

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2009

To: All Field Offices

Attn: Intelligence Program Manager
Intelligence Program Coord.
Domain Management Coordinator

From: Directorate of Intelligence
Domain Program Management Unit

Contact: SSA [REDACTED]
SA [REDACTED]

Approved By: Mahlik Thomas JTM [REDACTED]

Drafted By: [REDACTED] JWR [REDACTED]

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Case ID # [REDACTED]

Title: Intelligence Collection Program Management - CID;
Domain Program Management - Criminal;
Governmental Fraud Program Administration;
Economic Stimulus Initiative

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Synopsis: To provide the field with specific guidance regarding the initiation of [REDACTED]

Reference: [REDACTED]

Details: Referenced communication set forth instructions to [REDACTED]

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[REDACTED] Additionally, Divisions were directed to submit a [REDACTED] by 19 October 2009 specific to the vulnerabilities and threats identified through Domain analysis.

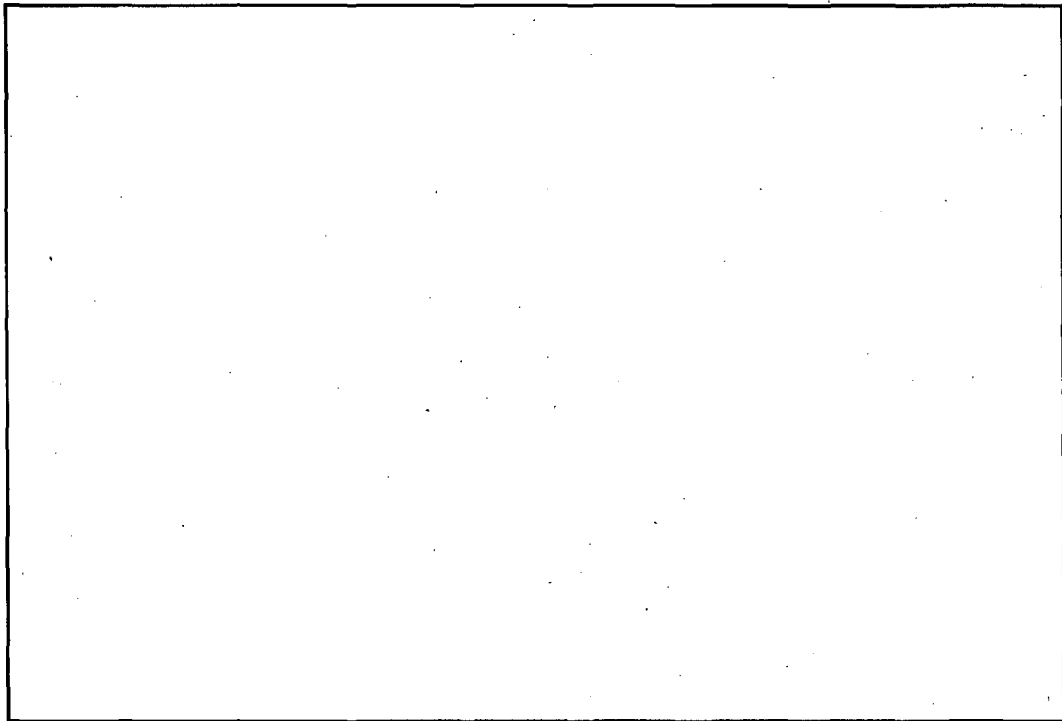
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To: All Field Offices From: Directorate of Intelligence
Re: [REDACTED] 09/29/2009

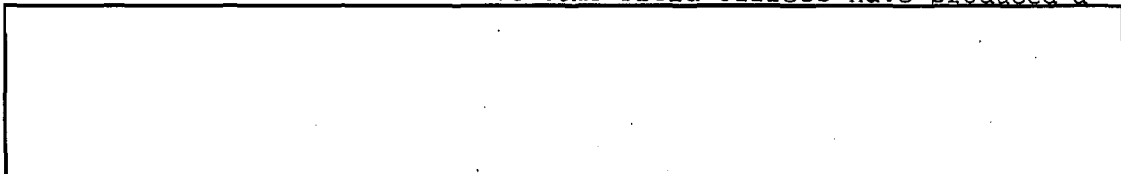
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The DI is aware that some Field Offices have produced Domain Intelligence Notes pertaining to Public Corruption within their Area of Responsibility (AoR). It is further recognized that economic stimulus monies do not pose a threat but that activities by recipients of the money could pose the potential presence of a threat. Additionally, in an effort to avoid duplicative analysis, it is recognized that a Field Office's AoR will be vulnerable to the same schemes, frauds, and corruption as identified in the National threat and if those vulnerabilities have already been identified, additional analysis could be repetitive. Based on the above, the following guidance is being provided:



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The DI is aware that some Field Offices have produced a

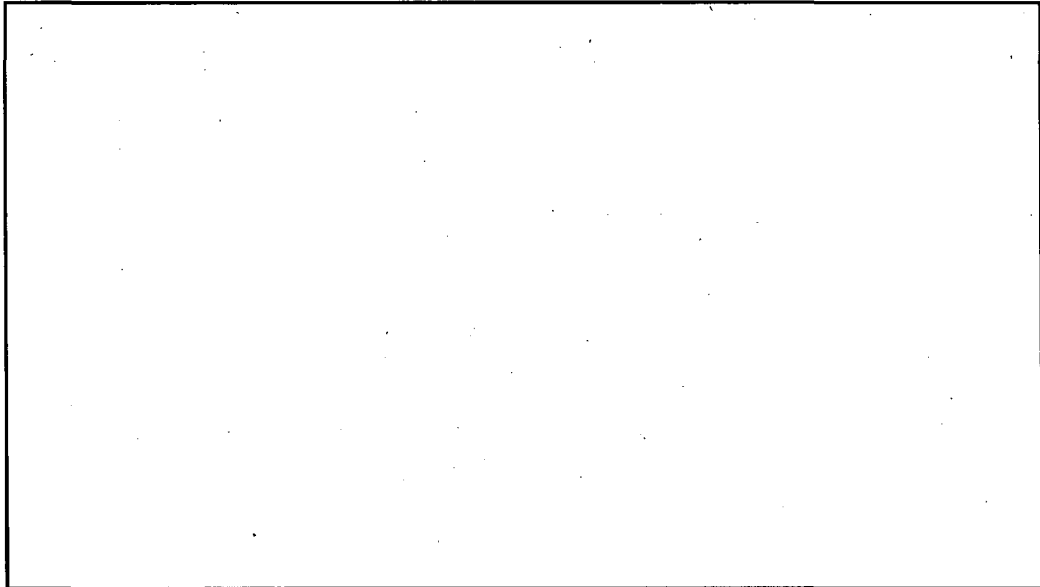


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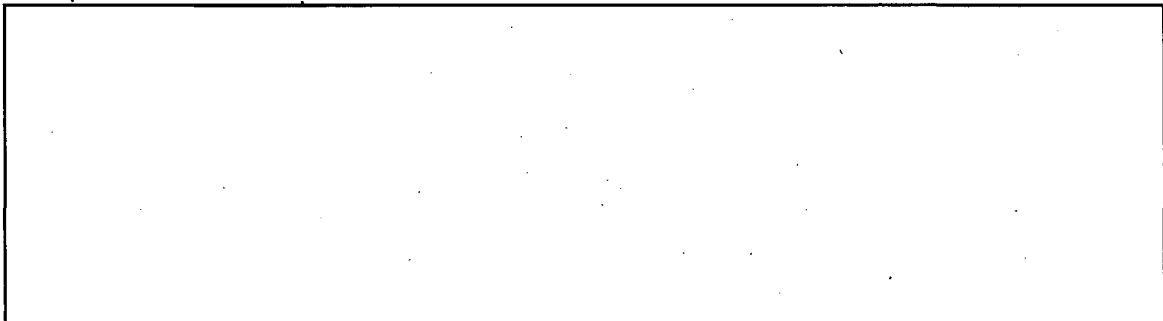
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Field Offices are encouraged to include other relevant data sets that are appropriate for public corruption matters including, but not limited to, domain entities, government projects, etc. Further, Field Offices are encouraged to visit the [REDACTED] for other relevant information.

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To: All Field Offices From: Directorate of Intelligence
Re: [REDACTED] 09/29/2009

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LEAD(s) :

Set Lead 1: (Action)

ALL RECEIVING OFFICES

IPMs are requested to bring this information to the attention of their IPC, DMC and CMC. Recipients are requested to follow this guidance regarding [REDACTED]

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