

LAW ENFORCEMENT SENSITIVE

April 18, 2008

Memorandum for the Record

SUBJECT: MEETING WITH FBI NY JTTF ACTING SAC LAUREN ANDERSON

1. On Tuesday, April 15, 2008 at approximately 1500 hours, a meeting was held by NYPD Intelligence Division senior staff personnel and the FBI New York Joint Terrorism Task Force (NY JTTF) Acting SAC Lauren Anderson. This meeting was held in Room 1108, Office of Deputy Commissioner Intelligence (DCI) Cohen, at One Police Plaza, New York, NY 10038. The following persons were present at that meeting:

- Deputy Commissioner Intelligence, David Cohen
- Assistant Commissioner Intelligence, Larry Sanchez
- CO, Intelligence Division, Deputy Chief Thomas Galati
- XO, Intelligence Division, Deputy Chief Matthew Pontillo
- Intelligence Collection Coordinator, Intelligence Division, Capt. Donald Powers
- FBI NY JTTF SAC Lauren Anderson

2. The following items were discussed:

- DCI and SAC Anderson discussed Best Business practices between the NYPD Intelligence Division (NYPD ID) and the FBI NY JTTF. DCI notified SAC Anderson that it was the policy of the NYPD Intelligence Division not to reveal asset information to any outside Law Enforcement Agency. However, this policy would be reviewed on a case by case basis due to possible emergency or exigent circumstances (i.e. National Security concerns), such as is currently the case with OP WITCHES BREW.

- DCI Cohen also clarified incorrect information received by DCI Cohen from the SAC NYO USSS (Brian Parr); who in turn allegedly received it from unidentified parties at the EDNY; whereby it was alleged that the NYPD Intelligence Division refused to share certain OP DOMINOES telephone related Intelligence with the NY JTTF. This refusal allegedly prevented the NY JTTF from getting permission to perform a highly complicated and sensitive Federal investigative procedure. DCI emphatically explained this was not the case; the NYPD Intelligence division never refused to provide such information, nor was the NYPD Intelligence Division ever requested to provide such information.

- Cases discussed included NYPD ID named cases OP WITCHES BREW and OP DOMINOES. It was agreed upon that due to National Security concerns, the NYPD ID would be

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sharing with the NY JTTF, applicable Intelligence that would assist the NY JTTF in their organic investigation regarding NYPD ID named cases OP WITCHES BREW and OP DOMINOES.

- Due to the sensitivities involved, DCI Cohen insisted that any such possible disclosure of highly sensitive NYPD Intelligence Division asset information to the NY JTTF must be treated with the utmost discretion and in the highest confidence. This includes SAC Anderson creating a very small internal compartment of FBI NY JTTF personnel with bonafide “need to know” access to such information; to which SAC Anderson agreed. This information is not authorized for further dissemination and the NYPD ID retains “Originator Controlled” or ORCON authority on this information.

- SAC Anderson further agreed to redact from their database any NYPD ID asset identifying information contained in prior reporting from a prior case. That asset is known to the NY JTTF from a prior case, during which, the asset’s identity particulars were collected and retained by the NY JTTF as part of an agreed upon investigative step of that prior investigation. That same NYPD asset is currently deployed in OP WITCHES BREW.

- Regarding OP DOMINOES, Capt Powers gave a brief on the latest TOU surveillance operation against main subject Zadran, for the time period of Friday, 11 April 08, 2000 hours, thru Monday, 14 April 08, 0900 hours. It was agreed that these logs and surveillance photos, including Google Earth shots of the target set would be provided to SAC Anderson at a follow-up surveillance meeting to be held the next day, Wednesday 16 April 08, time and location to be determined.

- Regarding OP DOMINOES, it was agreed upon to hold a follow-up meeting in the very near future (Time / location TBD) regarding sharing of NYPD Intel Division Intelligence collected during OP DOMINOES. This will be done in order to assist the NY JTTF with their own organic investigation and possible additional investigative steps and techniques they may employ in their own organic case. This includes the sharing of Intel Div DD5s, surveillance logs, surveillance photos, and making the asset handler (Det Yovino, SIU) available for Q and A with NY JTTF legal staff and case investigators. It was agreed upon that the NYPD Intel Division would not make available the asset for direct interview by NY JTTF personnel.

- Regarding OP WITCHES BREW, DCI provided SAC Anderson with a document containing the latest Intelligence collected on subject Zarinni. Additional follow-up meetings will be held regarding this case as well; again, time, date, location to be determined. Finally, it is noted that DCI Cohen notified SAC Anderson that the SSU CO, LT John Beirne is not authorized to enter or meet in any Federal Law enforcement buildings, such as the NYO JTTF, due to the sensitivities of his supervisory duties. Any such authorized meetings will be held off site.

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3. Submitted for your information.

Donald T. Powers
Captain

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