

(Rev. 01-31-2003)

~~SECRET~~//NOFORN

DECLASSIFIED BY 65179/DMH/BAW/STP/bls
ON 07-20-2011

FEDERAL BUREAU OF INVESTIGATION

#14

Precedence: ROUTINE

Date: 05/11/2010

To: Detroit

b7E 17

From: Detroit

[Redacted]

Contact: [Redacted]

(131d1k02.ec)

Approved By:

[Redacted]

b6 1
b7C 1

Drafted By:

[Redacted]

Case ID #: (S) 804H-DE-104530-SECRET

(S) 806H-DE-104073- [Redacted]

(S) 801H-DE-104076- [Redacted]

{U}

(S) 804H-DE-104532-SECRET

(S) 803H-DE-104110- [Redacted]

(S) 804H-DE-104538-SECRET

(S) 803H-DE-104110- [Redacted]

(S) 803H-DE-104110- [Redacted]

b7E 7

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

(S) DOMAIN MANAGEMENT IT TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 7/06/2009

{U}

(S) DETROIT DOMAIN MANAGEMENT DOMESTIC TERRORISM TYPE 4
ASSESSMENT
ASSESSMENT BEGAN: 7/7/2009
SENSITIVE INVESTIGATIVE MATTER

(S) VIOLENT CRIME MAJOR OFFENDERS TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 12/07/2009

(S) DOMAIN MANAGEMENT CYBER TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 07/17/2009

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804H-DE-104530-SECRET serial 8
b7A

[Redacted]

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

~~(S)~~ DOMAIN MANAGEMENT CYBER TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 07/17/2009

~~(S)~~ DOMAIN MANAGEMENT CYBER TYPE 4 ASSESSMENT
ASSESSMENT BEGAN: 07/17/2009

(U) BAY CITY RESIDENT AGENCY DOMAIN INTELLIGENCE NOTE

Synopsis: (U) Resident Agency Intelligence Note (RAIN) for the Bay City Resident Agency (BCRA) Area of Responsibility (AOR).

~~Derived From: Multiple Sources
Declassify On: 20350511~~

Attachment(s): (U) FBI Detroit Field Division, Resident Agency Intelligence Note, Top Threats to the Bay City 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."

(U) ~~(S)~~ The top threats outlined for the BCRA are

b7E 2, 20
b7A

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