### US, Department of Justice

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December 9, 2010

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MS, JULFA HARUM I MASS

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**39 DRUMM STREET** 

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SAN FRANCISCO, CA 94111

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Subject: INVESTIGATION AND SURVEILLANCE OF

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MUSLIM COMMUNITIES IN NORTHERN CALIFORNIA

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FOIPA No 1144839- 000

FOIPA No. 1144B39--000

Dear Ms, Harumi Mas.s;

Dear P.215. Harurni Mass;

The endosed documents were reviewed under the Fre todom of Information/Privacy Acts (FOIPA), Title 5,

The enclosed documents were reviewed under the Freedom of InfortationiPrivacy Acts (FOIPA). Title 5,

United States Code, Section 5521552a. Deletions have been made to protect information which is exempt from

disclosure,

Uniled States Code, Sedion 552/552a. DeletiOn shave been made to protect fn10 rmation which is exem pl fro m disd osure,

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the file to indicate where pages were withhold entirely. The exemptions used to withhold information are marked

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page(a) were reviewed and 118 page(s) are being released.

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qO· Document(s) were located which originated with, or contained information concerning other Government agency0es} [OGA]. This infotllation has boon;

Government agencycles)[0GA]. This information has been;

o rofe rred to the OGA for review and direct res ponS9 to you, I=1 referred to the OGA for review and direct response to you.

I=1 referred to the OGA for consultation. The FBI will correspond with you regarding this

o referred to the OGA for consultation. The FBI ..... ill corTes-pond with you regarding this information when the consultation is finished.

informanan when the consultation is fi nished.

(;;l You have the right to appear any dooials in this release, Appeals shou'd be directed in writing to the GI You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Offic.e of Infurmation Policy. U,S. Department of Justice,1425 New York Ave" NW, Director, Office of Information Policy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C, 20530-OOD1, Your app6CII must be received by 0 IP within sixly (50) days Suite 11050, Washington, D.C. 20530-0401. Your appeal must be received by 01P within sixty (GO) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marl<; eel Treedom of Information Appeal." Please cite the FOIPANumber assigned to your requast so lhat it may be easily identified.

request so that it may be easily identified.

o The enclosed material is from the main investigative fi!e{s) in which the subject(s) 01 your requesl was. ID The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of tlle inve.s tig 0;1 tion. 0 ursearch 10 cated additional referenceSo, ill flies relaling to other (he focus of the investigation, Our search located additional references, in files relating to other illdlviduals, or

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individuals, matters, which may or may not be about your subject(s). Our experience has shown.

# ACLURM000001

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Dissemi n OJ tion Section

**Dissemination Section** 

Rocord s Management Di\lision

Records Management Division

Enclosure(s)

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Enclosed are two PowerPoint slide shows which were found to be responsive to your request.

Endosed are two PowerPoint slideshows which we re found to be responsive to youi request.

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EXPLANATJON OF EXEMPTIONS

EXPLANATION OF EXEMPTIONS

SUBSECTIONS' OF TITLE 5, UN IFED STATES CODE, SECTION 552

# SUBSECTIONS OF TITLE 5, UN r'fED STA'rES CODE, SECTION 551

(h)(l) (A) speciJl c.!Illy emhori zed nnder criteria cs~~bIlshed by ~n EncuHye order [0 be kept secrel; in tJ1e ill f.erts ~

(b)(] )

(A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign0f nati000.1 defense QL' fO[eigfl policy and (B) arc in fact properly classified to suoti Executive order;

poHcy ~nd (0) are in fact properly clussifLoo to slJch Ex~ul; ive on:ler;

(b)(2)(b)(2) related solely to the [internal personnel rules and practices of an agency;

rei ftteil so Iely La th e internal pasa rmd rules an Ii practi c.es of an agency;

(13)(3)(b)(3) specifically exervted from disclosure by Statute (other than section 552h of this title), provided that such stalule(A) requires that the

 $\sim$ p~cifically exempTed from disclosure by sC-aCu (.e (other-n~0.L) sectia [L 551b of th is titk), Proy ided tbll~ such stalule(A) re,{fui res that the

matters be withheld from the public in such a manner as to leave no diswelion on issue, or (B) establishes particular criteria for

matterS be witllheld fr(lm L11e public in "such a manna as to l~ve no discrdirm On issue, Or (B) esmblishes p~rtroular" criteria for

withholding, or refers to particular types of mailers to be withheld;

wiIhhoJ dirtf!. or rder-s to partkular types of matterS l() be withheld t

(b)(44 trade secrets and coramercial or financial information obtained from a person and privileged or confidential,~1;

(b)(4)

trade sccrets M cI commerci al or financial informatio[l abrained from 11 perSon and pri vHegoo Or confi denti

illtcL'-lI@,ency OL' illtra~~genc}' memorandums Or letters which would no~ be fiVaillbie by law (0 a paL'ty other lh~n ~Il ~grncy in litigflcion(b)(5)(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation

wi (h Lh ~ 'dgency;

with the agency;

PCL'SOnL1ei Bnd medical files a[ld &imilm-fdes the disclosure ofwt"licll would cOfistiL"ute a c;lC!ll'ly llnwarrarncd invasion ofptrson~1 privacy;NO)(b)(ti) personnel and medical files and similar files the disclosure of which 'would constitute a clearly unwarranted invasion of personal privacy;

records (lr irlfOL"Ination compiled for law enforcement purposes, but only to dle eXTMt mrn the production (If such law enf(ll'cem $\sim$ fII(WO)(b)(1) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement

L'ecords 1)L' il)[orm~tlon ( A J could be re~son~bly be expected w interfere wit''' enforcerfl1~m proc~cdin.g8, ( B ) would deprive a person

records or information ( A ) could be reasonably be expected to interfere with enforcemeni proceedings, (t ) would deprive a person

of ~ dgb t (0 a fair tri al or an impartial ooj ud Lo~hon. ( C) wu 1<1 be reeson~blYex.pec;tiXI (0 consti tutc an un warr~n1..e.d inwwi On of pcrso rial

of a right co a fair trial or an impartial adjudication, C) could be reasonably expected to constitute an unwarranted invasion of personal

privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State. local. or foreign agency or

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~uthoriry (lr any priv~(e instHut,an which furnished infmmation tm a crmfLde[ltia.l basis, and, in (.he oase ofrecofd Of infcll'LmtLon compiled

authority or arty private institution which furnished information on a confidential basis, and, in the ease. al-record or information compiled

by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security

by fl, cl'imil1allaw enforcem~llt auQl.Ori~y in the course of a criminal in"esljg~~ion, Of by an agency condu0ting ~ lawful n~tiOMI security

intelligence investigation, information furnished by a confidential source, ( E) would disclose techniques and procedures for law

intelligence in vestig~tion, info rma ti Oil futn ished by a c.Q(lfide[ltial saurct, ( E. ) woul d disclose techn iqllCS ~ncl

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enforcement in ve~tiga Lion SOf PL'oseclltio[IS, ar won Id di IT:1 DSe gui deline.s t"or law enfo rcemern irt vesLi gatia rtS ar pro 9Ccuri om if stlcb

enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such

discl(l\$l.lre could reasonably be expected 10 rtsk: circumvention of me l~w, OL' ( F ) could L'~son~bly be expemetllo endanger the life life (lr

physical safety of any individual;

disclosure could reasonably be expected to risk circumvention of the lw,v, or ( P ) could reasonably be expected to endanger the or

phy s,c~1safe"ty of any individufll;

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(b)(8) cont~ioed ill OL' related to exam iMlion, operating, (r con(i jtj(l["l repor(S prepared by, on behalf of, or [{) r (.he use of an agCII C]' "resp ons ib1e fa r
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(b)(8)

contained in or related to examination, operating, or condition reports prepared by, on behalf of or Co r the use of an agency lresponsible for the regulation or supervision of financial instillations; or

the )"egulatLan or supavision offinancillJ ,nstiwtrons; or

(b)(9) geologkal afLd geophysical infotmatio[l and data, including maps, concerning wells"

(b)(9)

geological and geophysical information and data, including maps, concerning wells.

SUNSECTIONS OF TITLE 5, UNITED STATES CODE, SECOON 55211

### SUBSECTIONS OF TITLE 5, UNWED STATES CODE, SECTION 552a

(d)(5)

(d)(5)(d)(5) information compiled in reasonable anticipation of a civil action proceeding;inrann~tiQI1 compiled in re~soMble anticipatioo of a c;lvilliction proc~ding;

### 0)(2)

0)(2)0)(2) Or reJuce:

material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, e0r1CrOl, or reducem~wriilJ reponing iL1\Iestigatlv~ efforts p~rtaini[lg 10 lhe e[lforcement of or.rn.imLl (aw including effortS 1D prevent, comroL

crime or apprehend criminals;

c;dme Of ~ppretlcfld criml nals;

info nmtLo n wh icl~ is cltrren.tly and proJ1crly dilssifi~ pursuum to an ,"~xecu ti\' e order ill the i[ltacst Il f (.he nnlionai ddcnse Or forei g;n

 $(k)(1)\{k)(1)$  information which is currently and properly classified pursuant to an Executive. order in the interest of the national defense or foreign

policy, Lm' example, infonnaholl involving imelhgerlce sources ar mettlods;

policy, Cor example, information involving intelligence sources or methods;

## (k)(2)

(k)(2)(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit orinvC8~i@ool"Y fL)0.(.etifLl compiled fClr law enfor~men( purposes, other dHlil Ctirninal, which "did not I'eSUlt in loss or a rLght, bendi~ Or

privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her id en tity

pri,,"ege under Fcd.e;ral prog.ram~, Or which W(IIJ](i identify ~ source wh.o fumLsheJ information pursu~nl to a promise that h.sJhefidefl~iCY

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would beheld in confidence;

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 $\{10(3)(k)(3)\}$  material maintained in connection with providing protective services to the President of the United States or any other individual pursuant

ro tho authori~y of Tille 1E:. UnireJ States OJ de, S'ecCion 3056;

to the authority of Title 1 13. United States Code, Section 306;

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(k)(4)(k)(4) required by statute to be maintained and used solely as statistical records;

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(k)(5)(k)(5) investigatory material compiled solely for the purpOse of determining suitability, eligibility, er qualifications for Federal civilian

employment for access to classified information, the disclosure of which would reveal the identity of the person who furnished

ernploymefl( or oror for ~CCtSS to dassified informalion. the disclosure of wllieh would reveal the id~nLiLy of the person who furnisl\ed

information pursuant to .o promise that his/her identity would be held in confidence;

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(k)(6)(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Govrnment service the

testing OL' e.xamiL1al;ion material used LO (jeLeL'mil"le individuill qu ELl itl cation s for appointmenl Or promocion in Feder~l G()VeL't"lmen~ \$etvice Llw

release of which would compromise the testing or examination process;

rel~se Ofwhkl\ would carnpL'Omiso the testing or examinalion process;

(k)(7)(k)(n = material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person

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who fbrnished the material pursuant to a promise that his/her identity would be held in confidence.

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