



NORFOLK

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Subject:



TEI - PI
100A-NF-35558

New Information: Norfolk SAC granted a second 90 day extension for this TEI-PI on 05/28/2004. This Preliminary Inquiry is now set to expire on 08/28/2004.

Background: On 08/29/2003, Norfolk initiated a Terrorism Enterprise Investigation (TEI)-Preliminary Inquiry on People for the Ethical Treatment of Animals (PETA), Inc., headquartered in Norfolk, Virginia. PETA is suspected of providing material support and resources to known domestic terrorist organizations such as the Animal Liberation Front (ALF) and the Earth Liberation Front (ELF). A 90-day PI extension was granted on 02/28/2004 which expired on 05/28/2004.

As part of its financial investigation, Norfolk has subpoenaed



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[Redacted] b3

[Redacted] dated 04/25/2001, which was endorsed and deposited [Redacted]

[Redacted] personal account.

Norfolk has traced funds [Redacted]

[Redacted] Legat London advised that [Redacted]

[Redacted] consultants. The directors are [Redacted]

[Redacted]

[Redacted] PETA.

In an attempt to develop a cooperating source, Norfolk has concentrated on identifying former disgruntled PETA employees. One such person, [Redacted] was interviewed by [Redacted] RA, on 01/29/2004. [Redacted] PETA [Redacted] Soon after

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performing. PETA also pressed [redacted]
[redacted] personally requested her to participate in this. [redacted]
[redacted] advised that PETA [redacted]
[redacted] observed references to the Animal Liberation Front (ALF) in many articles and
paperwork at PETA's office. [redacted]
[redacted] Norfolk is awaiting the results of New York Division's interview of [redacted]

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On 03/16-19/2004, Norfolk agents along with a DTOU supervisor debriefed [redacted]
(protect identity), [redacted]
of vandalism targeting fast food restaurants, butcher and fur shops, committed by PETA employees
and encouraged by President Ingrid Newkirk. [redacted] statements
suggesting that PETA was formed as a cover for the Animal Liberation Front (ALF) and PETA and
ALF were one in the same. Names of several former disgruntled PETA employees were provided and
Norfolk will attempt to locate and interview any such persons in the hopes of developing a cooperating
source. A lead was set for [redacted] to locate and interview former employee, [redacted]
[redacted]

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Several FBI Divisions have observed apparent links between PETA and animal rights
extremists. Los Angeles Division advised that [redacted] a PETA employee, was detained in
[redacted]

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[redacted] b7(e)
[redacted] a vehicle registered to PETA was observed parked in the driveway. This was the day after
FBI Newark executed a search on SHAC's old house in Somerset. A Pen register [redacted]

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[redacted] revealed [redacted]
[redacted]

OTHER outside scope

[redacted]

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