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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2009

To: Intelligence Directorate

Attn: [REDACTED]

SSA [REDACTED]

San Francisco

IA [REDACTED]

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From: San Francisco

Squad [REDACTED] Oakland Resident Agency

Contact: [REDACTED]

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Approved By: [REDACTED]

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

Drafted By: [REDACTED]

:myt

MYT

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

Title: DOMAIN MANAGEMENT - CRIMINAL

ASSESSMENT

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: Results of 90-day file review for the captioned
Type [REDACTED] Assessment file.

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Reference: 804H-SF-143728 [REDACTED] Serial 1

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Details: A file review was conducted on 08/20/2009 for the
captioned matter. The purpose of the file review was to
determine whether or not the assessment should be continued.
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 [REDACTED]

[REDACTED] for the
criminal program as articulated in the [REDACTED]

[REDACTED] Since initiating this assessment, the domain team
requested information on [REDACTED]

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[REDACTED] Additionally, a domain intelligence note (DIN) was

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728 [redacted] 08/20/2009

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drafted in which [redacted] was assessed to be [redacted]
[redacted] in the domain.

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Determine likelihood that assessment will [redacted]
[redacted] No
investigative activity is planned for the next [redacted] days.

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Determine whether opening a predicated investigation is
justified. During the past [redacted] days, [redacted]
[redacted]

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Determine whether assessment should be terminated. Based upon
the results of this assessment which included:

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Additionally, FBI San Francisco is [redacted]
[redacted]

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To identify the [redacted]
San Francisco has initiated [redacted] Assessments [redacted] and as
such, this Assessment is no longer necessary and will be
closed.

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

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728- [redacted] 08/20/2009

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LEAD(s):

Set Lead 1: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] SSA [redacted] Read and clear.

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