

Precedence: ROUTINE

Date: 09/24/2009

To: Sacramento

Attn: Each SSA

From: Sacramento

Contact: IA

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b7C
b7E

Approved By:

Drafted By:

267sh01.542

Case ID #:

(ing)
(Pending)
(ing)

Title: Intelligence Analysis and Production;
Criminal Matters

Domain Management;
Civil Rights

Squad Administrative Matters;
IA

Synopsis: To discuss strategic planning for the Civil Rights
Program and establish collection strategies in Sacramento
Division.

Details: On 09/23/2009, a meeting was held to discuss the CRP
intelligence collection and production. Those in attendance
included: SSA the Civil Rights Program
Coordinator (PCOR); SIA SA; IA

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Discussions included vulnerabilities and collection
strategies for the four sub-programs in the CRP. The four sub-program
priority threats are: Human Trafficking, Hate
Crimes, Color of Law violations, and FACE Act violations.

Strategies for continued collection include
establishing and continuing liaison contacts with local police
departments and crime analysts through meetings, training, and
distributing SIRs requesting information on Human Trafficking
and Hate Crimes as it relates to the Sacramento Division.

Case ID :

Serial :

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The Color of Law sub-program will be addressed through liaison contacts with employees at prisons within this AOR.

[redacted] to determine emerging threats and trends in the COL sub-program.

Regarding FACE Act violations, SA [redacted] has previously established liaison contacts with [redacted] the Sacramento Domain and will continue to correspond with [redacted] to encourage reporting any suspicious activity. Agents in Resident Agency (RA) territories are encouraged to establish contacts for FACE Act violations.

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The CR PCOR will establish guidance for the collection of intelligence in the division for the CRP and disseminate to appropriate SSAs and SAs for tracking purposes.

The CR PCOR will routinely review resource utilization and alignment to recommend appropriate assignments within the division proportionate to the threats.

CR Program meetings will be conducted quarterly with the [redacted] and SA personnel to assess the progress in collection management and analysis of the threat. All intelligence production will be reviewed by the PCOR for appropriate assignment for further investigation. The PCOR will encourage all agents to utilize [redacted] to upload intelligence products. [redacted] will be reviewed weekly by the PCOR to capture and take action on intelligence collected.

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Agents working CR matters will be encouraged by their supervisors to develop HUMINT sources, specifically in the sub-program areas of Human Trafficking and Hate Crimes to increase intelligence collection. All relevant documentation on CR matters should be entered into [redacted]. All sources should be entered into [redacted] for tracking purposes. [redacted]

[redacted]

Agents will continue to capture their liaison contacts and report them as [redacted] to the appropriate control file.

[redacted]
General Hate Crimes;
Involuntary Servitude Matters;
- General Color of Law Matters;
- General FACE Act Matters.

Agents will be encouraged to utilize sophisticated and advanced investigative techniques to enhance CR Program investigations.

The SC Division will strive to have an impact in the AOR on reducing the risk of violations within the CR Program through successful source development, investigations and prosecutions.

The PCOR will encourage training of agents and analysts in the area of CR to enhance the program and develop Best Practices within the divisions.

Accomplishment Information:

Number: 1
Type: DI-LIAISON-CSP DEVELOPED STRATEGIC CUSTOMER
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

Number: 1
Type: DI-LIAISON-CSP DEVELOPED STRATEGIC CUSTOMER
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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Type: DI-LIAISON-CSP DEVELOPED STRATEGIC CUSTOMER
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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