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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2009

30801mt542

To: San Francisco

From: San Francisco

Contact: IA

Approved By:

Drafted By:

Case ID #: 804H-SF-143728-STIM (Pending-10)

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

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Title: ASSESSMENT CONCERNING

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Synopsis:

Attachments: (1)

(1) Copy of
A-SSA [redacted] briefing "Investigating Fraud - A Collaborative
Approach" (Attachments provided for [redacted] and [redacted])

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Details: On 9/18/2009, A-SSA [redacted]

SA [redacted]

SA [redacted] and writer attended
California American Recovery and Reinvestment Act Training at 455
Golden Gate Avenue, San Francisco. In attendance were several
representatives of [redacted]
Additionally, approximately 180 employees representing State,

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City and County entities that will be receiving ARRA funds within the SF Division area of responsibility were present (see attachment). The following information was provided at the training:

- General ARRA Fraud and Whistleblower information.
- FBI Process Brief.
- AUSA Case Briefs.
- Antitrust Case Briefs.
- Q&A Panel (All Speakers).

A-SSA [redacted] briefing entitled "Investigating Fraud - A Collaborative Approach" covered the following items (see attachment):

- Anticipated corruption and fraud during the administration of ARRA funds.
- Fostering partnerships between Law Enforcement and City, County and State Administrators and Points of Contacts of ARRA funds.
- How To Combat Fraud/Corruption.
- Key Destinations of ARRA funds i.e. Transportation, Education.
- Explanation of FBI and Federal OIG "intake" process, Assessment of Facts, Investigations and Prosecutory Statutes.

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Accomplishment Information:

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Type: DI-LIAISON-CONTACT (FEDERAL AGENCY)
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[Redacted]

Number: 1
Type: DI-R&P-INTELL BRIEFING/PRESENTATION (CONFERENCE-OTHER)
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SSN:
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