

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2009

To: Intelligence Directorate

Attn:

SSA [REDACTED]

San Francisco

A/ [REDACTED]
IA [REDACTED]

b6
b7C
b7E

From: San Francisco

[REDACTED] Oakland Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:myt

MT

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

b6
b7C
b7E

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

Title: DOMAIN MANAGEMENT - CRIMINAL
CORPORATE FRAUD ASSESSMENT

b7E

Synopsis: Results of 90-day file review for the captioned

Reference: 804H-SF-143728-CF Serial 1

Details: A file review was conducted on [REDACTED] for the
captioned matter. The purpose of the file review was to

b7E

In order to make this determination, the following was
reviewed:

Evaluate progress made towards authorized purpose The purpose
of this assessment is to seek information and to conduct
Domain Management activities regarding Corporate Fraud.
Corporate Fraud is the [REDACTED]

b7E

Since [REDACTED]

UNCLASSIFIED//FOR OFFICIAL USE ONLY

DRAFTS

232myt07

804H-SF-143728-CF-5

b6
b7C

UNCLASSIFIED//FOR OFFICIAL USE ONLY

To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728-CF, 08/20/2009

Determine likelihood that assessment will obtain sufficient relevant information to justify 90-day extension. During the next 90 days, it is expected that the Domain Intelligence Note (DIN) will be completed. The completion of the DIN will

[REDACTED]

Determine whether opening a [REDACTED] is justified. During the past 90 days, [REDACTED]

[REDACTED]

Determine whether assessment should be terminated. The domain team is currently in the process of gathering all the information necessary to accurately assess the corporate fraud threat.

All investigation undertaken during the course of this [REDACTED] was conducted in accordance with the provisions as detailed in the DIOG, Section 5, where applicable.

A file review will be conducted 90 days from the continuance of this assessment in order to review its progress and to determine whether or not it should be continued. An EC will be uploaded to the assessment file detailing the results of the file review for this [REDACTED]

UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED//FOR OFFICIAL USE ONLY

To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728-CF, 08/20/2009

LEAD(s):

Set Lead 1: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) SSA Read and clear.

b6
b7C
b7E

♦♦

UNCLASSIFIED//FOR OFFICIAL USE ONLY