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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2009

To: Intelligence Directorate

Attn: [redacted]

SSA [redacted]

San Francisco

Attn: A/CDC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

A/SSA [redacted]

[redacted]

[redacted]

A/SIA [redacted]

IA [redacted]

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From: San Francisco

Squad [redacted]

San Jose RA

Contact: IA [redacted]

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Approved By: [redacted]

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

Drafted By: [redacted]

lbbs [redacted] (223LBT01.EC)

Case ID #: 804H-SF-143728 [redacted]

(Pending)

Title: DOMAIN MANAGEMENT - CRIMINAL
ASSESSMENT

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: Request closing of [redacted] of Public
Corruption matters.

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

Details: San Francisco is closing above captioned Assessment of
[redacted] matters since it has been determined that the
[redacted]
in the division.

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804H-SF-143728-14

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728- [REDACTED], 10/07/2009

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A file review was conducted on 8/11/2009 for the captioned matter. During the file review, it was recommended that this Assessment be closed since the following:

San Francisco's Domain Team assessed with MEDIUM confidence that [REDACTED] the San Francisco Division's Domain (SF Domain) [REDACTED]

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[REDACTED]
• [REDACTED] in the SF Domain.

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Additionally, [REDACTED]
[REDACTED]
[REDACTED]

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On 7/2/2009, the [REDACTED] Domain Intelligence Note [REDACTED] (DIN) dated 6/23/2009 was approved for dissemination. Detailed within the report was [REDACTED] (mentioned above), [REDACTED] (including Analyst's notes) and the [REDACTED] were attached to the final product. The [REDACTED] were submitted to the [REDACTED] and a [REDACTED] Assessment was opened on Public Corruption in order to [REDACTED]

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This assessment was classified as a Sensitive Investigative Matter due to [REDACTED]. 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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[REDACTED] were compiled from [REDACTED] for the San Jose RA.

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728-, 10/07/2009

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LEAD(s):

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

SSA

- read and clear.

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Set Lead 2: (Action)

SAN FRANCISCO

AT OAKLAND, CA

Close captioned case.

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