

(Rev. 05-01-2008)

~~SECRET~~DECLASSIFIED BY 65179/DMH/BAW/STP/hls
ON 07-20-2011

FEDERAL BUREAU OF INVESTIGATION

#17

Precedence: ROUTINE

Date: 06/08/2010

To: Detroit

From: Detroit

Contact: [REDACTED]

(131dlk01.ec)

b7E 17

Approved By: [REDACTED]

b6 1
b7C 1

Drafted By: [REDACTED]

b7E 7

(U) Case ID #: (S) 804H-DE-104530 (Pending)
 (S) 804H-DE-104538 [REDACTED] (Pending)
 (S) 801H-DE-104076 (Pending)

Title: (S) GANG/CRIMINAL ENTERPRISE TYPE 4 ASSESSMENT
 ASSESSMENT BEGAN: 12/07/2009

(U) (S) WHITE COLLAR CRIME TYPE 4 ASSESSMENT
 ASSESSMENT BEGAN: 12/07/2009

(S) DETROIT DOMAIN MANAGEMENT
 DOMESTIC TERRORISM
 TYPE 4 ASSESSMENT
 ASSESSMENT BEGAN: 07/07/2009

Synopsis: (U) Resident Agency Intelligence Note for the Flint
 Resident Agency (FLRA) Area of Responsibility (AOR).

~~Derived From: Multiple Sources~~
~~Declassify On: 20350608~~

Enclosure(s): (U) FBI Detroit field Division, Resident Agency
 Intelligence Note, Top Threats to the Flint Resident Agency AOR.

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

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804H-DE-104530

Serial 63

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(U) To: Detroit From: Detroit
Re: ~~(S)~~ 804H-DE-104530, 06/08/2010

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 Intelligence Note will seek to determine the scope and nature of top threats to the FLRA AOR.

(U//FOUO) The top threats outlined for the FLRA are

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