

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2009

To: Detroit

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-11-2011 BY 65179/DMH/BAW/STP/bls

From: Detroit

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Contact: [REDACTED]

Approved By: Arena Andrew G

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b7C 1

Drafted By: [REDACTED] (268RB01.ec)

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Case ID #: 804H-DE-104074-[REDACTED]

(U) DETROIT DOMAIN MANAGEMENT,
Domain Management - Organized Crime
Assessment

Synopsis: (U) This Organized Crime Domain Intelligence Note is for the purpose of planning and intelligence analysis to facilitate investigative activities to detect, obtain information about, prevent, or protect against federal crimes or threats to the national security posed by organized crime in the Detroit Division's AOR. Activities that may be carried out as part of this process include collecting information to improve or facilitate "domain awareness" and engage in "domain management."

Details: (U) The 2008 Attorney General Guidelines for Domestic FBI Operations authorizes the FBI to "engage in planning and intelligence analysis to facilitate investigative activities to detect, obtain information about, prevent, or protect against federal crimes or threats to the national security." Activities the FBI may carry out as part of this process include collecting information to improve or facilitate "domain awareness" and engage in "domain management."

(U//FOUO) Domain Management is the systematic process by which the FBI develops cross-programmatic domain awareness and

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leverages its knowledge to enhance its ability to (i) proactively identify threats, vulnerabilities, and intelligence gaps; (ii) discover new opportunities for needed intelligence collection and prosecution; and (iii) [REDACTED]

[REDACTED] national security and criminal threats.

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(U//FOUO) The Detroit Division Domain Team will seek to determine the scope, trends and emerging threats relative to Organized Crimes within the Detroit AOR.

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LEAD(s) :

Set Lead 1: (Info)

DETROIT

AT DETROIT, MI

Read and clear.

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