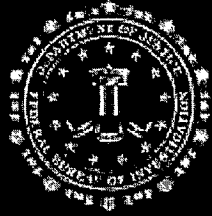




Federal Bureau of Investigation **Sovereign Citizen Extremists**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2011 BY 65179 DMH/SBS



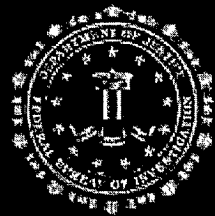


Sovereign citizen extremists are individuals and/or groups adhering to sovereign ideology who further their political or social goal through activities involving force or violence and a violation of federal criminal law.

General:

- Reject U.S. citizenship
- Fail to recognize the authority of the US government (anti-tax, etc.)

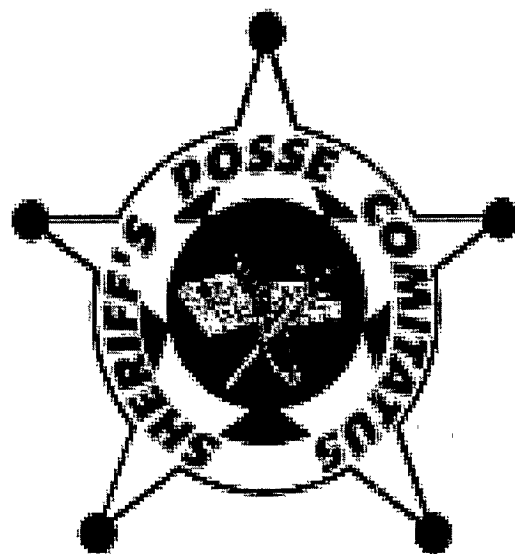
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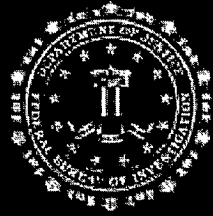
Exist today in two distinct forms:

Organized: Groups of sovereign citizens conducting schemes together, or as part of a group initiative.

Independent: Have learned sovereign ideology from trainers, the internet or an organization. They do not belong to any organized group. (Harder to detect than large organizations)

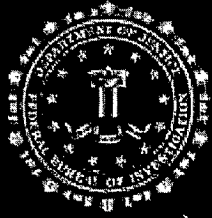


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- Threats against USG and Law Enforcement
- Fraudulent filings, financial damage, targeting judges
- Redemption Schemes
- Teaching sovereign tactics/selling documents
- Military/Law Enforcement involvement
- Prison tactics
- Lone offenders
- Inciting violence
- Common law courts
- Selling Bills of Exchange/Paying bills using Treasury Direct Accounts

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- Conduct seminars on the Redemption Theory, Corporation Sole & tax avoidance methods.
- CD/DVD sales on Redemption Theory & avoiding taxes.
- Consult & preparing sovereign paperwork
- Sell fraudulent documents to include:
 - drivers licenses,
 - passports,
 - diplomat identification,
 - vehicle registrations,
 - concealed carry permits,
 - law enforcement credentials

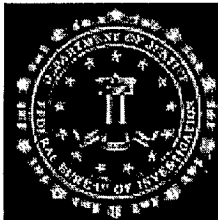
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- Use American Liberty Currency a.k.a. "Liberty Dollars"
- Claim \$20 million in circulation
- National Organization for the Repeal of the Federal Reserve Act and the Internal Revenue Code (NORFED)

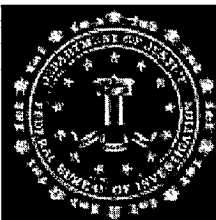


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- Activities outside and inside of prison
 - Sovereign documents
 - Continued targeting of judges
- Identity theft of fellow prisoners
- Obtaining credit using fraudulent businesses
- Involving other inmates in sovereign citizen extremist schemes
 - Threads into other programs

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- Sovereign extremists often create their own law enforcement. Members falsely claim to be legitimate police officers.

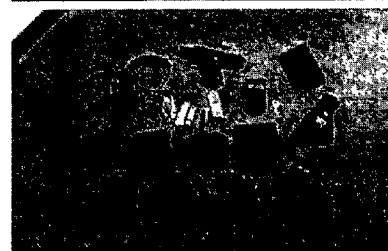
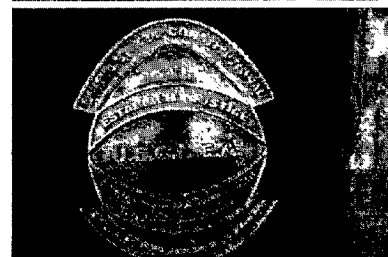
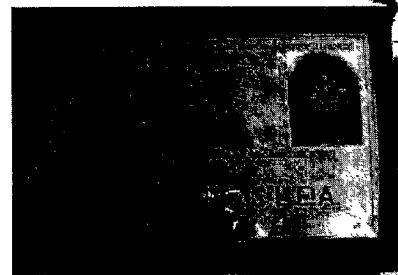
- Wear badges

- Display fake law enforcement credentials

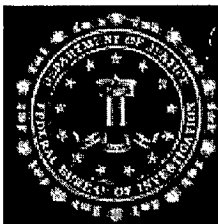
- Place the insignia on the sides of their cars

- Several individuals across the country are known to be affiliated with a similar law enforcement agency (County Rangers)

- Liberty Bell Network



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- Many sovereign citizen extremists claim diplomatic status since they maintain they are not part of the United States.
 - Diplomatic badges and credentials
 - Passports
 - License plates, identification
- State and local law enforcement do not always recognize them as fake.
- Known uses:
 - Provided at traffic stops
 - Bypass court security
 - Bypass airport security screening

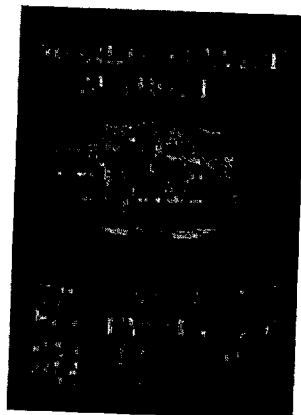
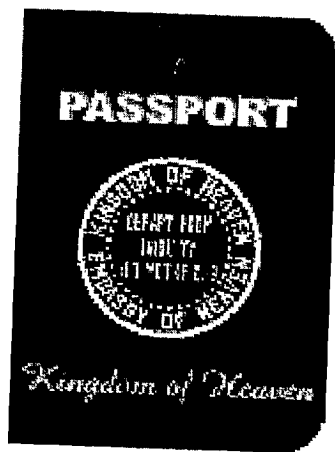
Violations:

18 USC 912 (False personation of an officer)

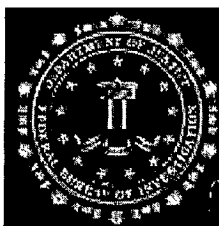
18 USC 915 (False personation of a diplomat)

18 USC 713 (Use of likeness of the great seal of the United States)

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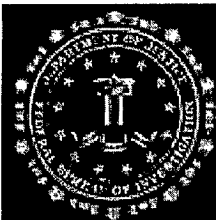


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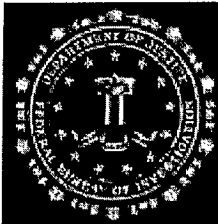
- Hybrid with militias
 - Recruitment of militias (not necessarily successful)
- Squatters
- TSA incidents
- Potential increase in violence
 - Almost daily encounters at traffic stops
- Debt elimination and mortgage fraud
 - Largely driven by foreclosures
 - Potential gateway into the movement

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- 18 U.S.C., Section 111 (Assaulting, resisting, or impeding certain officers or employees)
- 18 U.S.C., Section 115 (Threats against a federal official)
- 18 U.S.C., Section 371 (Conspiracy)
- 18 U.S.C., Section 372 (Conspiracy to impede or injure a federal officer)
- 18 U.S.C., Section 373 (Solicitation to commit a crime of violence)
- 18 U.S.C., Section 485 (Making/Forging/Counterfeiting coins or bars)
- 18 U.S.C., Section 513 (Securities of the state and private entities)
- 18 U.S.C., Section 514 (Fictitious obligations)
- 18 U.S.C., Section 876 (Mailing threatening communication with intent to extort)
- 18 U.S.C., Section 924 (Carrying a firearm in connection with a crime of violence)
- 18 U.S.C., Section 1017 (Government seal/instruments wrongfully used)
- 18 U.S.C., Section 1028 (Fraud and related activity related to identification documents)
- 18 U.S.C., Section 1114 (Murder of officers and employees of the United States)
- 18 U.S.C., Section 1117 (Conspiracy to commit murder)
- 18 U.S.C., Section 1341 (Mail fraud)
- 18 U.S.C., Section 1343 (Wire fraud)
- 18 U.S.C., Section 1344 (Bank fraud)
- 18 U.S.C., Section 1521 (Retaliating against a Federal judge or Federal law enforcement officer by false claim) – Court Security Act
- 18 U.S.C., Section 1956 (Money laundering)
- 18 U.S.C., Section 2385 (Advocating the overthrow of the Government)

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Questions?

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