

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/2010

b6 1
b7C 1

To: Detroit

Attn: [REDACTED]

From: Detroit

DECLASSIFIED BY 65179/DMH/BAW/STP/bls
ON 07-21-2011

b7E 17

Contact: [REDACTED]

Approved By: Arena Andrew G

b6 1
b7C 1

Drafted By: [REDACTED]

(U)

Case ID #: (S) 804H-DE-104538-SECRET (Pending)
 (U) (U) 804H-DE-104539-SECRET (Pending)
 (S) 804H-DE-104530-SECRET (Pending)
 (U) (U) 804H-DE-104536-SECRET (Pending)
 (S) 803H-DE-104110- [REDACTED] (Pending)

b7E 7

(U)

Title: (S) WHITE COLLAR CRIME TYPE 4 ASSESSMENT -

ASSESSMENT BEGAN: 12/07/2009

(U)

PUBLIC CORRUPTION TYPE 4 ASSESSMENT -

- LOCAL

ASSESSMENT BEGAN: 12/07/2009

b7E 2
b7A

(U)

(S)

GANGS CRIMINAL ENTERPRISE
TYPE 4 ASSESSMENT

ASSESSMENT BEGAN: 12/07/2009

(U)

ORGANIZED CRIME TYPE 4 ASSESSMENT -

ASSESSMENT BEGAN: 12/07/2009

(U)

(S)

DOMAIN MANAGEMENT CYBER
TYPE 4 ASSESSMENT - [REDACTED]

ASSESSMENT BEGAN: 07/17/2009

~~SECRET~~

b7A

804H-DE-104538-SECRET Serial 10

~~SECRET~~

(U) To: Detroit From: Detroit
Re: ~~(S)~~ 804H-DE-104538-SECRET, 05/26/2010

Synopsis: (U) Enclosed with this communication is a Domain Intelligence Note (DIN) on the presence and threat posed by to the Macomb County Resident Agency (MCRA) Area of Responsibility (AOR).

~~Derived from: Multiple Sources~~
~~Declassify on: 20350526~~

Enclosure(s): (U) A working copy of the MCRA DIN.

Details: (U) Enclosed with this electronic communication is a Domain Intelligence Note (DIN) that will identify and define the threat posed to the Macomb County Resident Agency AOR. Included in the DIN is a description of the threat posed by criminal engaging in the area of white collar crime, public corruption, gangs, organized crime, and cyber crime. Furthermore, the DIN shall include an outlook section which will identify what the division should be concerned with in the future.

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(U) To: Detroit From: Detroit
Re: ~~(S)~~ 804H-DE-104538-SECRET, 05/26/2010

LEAD(s) :

Set Lead 1: (Info)

DETROIT

AT DETROIT, MI

(U) Read and clear

♦♦

~~SECRET~~