



# The Demographics Unit

Two Sergeants

Ten Detectives

Four Police Officers

## *Language Capabilities*

Arabic

Bengali

Hindi

Punjabi

Urdu





# IDENTIFICATION METHODS



- Utilize statistical information from the United States 2000 Census regarding countries of interest.
- Establish a formula for determining a more accurate population for each of New York City's ethnic communities.
- Analyze non-citizen arrest database and I94s.
- Analyze religious institutions locations and congregations.
- Research privately funded surveys and studies of a variety of ethnic communities.
- Identify businesses and or employment that is indicative of a specific ethnicity (Pakistani cab drivers)
- Deploy officers in civilian clothes throughout the ethnic communities





# KEY INDICATORS



- Transient Housing (Mosques, Stores, Flop Houses)
- Criminal Activity (Indicators)
- Extremist literature
- Extremist rhetoric (Imams speeches, café conversations)
- Sale of extremist paraphernalia (Jihad Tapes)
- Houses of worship
- Religious schools
- Local newspapers
- Community centers
- Community bulletin boards (located in houses of worship)
- Local flyers
- Suspect charities





# ANCESTRIES OF INTEREST



Egypt	Turkey	Lebanon	Morocco
Yemen	Bangladesh	Palestine	Iraq
Iran	Jordan	Afghanistan	Syria
Pakistan	Albania	Algeria	Tunisia
Somalia	Libya	Bahrain	India
Chechnya	Guyana	Indonesia	Uzbekistan
Sudan	Yugoslavia	Saudi Arabia	U. A. E.
American Black Muslim			





# BUSINESS LOCATIONS



- Determine the ethnicity of the owner
- Gauge sentiment ( Interacting, observing and conversing with owners and patrons)
- Identify locations where community members socialize (coffee house, gambling hall, house of prostitution).
- Purchase extremist literature or paraphernalia (bomber video, radical compact disks)
- Determine if location is facilitating criminal acts which may be enablers of terrorism (Untaxed cigarettes, narcotics, sale of fraudulent I.D.)
- Participate in social activities i.e. Cricket matches, Café's & Clubs





# DAILY OPERATIONS AND RECORD KEEPING



- Pre assignment briefing and Tactical plan.
- One Detective “handler” supervises a team of “Rakers”
- Rakers are taken to communities consistent with their ethnicity and or language (Arabic officers are used in a variety of communities)
- Gather intelligence and report activity of individual visits on a daily activity report focusing on key indicators.