

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2006

To: San Francisco

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2011 BY 65179 DMH/STW

From: San Francisco

[redacted] Oakland Resident

Agency

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

ape *ape*

Case ID #: 800D-SF-138682-CRIM (Pending) ✓ *23*
804B-SF-C139511-CE/VC (Pending) - *66*

Title: INTELLIGENCE BRIEFING LIAISON

Synopsis: Provide file copies of [redacted] in the
[redacted] San Francisco Division which was presented to San Francisco
Division, SAC Thornton on 12/5/2006.

Enclosure(s): Enclosure (1) is a 13 slide Power Point
presentation titled [redacted]

b6
b7C
b7E

Details: On 12/5/2006 a domain briefing was presented to SAC
Thornton that outlined the [redacted]
[redacted] presence and threat in the San Francisco Division.

The topics covered included the characteristics of [redacted]

[redacted]

♦♦



800D-SF-138682-CRIM-33
[redacted] 355ape-ec 03.wpd

b6
b7C

Cont'd

+

- 281N-SF-135441 [REDACTED]
 - San Francisco
 - Engaged in Document Fraud and misrepresentation of antique items
- 281N-SF-138427, [REDACTED]
 - Hayward
 - Predicated off a Philadelphia EOC case
 - Money Laundering

b7E

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Cont'd

+

- 281N-SF-140270 [REDACTED]
 - Fremont
 - Engaged in Mortgage Fraud and Tax Evasion
- 281N-SF-140579, [REDACTED]
 - Fremont
 - Engaged in Drug Trafficking

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Questions

+

?

UNCLASSIFIED//FOR OFFICIAL USE ONLY