



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
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SEROOLJF/9U1724

Mr. John Greenewald, Jr.
[REDACTED]
[REDACTED]

APR 21 2010

Dear Mr. Greenewald:

This further responds to your April 6, 2006 request, which along with information under the purview of this Service, was forwarded to us for processing by the Department of Defense, Office of Freedom of Information (DODOFI), via the Office of the Chief of Naval Operations.

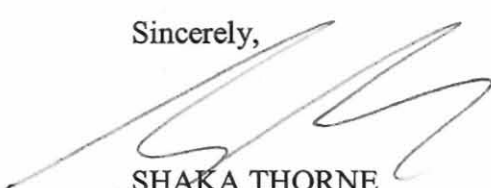
The processing of those documents has been completed. Our review of these documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the Freedom of Information Act (FOIA) provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 60 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal". A copy of your initial request and a copy of this partial denial letter must accompany the appeal.

The DODOFI has also taken exemptions under the FOIA provisions, 5 U.S.C. § 552(b)(6). To appeal any information they have withheld, you must write directly to them at Department of Defense, Office of Freedom of Information, 1155 Defense Pentagon, Washington, D.C. 20301-1155. Please refer the appeal procedures as cited in the above paragraph for further instructions.

Falling below the automatic fee-waiver threshold, fees in this case have been waived.

Sincerely,


SHAKA THORNE
LT, JAGC, USN

Encl:
(1) Documents

EXPLANATION OF EXEMPTIONS

FREEDOM OF INFORMATION ACT (5 U.S.C. §552):

- (b)(1) protects from disclosure national security information concerning the national defense or foreign policy;
- (b)(2) related solely to internal personnel rules and practices, the release of which would allow circumvention of a statute or rule;
- (b)(3) specifically exempt from disclosure by statute;
- (b)(4) trade secrets and commercial or financial information obtained from a private source which would cause substantial competitive harm to the source;
- (b)(5) pre-decisional opinions and recommendations, inter-agency or intra-agency memoranda or letters that show foreseeable harm if released. Also, attorney-client privilege and attorney-work product are covered;
- (b)(6) personnel and medical information, the release of which would result in a clearly unwarranted invasion of personal privacy;
- (b)(7) investigatory records or information compiled for law enforcement purposes, which (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose investigative techniques, and/or (F) could reasonably be expected to endanger the life or physical safety of an individual.

PRIVACY ACT (5 U.S.C. §552a):

- (b) applies to information concerning other individuals which may not be released without their written consent;
- (j)(2) (A) applies to information compiled for the purpose of identifying individual criminal offenders and alleged offenders and consisting only of identifying data, (B) information compiled for the purpose of a criminal investigation, including reports of informants and investigators, and associated with an identifiable individual, or (C), reports identifiable to an individual compiled at any stage of the process of enforcement of the criminal laws;
- (k)(1) applies to information and material properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k)(5) applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal, civilian employment, or access to classified information, release of which would disclose a confidential source; and
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service, the release of which would compromise the testing or examination process.

REPORT DETAILS-

REPORT NUMBER: SWFO-0001-06

REPORT DATE: 10-Jan-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Bomb Threats

STATUS: Open/Unresolved

CONTAINS US PERSON INFO: No

FROM: NCIS (NAVY)

SUBJECT: Telephone call to NAVSTA Commissary stating, "I overheard someone say there is a pipe bomb in the store."

SOURCE: A DOD Civilian employee who received the phone call.

SUMMARY: Telephonic report of a pipe bomb in the Commissary aboard NAVBASE San Diego, CA. No explosive devices were discovered.

DETAILS: At 1035, a DOD civilian Commissary employee received a phone call from an individual stating that she had overheard someone in the Commissary say there was a pipe bomb in the store. When the Commissary employee went to get her supervisor, the reporting party hung up. DOD Police were dispatched and the Commissary was evacuated. A 300-yard perimeter was set up while a Military working dog swept the Commissary area. No explosive devices were discovered.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: CA

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Navy Region SW, C3RDFTL, COMNAVBASE San Diego.

ACTIONS TAKEN: The Commissary was evacuated and a 300-yard perimeter was set up. A Military working dog swept the Commissary area. The dog did not show interest, indicating negative results for explosives. NCIS Special Agents interviewed the DOD civilian employee who received the call. Only limited information could be obtained and no investigative leads were developed to aid in identifying the caller.

ACTIONS PENDING: Two recently released employees of the Commissary will be interviewed.

COMMENTS: There are no indications at this time that the incident is terrorism related.

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Report Edited by: [REDACTED] on 11-Jan-2006

Incident State Old: NULL New: CA; Incident Country Old: NULL New: US; Incident Date Old: New: 10-Jan-2006; Incident Time Old: New: 1035; US Person Info Old: NULL New: N

REPORT DETAILS-

REPORT NUMBER: MPMP 0141 - TALON 87

REPORT DATE: 19-Jan-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //LES //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

CONTAINS US PERSON INFO: Yes

FROM: MPMP (NAVY)

SUBJECT: Unsolicited attempt to purchase vehicle with military decals.

SOURCE: [REDACTED], CIV, with Secret Clearance, Navy Reservist

Chief Petty Officer Highly credible.

SUMMARY: Individual made unsolicited attempt to purchase vehicles with DOD decals.

DETAILS: On 16JAN06, at approximately 1500, an individual identified as [REDACTED] described as an Arab male having a thick accent with black hair, dark eyes between 5'3"- 5'4", heavy set with a protruding belly, walked to [REDACTED] front door.

[REDACTED] asked for directions to the general location of Naval Station Mayport.

[REDACTED] also asked to purchase one of [REDACTED] two minivans, 2005 Chrysler Town& Country and 1998 Ford Windstar, both having Military base decals.

[REDACTED] told [REDACTED] that the vans were not for sale. [REDACTED] continued to insist on purchasing the vans and left [REDACTED] with a contact number [REDACTED] [REDACTED] had never seen [REDACTED] before and did not have any signs indicating he was selling his vans. [REDACTED] described his residence as single-family residence with many Navy flags displayed outside. Encounter lasted approximately 10 minutes. [REDACTED] vehicle was described as a white late 90s model Chevy Pick up 2 door, extended cab with sport flare side trim. Tag information was not obtained.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: NCIS SEFO CT / CI SQUAD

ACTIONS TAKEN: OPEN/UNDER INVESTIGATION Contact information from the source was obtained. NCIS SEFO CT/ CI CONUS SQUAD unit notified.

ACTIONS PENDING: Indices queries and possible interviews.

COMMENTS: NCIS Mayport was first notified of this incident on 19JAN006.

Contact information for [REDACTED] work [REDACTED] ext5840 and home [REDACTED]

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REPORT DETAILS-

REPORT NUMBER: MPMP-0143 /TALON 89

REPORT DATE: 27-Jan-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //LES //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

CONTAINS US PERSON INFO: Yes

FROM: MPMP (NAVY)

SUBJECT: Suspected surveillance activities by unidentified subject in a white Ford pickup truck, taking pictures of automatic gate for NMRC West Palm Beach, FL.

SOURCE: Command personnel with direct access.

SUMMARY: Investigation was initiated to identify the suspect in the suspicious photography of the NMRC West Palm Beach, FL.

DETAILS: On 27Jan06, [REDACTED] stated that on 26Jan06 at 1550 hours, it was reported by [REDACTED] (USMC) that he had observed an unidentified "Indian" male in a white Ford pickup truck taking photographs of the NMRC automated gate, as it was opening and closing. It was reported that the same vehicle had been observed in the area several days previous to this event (NFI). The West Palm Beach Police Department (WPBPD) was notified. Additional investigation is being pursued by the WPBPD Homeland Defense Unit. Follow-up by NCIS will facilitate coordination of additional investigative coverage.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: CNRSE ROC, Commanding Officer NMRC West Palm Beach, FL

ACTIONS TAKEN: Open

Contact with command. Liaison with WPBPD Homeland Defense Unit is being conducted. WPBPD Homeland Defense Unit has assumed investigative jurisdiction and will coordinate with NCIS Miami.

ACTIONS PENDING: Attempt to further identify the driver of the vehicle.

COMMENTS: Coordination with WPBPD Homeland Defense Unit in furtherance of their investigation.

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Report Edited by: [REDACTED] on 13-Feb-2006

Incident State Old: NULL New: FL; Incident Country Old: NULL New: US; US Person Info Old: NULL New: N

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Report Edited by: [REDACTED] on 26-Apr-2006

US Person Information Changed; Actions Taken Changed

REPORT DETAILS-

REPORT NUMBER: MPMP-0145/TALON 91

REPORT DATE: 30-Jan-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //LES //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: MPMP (NAVY)

SUBJECT: Suspected surveillance activities by unidentified white male subject in a older model black Chevrolet Camaro, observed taking photographs of the NAS flight line and potentially aircraft.

SOURCE: DON Civilian with direct access.

SUMMARY: Suspicious photography on the NAS Key West flight line, utilized for touch and go landings, by an unidentified white male in an older model black Chevrolet Camaro. The vehicle license identifiers were not observed. There were no flight operations ongoing at the time of the incident. Investigation will be initiated if subject or vehicle is identified in the future.

DETAILS: On 30Jan06, at about 1130 A.M., Source, an NAS Key West Security Department physical security specialist, observed a white male subject, described only as having sandy colored hair, late 30's to early 40's, was observed parked parallel to southern gate of NAS Key West (adjacent to US 1), in a later model (90's) black Chevrolet Camaro, utilizing a camera with a telephoto lens, purportedly taking pictures of the NAS Key West flight line. There were no flight operations ongoing at the time. As Source approached the vehicle, it departed on US 1 at a rapid rate of speed and the license plate number for the vehicle was not obtained. NAS Key West Security units failed to locate the subject vehicle. A broadcast issued by the Key West Police did not result in the vehicle being located.

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: CNRSE ROC, CO NAS Key West

ACTIONS TAKEN: Follow-up interview was conducted with Source, who is unable to identify the driver of the Camaro, but if he observes the vehicle in the future will obtain vehicle registration information.

ACTIONS PENDING: None.

COMMENTS: Investigation will be initiated if subject or vehicle is identified in the future.

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Report Edited by: [REDACTED] on 13-Feb-2006

Incident State Old: NULL **New:** FL; **Incident Country Old:** NULL **New:** US; **US Person Info Old:** NULL **New:** N

REPORT DETAILS-

REPORT NUMBER: MPMP-0144/TALON 90

REPORT DATE: 30-Jan-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO //LES

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: MPMP (NAVY)

SUBJECT: Suspected surveillance activities by unidentified subject in a white SUV, observing the entry point to the Southern Point base residential area.

SOURCE: CDR (JLATF-South) with direct access.

SUMMARY: Investigation was initiated to identify the suspect in the suspicious activities in which subject was believed to be observing the entry codes for the residence gate to base housing.

DETAILS: On 30Jan06, CDR reported to NAS Key West Security Department that he observed an unidentified white male in a white SUV, watching the entry gate to the Southern Point housing area. CDR believed the subject may have been attempting to read the entry code numbers for the gate. CDR was unable to obtain a license plate number for the vehicle. A lookout for the vehicle was issued without success. NAS Key West posted a sentry at the residential gate as resident codes are not readily changed.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: CNRSE ROC, Commanding Officer NAS Key West, FL

ACTIONS TAKEN: Contact with command to determine details of incident.

ACTIONS PENDING: Attempt to further identify the driver of the vehicle.

COMMENTS: No vehicle or subject identifiers could be obtained. Investigation will be initiated if further identifiers are obtained.

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Report Edited by: [REDACTED] **on 13-Feb-2006**

Incident State Old: NULL **New:** FL; **Incident Country Old:** NULL **New:** US; **US Person Info Old:** NULL **New:** N

REPORT DETAILS-

REPORT NUMBER: MPMP-0146 - TALON 92

REPORT DATE: 08-Feb-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //LES //FOUO

INCIDENT TYPE: Specific Threats

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: MPMP (NAVY)

SUBJECT: Telephonic Threat called in to the USS ROBERT G. BRADLEY (FFG-49) Quarterdeck, Naval Station Mayport.

SOURCE: First time reporter. Information deemed credible.

SUMMARY: NCIS was in receipt of information regarding a telephonic threat called in to the USS ROBERT G. BRADLEY (FFG-49) Quarterdeck, Naval Station Mayport, on 08FEB06. Interviews conducted, no explosives located, no suspects developed.

DETAILS: On 08FEB06, NCIS was notified by the Watch Commander, Naval Station Mayport, of a telephonic threat called in to the USS ROBERT G. BRADLEY (FFG-56) Quarterdeck, Naval Station Mayport. At approximately 0045 hrs, ET3, Petty Officer of the Watch, answered the telephone at the Quarterdeck (Phone # 904-270-7915) of the USS ROBERT G. BRADLEY (FFG-49). An unknown male caller mumbled twice inaudibly, and then stated, "You have four minutes to get off the ship or you all will die." ET3 reported the caller was an unknown male, who spoke in a calm and serious manner, and who emphasized the word "die". ET3 reported the caller immediately hung up, and he was unable to ask any questions of the caller. Naval Station Mayport Security responded to the scene and secured a perimeter. Commanding Officer, USS ROBERT G. BRADLEY (FFG-49) directed his ship's Security Alert Team and backup Alert Force to conduct a cursory sweep of the ship for any explosives or suspicious packages. No indications of explosives or suspicious packages were located on the ship, and the ship's crew conducted more intensive 'High to Low' searches for any explosives or suspicious packages on the berthing barge moored adjacent to the USS ROBERT G. BRADLEY (FFG-49). Nothing of a suspicious nature was located, and the ship and barge were declared safe. Further, Naval Station Mayport Security also conducted a security sweep of the pier area utilizing an explosives sniffing canine, and found no indications of explosives. No suspects have been developed. The ship's quarterdeck number is listed in the base directory. The quarterdeck phone does not have the ability to identify incoming telephone numbers.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Security Department Naval Station Mayport.

ACTIONS TAKEN: Interview of call taker for possible suspect development. MTAC Notified.

ACTIONS PENDING: Efforts to identify incoming phone call via toll records.

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Report Edited by: [REDACTED] on 28-Apr-2006
Incident State Changed; Incident Country Changed

REPORT DETAILS-

REPORT NUMBER: GCPA-0001-06

REPORT DATE: 13-Feb-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Unresolved

CONTAINS US PERSON INFO: No

FROM: GCPA (NAVY)

SUBJECT: Two Unknown Males Observing Northrop Grumman Ship Systems (NGSS), Pascagoula, MS

SOURCE: A Security Policeman assigned to Naval Station (NAVSTA) Pascagoula, MS, of unknown credibility.

SUMMARY: Two unidentified adult males were observed at the intersection of the NAVSTA Pascagoula Causeway and Jerry St. Pe'Drive looking and pointing in the direction of NGSS Ingalls' Operations Shipyard.

DETAILS: At approximately 1620, 12Feb06, an off duty NAVSTA Pascagoula Security Patrolman observed two males in a dark blue, late model Chevrolet hatchback (NFI) parked at the intersection of the NAVSTA Pascagoula Causeway and Jerry St. Pe'Drive. The Security Patrolman observed two individuals looking and pointing in the direction of NGSS Ingalls Operation Shipyard. The Security Patrolman opined the individuals appeared to be of Middle Eastern descent. He reported the incident to the NAVSTA Pascagoula Security Department Dispatcher and requested the Pascagoula (MS) Police Department (PPD) be notified. According to [REDACTED] NAVSTA Pascagoula Security Department, PPD was never notified. No other descriptive details were obtained, to include license plate information.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: MS

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Security Officer SUPSHIP Gulf Coast: Anti-terrorism Officer SUPSHIP Gulf Coast; Senior Investigator, NGSS; and NAVSTA Pascagoula Security Department.

ACTIONS TAKEN: NGSS Security was notified and reported none of their personnel observed this vehicle or individuals on 12Feb06. [REDACTED] reported this incident to PPD.

ACTIONS PENDING: None.

COMMENTS: Information to identify the vehicle was not obtained. At the reported incident location, the suspect individuals would not have been observed by NGSS gate security personnel and would not have had visual sight of NAVSTA Pascagoula.

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Report Edited by: [REDACTED] on 21-Feb-2006

Incident State Old: NULL New: MS; Incident Country Old: NULL New: US; Incident
Date Old: New: 12-Feb-2006; Incident Time Old: New: 1250; US Person Info Old:
NULL New: N

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Report Edited by: [REDACTED] on 25-Apr-2006

Persons Locally Briefed Changed

REPORT DETAILS-

REPORT NUMBER: SWFO-0002-06

REPORT DATE: 16-Feb-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Bomb Threats

STATUS: Closed/Unresolved

CONTAINS US PERSON INFO: No

FROM: NCIS (NAVY)

SUBJECT: SPAWAR San Diego, CA receipt of bomb threat

SOURCE: A DOD Civilian employee who received the phone call.

SUMMARY: Voice mail bomb threat at SPAWAR Headquarters, Old Town Complex, Bldg 1, San Diego, CA. No explosive devices were discovered.

DETAILS: On 15FEB06, at approximately 2344, a bomb threat voice mail message was left on an employee's answering machine and was not discovered until approximately 0615 on 16FEB06. The employee advised that the caller was an unknown male imitating an Arabic Accent. The caller said, "This is terrorist. I will bomb you. Hello, Hello. Na, I'm just Playing, It's just me [REDACTED] and continued with personal non-threatening dialogue.

ASSOCIATED COUNTRIES: UNITED STATES

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INCIDENT DETAILS-

INCIDENT STATE: CA

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Navy Region SW, C3RDFLT, COMNAVBASE San Diego.

ACTIONS TAKEN: Regional Dispatch was contacted and the building was evacuated. Naval Base Point Loma Military Police units arrived on the scene and conducted a search of the building with negative results. NCIS Special Agent arrived on the scene and interviewed the DOD civilian employee who received the call. Limited information was obtained and no investigative leads were developed to aid in identifying the caller.

ACTIONS PENDING: None

COMMENTS: There are no indications at this time that the incident is terrorism related. UNCLASSIFIED//For Official Use Only UNCLASSIFIED//For Official Use Only

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Report Edited by: [REDACTED] **on 21-Feb-2006**

Incident State Old: NULL **New:** CA; **Incident Country Old:** NULL **New:** US; **Incident Date Old:** New: 15-Feb-2006; **Incident Time Old:** New: 2344; **US Person Info Old:** NULL **New:** N

REPORT DETAILS-

REPORT NUMBER: HIHN-T055-06

REPORT DATE: 24-Feb-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: HIHN (NAVY)

SUBJECT: SUSPICIOUS ACTIVITY TO COMMUNICATION CABLES UTILIZED BY US MARINE CORPS FORCES PACIFIC AND US PACIFIC COMMAND, CAMP HM SMITH, HI.

SOURCE: Sources (A) and (B), residents who directly witnessed the suspicious activities, considered credible.

SUMMARY: On the early morning of 15Feb06, two males were observed by residents walking along an easement path, owned by the US Government, carrying a ladder. Shortly thereafter, the two individuals were observed working on communication cables supported by pole number AHA-22. The communications cables are utilized exclusively by MARFORPAC and PACOM. On the early morning of 17Feb06, the same two individuals were again observed walking along the same easement path then several minutes later observed entering a black colored, possibly SUV, with an altered or unreadable license plate, then drive away.

DETAILS: A) On 15 February 2006 at approximately 0030, Source (A) reported being awakened by the next-door neighbors barking dog and their backyard light motion detector coming on. Source (A) observed behind their residence two males walking along the easement path, US Government property. They were carrying a ladder and were wearing dark hooded jackets and thick / heavy framed goggles. Both individuals were approximately 5'6" tall. The heavier set male had attached to his belt an older style telephone receiver. No other features were observed. They proceeded up the easement in a North West direction, towards Camp HM Smith. Source (A) observed the individuals stop after a short distance and supposedly climbed one of the nearby communication poles utilizing the ladder. Nothing else was observed that morning by Source (A). B) The same morning, a few minutes later, Source (B) who lives approximately seven houses up the same street from Source (A), was awoken to their dogs barking. Source (B) reported looking out the bedroom window, towards the backyard; and observing two individuals standing near communication pole AHA-20, located on the easement path. After approximately ten to fifteen minutes, the two individuals continued walking in a North West direction towards Camp HM Smith. As they passed the residence, Source (B) shown a flashlight in their direction and the two individuals continued walking in a North West direction. Source (B) described the two individuals as one being heavy set and approximately 6' feet tall, the other approximately 5'9" tall, both wore hooded sweat jackets (one dark in color the other gray). No other features were observed. Source (B) observed the two individuals stop at communications pole number AHA-22. The ladder was placed against the pole and the heavier set individual climbed the ladder and appeared to be working on the communication cables. Source (B) advised, the heavier set individual went up and down the ladder several

times to apparently retrieve tools or items from the other individual. Source (B) observed the individuals for approximately one hour at which time they walked past his residence, in a South West direction, towards the intersection of Ulune and Kaimakani. Source (B) advised, later the same day, he visited the area where the individuals were working and retrieved a ladder, possibly the same ladder utilized. C) On the early morning of 17Feb06, Source (A) observed the same two individuals, wearing the same style clothing, walking along the easement path headed in a North West direction. Source (A) drove their vehicle around the block and several minutes later observed the two individual quickly enter a vehicle, possible SUV, 2 door, black in color, tinted windows, and with an altered / unreadable license plate, then drive away.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: HI

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: MCBH PMO and NCTAMSPAC.

ACTIONS TAKEN: NCIS Pearl Harbor met with HPD Detectives and interviewed both residents. A site survey was conducted and photographs were obtained of the communication poles and cables that were allegedly worked on. Subsequently, contact was initiated with the Public Works Center, Naval Base Pearl Harbor, HI, which determined the poles were once utilized to support high voltage electrical lines leading to Camp HS Smith. To date, the poles now support communication cables leading to MARFORPAC and PACOM. However, the individual cables are likely owned by different entities. Contact was initiated with Naval Computer & Telecommunications Area Master Station Pacific (NCTAMSPAC), Wahiawa, HI. NCTAMSPAC advised, personnel would be tasked to conduct a sight survey to determine who is responsible for maintaining the integrity of the communication poles and cables. Further, it was determined by technical investigative methods no transmissions were being emanated from the area where the suspicious activity was observed.

ACTIONS PENDING: Inspection of communications poles and cables by NCTAMS personnel. Possibly, further inspection by aforementioned entities to ensure the integrity of the communication cables.

COMMENTS: TALON generated for dissemination within COMNAVREG HI

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Report Edited by: [REDACTED] **on 28-Feb-2006**

Incident State Old: NULL **New:** HI; **Incident Country Old:** NULL **New:** US; **US Person Info Old:** NULL **New:** N

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REPORT DETAILS-

REPORT NUMBER: MPMP-0148 - TALON 94

REPORT DATE: 28-Feb-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //LES //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: MPMP (NAVY)

SUBJECT: Suspicious photography of AUTECH facility, West Palm Beach, FL.

SOURCE: AUTECH employees. Information deemed credible.

SUMMARY: Suspicious photography of AUTECH facility, West Palm Beach, FL by unidentified white female.

DETAILS: On 28FEB06, at approximately 1230, an AUTECH employee identified as Subject 1 came inside the AUTECH facility and reported to security that he noticed a woman taking pictures of the building. Security personnel immediately attempted to view the individual using the closed circuit television (CCTV), but the individual and her vehicle were just out of the camera range. Subject 2 (CFC Security) went outside and as she proceeded across the street the individual taking the photographs jumped into her car (which was parked on Clematis street facing East) and sped off in the direction of the ocean. Suspect was described as a white female, late 30's, approximately 5'6", medium build, dark shoulder length hair, and wearing glasses. Subject appeared to be driving a new navy blue Toyota SUV with Florida license plate tags. The security officer was only able to get the first three numbers of the license plate. A third (CSC) employee identified as Subject 3 reported that on her way to lunch at approximately 1230, she'd seen a woman taking photographs in the direction of the AUTECH building.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: FL

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: West Palm Beach Police Department, FBI, and subsequent notification to Naval Criminal Investigative Service. A new notification process between AUTECH and NCIS has been established to permit a timelier reporting of suspicious incidents.

ACTIONS TAKEN: West Palm Beach Police department responded and canvassed the area without success in locating the vehicle.

ACTIONS PENDING: None

COMMENTS: NCIS Mayport Agent who was TDY at the time was first notified of this incident by email on 28FEB06. On 02MAR06, Reporting Agent was notified in person concerning this incident.

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Report Edited by: [REDACTED] on 28-Apr-2006
Incident State Changed; Incident Country Changed

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REPORT DETAILS-

REPORT NUMBER: SWND-0011-05

REPORT DATE: 23-Mar-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Unresolved

CONTAINS US PERSON INFO: No

FROM: SWND (NAVY)

SUBJECT: Mock IED discovered onboard USS MILIUS (DDG-69).

SUMMARY: A simulated IED was discovered onboard the USS MILIUS (DDG-69) while in dry dock at South West Marine, San Diego, CA. EOD responded and determined the device was not capable of detonation and was constructed of tape, blue wires, and an analog clock. The device was seized for forensic analysis, but no investigative leads were developed.

DETAILS: On 17Sep05, at approximately 0030 HRS, a mock Improvised Explosive Device (IED) was discovered onboard the USS MILIUS (DDG-69) by a civilian employee. During the night shift, the civilian employee was cleaning the space when she discovered what appeared to be an IED placed on the port bulkhead. The employee notified ship's personnel who evacuated the rear portion of the ship and called the local Explosive Ordnance Disposal (EOD) unit to investigate. EOD determined that the object was not capable of detonation and it appeared to be constructed of olive green tape, blue wires, and an analog clock. No explosive material was contained in the device. NCIS seized the simulated IED device for forensic analysis.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: CA

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Commander Navy Region Southwest, Commander Third Fleet, JTTF.

ACTIONS TAKEN: NCIS agents interviewed the employee who discovered the device, photographed the simulated IED in place, and seized the simulated IED. **UPDATE:** Interviews of employees were conducted, but no suspects were identified. NCIS Regional Forensic Laboratory examined the IED and developed a partial print. However, the partial latent print was not of sufficient quality for comparison purposes.

ACTIONS PENDING: None

COMMENTS: The facts of the incident are similar to an open NCIS case, in which a simulated IED was discovered on 11AUG05, on the USS DENVER (LPD-9), which was also berthed in South West Marine, San Diego, CA. UNCLASSIFIED//For Official Use Only UNCLASSIFIED//For Official Use Only

Report Edited by: [REDACTED] ^{DC DOD OFS} on 18-Apr-2006

Incident State Changed; Incident Country Changed

Report Edited by: [REDACTED] on 18-Apr-2006

US Person Information Changed ^{DC DOD OFS}

REPORT DETAILS-

REPORT NUMBER: SWND-0007-05

REPORT DATE: 23-Mar-2006

CLASSIFICATION: Unclassified

CAVEAT(S): //FOUO

INCIDENT TYPE: Suspicious Activities/Incidents

STATUS: Closed/Resolved

CONTAINS US PERSON INFO: No

FROM: SWND (NAVY)

SUBJECT: Photography of perimeter and gates of Naval Station San Diego.

SUMMARY: Two males took digital photos of Naval Station San Diego while driving south on Harbor Dr. A witness said multiple pictures were taken of Gate 7. Interviews were conducted and revealed no suspicious activity.

DETAILS: Between 1300 and 1400, on 02AUG05, a military member observed two males taking digital photographs of Naval Station San Diego while driving south on Harbor Drive from Main Gate 6, past Gate 7, and to the onramp of Interstate 5 South. The driver was described as having short black hair and a black mustache. The passenger was described as having long black hair and a mustache. Both men had a dark complexion. The vehicle was a 2001, red, Ford Mustang, California plate.

ASSOCIATED COUNTRIES: UNITED STATES

INCIDENT DETAILS-

INCIDENT STATE: CA

INCIDENT COUNTRY: UNITED STATES

ACTIONS TAKEN-

PERSONS BRIEFED LOCALLY: Navy Region SW. Commander 3rd Fleet.

ACTIONS TAKEN: License plate number and personnel information were run for further

investigation. FBI database checks of vehicle and registered owners were negative. JPENS database query was negative. Interview with reporting military person conducted.

UPDATE: Further investigation identified [REDACTED] Civ, Italian National and [REDACTED] Civ, Italian National as the vehicle occupants during the suspicious incident on 02 Aug05. [REDACTED] was interviewed and a review of his camera and pictures revealed no suspicious activity. Attempts to locate [REDACTED] in Italy were unsuccessful.

ACTIONS PENDING: None

COMMENTS: It does not appear that this incident is terrorism related.

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Report Edited by [REDACTED] on 17-Apr-2006

Incident State Changed; Incident Country Changed

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TALON REPORT CALE-0001-06 23-MAR-2006 CAUTION: THIS TALON REPORT IS NOT FULLY EVALUATED INFORMATION. THE INFORMATION IN THIS TALON REPORT IS NOT TO BE USED IN ANY FINISHED PRODUCT WITHOUT THE SPECIFIC APPROVAL OF COMMAND HQ. THIS INFORMATION IS BEING PROVIDED ONLY TO ALERT COMMANDERS AND STAFF TO POTENTIAL TERRORIST ACTIVITY OR APPRISE THEM OF OTHER FORCE PROTECTION ISSUES. REPORT NUMBER: CALE-0001-06 REPORT DATE: 2006-03-23
INCIDENT TYPE: Suspicious Activities/Incidents STATUS: Open/Unresolved
CONTAINS US PERSON INFO: No FROM: CALE SUBJECT: Unknown male caller to the Jacksonville City Water Department conducting inquires regarding the water supply.
SOURCE: City government employee, who received telephone call. Credibility unknown. SUMMARY: Unknown male caller to the Jacksonville City Water Department conducting inquires regarding the water supply. DETAILS: On 21Mar06, the Jacksonville Police Department (JPD) was dispatched to the Jacksonville City Water Department regarding a suspicious telephone call. JPD made contact with a City Water Department representative, who stated on 21Mar06, at 1515 he received a telephone call from an unidentified person with a 'heavy' accent. The unidentified caller requested information regarding the water department supply and if the City of Jacksonville provides water service to 'the Marine Corps Base.' When the City Water Department representative asked the unidentified caller why he needed this information, the unidentified caller hung up. The City Water Department representative added the call originated from a '664' area code. No other information was provided to JPD, who is conducting additional inquires. ASSOCIATED COUNTRIES: UNITED STATES (US)
PERSONS BRIEFED LOCALLY: Installation Safety and Security, MCB, CLNC will be provided a copy of this TALON and disseminate as deemed necessary. ACTIONS TAKEN: Investigation is pending. ACTIONS PENDING: JPD is conducting additional inquires. COMMENTS: Non ----- Report Edited by [REDACTED] on 17-Apr-2006 Incident State Changed; Incident Country Changed

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UNCLASSIFIED//LES//FOUO TALON REPORT TALON 99/MPMP-0153 31-MAR-2006 CAUTION: THIS TALON REPORT IS NOT FULLY EVALUATED INFORMATION. THE INFORMATION IN THIS TALON REPORT IS NOT TO BE USED IN ANY FINISHED PRODUCT WITHOUT THE SPECIFIC APPROVAL OF COMMAND HQ. THIS INFORMATION IS BEING PROVIDED ONLY TO ALERT COMMANDERS AND STAFF TO POTENTIAL TERRORIST ACTIVITY OR APPRISE THEM OF OTHER FORCE PROTECTION ISSUES. REPORT NUMBER: TALON 99/MPMP-0153 REPORT DATE: 2006-03-31 CLASSIFICATION: Unclassified//LES//FOUO INCIDENT TYPE: Suspicious Activities/Incidents STATUS: Open/Unresolved CONTAINS US PERSON INFO: Yes SUBJECT: None. SOURCE:

bl [REDACTED] AIMD, NAS JAX, FL is a credible source. SUMMARY: On 31MAR06 AZ3, USN, AIMD, NAS Jacksonville, FL was approached by an unknown W/M in front of Hangar 1000, aboard NAS JAX, FL. The W/M asked AZ3 if and when the police manned the entrance to Hangar 1000, what kind of aircraft are at Hangar 1000, and were there any other entrances to Hangar 1000. The W/M also stated he was a retired military person from VR-58, which is located in Hangar 1000, and was attending a conference in the area. After speaking with AZ3, the W/M left and headed Westbound on Yorktown Ave. toward the Main Gate. DETAILS: On 31MAR06, at approximately 0115, AZ3, USN, AIMD, NAS Jacksonville, FL contacted Base Security dispatch and stated he was approached by an unknown W/M in front of Hangar 1000, aboard NAS JAX, FL. The W/M asked AZ3 if and when the police manned the entrance to Hangar 1000, what kind of aircraft are at Hangar 1000, and were there any other entrances to Hangar 1000. The W/M also stated he was a retired military person from VR-58, which is located in Hangar 1000, and was attending a conference in the area. After speaking with AZ3, the W/M left and headed Westbound on Yorktown Ave. toward the Main Gate. The W/M is described as 35 to 38 YOA, Short curly hair, 5'-9', approximately 220 lbs, and was wearing a red shirt with a collar and blue jean shorts. The W/Ms vehicle is described as and older model light gray truck, possibly a Ford. ASSOCIATED COUNTRIES: UNITED STATES (US) ACTIONS TAKEN: Attempted contact with VR-58 and AZ3 with negative results at this time. NAS JAX, FL Base Security and NCIS Agents searched the base for the described vehicle with negative results. ACTIONS PENDING: Attempt to locate subject, verify conference, and query VR-58 command records for information/identification of subject. COMMENTS: None. INCIDENT STATE: FL INCIDENT COUNTRY: US

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