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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2009

To: Intelligence Directorate **Attn:** Domain Management
Section/Domain Analysis Unit

Newark

ASAC [REDACTED]
CDC [REDACTED]
SSA [REDACTED]
SA [REDACTED]
CollMC [REDACTED]
IA [REDACTED]
SST [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-9-10 BY 6077/AM/4AM/DA
645

From: Newark
I-1, Domain Management
Contact: IA [REDACTED]

Approved By: Dun Weysan

Drafted By: [REDACTED]

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

Title: DOMESTIC TERRORISM DOMAIN ASSESSMENTS

ASSESSMENT BEGIN: 2/20/2009

Synopsis: (U//FOUO) Pursuant to a tasking from FBIHQ on 2/2/2009 during a SVTC and in an EC dated 2/5/2009, [REDACTED]

Serial [REDACTED] the Newark Domain Management Team is initiating a Type 4 Assessment on [REDACTED]

[REDACTED] in order to identify the presence, activities, and impact [REDACTED] in FBI Newark's AOR and prepare a domain intelligence note (DIN) based upon existing information.

Reference: [REDACTED] Serial [REDACTED]

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To: Intelligence Directorate From: Newark
Re: [REDACTED] 02/20/2009

Details: (U//FOUO) This communication authorizes FBI Newark's Intelligence Program to initiate a Type 4 Assessment, as noted in the Domestic Investigations and Operations Guide (DIOG) and the Attorney General Guidelines for Domestic FBI Operations (AGG-DOM), to identify the presence, activities, and impact of any person or persons, groups, organizations, or facilities supporting, aiding, facilitating or acting on behalf of [REDACTED]
[REDACTED]

b7A
b7E 1

(U//FOUO) A review of the DIOG, Section 10.2.C, and consultation with Newark's Chief Division Council reveals that any investigation into [REDACTED]
[REDACTED] may be construed as a Sensitive Investigative Matter. As such CDC review and SAC approval is required prior to any Assessment activity.

b7A
b7E 1

(U//FOUO) According to the DIOG, Section 5.4, an FBI Field Office can acquire information in the course of a Domain Assessment for an authorized purpose. The DIOG states that an authorized purpose would be to detect, obtain information about or prevent or protect against federal crimes or threats to the national security. In addition to an authorized purpose, a Field Office must also have an articulable rationale for acquiring the information and data, which may not be based solely on activities protected by the First Amendment or on race, ethnicity, national origin or religion. The Type 4 Assessment is also authorized for the purpose of gathering information needed to conduct intelligence analysis and planning as allowed in Part IV of the AGG-DOM.

(U//LES) [REDACTED]
[REDACTED]

(U//LES) [REDACTED]
[REDACTED]

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To: Intelligence Directorate From: Newark
Re: [REDACTED] 02/20/2009

b6
b7C

[REDACTED]

b6
b7C, 1, 2

(U//LES) Specifically, pursuant to guidance from the Domain Management Section, [REDACTED] Serial [REDACTED] the NK Domain Management Team will initiate an assessment to identify preliminary domain awareness on the threat from [REDACTED] based upon information already in possession of FBI Newark. Such information will be memorialized in Newark's DIN.

b6
b7C

b6
b7C, 2

(U//LES) Collection of additional or newly developed information on [REDACTED] should occur under the general Domestic Terrorism Standing Requirement [REDACTED] as the new FBI Standing Requirements specific to [REDACTED] [REDACTED] have not been drafted yet.

b6
b7C, 2, 3

(U//LES) Based upon guidance from the Domain Management Section, the NK Domain Team will consider the following questions in this Assessment:

1) What [REDACTED] [REDACTED] have occurred in the division in the past year?

b6
b7C, 1, 18

2) What [REDACTED] [REDACTED] present in the division? ([REDACTED] should be presented in order of highest to lowest assessed threat.)

- What is the [REDACTED] involved in criminal activity?
- What is the [REDACTED] involved in criminal activity?
 - ▶ Is there evidence of [REDACTED] engaged in criminal activity [REDACTED]?
 - ▶ If so, [REDACTED] [REDACTED]?

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To: Intelligence Directorate From: Newark
Re: [REDACTED] 02/20/2009

- Is there evidence of [REDACTED] criminal activity?
- If so, [REDACTED]?
- What criminal activities [REDACTED]?
- What are the [REDACTED]?
- Does the [REDACTED] have a presence in other divisions?
- Does the [REDACTED] engaged in criminal activity in other Field Offices?
- Does the [REDACTED]?
- Does the [REDACTED]?
- Does [REDACTED]?
- Have any [REDACTED]

- 3) What is the relative threat of [REDACTED] based on:
- Activity: [REDACTED]
 - Capability: [REDACTED]
 - Opportunity: [REDACTED]
 - Intent: [REDACTED]
 - Target Value: [REDACTED]
 - Fear of Arrest/Reprisal: [REDACTED]
 - Tactics
 - Travel

- 4) Are there [REDACTED]

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To: Intelligence Directorate From: Newark
Re: [redacted] 02/20/2009

b7E

- [redacted] ? Do they have any [redacted]
[redacted] ?
- With respect to what [redacted]
[redacted] ?
- 5) Have [redacted] b7E
[redacted] ? b7E 2, 3
- 6) Have [redacted]
[redacted] ?
- 7) Is there a [redacted]
[redacted] ?
- 8) What is the outlook for [redacted]
[redacted] ?
- 9) What [redacted]
[redacted] ? b7E
b7E 2, 3
- 10) How do [redacted] ?
- 11) What [redacted]
[redacted]
[redacted]
- 12) What [redacted]
[redacted] ?

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To: Intelligence Directorate From: Newark
Re: [REDACTED] 02/20/2009

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2: (Action)

NEWARK

AT Newark, New Jersey

(U//LES) SST [REDACTED] : Please establish a sub-file
for the above captioned initiative: [REDACTED]
[REDACTED]

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