

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/2009

To: Sacramento

Attn: IA
IA

From: Sacramento

Contact:

Approved By:

Drafted By:

Case ID #:

Title: DOMAIN MANAGEMENT - WHITE COLLAR CRIME

Synopsis: Document completion of Mortgage Fraud DIN.

Details: On 04/06/09, Domain Management completed a Domain Intelligence Note on the Mortgage Fraud threat within the Sacramento Division. Attached document is provided to Collection Management for possible use in plans and postures. At this time, the [redacted] is not requesting additional source targeting from Collection Management.

b6
b7C
b7E

*Leads assigned
7/13/09
ar*

UPLOADED

To: Sacramento From: Sacramento
Re: [REDACTED] 07/13/2009

Accomplishment Information:

Number: 1
Type: DI-DOMAIN/STRATEGIC-DOMAIN AWARENESS (DOMAIN ASSESS)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b7E

To: Sacramento From: Sacramento
Re: [REDACTED] 07/13/2009

LEAD(s):

Set Lead 1: (Discretionary)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Information provided to IA [REDACTED] for
collection management purposes.

b6
b7C
b7E

Set Lead 2: (Discretionary)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Information provided to IA [REDACTED] for
collection management purposes.

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