

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2006

To: San Francisco

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-22-2011 BY 65179 DMH/STW

From: San Francisco
[redacted] Oakland RA [redacted]

Contact: IA [redacted]

Approved By: [redacted] *DUB*

Drafted By: [redacted] *kec kc*

Case ID #: 800D-SF-138682-CRIM - *14*
804B-SF-C139511-CE/VC - *40*



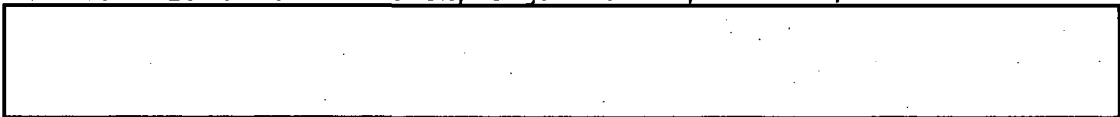
Title: INTELLIGENCE BRIEFING LIAISON

Synopsis: Provide file copies of Domain Presentation regarding Mara Salvatrucha (MS-13) in the San Francisco Division which was presented to San Francisco Division, A/SAC [redacted] on 21 August 2006.

Enclosure(s): Enclosure (1) is a 17 slide Power Point presentation titled "Mara Salvatrucha: MS-13 in the San Francisco Division."

Details: On 21 August 2006 a domain briefing was presented to A/SAC [redacted] that outlined the Mara Salvatrucha presence in the San Francisco Division.

The topics covered included a look at MS-13 globally, MS-13 in the San Francisco Division, organization, members, and



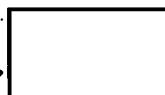
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MARA SALVATRUCHA



MS-13 in the San Francisco Division

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IA [redacted]
Squad [redacted]
21 August 2006

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BRIEFING AGENDA

- MS-13 Globally
- MS-13 in the San Francisco Division
- Organization, members, [REDACTED]

[REDACTED]

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MS-13 GLOBALLY

El Salvadorian immigrants established MS-13 in the early 1980s in Los Angeles

- MS-13 has a presence in 33 states
- There are 8,000 to 10,000 members in the US
- There are 50,000 members worldwide in the US, El Salvador, Guatemala, Honduras, Mexico, and Canada

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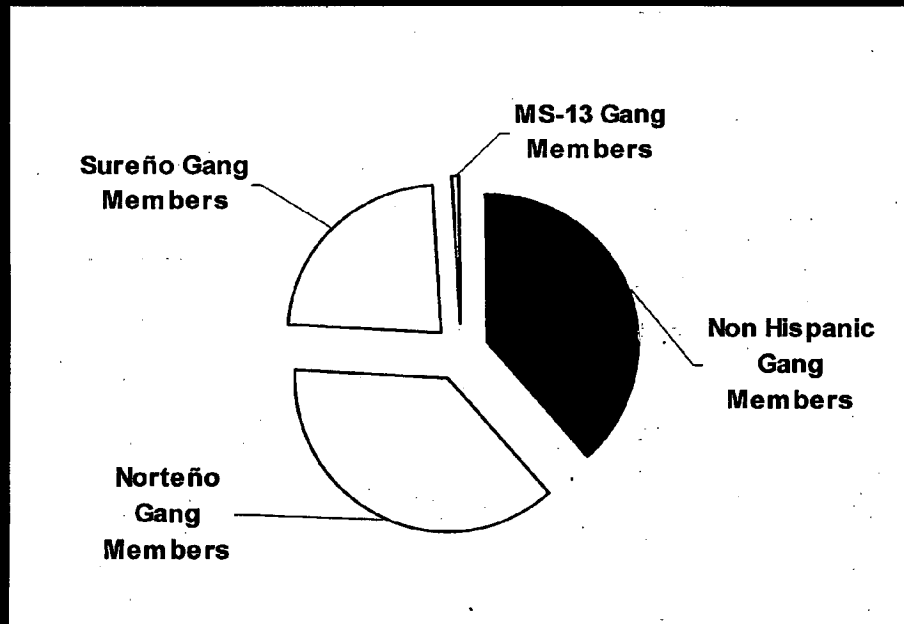
SAN FRANCISCO GANG POPULATION

- MS-13 makes up approximately 1% of the San Francisco division gang population
- There are approximately **14,000** active gang members in the San Francisco Division
- There are approximately **5,260** Norteño affiliated gang members and approximately **3,380** Sureño affiliated gang members

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SAN FRANCISCO DIVISION GANG POPULATION



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CLIQUE IN THE SAN FRANCISCO DIVISION

■ **20th Street**

- San Francisco Mission District
- Approximately 100 members

■ **Pasadena Locos (PLS)**

- Richmond, but associated with Los Angeles based PLS
- Approximately 30 members

■ **Seaside - possible**

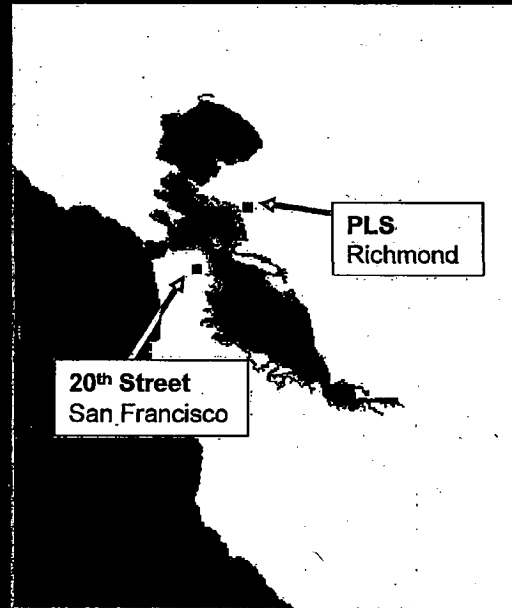
■ **Santa Cruz - possible**

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CLIQUE INTERACTION

- PLS does not approve how 20th Street runs the clique
- 20th Street is lacking strong leadership
- PLS is either trying to overtake the 20th Street territory, or attempting to pressure 20th Street to reorganize the clique



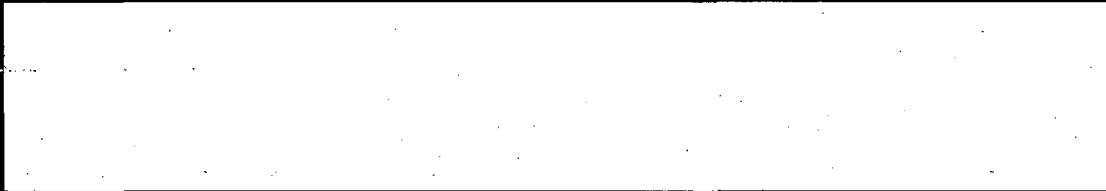
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CLIQUE FINANCING

Money is collected at clique meetings for:

- Weapons
- Incarcerated MS-13 members in El Salvador
- "El Camaron" in El Salvador
- Bail and attorneys



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INTERNATIONAL LEADERSHIP

- [REDACTED] aka "[REDACTED]"
[REDACTED]-incarcerated in El Salvador
- [REDACTED] has been in contact with
20th Street and PLS
- A possible higher level of leadership called
"Los Señores" located in El Salvador

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MS-13 RIVALS



20TH STREET

- 22nd and Bryant Norteños (22B)
- Loco North Side
- Distrito Federales

PLS

- Richmond Sur Trece

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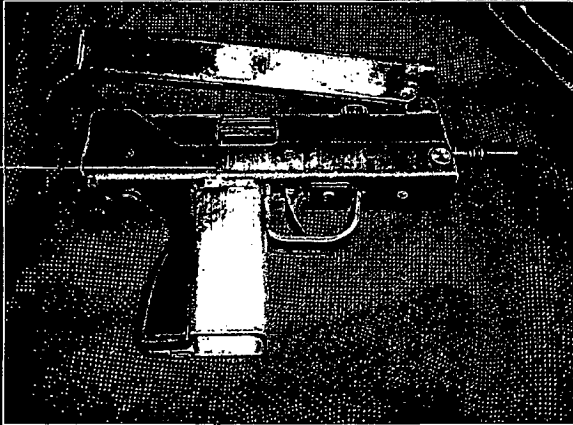
VIOLENT CRIME

- 9 March 2004 San Francisco—murder of MS member due to dispute with Norteños
- June 2004 San Francisco—murder of 20th Street leader by rival gang
- 15 October 2004 Berkeley—MS member shot into moving pick up truck carrying laborers
- May 2005 San Francisco—PLS member shoots and kills Norteño gang member
- April 2006 San Francisco—Norteño drive by shooting, targeting MS-13
- April 2006 San Francisco—MS shoots rival gang member

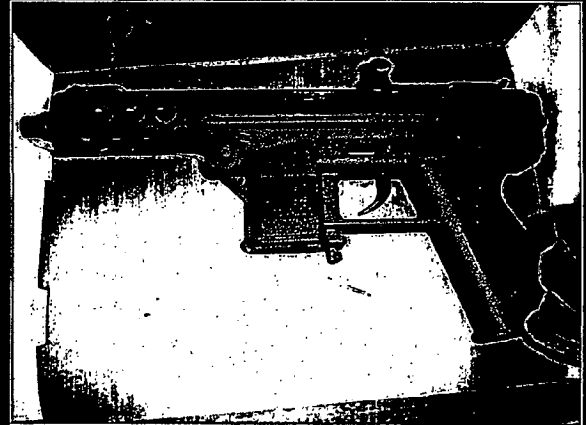
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WEAPONS



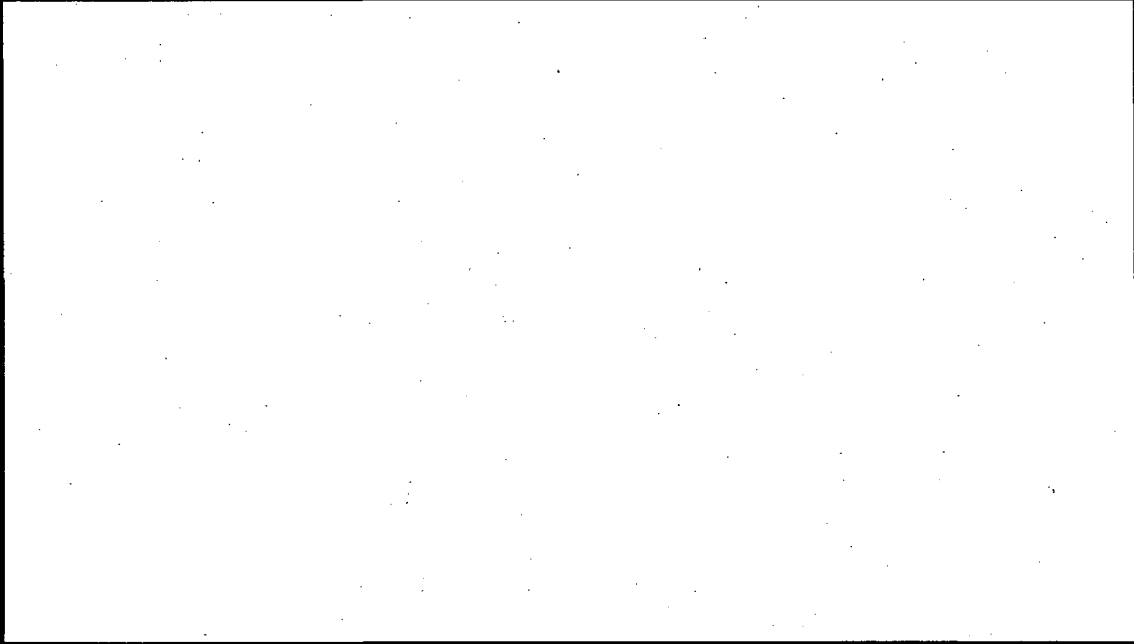
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[Redacted] and OPEN CASES

Post Reported to [Redacted]
Golden Gate [Redacted]

[Redacted]
Open Cases

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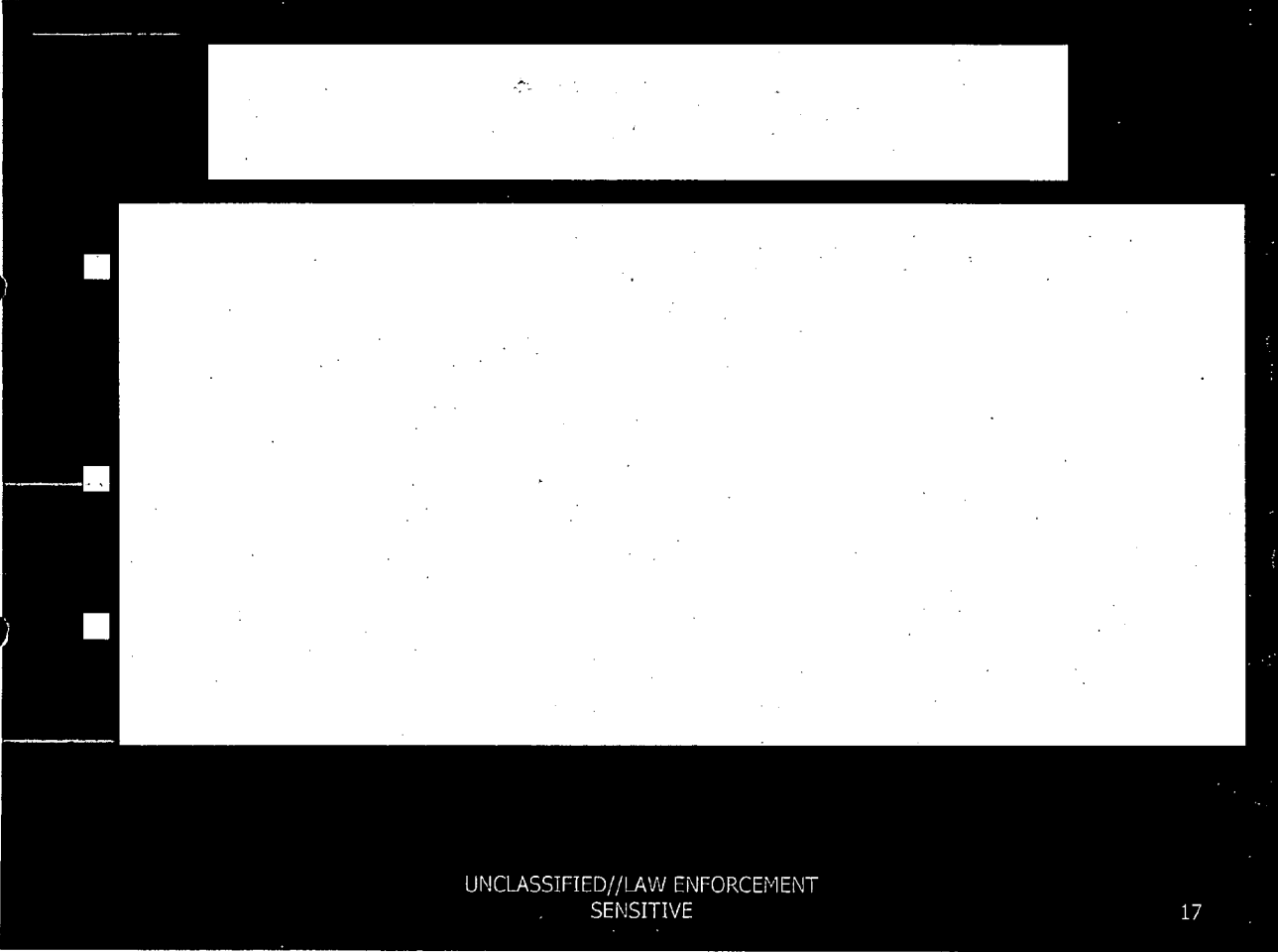
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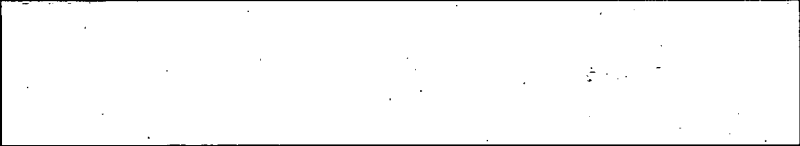


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The San Francisco Division Civil Rights Program Threat Assessment



Cyber/Criminal
September 5, 2006

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Key Judgments

- Overall threat to the Division is low
- Threat in each of the four subprograms is low
- With one exception of a prison guard gang at Salinas Valley State Prison, no distinct pattern in Color of Law violations
- Hate crimes are lower than 2002, and those motivated by ethnicity have garnered the most cases
- Human trafficking is an emerging issue

San Francisco Civil Rights

FSL of [redacted] for FY06,
prior FSL of [redacted]

- [redacted] agents on [redacted]
- [redacted] agent on [redacted]
- [redacted] agent on [redacted]

[redacted] sources in Civil
Rights

- [redacted] report on Color of Law
- [redacted] report on Human
Trafficking

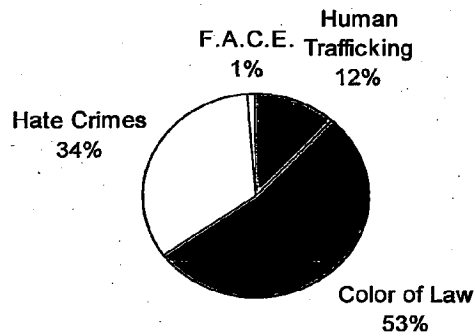
[redacted] cases have been
opened in the last three
years (some have closed)

- Hate Crimes – [redacted]
closed)
- Color of Law – [redacted]
closed)
- Human Trafficking – [redacted]
closed)
- F.A.C.E. [redacted]

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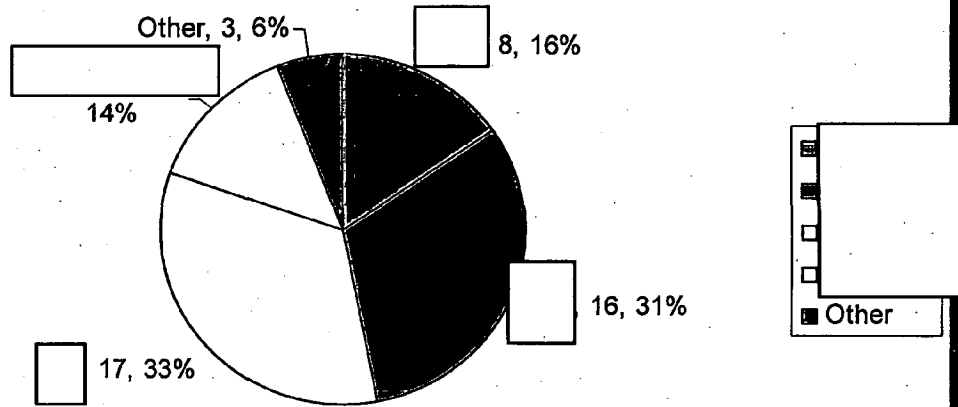
San Francisco Division Civil Rights Program

Civil Rights Cases Opened During the Last Three Years
(As of 8/15/2006)



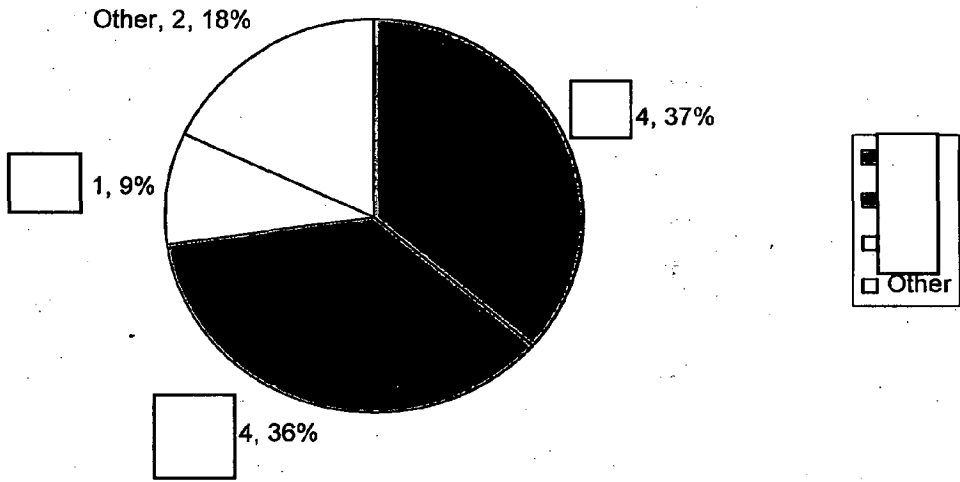
■ Human Trafficking ■ Color of Law □ Hate Crimes □ F.A.C.E.

Color of Law Cases by Squad



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Human Trafficking Cases by Squad



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Other Subprograms

Hate Crimes

Hate Crime matters
transferred from [redacted]
to [redacted] in July 2006

F.A.C.E.

Only one case on [redacted]

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Hate Crimes

34% of cases opened within the program

26 racial discrimination cases

- 10 based on ethnicity
- Three religiously motivated
- One fits neither category
- No particular group/not a hate crime

Seven housing discrimination cases

- Harassment
- Alleged fire
- Letter to family with racial slurs and threats to burn their house (still pending)

No distinct pattern of hate crime offenses

- Racial slurs
- Telephone threats
- Harassing calls
- Assaults

Hate crime groups represented in the Division

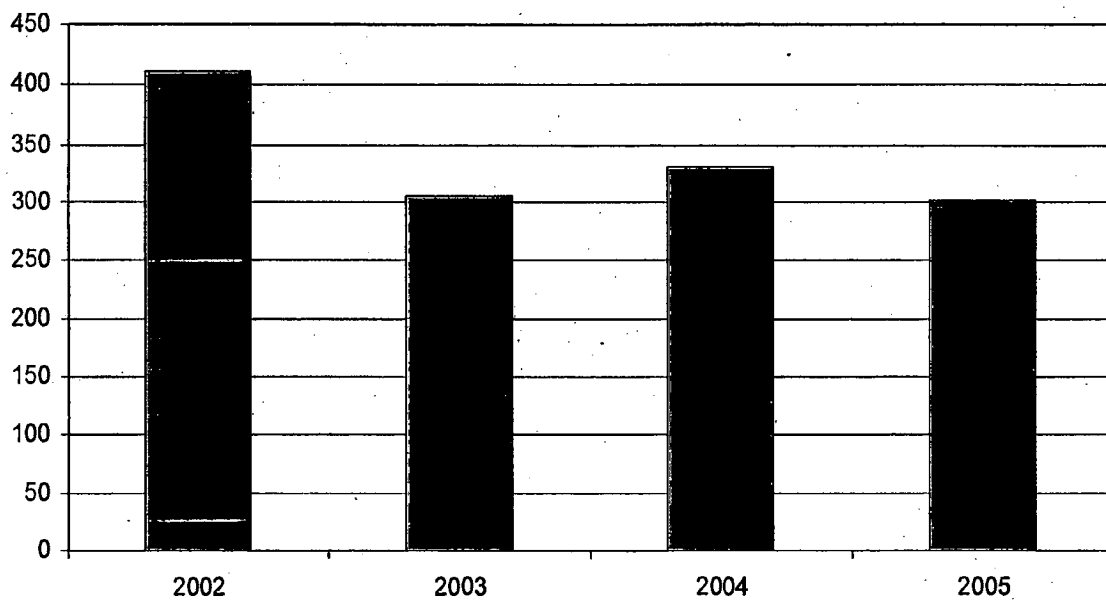
- Northern California Aryan Volk (Concord)
- Volksfront (Concord)
- The Nation of Islam (Oakland, San Francisco and Richmond)
- National Socialist Movement (San Francisco)
- Condemned Records (San Jose)
- League of the South (San Jose)

Hate Crime Events by County

(from the California Department of Justice, Division of California Justice Information Services, Bill Lockyer, Attorney General)

| County | 2002 | 2003 | 2004 | 2005 |
|---------------|------------|------------|------------|------------|
| Alameda | 56 | 42 | 38 | 39 |
| Contra Costa | 28 | 24 | 24 | 20 |
| Del Norte | 0 | 0 | 0 | 0 |
| Humboldt | 5 | 3 | 1 | 5 |
| Lake | 2 | 0 | 4 | 5 |
| Marin | 13 | 2 | 9 | 10 |
| Mendocino | 0 | 2 | 1 | 3 |
| Monterey | 4 | 8 | 3 | 3 |
| Napa | 1 | 1 | 1 | 1 |
| San Benito | 0 | 1 | 0 | 0 |
| San Francisco | 184 | 122 | 144 | 111 |
| San Mateo | 8 | 13 | 37 | 10 |
| Santa Clara | 81 | 68 | 35 | 53 |
| Santa Cruz | 20 | 9 | 17 | 21 |
| Sonoma | 9 | 10 | 16 | 20 |
| TOTAL | 411 | 305 | 330 | 304 |

**Hate Crime Events in the San Francisco Division
(From the California Department of Justice)**



Color of Law

53% of cases opened
within the program

Referrals and complaints
far outpace those in other
subprograms

No clear pattern of
excessive use of force or
organized criminal ring

- One exception – Salinas
Valley Prison

Most common complaints

- Police brutality
- Racial profiling
- Manufactured
evidence
- Unnecessary force

Inmate letters

- OPD officer

Open sources

- 10 cases

Human Trafficking

12% of cases opened in the program

Emerging problem in the Division

Most cases on referral from DOJ

Mexican

- Restaurant workers

Asian

- Female sex workers
 - Advertise in Korean newspapers
 - Into US through Canada or Mexico
 - Documents may be forged or real
 - Must work to pay off their debt

Asian Organized Crime

- Do not have set structure
- Participate in immigration and documentation fraud and money laundering

Freedom of Access to Clinic Entrances (F.A.C.E.)

- └ Enacted in response to violence/obstructive conduct at clinics nationwide
 - Intentionally injuring, intimidating or interfering
 - Force, threat of force or physical obstruction
 - Damage to health care provider's property
- └ FBI has exclusive jurisdiction
- └ In San Francisco, protests at local clinics do not usually rise to level of F.A.C.E. violation

What do we know that we don't know?

Are there more officers involved in Color of Law violations?

How many hate crimes are unreported? Is there a particular group that does not report due to fear of the government?

How would the enactment of a sexual orientation federal law impact the Division's hate crime program and its resource allocation?

How many more victims of human trafficking reside in the Division and do they stay here or work elsewhere when they receive their documents?

What are we doing to combat Civil Rights violations in the Division and address gaps?

Local task forces

- Meet regularly and provide training for members
- Law enforcement and non-governmental organizations

Public presentations

Local non-governmental organizations

Liaison efforts with other law enforcement agencies

Questions?

