

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2009

To: San Francisco

Attn: SAC Stephanie Douglas, SF
ASAC [redacted] SF
Acting ASAC [redacted] ORA
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SIA [redacted]

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From: San Francisco

Contact: IA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

mh

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

Title: DOMAIN ASSESSMENT
MORTGAGE FRAUD (MF);
[redacted]

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*MF subfile
opened 7/20/09 fsl*

Synopsis: To open an assessment and subfile to identify mortgage fraud trends and/or threats within the San Francisco Division's territory.

Details: On 10/15/2008, FBI offices were advised of [redacted]

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[redacted] in efforts to support the National Mortgage Fraud Team investigative strategy.

As a part of this strategy, FBI offices were tasked to open an assessment to identify and obtain information about potential targets or vulnerabilities to criminal activities

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*open +
assign to
IA*

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804H-SF-143728-MF -1

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To: San Francisco From: San Francisco
Re: 804H-SF-143728-MF, 06/19/2009

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relating to mortgage fraud (see [redacted] IA
[redacted] seeks to pro-actively identify these [redacted]

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Internal and external database resources, within the parameters set forth by the Domestic Investigations and Operations Guide (DIOG), will be exploited to identify trends and/or patterns to provide to investigators. The mortgage fraud crisis is occurring nationwide and to enhance our effort to combat this type of fraud, it is requested that the San Francisco Division open an assessment to identify emerging [redacted] within the division's area of coverage.

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To: San Francisco From: San Francisco
Re: 804H-SF-143728-MF, 06/19/2009

LEAD(s) :

Set Lead 1: (Action)

SAN FRANCISCO

AT CONCORD RA

Request that subfile 804H-SF-143728-MF be opened and
assigned to IA

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