

CITIZEN'S ACADEMY

INTRODUCTION/BIO

PURPOSE OF CITIZEN ACADEMY -

7 classes
8th SF one

QUESTION - WHAT DO YOU THINK OF WHEN YOU THINK OF THE FBI?

MYTHS

X FILES - ALIENS

NESS - TREASURY DEPT AGENT

PROSECUTES - USAO AND DAS

SPIES - DIOG
PREDICATED INVESTIGATIONS
WIRES

TAKES OVER - PARTNERSHIPS

FILES ON EVERY AMERICAN - YIKES/ RULES ABOUT USPERS, ...

HISTORY AND BIRTH

Born kinda July 26, 1908 at the direction of AG CHARLES BONAPARTE who served under President THEODORE ROOSEVELT. Born of the "Secret Service men" which then reported to Chief Examiner Stanley Finch who directed DOJ investigations.

Went through a number of name changes and different mission definitions BOI AND DOI.

1924 J EDGAR HOOVER named the first Director

Formally named the FBI on March 22, 1935 when President FRANKLIN D ROOSEVELT signed off on the appropriations.

EVOLUTION BY ERA

GANGSTER - Baby Faced Nelson, Bonnie/Clyde, Al Capone

WAR YEARS - CHANGES OF THE BUREA (Significant Intell/Intern)

COLD WAR YEARS (Russian Missile Crisis/ Communist Threat)

CIVIL RIGHTS/VIET NAM - (VERY VIOLENT TIME) Dawn of Domestic Terrorism
Groups (BLA, Weather Underground)

OC ERA - VERY SIGNIFICANT OC/UNIONS... NOW CONSIDER GANGS LCN.
Also significant Violent Crime efforts (Safe Street initiatives) Task Forces

POST 9-11 - TAKEN ON A PROACTIVE LARGER NATIONAL SECURITY ROLE
PREVENTION

BASICS OF THE BUREAU - 33,000 (13,5k SAs/ 20k Professional Staff)

56 /400

7.9 billion (7.7% Increase)

HQ ORGANIZATION

75 LEGATS/INTERNATIONAL EXPANSION

2010:

Hire 1643 new positions (900 agent)

BASICS OF THE SF DIVISION

SFHQ/ORR/SJRA

5 RAS

ORGANIZATION

FAMOUS SF DIVISION CASES

PATTY HEARST (1974) - SLA

PHOENIX TASK FORCE (1971) BLA

UNABOMBER (1978)

JOHN WALKER SPY CASE - 1985 (SPY FOR 17 YEARS)

PAULY KLAAS (1993) -- RICHARD ALLEN DAVIS

DANIEL SAN DIEGO (2003) - CHIRON/SHAKLEE

JAYCEE DUGARD CASE (18 YEARS AGO)

INVESTIGATIVE PRIORITIES FOR THE BUREAU/ DIVISION

1. CT (BOTH INTERNATIONAL AND DOMESTIC)

OBVIOUS PREVENTION OF THE NEXT ATTACK - AQ AND OTHERS

LONE OFFENDER (IT/DT) - DISCONTENT, POL MOTIVATED,

PRISON RADICALIZATION

TERRORISTS [REDACTED] AND [REDACTED] SELF-RADICALIZATION OR UNRELATED JIHADI INSPIRED
TERRORIST (MAJOR HASAN) NO SPECIFIC GUIDANCE FROM

b6
b7c

EXTREMIST WEBSITES - INTERNET

TRAVEL AND LURE OF JOHN WALKER LINDH OR ADAM GHADAN

DT:

ECO TERRORSIM OR OTHER POLITICAL

DANIEL SAN DIEGO (FACTS)

80/ 18 AGENCIES/23 TFOS

JTTFS/EXECUTIVE BOARDS/ (80 SAs/23TFOs/18 agencies)

2. CI:

INSIDER THREAT (USG, Contractors, Companies)

ECONOMIC ESPIONAGE - WILLFUL STEALING OF POL/TECH/DEF

TECH TRANSFER ISSUES - COMMERCE AND ICE

WORK WITH THE 4 LABS (AILS) Scientists/Visitors

DEPENDENT ON BUSINESS PARTNERS AND ACADEMIA

CYBER COMPONENTS/TECHNOLOGY MAKES IT HARDER

3. HYBRID CYBER:

BOTH CRIMINAL AND NATIONAL SECURITY

FOR COUNTRIES TRYING TO GET OUR STUFF - PRC

WORK WITH THE PRIVATE SECTOR

INFRAGUARD (850+ OF MEMBERS)

RCFL (LAB)

TASK FORCE ENVIRONMENT/PROVIDE TRAINING

APPLE CENTER OF EXCELLENCE

CRIMINAL SIDE

4. PUBLIC CORRUPTION IS STILL PRIORITY

HOTLINE

MOSTLY LOCAL (ANYONE WITH PUBLIC TRUST)

5. CIVIL RIGHTS

MOSTLY COLOR OF LAW ISSUES (50 OFFICERS NATIONWIDE)

HATE CRIMES/HUMAN TRAFFICKING/FACE

ANTICIPATE AN INCREASE WITH NEW LEGISLATION/PROTECTED
CLASS (SF 15% ID'D AS GAY/LES/BI/TRANS)

6. OTHER CRIMINAL VIOLATIONS

VIOLENT GANGS - 32,500

AFRICAN AMERICAN (MOST VIOLENT)
HISPANIC (PRISON LEADERSHIP)
OMGS

MORE COMPLEX CRIMES TO HIDE PROFITS

CROSS OVER B/W GANGS

TASK FORCES

TREAT LIKE AN ORGANIZATION

WHITE COLLAR

WORKED CLOSELY WITH PC INVESTIGATIONS

STIMULUS PROGRAMS (\$\$\$ = FRAUD)

787 B/ 85 B

WORKING WITH OIGS TO PRIORITIZE WHAT

ALREADY LOOKING AT TARP FRAUD

KATRINA TF = 250 CONVICTIONS MANY TIED TO PUBLIC

MORTGAGE FRAUD - SF 5TH IN NATION (LOAN ORIG, FORECLOSURE
SCHEMES)

ANTICIPATE INCREASE

USAO THRESHOLD 100K BUT ONLY LOOKING AT THOSE OVER \$1M

MULTIPLE TARGETS/WEAK LINKS/FAST TRACKING/ASSET
FORFEITURE

HOW ARE WE DEALING WITH THREATS

DEVELOPMENT OF INTELLIGENCE CADRE

DEVELOPMENT OF THE BUSINESS SIDE OF THE BUREAU THROUGH
CAREER PLACEMENT, TRACKING, TRAINING (ORGANIZATION,
BUDGET,...)

ENHANCED TECHNOLOGY

VALUE AND IMPORTANCE OF PARTNERSHIPS (NATIONAL JTTF - 40
AGENCIES)

BETTER LOCAL, STATE AND FED COORDINATION - INTELL/NCRIC/CO-
LOCATION

TRAINING TO PARTNERS TO INCLUDE INTER'L

MORE TRANSPARANCY WITH PUBLIC

XPANDING OUR INTERN'L OUTREACH THRU 75 LEGATS

INFRASTRUCTURE

QUESTIONS