☐ Arrests

Max # Participants:

25

Participating Groups

Participating Group:

OCCUPY MOVEMENT

Remarks

Secondary Sites

Secondary Site

OTHER USSS REFERENCES

Protective In	telligence and	Assessment Divis				CONTRACTOR OF THE PROPERTY OF THE	College as of 07/03/2012
	Dide Comment	PTMS	DEMONSTR	ATION C	ase ab	STRACT	
CASE TITI	LE:	Demonstration	n				
CASE NUME	BER:	127-673-0086	891				
DATE ESTA	ABLISHED:	01/27/2012		DATE U	PDATED:	01/27/2	012
☐ PHYSICA	AL FILE		PHYSICAL	FILE DE	STROYED	DATE:	
		What I was mark to place of the Mark Time 12 Advantage 100 100	e e como combio negle de encolo	tracestative resistant on the	Wild considerations		
CASE MAN		_				Origination:	USSS
Case Mgt:	00001		se Status:	C		-	RMB
CFO:	DENVER	Re	gion\Desk:	Region	1	Branch:	KMB
☐ Evidence		_		25		•	
Inv. Opened			v. Approved			Reopened:	
Case Agent:	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Da	te Assigned	to Case A	gent:	THE PERSON NAMED IN COLUMN	
PIRE	NORTH AND PARTY OF THE PARTY OF						01/07/2012
Employee No	•••(b)(6), (b)(7)C N a	me:	(b)(6), (b)(7)c	Assigned:	01/27/2012
Approved:	Marine Adal Sales Physical	namaia 6/86 Beleada Jellar (Seriesta/G	Operation and the control of the con	SATISM SHOULD ARREST BATTER	neria meneralya deser		
SPIRS.	A CONTRACTOR CONTRACTOR	4. 4. 1. 80				necesia de se	
Employee No		Na Selection division of the selection	ine:	THE THREE CONTRACTOR AND THE TRACTOR		Approved:	
SA	in mark						
Employee No		Na	lma :	Tananca and Tanan	MARKA GERSEN	Approved:	
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Employee No	O. Nam	4	upproved	9.		-14-	
Remarks					NASA S		
	S. Carlotte	Mari Es ko L aine et Mis	ABULLION SH		E CASA MARKANIA	te dependent of the section	
					contract Should	The second three states in the second States	na Nazako a tati kana mana a kana sa kata sa k
TICKLERS							
KEYTERMS							
CASE CRO	SS REFEREN	CES					
199604 116.7	rence Type	A CHARLES THE PARTY OF THE PART	Case T	itle	Sı	ubject Number	Subject Name
Case to cas							
		127-674-012782		Barack, Au do, US	rora,		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086891

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CACH GITMANADY

On 1/26/12, 25 individuals of Occupy Movement demonstrated at the Mississippi gate of Buckley AFB in Aurora, CO (674-127822). The demonstration concluded without incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086989

DATE ESTABLISHED:

03/15/2012

DATE UPDATED:

03/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From: Location:

3/14/2012

3/14/2012

Location Description: Waldorf Astoria Hotel

Street No.:

301

Street:

Park Avenue

Apt.:

City:

New York

State:

New York

Country:

United States

District:

NEW YORK

☐ Arrests

Max # Participants: 250

Remarks

Participating Groups Participating Group:

UNITED NEW YORK

OCCUPY WALL STREET Secondary Sites

Secondary Site

Case to case

OTHER USSS REFERENCES

127-674-0128383

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration 127-673-0086989 CASE NUMBER: DATE ESTABLISHED: 03/15/2012 DATE UPDATED: 03/22/2012 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE MANAGEMENT Case Mgt: 00001 Case Status: Origination: USSS CFO: NEW YORK Region\Desk: Region 1 Branch: RMB ☐ Evidence Inv. Opened: Inv. Approved: Reopened: Case Agent: Date Assigned to Case Agent: PIRS **Employee No.:** (b)(6), (b)(7)c Name: (b)(6), (b)(7)cAssigned: 03/15/2012 Approved: 03/15/2012 SPIRS e e transfer Employee No.: Approved: SA. Employee No.: Name: Approved: Additional Approvers Employee No. Name Approved Approver Type TICKLERS KEYTERMS CASE. CROSS REFERENCES Cross Reference Type Case Number Case Title Subject Number Subject Name

Romney Mitt, New York,

New York, US

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

. 127-673-0086989

DATE ESTABLISHED:

03/15/2012

DATE UPDATED:

03/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Romney Mitt

Title:

Candidate

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 03/14/12, approximately 250 members of the group United New York demonstrated in front of a site during Presidential Candidate Mitt Romney's visit to NYC (674-128383). The group was affiliated with Occupy Wall Street and stated their purpose was to stage a "mock funeral" to mourn the Romney Campaign. The demonstration concluded later the same day without incident.

March 2012 this record was subject of FOIA request.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087040

DATE ESTABLISHED:

04/24/2012

DATE UPDATED:

04/24/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

4/23/2012

Date To:

4/23/2012

Location:

Location Description: Protectee Site

Street No.:

Street:

Apt.:

City:

Chicago

State:

Illinois

Country:

United States

District:

CHICAGO

☐ Arrests

Max # Participants: 8

Participating/Groups

Participating Group:

OCCUPY CHICAGO

Secondary Sites

Secondary Site

Protec	tive Intel	ligence and A	ssessment Divi	sion				Current as	of 07/03/2012
			PTMS	DEMONSTR	ATION	CASE AF	STRACT		
CASE	TITLE:		Demonstrati	.on					
CASE	NUMBER	t:	127-673-008	7040					
DATE	ESTABI	ISHED:	04/24/2012		DATE	UPDATED:	04/24	1/2012	
☐ PH	YSICAL	FILE		PHYSICAL	FILE I	ESTROYED	DATE:		
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Case	Mgt:	00001	25	ase Status:	C		Origination Branch:	RMB	
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		(b)(6), (b)(7)	•	ama.	(b)(6)	, (b)(7)c	nasigneu.		
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ar a	ertherezenn					的基準問題和實		11-12-4-10 HA-10	
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		REFERENCE		Case T	1000000000000000000000000000000000000	C (11.5)	ubject Number	Subject	Name
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case	to case	12	27-674-01288	59 CARTER Illino	JIMMY, is, US	Chicago,			

OTHER USSS REFERENCES

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087040

DATE ESTABLISHED:

04/24/2012

DATE UPDATED:

04/24/2012

Country:

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

CARTER JIMMY

Title: State: EX PRESIDENT

City:

Countries Concerned

On 04/23/12, eight members of Occupy Chicago began a peaceful demonstration at the University of Illinois, Chicago, IL during Former President Jimmy Carter's visit (674-0128859). The group had signs and ended without incident or arrest.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087046

DATE ESTABLISHED:

04/26/2012

DATE UPDATED:

05/25/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

4/26/2012

Date To:

4/26/2012

Location:

Location Déscription: Protectee Site

Street No.:

1535

Street:

Broadway

Apt.:

City:

New York

State:

New York

Country:

United States

District:

NEW YORK

☐ Arrests

Max # Participants:

10

Remarks Marriott Marquis Hotel in Times Square

Participating, Groups

Participating Group:

OCCUPY WALL STREET

Secondary Sites

Secondary Site

Protective Intel	ligence and i	Assessment Di	vision			Current as of 07/03/2012
		PTM	S DEMONSTR	ation ease	ABSYRMOT **	
CASE TITLE:		Demonstra	tion	THE RESIDENCE OF THE PROPERTY.	THE SALES STREET, SALES WERE STREET, SALES S	ARMONE AND
CASE NUMBER	t:	127-673-0	087046			
DATE ESTABL	ISHED:	04/26/201	2	DATE UPDATEI	05/25/2	012
☐ PHYSICAL	FILE		PHYSICAL	FILE DESTROYE	D DATE:	
Case Manage	MENT					
Case Mgt:	00001		Case Status:	С	Origination:	USSS
CFO:	NEW YORK		Region\Desk:	Region 1	Branch:	RMB
] Evidence						
Inv. Opened:			Inv. Approved	:	Reopened:	
ase Agent:			Date Assigned	to Case Agent:	-	
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mployee No.:	b)(6), (b)(7)c	A SHADON SHOWING SHOW	Name:	(b)(6), (b)(7)c	Assigned:	04/26/2012
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ase to case						

Romney Mitt, New York, New York, US

OTHER USSS REFERENCES

127-674-0128996

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087046

DATE ESTABLISHED:

04/26/2012

DATE UPDATED:

05/25/2012

PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Romney Mitt

Title:

Candidate

City:

State:

Country:

Countries Concerned

Country

CASE! SUMMARY

On 04/26/12, 10 members of Occupy Wall Street demonstrated in front of the RON hotel (Marriott Marquis in Times Square) for Presidential Candidate Mitt Romney in NYC (674-128996). The purpose of the demonstration was against corporate greed. The group attempted to enter the hotel, but was denied by hotel security. The demonstration concluded the same day without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT.

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087093

DATE ESTABLISHED:

05/21/2012

DATE UPDATED:

05/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

5/20/2012

Date To:

5/20/2012

Location:

Location Description: McCormick Center

Street No.:

Street:

Apt.:

City:

Chicago

State:

Illinois

Country:

United States

District:

CHICAGO

☑ Arrests

Max # Participants:

4000

Remarks

CPD advised approximately 45 persons were arrested as a result of unlawful activities surrounding the demonstrations.

Participating Groups

Participating Group:

OCCUPY CHICAGO

CODE PINK

CHICAGO TEACHER UNION

IRAQI WAR VETERANS/IRAQ VETS FOR PEACE

Secondary Sites

Secondary Site

Current as of 07/03/2012

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CASE TITLE:	Demonst	ration	No. of the Control of	AND THE RESERVE OF THE PROPERTY OF THE PROPERT	- and D. A. (2000) of a purpose feedby place as a second of the American and a second of the second
CASE NUMBER	127-673	3-0087093			
DATE ESTABL	ISHED: 05/21/2	2012	DATE UPDATEI	05/22/2	012
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		E	3		
CASE MANAGE	MENT	and the same			STATE OF THE STATE
Case Mgt:	00001	Case Status:	C	Origination:	USSS
CFO:	CHICAGO	Region\Desk:	Region 2	Branch:	RMB
☐ Evidence					2
Inv. Opened:		Inv. Approved	l:	Reopened:	
Case Agent:		Date Assigned	l to Case Agent:		
PIRS .					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	
Approved:	2				
S PÍRS					
Employee No.:		Name:		Approved:	
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Employee No.:		Name:		Approved:	
Additional App	Provers: Name				11.24.000
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CASE CROSS	REFERENCES				
Cross Reference	ce Type Case Numb	er Case T	itle	Subject Number	Subject Name
Case to case	127-678-0		ATO Summit		

Current as of 07/03/2012

PTMS: DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087093

DATE ESTABLISHED:

05/21/2012

DATE UPDATED:

05/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

127-673-0087095

Demonstration

DIRECTIO	ns of interest		
Name :	NATO	Title:	
City:		State:	Country:
Countries	Concerned		The state of the second
Country			

On 05/20/12, USSS/PID, andvised 600 members (673-0087093) of multiple demonstration groups [Occupy Chicago (673-0087040), Code Pink (675-000507), Chicago Teacher's Union, Free Bradley Manning, Clown Bloq, Iraq War Veterans for Peace (673-0087093 and 673-0085815), Queers Opposing NATO] initiated a demonstration at Grant Park (East Jackson Blvd & South Columbus Drive). The groups posses signs and sound equipment. The group initiated a march en route McCormick Center (NATO Summit Site 678-0000087). The group had grown to 1000 participants and remains peaceful. Chicago Police Department (CPD) escorted the march through the streets of Chicago. The march had grown to approximately 4000.

The demonstrators began to get violent with CPD. CPD issued warnings for the crowd to disperse. The Occupy demonstrators concluded their marching demonstration. CPD advised approximately 45 persons were arrested as a result of unlawful activities surrounding the demonstrations.

On 05/20/12, USSS/PID advised, 400 members (673-0087095) of Iraqi Freedom initiated a demonstration at the intersection of South Michigan Avenue and Cermak Street for the 2012 NATO Summit (678-0000087). The Iraqi Freedom group merged in with the march en route McCormick Center (673-0087093). See 673-0087095 for more details.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087097

DATE ESTABLISHED:

05/21/2012

DATE UPDATED:

05/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

5/19/2012

Date To:

5/19/2012

Location:

Location Description: Daley Plaze

Street No.:

Street: City:

W Washington Blvd and N Dearborn St

Apt.:

State:

Illinois

Country:

Chicago United States

District:

☐ Arrests

CHICAGO

Max # Participants: 400

Remarks

Participating Groups Participating Group:

OCCUPY CHICAGO

Secondary Sites

Secondary Site

Current as of 07/03/2012

CFO: CHICAGO Region\Desk: Region 2 Branch: RMB Evidence			PTN	IS DEMO	nstrati	ON CASE	BABSTRACT	P		
DATE ESTABLISHED: 05/21/2012 PHYSICAL FILE	CASE TITLE:		Demonstra	tion	Chine Street Cont. In 1990 September	MANAGEMENT CORNERS	SALUMINA TORINGA HISBANIANSA	ELECTRATE ACTOR HELDING	EFFERNANCE FERNANCE	DECEMBER AND DECEMBER OF
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CASE MANAGEMENT Case Mgt: 00001	DATE ESTABL	ISHED:	05/21/201	.2	D	ATE UPDAT	TED:	05/22/201	.2	
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Employee No. Name Approved Approver Type Remarks: TICKLERS KEYTERMS Cross Reference Type Case Number Case Title Subject Number Subject Name Case to case 127-678-0000087 2012 NATO Summit	Employee No.:			Name:						COMPANY OF A STATE OF STATE OF STATE OF A 140-00-00.
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127-678-0000087 2012 NATO Summit			4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ca	ase Title	4.28°28'8' 38' .	Subject Num	ber :	Subject Na	ame
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CASE, SUMMARY

Current as of 07/03/2012

			PTMS DEMONS	TRATION	CASE AB	STRACT	
CASE	TITLE:		Demonstration				
CASE	NUMBER:		127-673-0087097				
DATE	ESTABLE	SHED:	05/21/2012	DATE	UPDATED:	05/22/2012	
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			•				
Name:		NATO	Title:				
City:			State:			Country:	
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Count	EV	100000	THE PARTY OF THE P	and the same of th			

On 05/19/12, USSS/PID advised 400 members (673-0087097) of Occupy Chicago (673-0087040) initiated a demonstration at Daley Plaza (W. Washington Blvd/N. Dearborn St). The group had signs and sound amplification equipment. This was related to the 2012 NATO Summit (678-0000087). Chicago Police Department (CPD) and USSS monitored the demonstration. This demonstration and march concluded without incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087099

DATE ESTABLISHED:

05/21/2012

DATE UPDATED:

05/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

5/18/0120

Date To:

5/18/2012

Location:

Location Description:

Street No.:

Street: City:

Apt.:

-

Chicago

State:

Illinois

Country:

United States

District:

CHICAGO

☐ Arrests

Max # Participants: 2

200

Remarks

One group was civilly disobedient, and both groups obstructed traffic and were escorted by Chicago Police Depoartment (CPD).

Participating Groups

Participating Group:

OCCUPY CHICAGO

Secondary Sites

Secondary Site

		etms demonstr	ATION CASE A	BSTRACT	
CASE TITLE:	such software contract contract comment and development of the	stration	e kiloson Broad Strong / Sald Bullet Selby City and Philippe 	Linear Salata (All 1994)	
CASE NUMBER	: 127-6	73-0087099			
DATE ESTABL	ISHED: 05/21	/2012	DATE UPDATED	05/22/2	2012
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CASE MANAGER	MENT		A STATE OF THE PARTY OF THE PAR		ran en pro-manager en
Case Mgt:	00001	Case Status:	C	Origination:	USSS
CFO:	CHICAGO	Region\Desk:	Region 2	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved	:	Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.: (o)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	and a second
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Employee No.:		Name:		Approved:	
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Employee No.	Name	Approved	Approver	Туре	
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Case to case					The second secon
	127-678-	0000087 2012 NA	TO Summit		
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087099

DATE ESTABLISHED:

05/21/2012

DATE UPDATED:

05/22/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

NATO

Title:

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 05/18/12, USSS/PID reported several hundred members (673-0087099) of Occupy Chicago (673-87040) conducted marches throughout the downtown Chicago area for the 2012 NATO Summit (672-0000087). The group split and marched in different directions. One group was civilly disobedient, and both groups obstructed traffic and were escorted by Chicago Police Depoartment (CPD). The groups had signs and sound amplification equipment. Later during the day, a group of 20 wearing gas masks and wrapping their hands in gauze proceeded on S. Canal St to W. Madison St, while another group of 60 demonstrated at S. Michigan Ave and W. Van Buren St. CPD and USSS monitored the demonstrations. These demonstrations had concluded without further incident.

Current as of 07/03/2012

CASE TITLE:

was experience and a contract of the contract Demonstration

CASE NUMBER:

127-673-0087119

DATE ESTABLISHED:

05/25/2012

DATE UPDATED:

05/25/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Dist. o. ([997] (-976) (0) (0) (0) (0) (0)

Title:

Demonstration

Date From:

5/24/2012

Date To:

5/24/2012

Location:

Location Description: Bluford Charter School

Street No.:

5720

Street:

Media Street

Apt.:

City:

State:

Pennsylvania

Country:

Philadelphia United States

District:

PHILADELPHIA

☐ Arrests

Max # Participants:

30

Resident

Participating Group:

OCCUPY PHILADELPHIA

Searth Control of the Control of the

Secondary Site

किता । विकास के अंक्षेत्रक के किता Current as of 07/03/2012

CASE TITLE: Demonstration CASE NUMBER: 127-673-0087119 DATE ESTABLISHED: 05/25/2012 DATE UPDATED: 05/25/2012 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: C. Charles Control Case Mgt: 00001 Case Status: С Origination: USSS CFO: PHILADELPHIA Region\Desk: Region 1 Branch: RMB ☐ Evidence Inv. Opened: Inv. Approved: Reopened: Case Agent: Date Assigned to Case Agent: PH Employee No .: Name: Assigned: (b)(6), (b)(7)cApproved: SPAT: Employee No .: Name: Approved: 9.5 STORY OF STREET Employee No .: Name: Approved: add (1 (arr)) William (arr) Employee No. Approved Approver Type TICRUPAL Cross Reference Type Case Number Case Title Subject Number Subject Name Case to case 127-674-0129365 Romney Mitt 5/23/2012 Philadelphia Pennsylvania United States

Current as of 07/03/2012

CASE TITL	a .l	Demonstr	NO CONTRACTOR AND AND ADDRESS OF THE PARTY O	विश्वतिक विकास के किस कर कर है। जिस्सी के किस के कि	com Burnels Alex	Lingte.			
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CASE NUMB	ER:	127-673-	0087119						
DATE ESTA	BLISHED:	05/25/20	12	DA	TE UPDATED:		05/25/2012	2	
□ PHYSICA	L FILE		PHY	SICAL FIL	E DESTROYED	DATE:			
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	(a) sense es	1 + 30 A							
	an Ontroduction forest in		Title:	Can	didate	24			
Diring:	(a) July 3		Title: State:	Car	didate	Count	ry:		
OTRECTMENT Name: City:	Romney M			Car	didate	Count	ry:		
Directoriant Name: City:	Romney M			Car	didate	Count	ry:		
) i	Romney M			Car	didate	Count	ry:		

On 05/24/12, 30 members of Occupy Philadelphia demonstrated at Candidate Mitt Romney's visit to Bluford Charter School in Philadephia, PA (673-0087119) (674-0129365). The demonstration, which expressed anti-Romney sentiments, concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT Demo 6/14/2012 Protectee Site New York New York United States No Arrests

CASE TITLE: CASE NUMBER:

127-673-0087152

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demo 6/14/2012 Protectee Site New York New York United States No Arrests

Date From:

6/14/2012

Date To:

6/14/2012

Location: Protectee Site

Location Description: Private Residence

Street No.:

Street:

West 4th Street and Charles Street

Apt.:

City:

New York

State:

New York

Country:

United States

A SEC SERVICE TO THE RESIDENCE OF THE PROPERTY OF THE PROPERTY

District:

NEW YORK

☐ Arrests

Max # Participants: 50

Remarks

Participating Groups Participating Group:

OCCUPY WALL STREET

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/14/2012 Protectee Site New York New York United States No Arrests

CASE NUMBER:

Case to case

127-673-0087152

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGEMENT Case Mgt: 00001 Case Status: Origination: USSS CFO: NEW YORK Region\Desk: Region 1 Branch: RMB ☐ Evidence Inv. Opened: 06/15/2012 Inv. Approved: 06/15/2012 Reopened: Case Agent: Date Assigned to Case Agent: PIRS: **Employee No.:** (b)(6), (b)(7)c Name: (b)(6), (b)(7)cAssigned: 06/15/2012 Approved: 06/15/2012 SPIRS# Employee No.: Approved: SA Employee No.: Name: Approved: Additional Approvers Employee No. Approved Approver Type (b)(6), (b)(7)c06/28/2012 Remarks Group name "Occupy Wall Street" TICKLERS KEYTERMS Selected Keyterms: Date: Economy 06/14/2012 CASE CROSS REFERENCES Cross Reference Type Case Number Case Title

127-674-0129627

Obama Barack 6/14/2012

Subject Number

Subject Name

Page 2 of 3

Current as of 07/03/2012

PTMS, DEMONSTRATION CASE, ABSTRACT

CASE TITLE:

Demo 6/14/2012 Protectee Site New York New York United States No Arrests

CASE NUMBER:

127-673-0087152

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/15/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

New York New York United States

other us	SS REFERENCES	医内部外的温外 型			MARKANETHANNA ATT WAR WANTER LIST OF THE
DIRECTIO	ng of interest				
Name:	Obama Barack	Title:	President	10 Apr 21	
City:		State:		Country:	
Countries (Concerned				The State of the S
country					

On 6/14/12, approximately 50 members of the group "Occupy Wall Street," demonstrated at the intersection of W 4th Street and Charles Street, New York, NY, near a fundraising site attended by President Barack Obama (674-129627). The purpose of the demonstration was to demand bank and finance reform. (b)(7)e

(b)(7)e The demonstration concluded later the same day without incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/21/2011

Date To:

12/21/2011

Location:

Location Description: North Fence Line of the White House

Street No.:

1600 Street: Pennsylvania Avenue

Apt.:

Washington

State:

District of

City: Country:

United States

District: M Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	Origination:	USSS	
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB	
☐ Evidence						
Inv. Opened:		Inv. Approved:		Reopened:		
Case Agent:		Date Assigned to Case Agent:			-	
PIRS						
Employee No.: (b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	12/20/2011	
Approved:	12/20/2011		(-)(-), (-)()-	_	,,	
SPIRS						
Employee No.:		Name:		Approved:		
SA						
Employee No.:		Name:		Approved:	850	
Additional App	rovers					
Employee No.	Name	Name Approved Appro		over Type		
Remarks						
TICKLERS			ng Talanga			
KEYTERMS		ang uning gal				
CASE CROSS R	EFERENCES	odlered:	Part and			
Cross Reference	Type Case Number	Case Tit	le	Subject Number	Subject Name	
Case to subject 127-673-0086845 Demo			ation	(b)(6), (b)(7)c	
	EFERENCES		- 100 Maria			

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845) Four demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)cThree demonstrators, to include

were arrested by US Park Police (USPP) for failue to obey a lawful order.

(b)(6), (b)(7)c

(b)(6), (b)(7)c (b)(6), (b)(7)c were arrested by US Park Police (USPP) for crossing a police line or gathering in a

restricted zone. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

2/21/2011

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

SUBJECT DESCRIPTI	Total Control of the			
Identifiers Subject Number: DOB: (b POB City: DL Number: Physical Descriptors Sex: Height: (b)(6), (b)(Eyes: Hair Length:)(6), (b)(7)c SSN: POB State: DL State: Race:	POB State: DL State: (b)(6), (b)(7)c Race: Weight: Hair Color:		United States (b)(6), (b)(7)c
Alerts	racial Hair:			
☐ Caution Other Information	☐ Special In	nstructions	☐ Weapons	
□ Mental Treatment □ Fingerprints Criminal Hist: Non-Vi	☐ SSF-1607 ☐ Palmprints olent Photo Date:		☐ Handwriting	
SIC Code	SIC Description			Subject
Interviews Interviewing Agent	Last Inter	view Date		
Remarks PIR(S)(6), (b)(7)c ADDRESSES				
address Type: Resider Tame: Street Number(b)(6), (b)(7)	Relationship:	Current (b)(6), (b)(7)c age 4 of 28	Transient: Prefix: Apt. Number:	No

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

City:	Lyons	State:	со	Zipc	ode:	80540
Country:	United States	District:	WASHINGTON			
Date Reported:	12/20/2011	Earliest Relea	se Date:			
Other Districts District						
Phones						
Phone Type	Phone		Ext	Foreign	LANCE / NO.	TO ACTIN CONTRACTOR
Home	(b)(6), (b)(7)c				
Address Remarks	Estat annual con-	Wall III				
ALIASES						
Туре	Alias		Prefix	Suffix		
ADDITIONAL NU	MBERS		NATA NATAN		A con Sec	we can be observed the major
Туре	Number	State	Coun	itry	False	Description
State Criminal I	dentification					
		\(\7_	Unit	ed States		
	(b)(6), (b))(7)C	0.1.2.0			
OTHER DESCRIP)(7)C		Mark Trans	de da	
		Description			A31	
Type	TORS Descriptor					
Type Other Descriptor	TORS Descriptor Remarks					a Viger sys
Type Other Descriptor DIRECTIONS OF	TORS Descriptor Remarks					
Type Other Descriptor DIRECTIONS OF	TORS Descriptor Remarks	Description		Count	ry:	- United States
OTHER DESCRIPTYPE Other Descriptor DIRECTIONS OF Name: City: Activities	TORS Descriptor Remarks	Description Title:		Count	ry:	
Type Other Descriptor DIRECTIONS OF Name: City:	TORS Descriptor Remarks	Description Title:		Count	ry:	

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

WEAPONS/	SPECIAL	SKILLS	/TRAINING

Type of Weapon

Weapon Type

Special Skills/Training

Skills/Training

Weapon Access and Remarks

Weapon Access:

VEHICLES

Type:

e: VIN:

State:

Plate/Tail Number:

Color:

Make:

Model:

Model Year:

Remarks

KEYTERMS

Selected Keyterms:

Date:

Subject Specific Keyterms

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Other USSS Reference:

PIC HISTORY

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four

Page 6 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

demonstrators, to include

(b)(6), (b)(7)c

, were arrested by US Park Police (USPP) for failure to obev a lawful order.

Three demonstrators, to include

(b)(6), (b)(7)c were arrested by US Park Police (USPP) for crossing a police line or gathering in a (b)(6), (b)(7)c

restricted zone. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

as well as the above incident.

No further USSS investigation was conducted.

(b)(6), (b)(7)c

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers			M S L
Subject Number:	Subject Name:	Suffix:	
(b)(6), (b)(7)			
DOB:	SSN:	Citizenship:	
POB City:	POB State:	POB Country: United Sta	tes
DL Number:	DL State:	FBI Number: (b)(6), (b)(7)c	;
Physical Descriptors	(b)(6), (b)	(/)c	
Sex:	Race:		
Height: (b)(6), (b)(7)c	Weight:		
Eyes:	Hair Color:	a	
Hair Length:	Facial Hair:		
Alerts			
☐ Caution	☐ Special Instructions	☐ Weapons	
Other Information			
☐ Mental Treatment	☐ SSF-1607	☐ Handwriting	
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Violent	Photo Date:	PIC: Subject	
sic	100		
SIC Code SIC D	escription		
Interviews			Balley 1985 =
Interviewing Agent	Last Interview Date	THE RESERVE OF THE PERSON OF T	
Remarks			gente _{in} 5
PIR(6), (b)(7)c			
ADDRESSES			
Address Type: Residence	Whereabouts: Current	Transient: No	
Name:	Relationship:	Prefix:	

Page 8 of 28

PTMS DEMONSTRATION CASE ABSTRACT Demonstration

CASE TITLE:

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

(b)(6), (b)(7)c

DATE UPDATED: 02/17/2012

☐ PHYSICAL FILE

		FRISICAL	FILE DESTRO	YED DATE:			
				-	Si .		
Street Number:		Street:		Apt.	Number:		
City:	(b)(6), (b)(7)c	State:	(b)(6), (b)(7)c	Zipc	ode:		
Country:		District:	(-)(-), (-)(-)-				
Date Reported:	12/20/2012	Earliest Relea	se Date:				
Other Districts District							
Phones	Phone						
Home Type			Ext	Foreign			
Address Remarks	(b)(6), (l	b)(7)c					
Economic Actions							
ALIASES						GH WEEK S	
Туре	Alias		Prefix	Suffix			
Name	(b)(6), (b)(7)c		28 El			
ADDITIONAL NU	JMBERS				d-falliste		NEW YES
Type	Number	State	Count	ry	False	Description	
Date of Birth (M	(b)(6), (b)(7)c	=		n			
Social Security							£
State Criminal I	Identification			11.5			
			Unite	d Stat e s			
	(b)(6	6), (b)(7)c	United	d States			
OTHER DESCRIP	TORS						
Type	Descriptor	Description					
SCARS/MARKS							. 20

Page 9 of 28

KEYTERMS

Selected Keyterms:

riocccive intelligence and	Assessment Division		Current as of 07/03/2012
	PTMS DEMONSTR	ATION CASE ABSTRA	ACT
CASE TITLE:	Demonstration	a stronger of State of Life and State	
CASE NUMBER:	127-673-0086845		
DATE ESTABLISHED:	12/21/2011	DATE UPDATED:	02/17/2012
☐ PHYSICAL FILE	PHYSICAL	FILE DESTROYED DATE	I :
Nons	specific		
Other Descriptor Remark	s g /hd/sextence		
The second secon			
DIRECTIONS OF INTER	EST		Charles the Superior of the Asia Con-
Name:	Title:		
City:	State:	Cou	ntry:
Activities			
		The commendation of the control of t	
JUDICIAL ACTIONS			
WEAPONS/SPECIAL SKI	LI.S/TRAINING	and Market and Salara Salara Salara Sa	Spinor and war supply and the same of
Type of Weapon			
Weapon Type			
Special Skills/Training	Section and relative in the control of collection	DAYS SAN DA UNIO PARTIES DE SERVICIO DE SE	
Skills/Training		ű.	
Weapon Access and Remar	CS .		
Weapon Access:			
VEHICLES	COLUMN TO THE SECOND		
Type:	VIN:		
State:	Plate/Ta	il Number:	
Color:	Make:		
Model:	Model Ye	ar:	
Control of the contro			

Page 10 of 28

Date:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

Subject Specific Keyterms

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Other USSS Reference:

PIC HISTORY

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four demonstrators, to include (b)(6), (b)(7)c (b)(6), (b)(7)c

(b)(6), (b)(7)b

) were arrested by US Park Police (USPP) for failure to obev a lawful order.

Three demonstrators, to include

(b)(6), (b)(7)c

and

(b)(6), (b)(7)c were arrested by US Park Police (USPP) for crossing a police line or gathering in a restricted zone. The demonstration concluded without further incident.

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers			
Subject Number:	Subject Name:	Suffix:	
(b)(6), (b)(7) DOB: POB City: DL Number: Physical Descriptors Sex: Height: (b)(6), (b)(7)c	<pre>SSN:</pre>	Citizenship: POB Country: FBI Number:	United States (b)(6), (b)(7)c
Eyes: Hair Length: Alerts	Hair Color: Facial Hair:		
☐ Caution Other Information	☐ Special Instructions	□ Weapons	
☐ Mental Treatment ☐ Fingerprints	☐ SSF-1607 ☐ Palmprints	☐ Handwriting	
Criminal Hist: Unknown SIC SIC Code SIC	Photo Date: Description	PIC:	Subject
Interviews Interviewing Agent	Last Interview Date		
Remarks PIR(S)(6), (b)(7)c ADDRESSES			
Address Type: Residence Name:	Whereabouts: Current Relationship:	Transient: Prefix:	No

Page 12 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Street Number:

Street:

Apt. Number:

City:

(b)(6), (b)(7)c

State:

(b)(6), (b)(7)c

Zipcode:

(b)(6), (b)(7)c

Country:

United States

District:

Earliest Release Date:

Other Districts

District

Phones

Phone Type

Date Reported: 12/20/2011

Phone

ie .

Ext

Foreign

Address Remarks

ALIASES

Туре

Alias

Prefix

Suffix

ADDITIONAL NUMBERS

Type Number

State

Country

False Description

OTHER DESCRIPTORS

Туре

Descriptor

Description

SCARS/MARKS

(b)(6), (b)(7)c

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Page 13 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

Title:

City:

State:

Country:

Activities

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Weapon Type

Special Skills/Training

Skills/Training

Weapon Access and Remarks

Weapon Access:

VEHICLES

Type:

VIN:

State:

Plate/Tail Number:

Color:

Make:

Model:

Model Year:

Remarks

KEYTERMS

Selected Keyterms:

Date:

Subject Specific Keyterms

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Page 14 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Other USSS Reference:

PIC HISTORY

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)cwere arrested by US Park Police (USPP) for failure to obey a lawful order.

(b)(6), (b)(7)cThree demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c were arrested by US Park Police (US restricted zone. The demonstration concluded without further incident. were arrested by US Park Police (USPP) for crossing a police line or gathering in a

CRIMINAL HISTORY

(b)(6), (b)(7)c

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Identifiers			
Subject Number: DOB: (b)(6), (b)(7)c POB City: DL Number: Physical Descriptors Sex: Height: (b)(6), (b)(7)c Eyes: Hair Length.	Subject Name: SSN: POB State: DL State: (b)(6), (b)(7)c Race: Weight: Hair Color: Facial Hair:	Suffix: Citizenship: POB Country: FBI Number:	United States (b)(6), (b)(7)c
Alerts			
□ Caution	☐ Special Instructions	☐ Weapons	
Other Information		LI Weapons	
☐ Mental Treatment ☐ Fingerprints	SSF-1607 Palmprints	☐ Handwriting	
Criminal Hist: Unknown	Photo Date:	PIC:	Subject
SIC Code SIC Description	ription		
Interviews Interviewing Agent	Last Interview Date		
Remarks PIRS(6), (b)(7)c ADDRESSES			
Address Type: Residence Name: Street Number(b)(6), (b)(7)c	Whereabouts: Current Relationship:	Transient: Prefix:	No

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Activities

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

	b)(6),(b)(7)c United States	State: (b)(District: Earliest Relea:	(6), (b)(7)c WASHINGTON	Zipco	de:		
Other Districts		baillest kelea	se Date:				
Phones			a) (01) styre (= 0. 450.7	restricted to the land of		#1 F ip (8900 70) = 150	
Phone Type	Phone		Ext	Foreign			
Home	(b)(6), (b)(7)c					<u>.</u>
Address Remarks			BOTTE WE	XTE LOT TEND TO			14003
ALIASES							1974
Туре	Alias		Prefix	Suffix			
Name	(b)(6), (l	b)(7)c		Λ.			
ADDITIONAL NU					H139.	or work whose one of the	
Туре	Number	State	Coun	try	False	Description	
Social Security	Number						
6	(b)(6), (b)(7)c	8	Unit	ed States			
OTHER DESCRIP	TORS	Na Bar In Mil			75.1.93	e dell'Estate della secolo	VI,5
Туре	Descriptor	Description					
Other Descriptor	Remarks		ur of ASCIAN				
DIRECTIONS OF	INTEREST						
Name:		Title:					•
City:		State:		Countr	v:		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

JUDICIAL ACT	ONS	III. II IRŠVĄ SM	
	AL SKILLS/TRAINING		Your reserved to the second of
Type of Weapon			
Weapon Type			
Special Skills/	raining		
Skills/Training			
Weapon Access an	d Remarks		
Weapon Access:			
VEHICLES			
Type:		VIN:	
State:		Plate/Tail Number:	
Color:		Make:	
Model:		Model Year:	
Remarks		The Market Harry	
KEYTERMS			
Selected Keyterm	3:		Date:
Subject Specific	Keyterms		Analysis Marian orang sang sang sa
SUBJECT CROSS	REFERENCES		
other USSS Rei	PERENCES		
Other USSS Refere	ence:		
PIC HISTORY			
PIC	Previous PIC Da	te	
SUBJECT SUMMAR	y and the		No. of the Secretary Control of the Secretary

Page 18 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)cwere arrested by US Park Police (USPP) for failure to obey a lawful order.

inree demonstrators, to include

(b)(6), (b)(7)c

were arrested by US Park Police (USPP) for crossing a police line or gathering in a (b)(6), (b)(7)c were arrested by US Park Police (US restricted zone. The demonstration concluded without further incident.

(b)(6), (b)(7)c

CRIMINAL HISTORY

(b)(6), (b)(7)c

and the above incident for

ramule to obey a lawful order.

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

DATE UPDATED: 02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESC	RIPTION				
Identifiers					
Subject Number:	(b)(6), (b)(7)c	Subject Name:	(b)(6), (b)(7)c	Suffix:	
DOB:		SSN:		Citizenship:	
POB City:		POB State:		POB Country:	
DL Number:		DL State:		FBI Number:	
Physical Descri	ptors				
Sex:	υ	Race:	Unknown		
Height:	000	Weight:	0		
Eyes:		Hair Color:			
Hair Length:		Facial Hair:			
Alerts					
☐ Caution		☐ Special Ins	tructions	☐ Weapons	
Other Informati	on				
☐ Mental Treats	ment	☐ SSF-1607		☐ Handwriting	9
☐ Fingerprints		☐ Palmprints			
Criminal Hist:	Unknown	Photo Date:		PIC:	Subject
SIC					
SIC Code	SIC Des	cription			
Interviews					
Interviewing Ag	ent	Last Interv	lew Date		
Remarks	ALE WITH				
PIRS)(6), (b)(7)c					
ADDRESSES		HI HI			
Address Type:	Other	Whereabouts:	Unknown	Transient:	No
Name:		Relationship:		Prefix:	
Street Number:		Street:		Apt. Number:	
		Pac	re 20 of 28		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

JUDICIAL ACTIONS

PHYSICAL FILE DESTROYED DATE:

City:		State:		Zipco	nde •
Country:		District:	WASHINGTON	21,000	
Date Reported:	12/20/2011	Earliest Releas	-		
Other Districts District					
Phones					
Phone Type	Phone		Ext	Foreign	
Address Remarks					
ALIASES		THE LINE AND THE	UA LINE		The state of the Participant Country
Туре	Alias		Prefix	Suffix	
ADDITIONAL NU	MBERS				
Туре	Number	State	Coun	itry	False Description
OTHER DESCRIE	TORS			3 Table 20 54	
Туре	Descriptor	Description			
Other Descriptor	Remarks				
DIRECTIONS OF	INTEREST				
Name:		Title:			
City:		State:		Count	ry:
Activities					

Page 21 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Type of Weapon			
Weapon Type			· ·
Special Skills/Traini	ng		
Skills/Training			
Weapon Access and Rem	arks		
VEHICLES			
Type:		VIN:	
State:		Plate/Tail Number:	
Color:		Make:	
Model:		Model Year:	
Remarks			
KEYTERMS			
Selected Keyterms:			Date:
Subject Specific Keyt SUBJECT CROSS REF			
OTHER USSS REFERE	NCES		
Other USSS Reference:			
PIC HISTORY	lante geografia de la		
PIC	Previous PIC I	Date	

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four

Page 22 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c were arrested by US Park Police (USPP) for failure to obey a lawful order.

Three demonstrators, to include

(b)(6), (b)(7)c

, were arrested by US Park Police (USPP) for crossing a police line or gathering in a (b)(6), (b)(7)c

restricted zone. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESC	RIPTION		170			
Identifiers				外的 类似的		
Subject Number:	t Number: (b)(6), (b)(7)c Subject Name: (b)(6)		(b)(6)	Suffix: Citizenship: POB Country:		
DOB:		SSN:				
POB City:		POB State:				
DL Number:		DL State:		FBI Number:		
Physical Descri	iptors					
Sex:	υ	Race:	Unknown			
Height:	000	Weight:	o 🔒			
Eyes:		Hair Color:				
Hair Length:		Facial Hair:				
Alerts						
☐ Caution	☐ Special Instructions		tructions	☐ Weapons		
Other Informati	ion		1			
☐ Mental Treat	ment	☐ SSF-1607		☐ Handwriting	3	
☐ Fingerprints		\square Palmprints				
Criminal Hist:	Unknown	Photo Date:		PIC:	Subject	
SIC SIC Code	SIC Desc	ription	¥.			
Interviews Interviewing Ag	gent	Last Interv	iew Date		5 at 18 (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	
Remarks PIRS(6), (b)(7)c ADDRESSES						
Address Type:	Other	Whereabouts:	Unknown	Transient:	No	
Name:		Relationship:		Prefix:		
Street Number:		Street:		Apt. Number:		
		Pac	re 24 of 28			

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

City:		State:		Zipcod	e:
Country:		District:	WASHINGTON		
Date Reported:	12/20/2011	Earliest Releas	e Date:		
Other Districts District					
Phones		uped to the control of the control o			
Phone Type	Phone		Ext	Foreign	
Address Remarks					
ALIASES			racioni.		
Туре	Alias		Prefix	Suffix	
ADDITIONAL N	UMBERS	NATIONAL PROPERTY.	an Maria angla		
Туре	Number	State	Cou	ntry	False Description
		*			
OTHER DESCRI	PTORS				
Туре	Descriptor	Description			
Other Descripto	r Remarks			in the first	
DIRECTIONS O	F INTEREST				
Name:		Title:	1		7) o
City:		State:		Country	у:
Activities					
	ř				
JUDICIAL ACT	TONS		Section 1	III, III	

Page 25 of 28

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

SUBJECT SUMMARY

PHYSICAL FILE DESTROYED DATE:

WEAPONS/SPECI	AL SKILLS/TRAINING
Type of Weapon Weapon Type	
Special Skills/7 Skills/Training	raining
Weapon Access an	d Remarks
VEHICLES	
Type:	VIN:
State:	Plate/Tail Number:
Color:	Make:
Model:	Model Year:
Remarks	
KEYTERMS	
Selected Keytern	S: Date:
Subject Specific	STATE OF THE STATE
OTHER USSS RE	FERENCES
Other USSS Refer	ence:
PIC HISTORY	
PIC	Previous PIC Date

On 12/20/11, 40 members of Occupy DC demonstrated at the north fence line of the White House (673-0086845). Four

Page 26 of 28

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED:

12/21/2011

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c

were arrested by US Park Police (USPP) for failure to obey a lawful order.

Three demonstrators, to include

(b)(6), (b)(7)c

(b)(6), (b)(7)c , were arrested by US Park Police (USPP) for crossing a police line or gathering in a

restricted zone. The demonstration concluded without further incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086845

DATE ESTABLISHED: 12/21/2011

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Page 28 of 28

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012 DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

12/30/2011

Date To:

12/30/2011

Location:

Location Description: North Fence Line of the White House

Street No.:

1600 Street:

Pennsylvania Avenue

Apt.:

City:

Washington

State:

District of

Country:

United States

District:

WASHINGTON

☑ Arrests

Max # Participants:

. 9

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Page 1 of 12

Current as of 07/03/2012

Protective Intelligence and Assessment Division

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Case Mgt:	00001	Case Status:	С	c	rigination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	F	Branch:	RMB
☐ Evidence						
Inv. Opened:		Inv. Approved:		F	Reopened:	
Case Agent:		Date Assigned	to Case Age	nt:		
PIRS						
Employee No.: Approved:	(b)(6) 01/03/2011	Name:	(b)(6), (b)(7	7)c - 7	Assigned:	01/03/2011
SPIRS						
Employee No.:		Name:		7	approved:	
SA						
Employee No.:		Name:		7	approved:	
Additional App	rovers					
Employee No.	Name	Approved	Apr	prover Typ	e	
Remarks						
TICKLERS	A STATE OF STATE			Company		
KEYTERMS			Will Will a			
CASE CROSS	REFERENCES		. We Jec. see	· 1		
OTHER USSS	REFERENCES		3, TW 5 2			
DIRECTIONS (OF INTEREST			£_16-16	is Tealor	
Name:	Obama Barack	Title:	President			*
City:		State:		,	Country:	

P	TMS DEMONSTRATION CASE A	BSTRACT
CASE TITLE: Demons	tration	
CASE NUMBER: 127-67	3-0086868	
DATE ESTABLISHED: 01/03/	2012 DATE UPDATED	02/17/2012
☐ PHYSICAL FILE	PHYSICAL FILE DESTROYE	D DATE:
	······································	Vi
Countries Concerned	No parlie como e esta salar a fessar	
Country		
CASE SUMMARY	A CONTRACTOR OF THE CONTRACTOR	
and issued a second warning, the dem (b)(6), (b)(7)c	onstrators left the area. However, two der , were arrested for prot nembers of Occupy DC then returned to t	ning. After USPP taped the north fence line area monstrators, (b)(6), (b)(7)c esting while wearing masks which is in the north fence line. The demonstration, which
SUBJECT DESCRIPTION		
Identifiers		
Subject Number:	Subject Name:	Suffix:
DOB: (b)(6), (b)(7)c	SSN:	Citizenship:
POB City:	POB State:	POB Country: United States
DL Number:	DL State: (b)(6), (b)(7)c	FBI Number: (b)(6), (b)(7)c
Physical Descriptors	(z)(0), (z)(1)	
Sex:	Race:	
Height: $(b)(6), (b)(7)c$	Weight:	
Eyes:	Hair Color:	
Hair Length:	Facial Hair:	
Alerts		
☐ Caution	☐ Special Instructions	☐ Weapons
Other Information		
☐ Mental Treatment	SSF-1607	☐ Handwriting
☐ Fingerprints	☐ Palmprints	
Criminal Hist: Non-Violent	Photo Date:	PIC: Subject
sic		

Page 3 of 12

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SIC Code	SIC Desc	ription	8		
Interviews Interviewing Ag	ent	Last Intervi	iew Date		
Remarks PIRS Hayes ADDRESSES					
Address Type:	Residence	Whereabouts:	Current	Transient:	No
Name:		Relationship:		Prefix:	
Street Number: City:	(b)(6), (b)(7)c	Street:	(b)(6), (b)(7)c	Apt. Number Zipcode:	(b)(6), (b)(7)c
Country:	United States	District:	WASHINGTON		(5)(0), (5)(1)0
Date Reported:		Earliest Relea			
Other Districts	AND DESCRIPTION OF THE PARTY OF				
Phones					
Phone Type	Phone		Ext	Foreign	
Home	(b)(6), (b	o)(7)c			
Address Remarks					
ALIASES					era kalimana a
Туре	Alias		Prefix	Suffix	
ADDITIONAL N	UMBERS				
Туре	Number	State	Count	ry Fal:	se Description
OTHER DESCRI	PTORS	RENG HER			
Туре	Descriptor	Descriptio	n		
			~		N. C. E.

Current as of 07/03/2012

Froceccive inceringence and	Assessment DIVISION		Current as Or 07/03/2012
	PTMS DEMONS	TRATION CASE ABST	RACT
CASE TITLE:	Demonstration	\$2.00 Sept. 10 1996 12 TO \$16 L - 2015 PM TO \$2.4 L 200 L 27 ON P	
CASE NUMBER:	127-673-0086868		
DATE ESTABLISHED:	01/03/2012	DATE UPDATED:	02/17/2012
☐ PHYSICAL FILE	PHYSIC	AL FILE DESTROYED DA	ATE:
Other Descriptor Remark	(S		
DIRECTIONS OF INTER	REST		
Name:	Title:		
City:	State:		Country:
Activities			
JUDICIAL ACTIONS			
WEAPONS/SPECIAL SKI	ILLS/TRAINING		
Type of Weapon			
Weapon Type			
Special Skills/Training			
Skills/Training			
Weapon Access and Remar	ks		
Weapon Access:			
VEHICLES			
Type:	VIN:		
State:	Plate	e/Tail Number:	
Color: %	Make	:	
Model:	Mode:	l Year:	

Subject Specific Keyterms

Selected Keyterms:

Remarks KEYTERMS

Page 5 of 12

Date:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Other USSS Reference:

PIC HISTORY

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/30/11, 9 members of Occupy DC demonstrated at the north fence line of the White House (673-0086868). USPP reported the demonstrators stated they would leave the area after a second warning. After USPP taped the north fence line area and issued a second warning, the demonstrators left the area. However, two demonstrators, (b)(6), (b)(7)c

(b)(6), (b)(7)c were arrested for protesting while wearing masks which is in violation of DC Code 22-3312.03. 5 members of Occupy DC then returned to the north fence line. The demonstration, which generated some local media attention, concluded without further incident.

At the time of the incident(b)(6), (b)(7) told USPP he had been in Washington, DC, for two weeks.

CRIMINAL HISTORY

(b)(6), (b)(7) has a criminal history for the above misdeameanor-wearing hoods or masks.

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED: 01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

SUBJECT DESCRIPTION			
Identifiers			
Subject Number:	Subject Name:	Suffix:	
DOB: (b)(6), (b)(7)	ssn:	Citizenship:	
POB City:	POB State:	POB Country:	United States
DL Number:	DL State: (L)(C) (L)(7)	FBI Number:	(b)(6), (b)(7)c
Physical Descriptors	(b)(6), (b)(7)c		
Sex:	Race:		
Height: (b)(6), (b)(7)c	Weight:		
Eyes:	Hair Color:		
Hair Length:	Facial Hair:		
Alerts			
☐ Caution	☐ Special Instructions	☐ Weapons	
Other Information		Personal Property	
☐ Mental Treatment	☐ SSF-1607	☐ Handwritin	ng
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Non-Violent	Photo Date:	PIC:	Subject
sic	24.7.1.2.2		
SIC Code SIC I	Description		
Interviews			
Interviewing Agent	Last Interview Date		
Remarks			
PIR S)(6), (b)(7)c			
ADDRESSES			
Address Type: Other	Whereabouts: Unknown	Transient:	No
Name:	Relationship:	Prefix:	

Page 7 of 12

City:

PTMS DEMONSTRATION CASE ABSTRACT CASE TITLE: Demonstration CASE NUMBER: 127-673-0086868 DATE ESTABLISHED: 01/03/2012 02/17/2012 DATE UPDATED: ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: Street Number: Street: Apt. Number: City: State: Zipcode: Country: District: WASHINGTON Date Reported: 12/30/2012 Earliest Release Date: Other Districts District Phones Phone Type Phone Ext Foreign Address Remarks ALIASES Type Alias Prefix Suffix Name (b)(6), (b)(7)cADDITIONAL NUMBERS Type Number State Country False Description State Criminal Identification United States (b)(6), (b)(7)cUnited States OTHER DESCRIPTORS Туре Descriptor Description Other Descriptor Remarks DIRECTIONS OF INTEREST Name: Title:

Page 8 of 12

Country:

State:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Activities

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Weapon Type

Special Skills/Training

Skills/Training

Weapon Access and Remarks

Weapon Access:

VEHICLES

Type:

VIN:

State:

Plate/Tail Number:

Color:

Make:

Model:

Model Year:

Remarks

KEYTERMS

Selected Keyterms:

Date:

Subject Specific Keyterms

SUBJECT CROSS REFERENCES

OTHER USSS REFERENCES

Other USSS Reference:

PIC HISTORY

Page 9 of 12

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

DATE UPDATED:

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

PIC

Previous PIC Date

SUBJECT SUMMARY

On 12/30/11, 9 members of Occupy DC demonstrated at the north fence line of the White House (673-0086868). USPP reported the demonstrators stated they would leave the area after a second warning. After USPP taped the north fence line area and issued a second warning, the demonstrators left the area. However, two demonstrators, (b)(6), (b)(7)c

(b)(6), (b)(7)c were arrested for protesting while wearing masks which is in violation of DC Code 22-3312.03. 5 members of Occupy DC then returned to the north fence line. The demonstration, which generated some local media attention, concluded without further incident.

At the time of the incident(b)(6), (b)(7) told USPP she had been in Washington, DC, for two weeks.

CRIMINAL HISTORY

(b)(6), (b)(7)c

(b)(6), (b)(7)c

and the above incident for wearing a hood or mask

No further USSS investigation was conducted.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED: 01/03/2012

DATE UPDATED:

02/17/2012 ·

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086868

DATE ESTABLISHED:

01/03/2012

02/17/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DATE UPDATED:

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086877

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/17/2012

Date To:

1/17/2012

Location:

Location Description: White House North Fence Line

Street No.:

1600

Street:

Pennsylvania Avenue NW

Apt.:

City:

Washington

State:

District of

Country:

United States

District:

WASHINGTON

☐ Arrests

Max # Participants:

1500

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086877

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

CASE MANAGEMENT

Case Mgt:

00001

Case Status:

Origination:

USSS

CFO:

WASHINGTON

Region\Desk:

Region 1

Branch:

RMB

☐ Evidence

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Date Assigned to Case Agent:

PIRS

Employee No.:(b)(6), (b)(7)c

Name:

(b)(6), (b)(7)c

Assigned:

01/18/2012

Approved:

01/18/2012

SPIRS

Employee No.:

Name:

Approved:

SA

Employee No.:

Name:

Approved:

Additional Approvers

Employee No.

Name

Approved

Approver Type

Remarks

TICKLERS

KEYTERMS

CASE CROSS REFERENCES

Cross Reference Type Case Number

Case Title

Subject Number

Subject Name

Case to case

127-672-0023191

CBRN Hoax

OTHER USSS REFERENCES

DIRECTIONS OF INTEREST

Page 2 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086877

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 01/17/12, 1500 members of Occupy DC (673-86877) protested the influence of corporate money in politics along the WH North Fence Line (NFL). During the demonstration, two individuals attempted to climb the WH fence and moments later an unknown subject threw a smoke bomb (672-23191) over the NFL. The (b)(7)e and the area was immediately cleared. DCFD responded, declared the smoke device safe, and three unattended packages were retrieved (one outstide and two inside the fence line). The packages revealed a water bottle, gallon water, paper plane, two poster boards, vodka bottle, and a smoke bomb/grenade. The incident gained media attention and the demonstration concluded without any arrests.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086878

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/17/2012

1625

Date To:

1/17/2012

Location:

Location Description: BLT Steak House

Street No.:

Street:

I Street NW

Apt.:

City:

Washington

State:

District of

Country:

United States

District:

WASHINGTON

☐ Arrests

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086878

DATE ESTABLISHED: 01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	01/18/2012
Approved:	01/18/2012				
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	provers				
Employee No.	Name	Approved	Approver	Туре	
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CASE CROSS	REFERENCES		Marie Marie		Colling Baller
OTHER USSS	REFERENCES				

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086878

DATE ESTABLISHED:

01/18/2012

DATE UPDATED:

01/18/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Name:

Obama Barack

Title:

President

City:

State:

Country:

Name: City: Obama Michelle

Title: State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 01/17/12, approximately 10 individuals associated with Occupy DC organized, via the social networking site Twitter, a protest at the BLT Steak House in Washington, DC, a venue at which the protestors knew President Barack Obama and First Lady Michelle Obama were dining. The protestors were intercepted by MPD in the vicinity of the POTUS/FLOTUS OTR dinner site, and the group disbanded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086880

DATE ESTABLISHED:

01/20/2012

DATE UPDATED:

01/20/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/20/2012

Date To:

1/20/2012

Location:

Location Description: North Fence Line of the White House

Street No.:

1600

Street:

Pennsylvania Avenue

Apt.:

City:

Washington

State:

District of

Country:

United States

District:

☐ Arrests

WASHINGTON

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086880

DATE ESTABLISHED: 01/20/2012

DATE UPDATED:

01/20/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence			_		
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.:(Approved:	o)(6), (b)(7)c 01/20/2012	Name:	(b)(6), (b)(7)c	Assigned:	01/20/2012
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approver	Туре	a real subset of the second su
Remarks					7.8°
TICKLERS				The second second	
KEYTERMS					CONTROL OF
CASE CROSS F	REFERENCES				
OTHER USSS F	REFERENCES		r_sprv_vssl_as		fine and the
DIRECTIONS O	F INTEREST				
Name:	Obama Barack	Title:	President		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086880

DATE ESTABLISHED:

01/20/2012 DATE UPDATED:

01/20/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 01/20/12, 15 members of Occupy DC protested at the north fence line of the White House (673-0086880). The demonstration, to protest tax on millionaires and to demonstrate for peace, concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086883

DATE ESTABLISHED:

01/24/2012

DATE UPDATED:

01/24/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/21/2012

Date To:

1/21/2012

Location:

Location Description: White House North Fence Line

Street No.:

Street:

Pennsylvania Avenue NW

Apt.:

1600

City:

Washington

State:

District of

Country:

Max # Participants:

United States

District:

WASHINGTON

☐ Arrests

MINGION

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086883

DATE ESTABLISHED: 01/24/2012

DATE UPDATED:

01/24/2012

☐ PHYSICAL FILE

CASE MANAGE	MENT	A PART OF THE PART			
Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB
☐ Evidence					
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Case Agent:		Date Assigned	to Case Agent:		
PIRS					
Employee No.: (b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	01/24/2012
Approved:	01/24/2012				
SPIRS					
Employee No.:		Name:		Approved:	
SA	THE WASHING				
Employee No.:		Name:		Approved:	
Additional App	rovers				
Employee No.	Name	Approved	Approver	Type	
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DIRECTIONS (OF INTEREST				
Name:	Obama Barack	Title:	President		
City:		State:		Country:	

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086883

DATE ESTABLISHED:

01/24/2012

DATE UPDATED:

01/24/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 01/21/12, 20 members of Occupy DC protested socioeconomic inequalities (673-86883) along the White House North Fence Line. The demonstration concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086886

DATE ESTABLISHED:

01/26/2012

DATE UPDATED:

01/26/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/24/2012

Date To:

1/24/2012

Location: Street No.: Location Description: Lafayette Park

. Dalayette Faik

1600

Street:

Country:

Pennsylvania Avenue

Apt.:

City:

Washington

State: District: District of

WASHINGTON

☐ Arrests

Max # Participants: 8

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086886

DATE ESTABLISHED:

01/26/2012

DATE UPDATED:

01/26/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Status:	C	Origination:	USSS	
CFO:	WASHINGTON	Region\Desk:	Region 1	Branch:	RMB	
☐ Evidence						
Inv. Opened:		Inv. Approved	:	Reopened:		
Case Agent:		Date Assigned	to Case Agent:			
PIRS						
Employee No.:(b)(6), (b)(7)c 01/26/2012	Name:	(b)(6), (b)(7)c	Assigned:	01/26/2012	
SPIRS						
Employee No.:		Name:		Approved:		10
SA						
Employee No.:		Name:		Approved:		
Additional App	rovers					
Employee No.	Name	Approved	Approver T	'ype		_
Remarks						61017
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KEYTERMS				1994, 982, 68		
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Name:	Obama Barack	Title:	President			

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086886

DATE ESTABLISHED:

01/26/2012 DATE UPDATED:

01/26/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned						
Country						
CASE SIMMARY		NY Marchine	Birth Employed	Thomas I a	ALTERNATION.	electric -

On 01/24/12, 80 members of Occupy DC (673-86886) demonstrated peacefully in Lafayette Park. The demonstration concluded without incident or arrest.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086890

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/26/2012

Date To:

1/26/2012

Location:

Location Description:

Street No.:

Street:

Apt.:

City:

Las Vegas

State:

Nevada

Country:

District:

LAS VEGAS

United States

☐ Arrests

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY LAS VEGAS

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086890

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Ca	se Status:	С	Origination	: USSS	
CFO:	LAS VE	GAS Re	gion\Desk:	Region 4	Branch:	RMB	
☐ Evidence							
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Case Agent:		Da	te Assigned	to Case Agent:			
PIRS							
Employee No.:(b)(6), (b)(7	')C Na	me:	(b)(6), (b)(7)c	Assigned:	01/27/2012	
Approved:	01/27/	2012					
SPIRS							
Employee No.:		Nar	ne:		Approved:		
SA							
Employee No.:		Na	ne:		Approved:	*	
Additional Appr	covers						
Employee No.	Nan	ne	Approved	Appro	ver Type		
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086890

DATE ESTABLISHED:

01/27/2012

DATE UPDATED:

01/27/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 1/26/12, 40 members of Occupy Las Vegas demonstrated at President Barack Obama's arrival site in Las Vegas, NV (674-127823) for the socio-economic equality for all Americans. The demonstration concluded without incident.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086893

DATE ESTABLISHED:

01/30/2012

DATE UPDATED:

01/30/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demonstration

Date From:

1/28/2012

Date To:

1/28/2012

Location:

Location Description: Capital Hilton

Street No.:

1001

Street:

16th St NW

Apt.:

City:

Washington

United States

State:

District of Country:

District:

WASHINGTON

Max # Participants:

☐ Arrests Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086893

DATE ESTABLISHED:

01/30/2012

DATE UPDATED:

01/30/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Statu	s: C	Origination:	Non-671
CFO:	WASHINGTON	Region\Des	k: Region 1	Branch:	RMB
☐ Evidence					
Inv. Opened:		Inv. Appro	ved:	Reopened:	
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PIRS	医脱漏剂 小之				
Employee No.:	(b)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	01/30/2012
Approved:	01/30/2012		(-)(-), (-)(-)-		
SPIRS					
Employee No.:		Name:		Approved:	
SA					
Employee No.:		Name:		Approved:	
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086893

DATE ESTABLISHED:

01/30/2012

DATE UPDATED:

01/30/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

LIEBERMAN JOSEPH

Title:

SENATOR

City: Name:

Obama Barack

State: Title: State:

President

City:

Country:

Country:

Countries Concerned

Country

CASE SUMMARY

On 01/28/12, approximately 175 members of Occupy DC peacefully protested one block from the Capital Hilton in Washington DC, to protest the Alfalfa Dinner. The demonstrators blocked vehicle traffic in the area and attempted to form a 'human chain' around the site barricades to prevent attendees from entering. The demonstrators were observed throwing water balloons and glitter at the arriving guests. Senator Joseph Lieberman was the victim of the "glitter" incident. The demonstration concluded without arrest or further incidents.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086918

DATE ESTABLISHED:

02/06/2012

DATE UPDATED:

02/07/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

1600

Title:

Demonstration

Date From:

2/3/2012

Date To:

2/3/2012

Location:

Location Description: North Fence Line

Street No.:

Street: City:

Pennsylvania Avenue NW

Apt.:

Washington

United States

State:

District of Country:

wasningto

District:

WASHINGTON

☐ Arrests

Max # Participants:

Remarks

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites

Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086918

DATE ESTABLISHED:

02/06/2012

DATE UPDATED:

02/07/2012

☐ PHYSICAL FILE

Case Mgt: 00001	Case Status:	С	Origination:	USSS
CFO: WASHINGT	ON Region\Desk:	Region 1	Branch:	RMB
☐ Evidence				
Inv. Opened:	Inv. Approved	:	Reopened:	
Case Agent:	Date Assigned	to Case Agent:		
PIRS				
Employee No.: (b)(6), (b)(7)	Name:	(b)(6), (b)(7)c	Assigned:	02/06/2012
Approved: 02/06/20		(=)(=), (=)(-)=		
SPIRS				
Employee No.:	Name:		Approved:	
SA				
Employee No.:	Name:		Approved:	
Additional Approvers				
Employee No. Name	Approved	Approver	Туре	
Remarks				
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KEYTERMS				
Selected Keyterms:	2	Date	:	
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OTHER USSS REFERENCE	20	S. Ar Literatus Intelligi		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0086918

DATE ESTABLISHED:

02/06/2012

DATE UPDATED:

02/07/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 02/03/12, approximately 25 members of Occupy DC peacefully protested along the North Fence Line of the White House to promote economic reform and a peaceful, just and sustainable Earth. The demonstrated concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087135

DATE ESTABLISHED: 06/06/2012

DATE UPDATED:

06/06/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Status:	С	Origination:	USSS
CFO:	PORTLAND, OR RO	Region\Desk:	Region 4	Branch:	RMB
☐ Evidence				0	Krib
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:		
PIRS			A Herbert Physics		
Employee No.: (b) Approved:	(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	06/06/2012
SPIRS					
Employee No.:		Name:		Approved:	
SA				Approved:	
Employee No.:		Name:		Approved:	
Additional Appro	vers		ZOST OFFICE LEVEL DE	En la Maria de la Companya de la Com	
Employee No.	Name	Approved	Approve	r Type	
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ase to case		7			Subject Name
	127-674-012	- 4	itt 6/4/2012 Oregon United		

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demonstration

CASE NUMBER:

127-673-0087135

DATE ESTABLISHED:

06/06/2012

DATE UPDATED:

06/06/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DIRECTIONS OF INTEREST

Name:

Romney Mitt

Title:

Candidate

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 06/04/12, approximately 50 members of the groups AFSCME, Occupy Portland and Black Block Anarchists demonstrated (673-87135) in the area of RPC Mitt Romney's site at the Governor Hotel in Portland, OR (674-129501) against RPC Romney's economic policies. The demonstration concluded without incident.

Page 3 of 3

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/12/2012 Protectee Site Philadelphia Pennsylvania United States No

Arrests

CASE NUMBER:

127-673-0087150

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/19/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demo 6/12/2012 Protectee Site Philadelphia Pennsylvania United States No Arrests

Date From:

6/12/2012

Date To:

6/12/2012

Location:

Protectee Site

Location Description: Franklin Institute

Street:

Street No.:
Apt.:

20

City:

Philadelphia

State:

Pennsylvania

Country:

United States

District:

PHILADELPHIA

☐ Arrests

Max # Participants: 1

Remarks

Occupy Philadelphia
Participating Groups
Participating Group:

OCCUPY PHILADELPHIA

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/12/2012 Protectee Site Philadelphia Pennsylvania United States No

Arrests

CASE NUMBER:

127-673-0087150

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/19/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

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	Inv. Approved:		Reonemad	
		O Case Agent:	-	
)(6), (b)(7)c	Name:	(b)(6) (b)(7)c	Assigned	
06/19/2012		(5)(0), (5)(7)0	bigned;	
	Name:		Approved.	
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(b)(7)c	06/19/2012			
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	PHILADELPHIA)(6), (b)(7)c 06/19/2012 overs Name (b)(7)c	PHILADELPHIA Region\Desk: Inv. Approved: Date Assigned to 0(6), (b)(7)c Name: Name: Name Name Approved (b)(7)c 06/19/2012	PHILADELPHIA Region\Desk: Region 1 Inv. Approved: Date Assigned to Case Agent: 0(6), (b)(7)c Name: (b)(6), (b)(7)c Name: Name: Name Approved Approved (b)(7)c 06/19/2012	PHILADELPHIA Region\Desk: Region 1 Branch: Inv. Approved: Reopened: Date Assigned to Case Agent: (6), (b)(7)c Name: (b)(6), (b)(7)c Assigned: 06/19/2012 Name: Approved: Name: Approved: Name Approved Approver Type (b)(7)c 06/19/2012

States

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/12/2012 Protectee Site Philadelphia Pennsylvania United States No

Arrests

CASE NUMBER:

127-673-0087150

DATE ESTABLISHED:

06/15/2012

DATE UPDATED:

06/19/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

OTHER USSS REFERENCES

DIRECTIONS OF INTEREST

Name:

Obama Barack

Title:

President

City:

State:

Country:

Countries Concerned

Country

CASE SUMMARY

On 06/12/12, 15 members of 'Occupy Philadelphia' (673-87150) and Presidential Candidate Mitt Romney supporters demonstrated for financial equality and support for RPC Romney in front of a President Barack Obama site (674-129474); located at the Franklin Institute in Philadelphia, PA. The demonstration concluded without incident or arrest.

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/13/2012 Washington District of Columbia United States No Arrests

CASE NUMBER:

127-673-0087159

DATE ESTABLISHED:

06/19/2012

DATE UPDATED:

06/28/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

DEMONSTRATION DESCRIPTION

Title:

Demo 6/13/2012 Washington District of Columbia United States No Arrests

Date From:

6/13/2012

Date To:

6/13/2012

Location:

Location Description:

Street No.:

1600

Street: City:

Pennsylvania Avenue

Apt.: State:

Washington

District of

Country:

United States

District: ☐ Arrests

WASHINGTON

Max # Participants:

Remarks

Occupy DC

Participating Groups Participating Group:

OCCUPY DC

Secondary Sites Secondary Site

Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT Demo 6/13/2012 Washington District of Columbia United States No Arrests

CASE TITLE:

CASE NUMBER:

127-673-0087159

DATE ESTABLISHED:

06/19/2012

DATE UPDATED:

06/28/2012

☐ PHYSICAL FILE

Case Mgt:	00001	Case Status:	C		
CFO:	WASHINGTON		_	Origination:	USSS
☐ Evidence		Region\Desk:	Region 1	Branch:	RMB
Inv. Opened:		Inv. Approved:		Reopened:	
Case Agent:		Date Assigned	to Case Agent:	mopulca.	
PIRS					
Employee No.:(k	o)(6), (b)(7)c	Name:	(b)(6), (b)(7)c	Assigned:	
Approved:	06/19/2012		(8)(0), (8)(1)0		
SPIRS					
Employee No.:		Name:		Approved:	
SA				re damentina a re	
Employee No.:		Name:		Approved:	
Additional Appr	rovers			inpproved:	
Employee No.	Name	Approved	Approver	Type	
(b)(6)	, (b)(7)c	06/28/2012	1	Al .	
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KEYTERMS					
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Current as of 07/03/2012

PTMS DEMONSTRATION CASE ABSTRACT

CASE TITLE:

Demo 6/13/2012 Washington District of Columbia United States No Arrests

CASE NUMBER:

127-673-0087159

DATE ESTABLISHED:

06/19/2012

DATE UPDATED:

06/28/2012

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE:

Countries Concerned

Country

CASE SUMMARY

On 06/13/12, 25 members of Occupy DC (673-87159) demonstrated on Pennsylvania Avenue. The demonstration concluded without incident or arrest.