

Unclassified/Law Enforcement Sensitive

Law Enforcement Online



Unclassified/Law Enforcement Sensitive



Seen at Watchersweb.com

Terry Booth after retirement.

From your friends at the Airport D.B.



Law Enforcement Online

S U M M A R Y

- Intelligence Information Sharing System allowing LE Agencies, DoD, Intelligence Community, and Emergency Management to pass critical time sensitive information in a secure environment – **LE Vetted Information**
- Operational 12 years with over 100,000 vetted members
- Certified and Accredited for Sensitive But Unclassified (SBU) and Law Enforcement Sensitive (LES) Information
- Protected through an encrypted VPN tunnel
- No Individual User Costs – **internet access only**



New Portal Environment



MY LEO | ROLL CALL | TOPICAL INDEX | LEOSIGs | eLEARNING

Search the LEO Website



AMBER ALERT: South Carolina officials have issued an Amber Alert for a missing 20-year-old woman and her 1-year-old son. [\[full details\]](#)

TSA to police: Look out for possible terrorist attack 'dry runs'



WASHINGTON -- Police across the country should be on the lookout for what could be "dry runs" for a terrorist attack, the TSA advised after series of suspicious incidents occurred at U.S. airports.

An unclassified advisory, sent July 20 from TSA to law enforcement agencies, raised the possibility that recent activity could be "pre-attack security probes." [\[full story\]](#)

In the News...

- [Southern Illinois University Student Accused of Terrorist Threat Attempt](#)
- [Man Claims Panic Led Him to Chop Up Dead Pal's Body, Stuff It In Barrel](#)
- [U.S. Traffic Deaths Fall to Five Year Low](#)
- [Atlanta Shooting Leaves 4 Dead, Including Gunman, 2 Injured](#)
- [Trial Begins for Suspect in Sex-Assault Case Linked to 'Baseline Killer'](#)

[\[view all headlines\]](#)

My Feeds

- [The real Tim Donaghy? \(Yahoo! Sports\)](#) - 4 days ago
- [Marbury to finish career in Italy \(AP\)](#) - 6 days ago
- [Summer league report \(Yahoo! Sports\)](#) - one week ago
- [Saints sign top draft pick Meachem \(AP\)](#) - 20 hours ago
- [Preseason power rankings \(AP\)](#) - 1 day ago
- [Saints DE Young has foot injury \(AP\)](#) - 6 days ago
- [Saints '07 preview \(Yahoo! Sports\)](#) - one week ago

Weather

Location	Temp	Icon
Baton Rouge, LA	72...89 F	
Washington, DC	70...82 F	
Clarksburg, WV	61...77 F	

Email Preview

From	Subject	Received
Adam Polito	Re: [Content] SIB-72-07 - Double Shooting in Royal Oak Township	10:18 AM
Adam Polito	Re: [Content] Please post to LESC	10:18 AM
Heather Chapman	[Content] KFTF	10:17 AM
Chris Sappey	Re: [Leo-om] ECN info	10:12 AM
MSP Criminal Intelligence	[Content] SIB-72-07 - Double Shooting in Royal Oak Township	10:11 AM
Heather Chapman	[Content] KFTF	10:11 AM
Super-User	[Content] Content Diff Report	9:55 AM

My SIGs



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The LEO Annual Moderator's Conference will be held October 16 - 19, 2007 in Baton Rouge, LA. For conference details, please contact the LEO Support Center at leoso@leo.gov or (888) 334-4538.

The [Hurricane Katrina Fraud Task Force \(HKFTF\)](#) coordinates, deconflicts and provides a single location where information on criminal activity associated with the recent hurricanes can be shared. If you work these matters, we encourage you to [visit our SIG](#).

The HKFTF requests all agencies [report their hurricane related cases](#) to the HKFTF via our [online submission form](#). We use this information to assist all agencies with coordination and help avoid duplicate investigation.



LAW ENFORCEMENT ONLINE

Welcome Terry Booth! Last Login: Tue Sep 18 15:00:18 EDT 2007 Last Unsuccessful Login: Thu May 31 12:23:52 EDT 2007

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Roll Call

LEO Highlights

Prosecutors Charge O.J. Simpson And Three Others



LAS VEGAS POLICE DEPARTMENT IMAGES

Jailed former football star and actor O.J. Simpson is due to appear in court Wednesday.

5:50 PM EDT, September 18, 2007

LAS VEGAS, Nevada (CNN) — Prosecutors on Tuesday filed numerous criminal charges against former NFL star O.J. Simpson and three other men in connection with an alleged armed robbery at a Las Vegas hotel last week.

The charges include conspiracy to commit a crime; conspiracy to commit kidnapping; conspiracy to commit robbery; and first-degree kidnapping with use of a deadly weapon.

One of the alleged victims of the purported robbery suffered a major heart attack and is in critical condition at the Cedars-Sinai Medical Center, the hospital said.

Bruce Fromong was hospitalized Monday after experiencing chest pains, The Associated Press reported. He was admitted to one hospital and then transferred to another, according to AP.

Simpson is accused of using force to illegally seize sports memorabilia from a hotel room where Fromong and another alleged victim were located. [\[more\]](#)

In the News...

- Texas Mom Arrested for Allegedly Setting 3 Daughters on Fire
- Court to Rule on Whether Simpson Gets Bail
- With Justice Pick, Bush Hopes To Avoid A Fight
- Maryland Mental Records To Be Checked In Gun Buys
- DHS "Dry Run" Support Cited
- New CIA Official To Determine Source Use
- Former Biker-Gang Leader Sentenced
- Guilty Plea Is Expected In Kickbacks At Law Firm
- FBI Confirm They Investigated "Contract Hit" On Federline
- FBI Terror Expert To Speak Thursday At Bethany
- ET Man Gets 15 Years For Plot
- David Miller Named SAC In Portland
- Fugitive Suspect In Bank Holdup
- 3 Charges Dropped In Alite Case
- David Miller Named SAC in Portland
- Bush Nominates Ex-Judge To Replace Gonzales
- O.J. Simpson Held In Isolation Without Bail
- Ex-Judge Is Said To Be Pick At Justice
- Menendez Denies Illegally Helping Former Aide
- US Captures Qaeda Suspect In Killing Of Key Iraq Ally



MS 13 Gang Multicast Preview





[Roll Call](#) | [Newsbriefs](#) | [Around the Nation](#) | [Archive](#) | 2007 | [September](#)

O.J. Set To Begin Court Fight In Vegas



LAS VEGAS — One of the new charges against O.J. Simpson could carry a possible life sentence, but the former NFL star's immediate concern is getting out of jail while he awaits trial.

Simpson's lawyer said he will make a plea for Simpson's release Wednesday, a day after prosecutors charged him with 11 criminal offenses, including first-degree kidnapping, which carries the possible life sentence. The charges are tied to a confrontation in a Las Vegas hotel room last week in which Simpson said he tried to reclaim sports memorabilia.

He has been held since Sunday in protective custody in a single 7-foot by 14-foot jail cell in a unit with 36 other inmates, separated from more than 3,000 other detainees in the downtown Las Vegas jail, police said.

Simpson's lawyer, Yale Galanter, said he planned to ask for Simpson's release on his own recognizance.

"We intend to vigorously represent Mr. Simpson on all charges. We believe ultimately he will be found not guilty," Galanter said. He refused to comment further on the charges announced Tuesday.

Nevada law gives Justice of the Peace Ann Zimmerman wide discretion setting bail and conditions for release, said Justice of the Peace Tony Abbatangelo, a supervisory judge who is not involved in the Simpson case.

"Under Nevada Revised Statutes, you're entitled to bail unless it's a capital case," Abbatangelo said.

Simpson, 60, was acquitted in the 1994 killings of his ex-wife Nicole Brown Simpson and her friend Ron Goldman.

The Heisman Trophy winner was arrested after a collector reported a group of armed men charged into his room at the Palace Station casino and took several



Domestic and International Flights



MS 13 Gang Multicast Preview

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LEO Highlights

'Duct Tape Bandit' Hits Kentucky Liquor Store

5:32 AM EDT, August 15, 2007



Police said the suspect used duct tape as a disguise.

Robbery is a serious problem for retail stores across our region. But the employees of Shamrock Liquors in Ashland, Kentucky, can't stop laughing about what happened last Friday at the store along 13th street.

Police say Kasey Kazee walked in to the store with duct tape wrapped around his head to conceal his face. [\[more\]](#)

In the News...

- [Wife Who Killed Preacher Set Free](#)
- [Dozens Killed In Suicide Attacks In Iraq](#)
- [Strange Package Shuts Down Police Department](#)
- [FBI Joins Search For Missing Nurse](#)
- [All Eyes on Internet at Conference](#)
- [Rights Group: 31 Killed in Mogadishu](#)
- [No New Talks Planned on Koreans](#)
- [Australian Cities Face Water Shortage](#)
- [New Foot-And-Mouth Tests in England](#)
- [Sweden Suspends Iraq Flights](#)
- [Turkey's Foreign Minister Seeks Support](#)
- [Russian Train Derails, Injuring 27](#)
- [Cuba Celebrates Castro's 81st Birthday](#)
- [U.N. Web Site Hacked With Anti-War Post](#)
- [Policeman Left Cuba; May Enter Politics](#)
- [All Headlines](#)

LEO Announcements

- [Law Enforcement Toxicology Resource](#)
- [Chicago Air & Water Show 2007](#)
- [Law Enforcement Online Annual Moderators'](#)



Domestic and International Flights



North Shore Fire VCC

Violent Crime and
Gangs: Taped
Multicast Now
Available

On July 11, LEO members viewed a multicast panel discussion that focused on current trends in violent crime and gangs. A tape of the



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California



CASPEEDWAY



LAFIG



LAJDIG



KCCLEOA



LA-RLES



OCV



SACFIG



SCJTTF



SDFIG



SDJTTF



SDILECC



SBSO



SFPD



SFFIG



SF-JTTF

Select a Location

Select a state on the map below to view all SIGs associated with that state. You can use the tools to the right to move the map horizontally and vertically, and



Domestic and Intern...



MS 13 Gang Preview



Login as: robenson

Address Selection Provision a Broadcast

Add

- Users (0)
- Groups (1)
 - National Alert System
- Ad Hoc (G=0 U=0)

BROADCAST INFORMATION *Required Entry

* **Message Header**
 Explosions in London subway

* **Precedence** * **Broadcast Type**
 IMMEDIATE SECURE NON-SECURE BOTH

SECURE (SENSITIVE BUT UNCLASSIFIED)

* **Message** [View Devices](#) [Preview](#)
 Multiple media reporting 5 simultaneous explosions in the London subway system. Possible 25 fatalities and 50 injured parties. See LEO for more. http://cgate.leo

Insert Hyperlink:

Insert URL:

274 message characters remaining

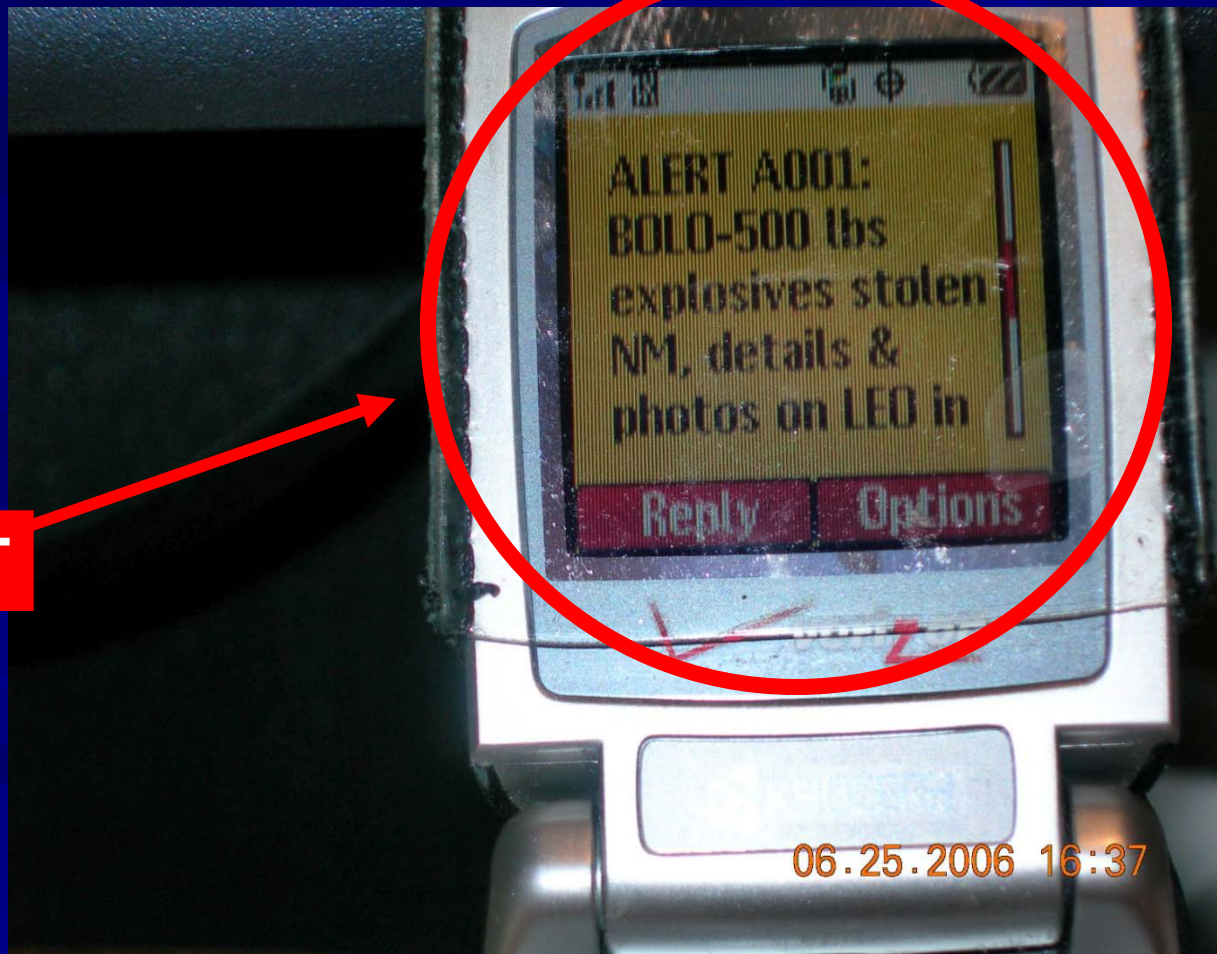
NON-SECURE (UNCLASSIFIED)

* **Message** [View Devices](#) [Preview](#)
 Media reporting multiple explosions in London subway.

221 message characters remaining



Secondary Notifications



NAS ALERT

06.25.2006 16:37



Research

Research

The external links shown here connect to Web sites that are outside of the controlled LEO environment and its security features. LEO is not responsible for content viewed at these sites or for nonfunctional links related to the sites. The links listed here represent a small sample of the research available via the Internet.

- [Library Resources](#)
- [Agency Links](#)

Library Resources

FBI Academy, Quantico VA

<http://fbibrary.fbiacademy.edu>

FBI public research links

- <http://www.fbi.gov/research.htm>
- <http://www.fbi.gov/publications.htm>
- <http://www.fbi.gov/hq/td/academy/oilr/oilr2.htm>
- <http://www.fbi.gov/hq/td/academy/academy.htm>

John Jay College of Criminal Justice, City University of New York (From the Lloyd Sealy Law Library)

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HIGH

Domestic and International Flights

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LESC

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MS-13
Gang Multicast Preview

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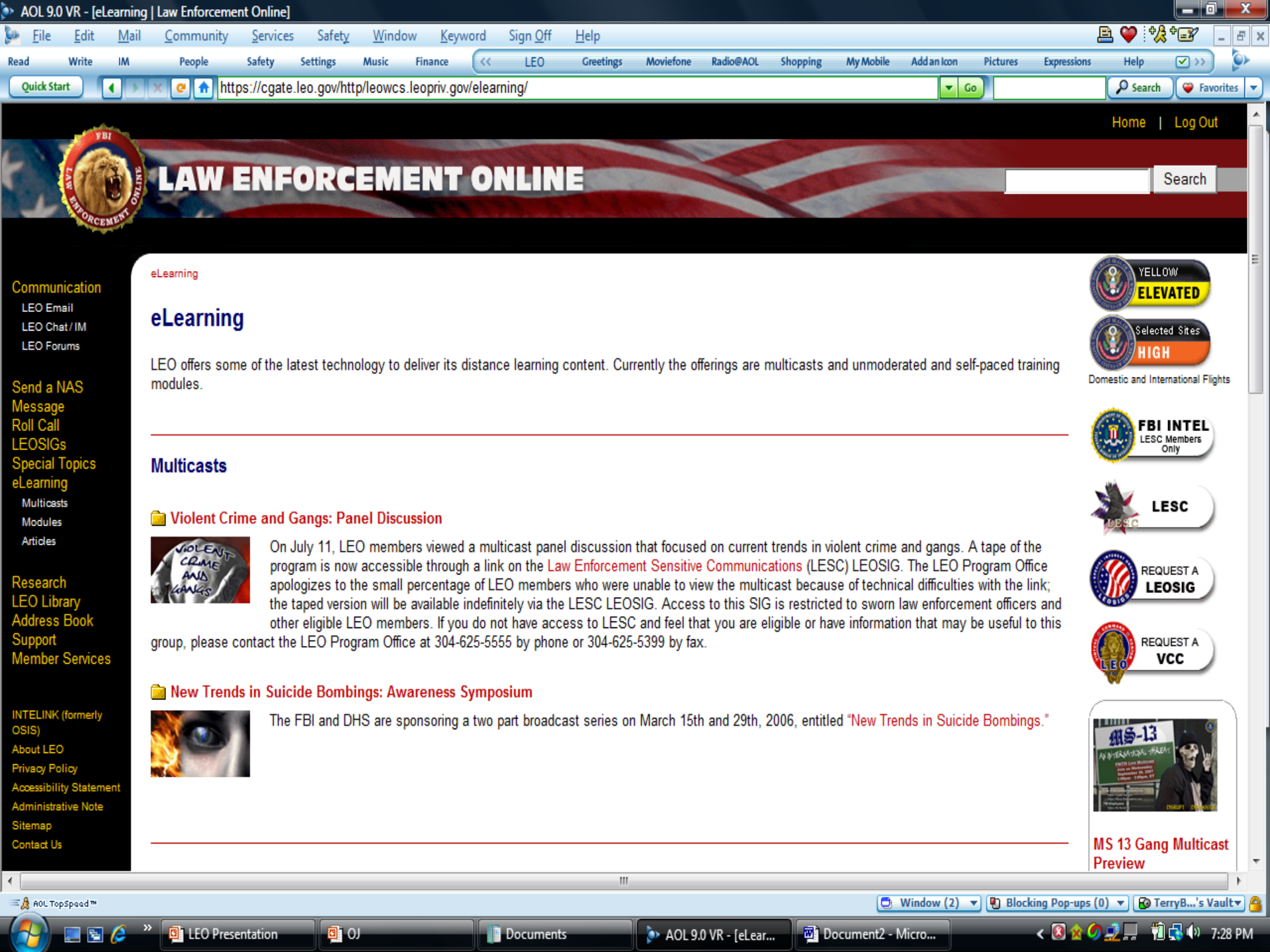
LEO Library

LEO Multimedia Library Index Main Topics

Follow the links below to display the subtopics and documents listed under each of these main topics.

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z All

- ✉ Aircraft in Law Enforcement
- ✉ Arrests
- ✉ Arson/Fire Investigation
- ✉ Background Investigations
- ✉ Behavioral Science
- ✉ Biological Weapons
- ✉ Body Armor
- ✉ Bombs/Explosives
- ✉ Bureau of Alcohol, Tobacco and Firearms
- ✉ Burglary
- ✉ Capital Punishment
- ✉ Cargo Security
- ✉ Chaplaincy
- ✉ Chemical Agents
- ✉ Child Exploitation
- ✉ Civil Liability
- ✉ Civil Rights



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eLearning

eLearning

LEO offers some of the latest technology to deliver its distance learning content. Currently the offerings are multicasts and unmoderated and self-paced training modules.

Multicasts

Violent Crime and Gangs: Panel Discussion



On July 11, LEO members viewed a multicast panel discussion that focused on current trends in violent crime and gangs. A tape of the program is now accessible through a link on the [Law Enforcement Sensitive Communications \(LESC\)](#) LEOSIG. The LEO Program Office apologizes to the small percentage of LEO members who were unable to view the multicast because of technical difficulties with the link; the taped version will be available indefinitely via the LE SC LEOSIG. Access to this SIG is restricted to sworn law enforcement officers and other eligible LEO members. If you do not have access to LE SC and feel that you are eligible or have information that may be useful to this group, please contact the LEO Program Office at 304-625-5555 by phone or 304-625-5399 by fax.

New Trends in Suicide Bombings: Awareness Symposium



The FBI and DHS are sponsoring a two part broadcast series on March 15th and 29th, 2006, entitled "[New Trends in Suicide Bombings.](#)"



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Special Topics Index

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- Jewelry and Gem Program (JAG)
- Law Enforcement Exploring Program (LEEP)
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- U.S. Department of State Information
- Violent Criminal Apprehension Program (VICAP)
- White Collar Crime Assistance Program (WCCAP)

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MS 13 Gang Member Preview

Law Enforcement Online Forums

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You last visited on Thu Sep 20, 2007 6:35 pm

The time now is Thu Sep 20, 2007 7:53 pm

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Forum	Topics	Posts	Last Post
General LEO			
Airport le Matters	2	15	Fri Aug 17, 2007 7:14 am prodriq3 →
Auto Theft Intel	5	9	Fri Jul 20, 2007 10:37 pm jmannin2 →
Gangs	32	110	Thu Sep 20, 2007 1:25 pm jhill12 →
LEO General LEO Forum	77	365	Thu Sep 20, 2007 7:43 pm sdemuth →
WMD Information Sharing	6	20	Sat Sep 01, 2007 1:29 am lquiller →
LEO SIGs			
ACTIC Arizona Counter Terrorism Information Center	0	0	No Posts
ACTLOP Arizona Counter Terrorism Liaison Officer Program	0	0	No Posts
ADJUNCT FBI Adjunct	0	0	No Posts



Law Enforcement Online Forums

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LEO

Moderators: None

Users browsing this forum: [tbooth](#)

[new topic](#) [Law Enforcement Online Forums Forum Index -> LEO](#)

[Mark all topics read](#)

Topics	Replies	Author	Views	Last Post
SOP for intelligence database	0	sdemuth	1	Thu Sep 20, 2007 7:43 pm sdemuth
cell phone	4	smccurry	63	Thu Sep 20, 2007 7:20 pm jmannin2
Test Posting [Goto page: 1 , 2]	21	mbennawi	990	Thu Sep 20, 2007 3:38 pm troquez
prepaid money cards	0	ewoehlck	5	Thu Sep 20, 2007 3:10 pm ewoehlck
Cybercrime and cyber investigations - high tech crimes	11	ckerr	363	Thu Sep 20, 2007 11:34 am bbaudet
New item added to e-learning section of LEO	0	isimmerm	20	Wed Sep 19, 2007 3:33 pm isimmerm
Homicide Crime Scene Investigation, Part II	0	isimmerm	19	Wed Sep 19, 2007 3:31 pm isimmerm
Armored Vehicles?	9	dlarimor	356	Wed Sep 19, 2007 2:53 pm jwormet
Internet Fraud Investigation	0	rlarimor	21	Wed Sep 19, 2007 8:40 am rlarimor
Updated Master Lock Combination Padlock Code Book [Goto page: 1 ... 3 , 4 , 5]	61	mlease	2604	Wed Sep 12, 2007 10:55 am vbook
FUSION CENTER: User Agreement	7	apeto	203	Tue Sep 11, 2007 5:57 pm apeto
Domestic Violence Training Videos	1	lcrawfo2	58	Sun Sep 09, 2007 5:32 pm isimmerm

Law Enforcement Online Forums

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Domestic Violence Training Videos

Reply Law Enforcement Online Forums Forum Index -> LEO

View previous topic ::

Message

Posted: Thu Sep 06, 2007 11:05 am Post subject: Domestic Violence Training Videos

Am looking for good training materials (digital media) to demonstrate incidents of domestic violence for upcoming conference presentation. Does anyone have anything like this they could share?

Posted: Sun Sep 09, 2007 5:32 pm Post subject:

DOMESTIC VIOLENCE [Published by the National Center for State and Local Law Enforcement Training] Running time 2 hrs., 2003, They gave me permission for a training program I was developing on this subject. Call or e-mail me if you are interested, or contact them directly.

James Simmerman, Chief of Police
Marshall PD
660-886-7411 (0)
mpd@cdsinet.net

Display posts from previous: All Posts Oldest First Go

Reply Law Enforcement Online Forums Forum Index -> LEO

All times



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 - WCCAP

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Street Gangs



Email comments, suggestions and submissions to LEO Program Office.

- Mara Salvatrucha
- NDIC Street Gang Symposium: Selected Findings (April 1995)
- Hell's Angels Outlaw Motorcycle Club: A United States Perspective (January 1998)



YELLOW ELEVATED



Selected Sites
HIGH

Domestic and International Flights



FBI INTEL
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LESC



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LEOSIG



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VCC



MS 13 Gang Multicast Preview



LAW ENFORCEMENT ONLINE

EOSIGs | VICAP

Violent Criminal Apprehension Program



About ViCAP

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- [Victim's Voice PDF \(577 KB\)](#)
- [VICAP Successes](#)

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- [Contribute to VICAP Calendar](#)

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Mandatory Case Reporting



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Violent Criminal Apprehension Program



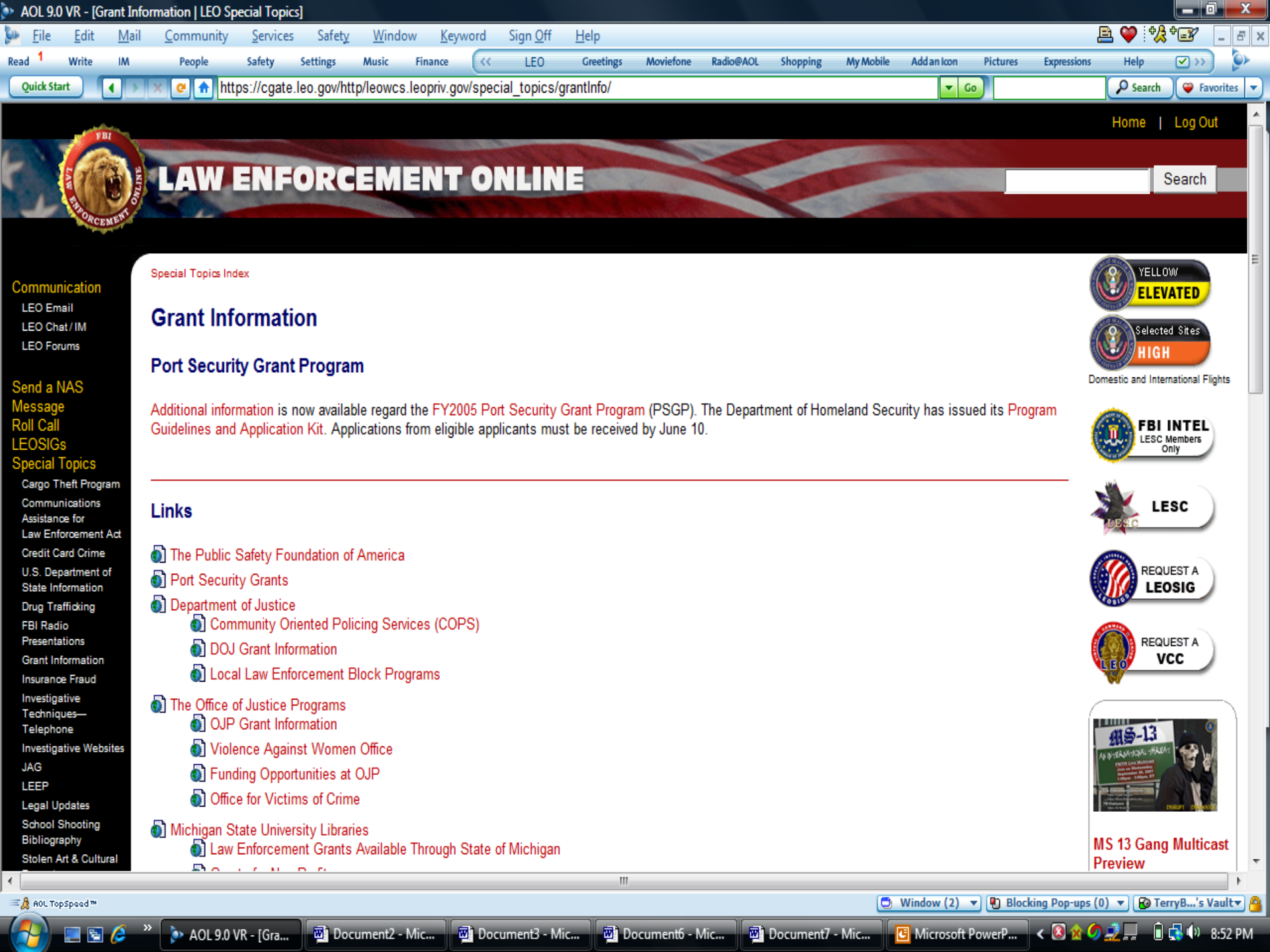
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Domestic and International Flights



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Special Topics Index

Grant Information

Port Security Grant Program

Additional information is now available regard the **FY2005 Port Security Grant Program (PSGP)**. The Department of Homeland Security has issued its **Program Guidelines and Application Kit**. Applications from eligible applicants must be received by June 10.

Links

- [The Public Safety Foundation of America](#)
- [Port Security Grants](#)
- [Department of Justice](#)
 - [Community Oriented Policing Services \(COPS\)](#)
 - [DOJ Grant Information](#)
 - [Local Law Enforcement Block Programs](#)
- [The Office of Justice Programs](#)
 - [OJP Grant Information](#)
 - [Violence Against Women Office](#)
 - [Funding Opportunities at OJP](#)
 - [Office for Victims of Crime](#)
- [Michigan State University Libraries](#)
 - [Law Enforcement Grants Available Through State of Michigan](#)



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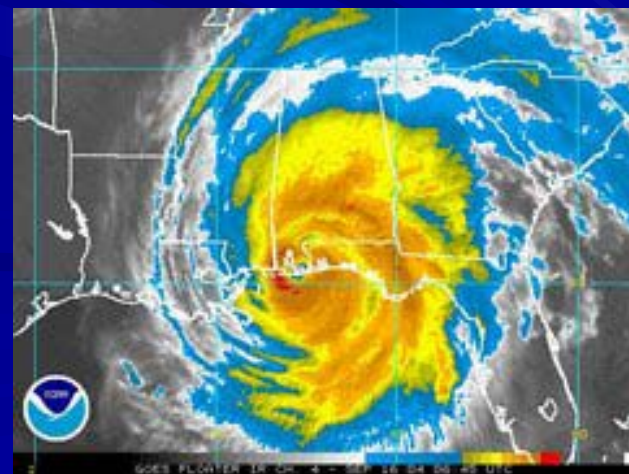


Virtual Command Centers

The VCC is a web based system that ensures communication in a real time, visual and secure manner



Supports crisis situations, terrorist threats or terrorist attacks, natural disasters, special events, trainings and exercises





VCC Basics

- VCC Operational since 2003 - Hawaii
- The leads are searchable by incident, location, agency and time
- Maps, imagery, threat assessments, POCs, phone listings, intelligence reports
- VCC accessible **ANYTIME - ANYWHERE**



VCC Content

- **BOLOs, advisories, threat assessments**
- **Manuals, operational guides**
- **Contact lists, address book**
- **Emergency Action Plans**
- **Specific activities - schedules**
- **Satellite Imagery, hand held photos, maps, charts, graphics**
- **Case Management**



Situational Awareness

- Provides situational awareness between all agencies anytime - anywhere
- EOC, JOCs, CPs, MCPs plugged in to receive leads simultaneously
- International, National, State and local events, investigations, etc.
- LE, DoD, Intelligence Community, EMS



Refresh Rate: 1 min

- 1 min
- 2 min
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- 15 min

NEXTEL All-Star Challenge ncsevcc@leo.gov

Intelligence & Reports | Directory | Maps & Photos | NAS | External Links | Event Schedule | Search | Chat | Logoff

Modify Location | Add/Modify Group | View All Open Entries | View All Closed Entries | Terminate Board

Precedence Color Guide: Immediate Priority Routine Closed

Date & Time Of Incident	Incident Number	Location	Status	Precedence	Assigned	Miscellaneous
05/22/2007 13:14	NC0160	Lowes Motor Speedway	Closed		LMS Medical	
Narrative:						
05/20/2007 01:25	NC0160	Lowes Motor Speedway	Open	Routine	LMS Medical	WKC
Narrative: WE ARE CLOSED						
05/20/2007 01:05	NC0159	Lowes Motor Speedway	Open	Routine	Concord PD	WBR
Narrative: Concord Command Center Operations are now closing. Calls for service will revert to normal Communications Center dispatches.						

State of the Union 2005

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Incident Time	Entry #	Location	Status	Priority	Assigned	Narrative
02/16/2005 08:07	DC0011		Closed			The Event Board is Officially Closed
02/02/2005 22:41	DC0010	FBI - CTOC	Info only	Routine		FBI-WFO-CTOC-RJW: CTOC is now closed.
02/02/2005 22:35	DC0009		Info only	Routine		MACC,KEG: MACC is officially closed.
02/02/2005 22:33	DC0007	White House	Closed			MACC,KEG: Departure from the Capitol enroute to Crown. Arrival at Crown.
02/02/2005 22:19	DC0008	3rd & Independence Ave SW	Closed		JHAT	USCP K-9 cleared the vehicle
02/02/2005 22:14	DC0008	3rd & Independence Ave SW	Open	Routine	JHAT	FBI-WFO-CTOC-RJW: DOE and JHAT teams were dispatched to 3rd and Independence Ave for a suspicious Penske truck.
02/02/2005 20:44	DC0007	US Capitol	Update	Routine		MACC,KEG: POTUS arrives at the Capital at 8:44 pm
02/02/2005 20:31	DC0007	White House	Open	Routine		MACC,KEG: POTUS departs the White House enroute to the Capitol
02/02/2005 18:50	DC0005	Potomac River	Closed		USCG	FBI-WFO-CTOC-RJW: U.S. Coast Guard reports boat belonged to the Dept. of Natural Resources.
02/02/2005 18:30	DC0006		Info only			FBI-WFO-CTOC-RJW: Service
02/02/2005 18:34	DC0005	Potomac River	Open	Routine	USCG	FBI-WFO-CTOC-RJW: A 17 foot boat released a flare across from the airport.
02/02/2005 18:29	DC0004	North Capital Street	Closed		DOE	FBI-WFO-CTOC-RJW: Closed entry
02/02/2005 18:25	DC0003	North Capital Street and H Street	Open	Routine	DOE	FBI-WFO-CTOC-RJW: DOE located and cleared alarm involving Metro Bus.

Incident time

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04/18/2005 14:37	CT0147		Closed			The Event Board is Officially Closed
04/07/2005 10:48	CT0146	Jacksonville, Florida	Open	Priority	FBI	Jacksonville JTTF conducted a search of M/V Purple Haze and no evidence of value was discovered. Additionally, interviews of all available crew members were conducted and no info. of value was developed. The loadmaster confirmed container number T3IV 0163542 shipped by Arrakan Intermodal, Ltd. to the Tabor-Hattin Fine Dye Co., New London, CT, was off-loaded at the Port of Bridgeport, CT, on 03/05/2005. No additional info. was available.
04/06/2005 20:55	CT0134		Update	Priority	FBI	On 04/06/05, at approx. 8:55 p.m., subject Amir Al-Madani, aka Michael St. Georges, was taken into custody onboard the M/V Black Cloud as a result of HRT action. The vessel was escorted to port in Bridgeport, CT, where HMRT and ERT conducted an inventory and search of the vessel. Forty eight (48) 55 gallon drums were located on the vessel destined for the Tabor-Hattin Dye Company in New London, CT. Two (2) of these drums tested positive for TDG; forty six (46) of them were negative for TDG and were confirmed to contain dye. The vessel remains in custody of the USCG Prize team and the FBI, pending the arrival of appropriate owner representatives.
04/06/2005 22:15	CT0134		Update	Priority	FBI	After securing appropriate search warrants and successful boarding of the M/V Black Cloud, container number T4VV 5623334 was searched and the following was discovered: 1) 2003 Mercedes Benz S500 four-door, black in color, VIN: 1HTRS56398DF99876 bearing CT license plate number EED-002. A wide assortment of household goods and personal items. 4 disassembled AK47 7.62mm Assault Rifles with the serial numbers filed off 20 AK47 magazines 5,000 rounds of 7.62 mm ammo 4 suicide vests rigged with plastic explosives believed to be Symtex. Additionally, the subject crew member Amir Al-Madani aka Michael St. Georges was arrested by HRT agents. Vessel Coordination at time of assault 4225N 07046W.
04/06/2005 21:26	CT0134		Update	Priority	FBI	HRT advised M/V Black Cloud secure as of 2126 hours. All operators are okay. Subject Amir Al Madani taken into custody and positively identified via MAFIS (Fingerprint Identification System). Positively ID'd subject vehicle 2003 Mercedes Benz S500, 4 door, black sedan, VIN # 1HTRS56398DF99876, CT plate EED002. Bomb Data Center (BDC) personnel was requested to respond pier side with robot to evaluate VBIED (Vehicle Born Improvised Explosive Device) on board.
04/06/2005 20:47	CT0134	Milbridge, ME	Update	Priority	FBI	HRT advised they executed boarding and seizure of M/V Black Cloud at 2047 hours, at 42 degrees, 25 minutes north, 70 degrees, 46 minutes west. Seizure has been effected and cleared at 2126. Additional intelligence information will be supplied upon debriefing.
04/06/2005 21:31	CT0145		Update	Immediate	FBI	On 08/20/2004, explosive materials were stolen from Danbury Engineering. One of the employees working the day they could no longer be accounted for was Matt Grant, who offered no information as to their absence. Grant's body was later found in a wooded area, having been killed with on gunshot wound to the head. Grant's girlfriend indicated that Grant had recently acquired extra money from an unknown source. Based on this information, it is possible that Grant was paid by unknown individuals for involvement in a plot to divert the explosives from Danbury Engineering.
04/06/2005 20:55	CT0128	Norwich, CT	Update	Priority	SIOC	SIOC advised HMRT that Aberdeen Lab confirms positive test results for mustard gas and TDG (precursor of mustard gas) on the samples of the contents of the 55-gallon drums seized at 20



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Intelligence

FBI Intelligence Products

Product	
FBI New Haven FIG T3 Intelligence Bulletin 021: EXERCISE/TOPOFF 3 (04/06/2005)	PDF(31k)
TOPOFF 3 Intelligence Briefing 19:00 hrs (04/06/2005)	PPT(143k)
TOPOFF 3 Intelligence Briefing 16:00 hrs (04/06/2005)	PPT(104k)
FBI New Haven FIG T3 Intelligence Bulletin 020: EXERCISE/TOPOFF 3 (04/06/2005)	PDF(12k)
FBI New Haven FIG T3 Intelligence Bulletin 019: EXERCISE/TOPOFF 3 (04/06/2005)	PDF(17k)
FBI New Haven FIG T3 Intelligence Bulletin 018: EXERCISE/TOPOFF 3 (04/06/2005)	PDF(21k)
TOPOFF 3 Intelligence Briefing 0730L hrs (04/06/2005)	PPT(120k)
FBI New Haven FIG T3 Intelligence Bulletin 017: EXERCISE/TOPOFF 3 (04/06/2005)	PDF(27k)
TOPOFF 3 Intelligence Briefing 24:00 hrs (04/05/2005)	PPT(111k)
TOPOFF 3 Intelligence Briefing 20:00 hrs (04/05/2005)	PPT(111k)
TOPOFF 3 Intelligence Briefing 18:00 hrs (04/05/2005)	PPT(111k)
FBI New Haven FIG T3 Intelligence Bulletin 016: EXERCISE/TOPOFF 3 (04/05/2005)	PDF(29k)
FBI New Haven FIG T3 Intelligence Bulletin 015: EXERCISE/TOPOFF 3 (04/05/2005)	PDF(13k)
FBI New Haven FIG T3 Intelligence Bulletin 014: EXERCISE/TOPOFF 3 (04/05/2005)	PDF(12k)
FBI New Haven FIG T3 Intelligence Bulletin 013: EXERCISE/TOPOFF 3 (04/05/2005)	PDF(13k)
FBI New Haven FIG T3 Intelligence Bulletin 012: EXERCISE/TOPOFF 3 (04/05/2005)	PDF(13k)
FBI New Haven FIG T3 Intelligence Bulletin 011: EXERCISE/TOPOFF 3 (04/05/2005) — Consult JOC dissemination team	—
FBI New Haven FIG T3 Intelligence Bulletin 010: EXERCISE/TOPOFF 3 (04/05/2005) — Consult JOC dissemination team	—
TOPOFF 3 Intelligence Briefing 07:00 hrs (04/05/2005)	PPT(116k)
TOPOFF 3 Intelligence Briefing 04:00 hrs (04/05/2005)	PPT(96k)
FBI New Haven FIG T3 Intelligence Bulletin 009: EXERCISE/TOPOFF 3	PDF(16k)



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04/06/2005 08:25	NJ0053	Jamesburg, NJ	Update	Immediate		EXERCISE TOPOFF3---FBI NK LFUENTES. At 7:45am search warrant was executed on 42 Gravel Road, Jamesburg, NJ by NJSP. Two individuals were taken into custody, pending identification.
04/06/2005 08:20	NJ0053	Jamesburg, NJ	Update	Immediate		EXERCISE TOPOFF3---FBI NK LFUENTES. At 7:45am search warrant was executed at 3457 Monroe Road, Jamesburg, NJ by FBI SWAT. Three individuals were taken into custody, pending identification.
04/06/2005 04:21	NJ0069	Missouri	Update	Immediate		EXERCISE TOPOFF3---FBI NK TGARCIA. Checks were conducted with the Department of State on Tucker P. Smith, DOB: 11/11/1979, SSAN: 345-09-5622 with the following results: Passport number T549652 was issued on 12/15/1999 and he traveled during the period 01/21/2000 through 02/15/2000, no additional travel was recorded. Criminal record checks was conducted with the following results: Conviction of Assault with a Deadly weapon on 4/11/1997, DOC advised the following: Incarcerated in the Boys Detention Center of MO, Cape Girardeau, four years released in two 4/12/1999, placed on supervised probation, while detained adopted the name of JIBRAN AL-MASH'AL. Worked part time in different mosques. Investigation on Mastercard found in Tucker Smith's possession produced the following results: Mastercard number 5409004332451254 belongs to Rita Kincaid, 3550 Broadway #625, KC, MO 64111 and was reported missing on 4/1/05.
04/06/2005 03:44	NJ0067	Iselin, NJ	Update	Immediate		EXERCISE TOPOFF3---FBI NK TGARCIA. Investigators obtained search warrants for locker #401 at Outland Storage in Iselin, NJ and discovered the following: Several oily rags, the rags were determined to contain fingerprints of value. 3 empty quarts of 10-30W motor oil, the floor of the unit was marked with 3 distinctive sets of tire tracks, an empty 2' x 3' cardboard box with the name Westview Laboratories, 3478 Winchester Blvd. P.O. Box 2234, (402) 331-3344, Omaha, NE. Record checks were conducted on Westview Laboratories, Choice Point results for Westview Laboratories, shows Patricia E. Smyth is listed as Vice President of Operations. ACS results are negative.
04/06/2005 02:39	NJ0068	Union County	Open	Immediate		EXERCISE TOPOFF3---FBI NK TGARCIA. Investigators discovered a black Ford Explorer four door VIN:2FTRP44566LC96002 bearing NJ license plate number DCB-332 parked on Mercer Ave, Union, NJ, that Tucker Smith may have driven to the hospital. This vehicle was previously determined to be registered to Yasir R. Abdul, 47 Pine Street, New Brunswick, NJ 08901. A search warrant was obtained and the vehicle was secured.
04/05/2005 22:20	NJ0054	Albany, NY	Update	Immediate		EXERCISE TOPOFF3---FBI NK TKWON. Ali Bishr was recognized as someone associating Shihad Bin Zaki at the Al-Fazoud Mosque in Albany, NY. Bin Zaki spend time traveling with other muslims throughout the northeast. Bin Zaki has not been seen since 31 March, 2005.
04/05/2005 18:44	NJ0045	Middlesex County	Update	Immediate		EXERCISE TOPOFF3---FBI NK TKWON. Report from Middlesex County official that numerous individuals ("a cluster") have gotten sick. They are all from the same neighborhood at Johnson Place, Middlesex and are at Raritan Hospital.
04/05/2005 16:13	NJ0055	Woodbridge, NJ	Update	Immediate		EXERCISE TOPOFF3---FBI NK TKWON. Union County Police Department received a phone call from Woodbridge P.D. requesting UCSO for K-9 assistance. A breach in the fence line was observed at the PSE & G employee. After Woodbridge P.D. dispatched a unit to the scene, they found the caller dead. The UCSO K-9 was notified and was responding
04/05/2005	NJ0054	Albany, NY	Open	Immediate		EXERCISE TOPOFF3---FBI NK LFUENTES. Shihad Bin Zaki has been associated with other

DOVER SPEEDWAY



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