

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2009

To: San Francisco

Attn: San Francisco

From: San Francisco

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 804H-SF-143728-CF (Pending)

Title: DOMAIN MANAGEMENT - CF
INTELLIGENCE NOTE
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-01-2011 BY 65179 DMH/STW

Synopsis: (U) Opening communication for a Domain
Intelligence Note on corporate fraud, [REDACTED]
[REDACTED] for the San Francisco Division Criminal Program.

Details: (U) The mission of [REDACTED] San Francisco
Intelligence Branch is to develop domain awareness through a
[REDACTED]

for corporate fraud, currently the [REDACTED]
for the San Francisco Division Criminal Program as articulated
in the [REDACTED]

(U) In order to fully assess the domain, the
following investigative techniques may be utilized:

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[REDACTED]

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b7E

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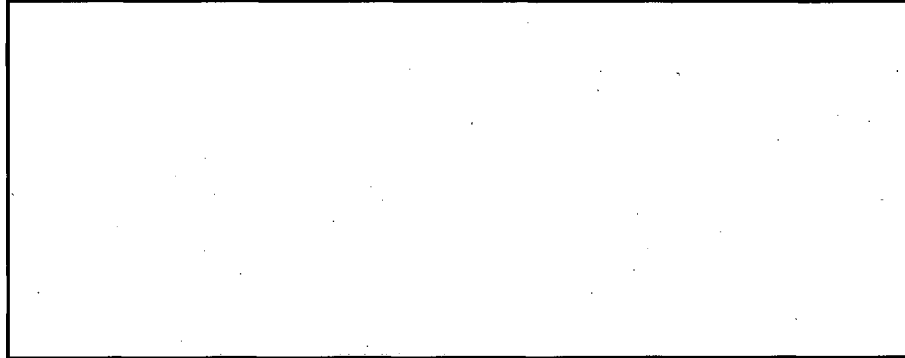
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corp fraud Opening.wpd

804H-SF-143728-CF-1

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To: San Francisco From: San Francisco,
Re: 804H-SF-143728-CF, 03/18/2009



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(U) Information collected using the above techniques
may be processed and mapped in [redacted] Once complete, the
Domain Intelligence Note and [redacted]
[redacted] will be documented in the above captioned file.

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