



for North Central Region  
11 May 2009

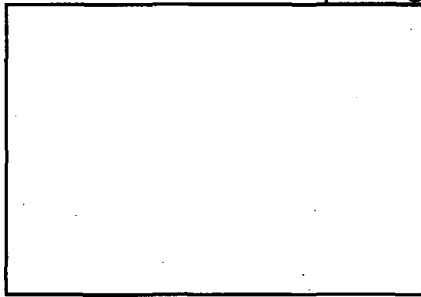
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# Agenda

- Introductions and Opening Comments



- Concluding Comments
- Questions

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# Program Management & [REDACTED] Classifications – June 1, 2009

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	<b>Program Management</b>	[REDACTED]						
<b>Collection Management</b>		[REDACTED]						
<b>Domain Management</b>		[REDACTED]						
<b>Potential CHS</b>		[REDACTED]						
<b>Positive Foreign Intelligence</b>		N/A	N/A	N/A	N/A	N/A	N/A	[REDACTED]

Green = [REDACTED] CM/DM [REDACTED] CHS = [REDACTED] PFI = one file per requirement  
 Blue = PM [REDACTED] file.

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[Redacted] - Key Points

- The authorized purpose of a [Redacted]

[Redacted]

- [Redacted]

- [Redacted]

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[Redacted]

## Key Points

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

- Subjected to 90 day file review

- Open in appropriate [Redacted]

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[Redacted]

## Authorized Purpose & Objective

The authorized purpose of a [Redacted]  
[Redacted]

The objective is to seek answers relating to the potential threat and vulnerability. [Redacted]  
[Redacted]

\*If a CHS in a FO has the capability to report [Redacted] by FBIHQ or another FO, but the FO does not have [Redacted] can be opened in order to collect information against that threat.

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[redacted] - Key Points

- [redacted]
- [redacted]
- Must open if [redacted] falls out of the purview of an open case
- [redacted] assessment opening and can be reported out of the case [redacted]
- [redacted] are not an authorized purpose but can be an objective

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## [Redacted] - Key Points

- **Two Distinct Activities**

- [Redacted]
- [Redacted]

limited techniques

- The [Redacted] - created for three purposes

- [Redacted]
- [Redacted]
- [Redacted]

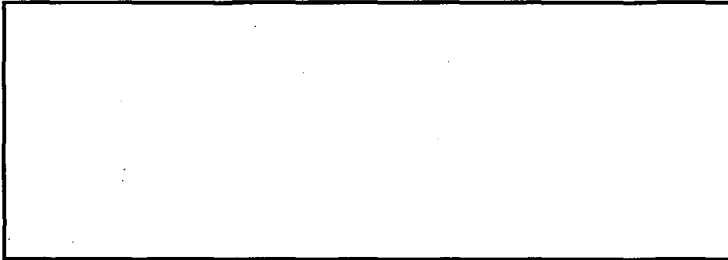
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## — Key Points, cont...

For use on all squads!!!

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[Redacted] Full  
Investigations – Key Points

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[Redacted]

## Authorized Purpose & Objective

The authorized purpose of a [Redacted]

[Redacted]

The objective is to [Redacted]

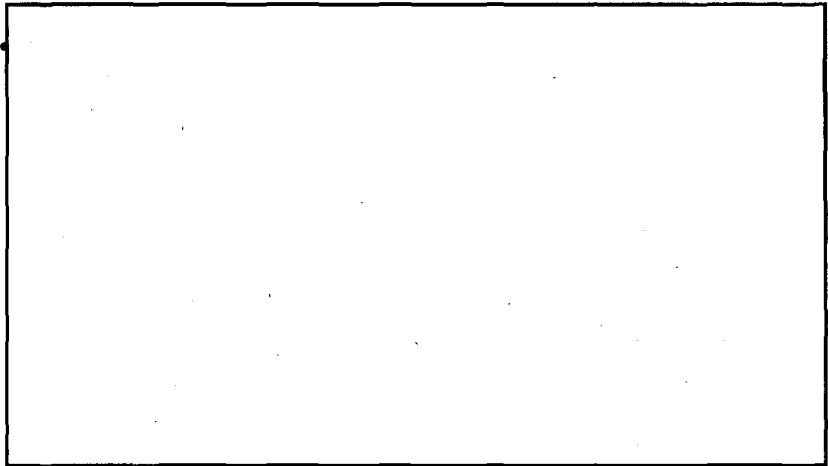
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Scenario



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# QUESTIONS

?

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## Contacts and Resources

- [Redacted]
- [Redacted] POCs:
  - Southeast and South Central: A/UC [Redacted]
  - North Central and Mid-East: SSA [Redacted]
  - West and Northeast: SSA [Redacted]
  - [Redacted]
- [Redacted]
- [Redacted] POCs:
  - Northeast / Mid-Eastern Regions: SSA [Redacted]
  - West / South Central: SSA [Redacted]
  - NorthCentral / Southeast: SSA [Redacted]
  - [Redacted]
- [Redacted]
- [Redacted] POC:
  - [Redacted]

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