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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2009

To: Intelligence Directorate

Attn:

SSA

San Francisco

A/DMC

IA

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b7E

From: San Francisco

Oakland Resident Agency

Contact:

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Approved By:

Drafted By:

myt

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

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

Title: DOMAIN MANAGEMENT - CRIMINAL
ASIAN-EURASIAN CRIMINAL ENTERPRISE ASSESSMENT
SENSITIVE INVESTIGATIVE MATTER

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Synopsis: Results of 90-day file review for the captioned

Reference: 804H-SF-143728-CE 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

Evaluate progress made towards authorized purpose. The purpose
of this assessment is to seek information and to conduct
Domain Management activities regarding Asian and Eurasian
Criminal Enterprises. San Francisco domain is home to one of
the largest ethnic Chinese populations outside of mainland
China. Additionally, San Francisco domain has a sizeable
Russian population and

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operating within the domain. Since initiating this

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DRAFTS

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804H-SF-143728-CE-2

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728-CE, 08/20/2009

assessment [redacted]
[redacted] The Domain Intelligence Note (DIN) is
in its final stages of completion.

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Determine likelihood that assessment will obtain sufficient
relevant information to justify 90-day extension. During the
next 90 days, it is expected that the DIN will be completed.
Additionally, [redacted] has initiated conversations with the
[redacted]

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Determine whether opening a predicated investigation is
justified. During the past 90 days, no information was
collected that justified opening a predicated investigation.

Determine whether assessment should be terminated. San
Francisco continues to [redacted]
[redacted]

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

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A file review will be conducted 90 days from the
continuance of this assessment in order to review its progress
and to determine whether or not it should be continued. An EC
will be uploaded to the assessment file detailing the results
of the file review for this [redacted]

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-143728-CE, 08/20/2009

LEAD(s):

Set Lead 1: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) SSA Read and clear.

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