

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

#10

Precedence: ROUTINE

Date: 1/28/2010

To: Detroit

DATE: 07-20-2011
CLASSIFIED BY 65179/DMH/BAW/STP/b1s
REASON: 1.4 (c)
DECLASSIFY ON: 07-20-2036

From: Detroit

b7E 17

Contact: [REDACTED]

Approved By: Arena Andrew G

b6 1
b7C 1

Drafted By: [REDACTED]

b7A

Case ID #: (U) [REDACTED] (Pending)

(S) 804H-DE-104538 (Pending)

(S) 804H-DE-104530 (Pending)

b1

X [REDACTED] (Pending)

Title: (U) ADMIN

(U)

(S) WHITE COLLAR CRIME TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 12/07/2009(S) GAMGS CRIMINAL ENTERPRISE TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 12/07/2009

(S)

X [REDACTED]

b1
b7E 2
b7ASynopsis: (U) Resident Agency Intelligence Note (RAIN) for the
Oakland County Resident Agency (OCRA) Area of Responsibility
(AOR).

Derived From: FBI NSISCG-20080301

Declassify On: 20350128

~~SECRET~~//NOFORN

b7A

Serial [REDACTED]
#

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Attachment(s): (U) FBI Detroit Field Division, Resident Agency Intelligence Note, Top Threats to the Oakland County Resident Agency Area of Responsibility

Details: (U) The 2008 *Attorney General Guidelines for Domestic FBI Operations* authorizes the FBI to engage in planning and intelligence analysis to facilitate investigative activities to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security or to collect foreign intelligence, as well as to enhance planning on means to disrupt and dismantle. Activities the FBI may carry out as part of this process include collecting information to improve or facilitate "domain awareness" and engage in "domain management." This Resident Agency Intel Note (RAIN) will seek to determine the scope and nature of top threats to the Oakland County Resident Agency (OCRA) area of responsibility.

(U//FOUO) This Resident Agency Intel Note (RAIN) will seek to determine the scope and nature of top threats to the Oakland County Resident Agency (OCRA) area of responsibility.

(S)

~~(S//NF)~~ The top threats outlined for the OCRA are

b7E 2, 20

b7A

b1

b7E 2, 20

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~~SECRET~~//NOFORN