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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-31-2011 BY 65179 DMH/STW

Precedence: ROUTINE

Date: 08/20/2009

To: Intelligence Directorate

Attn:

SSA [REDACTED]

San Francisco

IA [REDACTED]

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b7C
b7E

From: San Francisco

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:myt

NSI

Case ID #: 804H-SF-145172 (Pending)

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Title: DOMAIN MANAGEMENT - CRIMINAL
GANGS
ASSESSMENT BEGIN: [REDACTED]

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

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Reference: 804H-SF-145172 Serial 1

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 Gangs. Per the February 2009 San Francisco Domain Intelligence Note, Gangs [REDACTED]

[REDACTED] Since initiating this assessment, it was identified that there are over 30,000 gang members in this domain and that gangs [REDACTED] the domain.

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Determine likelihood that assessment will obtain sufficient relevant information to justify 90-day extension. During the

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-145172, 08/20/2009

next 90 days, it is expected that FBI San Francisco will receive information from local/state law enforcement partners

[redacted] Additionally, [redacted] has initiated conversations with the Northern California Regional Intelligence Center (NCRIC) to receive additional gang data from local law enforcement agencies.

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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 liaison with local/state law enforcement partners to obtain additional information to further assess the gang [redacted] domain.

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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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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] Assessment.

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To: Intelligence Directorate From: San Francisco
Re: 804H-SF-145172, 08/20/2009

LEAD(s) :

Set Lead 1: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

clear.

(U//FOUO)

SSA

Read and

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