

US, Department of Justice

u.s. Department of Justice
Federal Bureau of Investigation

Federal Bureau... of Investigation

Jacques Harum, Jr.

Washington, DC 20535
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December 9, 2010

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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 enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5,

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

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

disclosure,

United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure,

with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was

with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was

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

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

below and explained on the enclosed Form OPCA-16a:

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Section 552a
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Section 552 Section 552 Section

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O(G)(2)

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360
360360 page(s) were reviewed and 118 page(s) are being released.

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

Document(s) were located which originated with, or contained information concerning other

Government agency(ies) [OGA]. This information has been;

Government agency(ies) [OGA]. This information has been;

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

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

referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the

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Director, Office of Information 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. 20530-0001, Your appeal must be received by 01P within sixty (60) days

Suite 11050, Washington, D.C. 20530-0401. Your appeal must be received by 01P within sixty (60) days

from the date of this letter in order to be considered timely. The envelope and the letter should be clearly

marked. The envelope and the letter should be clearly

marked. Freedom of Information Appeal." Please cite the FOIPA Number assigned to your

marked Freedom of Information Appeal." Please cite the FOIPA Number assigned to your

request so that it may be easily identified.

request so that it may be easily identified.

o The enclosed material is from the main investigative file(s) in which the subject(s) of your request was.
ID The enclosed material is from the main investigative file(s) in which the subject(s) of your request was
the focus of the investigation. Our search located additional references, in files relating to other
individuals, or
matters, which may or may not be about your subject(s). Our experience has shown,
individuals, matters, which may or may not be about your subject(s). Our experience has shown.

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who identify, references usually contain information similar to the information processed in the main file(s).
When identified, references usually contain information similar to the information processed in the main file(s).
Because of our significant backlog, we have given priority to processing only the main investigative file(s).
Because of our significant backlog, we have given priority to processing only the main investigative file(s).
If you want the references, you must submit a separate request for them in writing, and they will be
If you want the references, you must submit a separate request for them in writing, and they will be
reviewed at a later date, as time and resources permit.
reviewed at a later date, as time and resources permit.

See additional information which follows.

See additional information which follows.

Sincerely yours,

Sincerely yours,

David M. Hardy

David M. Hardy

Section Chief

Section Chief

Re: Information

Re: Information

Dissemination Section

Dissemination Section

Records Management Division

Records Management Division

Enclosure(s)

Enclosure(s)

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

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

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EXPLANATION OF EXEMPTIONS

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SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 551

(b)(1)(A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign national defense and (B) are in fact properly classified to such Executive order;

(b)(1)(A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign national defense and (B) are in fact properly classified to such Executive order;

(b)(1)(A) are in fact properly classified to such Executive order;

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

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

specifically exempted from disclosure by statute (other than section 551b of this title), provided that such statute requires that the

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

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

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

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

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(4) trade secrets, commercial or financial information obtained from a person and privileged or confidential

inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation

with the agency;

with the agency;

personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement

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

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

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

authority or party private institution which furnished information on a confidential basis, and, in the case of records or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security

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

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

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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 individuffll;

(b)(8) co nt~ioed ill OL' related to exam iMlion, operating, (}r con(i jtj(l["l repor(S prepared by, on behalf of, or [{} 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;

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material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent,
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including effortS 1D prevent, comroL

crime or apprehend criminals;

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information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign

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

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

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

(k)(2)

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity

would be held in confidence, or which would identify a source who furnished information pursuant to a promise that his/her identity

would be held in confidence;

would be held in confidence;

maintained in connection with providing protective services to the President of the United States or any other individual pursuant to

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

to the authority of Title 18, United States Code, Section 3056;

to the authority of Title 18, United States Code, Section 306;

required by statute to be maintained and used solely as statistical records;

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

investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian

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

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

employment for

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

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

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

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

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

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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