

The Demographics Unit

Two Sergeants

Ten Detectives

Four Police Officers

Language Capabilities

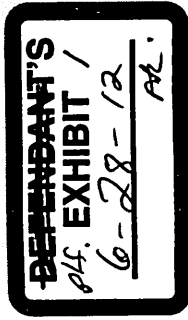
Arabic

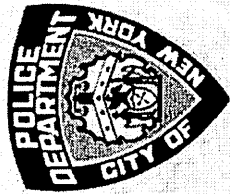
Bengali

Hindi

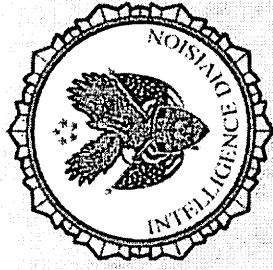
Punjabi

Urdu





UNIT OBJECTIVES



- Identify and map ethnic residential concentrations within the Tri-State area.
- Identify and map ethnic hot spots.
- Monitor current events and investigations and pulse the identified hot spots as appropriate.



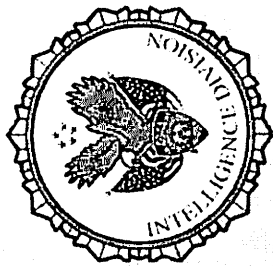
IDENTIFICATION METHODS



- 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



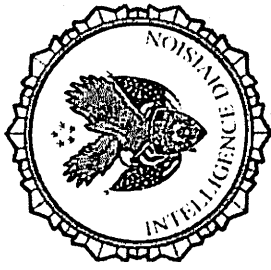
BUSINESS LOCATIONS



- 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.