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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2009

To: San Francisco

Attn: [REDACTED]

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From: San Francisco

Squad [REDACTED] Domain Management Team/San Jose RA

Contact: IA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-05-2011 BY 65179 DMH/STW

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Drafted By: [REDACTED]

lbbt

Case ID #: 804H-SF-143728- [REDACTED] (Pending)

Title: DOMAIN MANGEMENT - CRIMINAL

ASSESSMENT

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SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request SAC's approval for re-classifying matter as a Sensitive Investigative Matter.

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

Administrative: Per telephonic conversation with [REDACTED] on 2/27/2009, IA [REDACTED] requests current assessment re-classified as a Sensitive Investigative Matter.

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Details: (U//FOUO) The mission of Squad [REDACTED] San Francisco Intelligence Branch, is to develop domain awareness through a systemic domain management process. On 1/2/2009, IA [REDACTED] who is assigned to Squad [REDACTED] requested and received approval, to open an assessment to [REDACTED]

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[REDACTED] intelligence collection relating to the [REDACTED] arena. Furthering, [REDACTED]

[REDACTED] San Francisco's Criminal Program as articulated

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5:1.. [REDACTED] 059LBTC1v2.EC

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804H-SF-143728- [REDACTED] 4

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To: San Francisco From: San Francisco
Re: 804H-SF-143728 [redacted] 03/20/2009

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in the FY 2009 [redacted]
[redacted]

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(U//FOUO) From the inception to the present, writer has continually maintained confidentiality with the data afforded by personnel in Squads [redacted] and [redacted]. This data includes, but is not limited to, review of electronic Squad case files, squad interviews, telephonic and in-person conversations, and liaison with other government personnel.

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(U//FOUO) On 2/27/2009, through a comprehensive review of the DIOG, DMC [redacted] suggested writer request the matter re-classified as a Sensitive Investigative Matter. Though writer has not collected any sensitive information as of this date, since [redacted] deals with [redacted] [redacted] writer seeks approval to convert this file in case sensitive information is collected at a later date.

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(U//FOUO) In order for IA [redacted] to fully assess the [redacted] threat within the San Francisco domain, the following investigative techniques are being utilized:

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- Obtaining publicly available information;
- Accessing and examining FBI and other DOJ records, and obtaining information from any FBI or DOJ personnel;
- Accessing and examining records maintained by, and requesting information from, other federal, state, local, tribal, or foreign governmental entities or agencies;
- Using online services and resources;
- Using and recruit human sources in conformity with AG Guidelines regarding the use of FBI Confidential Human Sources;
- Interviewing or requesting information from members of the public and private entities;

¹ (U//LES) FBI San Francisco case 801C-SF-141253, serial 7.

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Re: 804H-SF-143728 [REDACTED] 03/20/2009

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- Accepting information voluntarily provided by governmental or private entities; and,
- Engaging in observation or surveillance not requiring a court order.

(U//FOUO) Information collected from the above listed techniques will be processed [REDACTED]
Once complete, the substantive [REDACTED] Domain Intelligence Note and [REDACTED] will be documented in the above captioned file.

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Re: 804H-SF-143728-☐ 03/20/2009

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LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

Request SAC's approval for current matter re-classified as a Sensitive Investigative Matter.

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