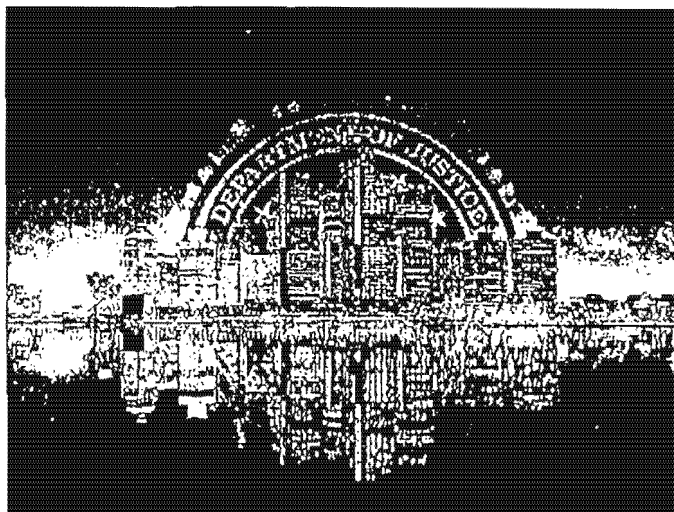




~~SECRET//NOFORN/ORCON/FISA~~

FBI Detroit Division Annual Domain Assessment
January 1, 2010



Approval: SAC Andrew G Arena
ASAC
SIA
~~Derived From: Multiple Sources~~
~~Declassify On: 20350101~~

b6 -1
b7C -1

(U) This assessment contains US person information and should be handled according to Executive Order 12333.

(U)

~~(S)~~ FISA WARNING STATEMENT – STATUTORY RESTRICTION: This report includes information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. Section 1806(b) of the Foreign Intelligence Act, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. US person, FISA derived information may not be disseminated to a foreign government without the authorization of the Attorney General.

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

~~SECRET//NOFORN/ORCON/FISA~~

b7A



Serial



DE GEOMAP-299

ACLURM030401

(U) Scope

(U) This document represents the Detroit Division's second annual domain assessment following Strategic Execution Team (SET) implementation, completed in October 2008. As required by SET, the Detroit Division identified the top threats in its domain.

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests for all programs in the Detroit Division Domain, including threats, vulnerabilities, and knowledge gaps. Specifically, this assessment will address Detroit's priorities, and how they coincide with the FBI's national priorities.

(U) The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. The assessment is a written product but may include maps, graphics, and photographs as necessary to depict the overall situation.

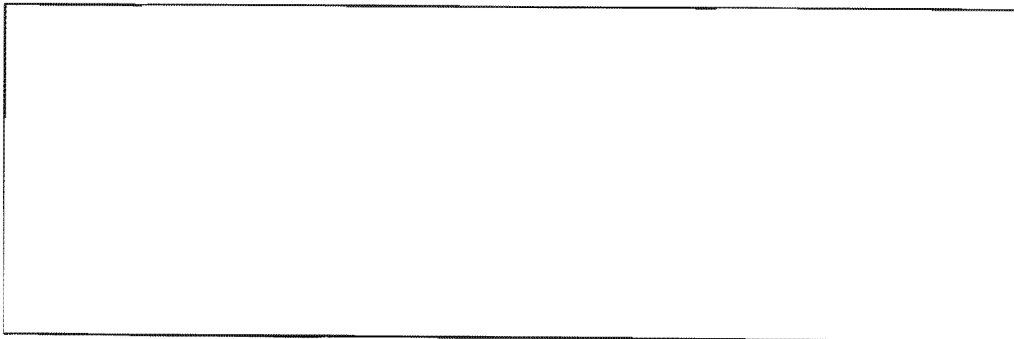
(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product and not designed to satisfy any FBI National Standing Requirements. Information in this assessment is current as of September 30, 2009.

L7E -2

(U)

(U) According to the most recent United States Census Bureau data, Michigan's population was 10,095,643 in 2006, only up 1% since 2000.¹ The population of Detroit in 2003 was 880,000, a decline of 80,000 from the 2000 estimate.² Detroit remains the largest city in Michigan, with Grand Rapids the second largest at 197,000. As of September 17, 2009, Michigan had the highest unemployment rate in the nation at 15.2%.³ The City of Detroit's unemployment rate is presently 29%. While the median household income (MHI) for the U.S. is \$61,313, Michigan's is \$52,666 and Detroit's is \$29,109.⁴ 33.6% of households in Michigan are considered low-income.⁵

(U) Michigan is the 10th largest state in the union (combined land and water area) with 58,110 square miles of land and 1,305 square miles of inland water. The State of Michigan has 83 counties with Lansing as the capital.



L 5
b7E -2, -10



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HEREIN IS UNCLASSIFIED EXCEPT

DATE: 07-05-2011
CLASSIFIED BY 65179/DMH/BAW/STP/b1s
REASON: 1.4 (c)
~~DECLASSIFY ON: 07-05-2036~~

FBI Detroit Division Annual Domain Assessment
October 26, 2009

(U) Approval:

SIA

~~Derived From: Multiple Sources~~

~~Declassify On: 20341026~~

b1 -1
b7C -1

(U) Scope

(U) This document represents the Detroit Division's first annual domain assessment following Strategic Execution Team (SET) implementation, completed in October 2008. As required by SET, the Detroit Division identified the top threats in its domain.

b7A
b7E -2, -10, -12

b7A
b7E -2, -10, -12

I. (U) Key Findings

X

X

b1
b7A
b7E -2, -10, -20, -22

(S)

a. (U) Top priority threats

X

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b7E -2, -10, -20, -22

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~~SECRET//NOFORN/ORCON/FISA~~

b7A

Serial

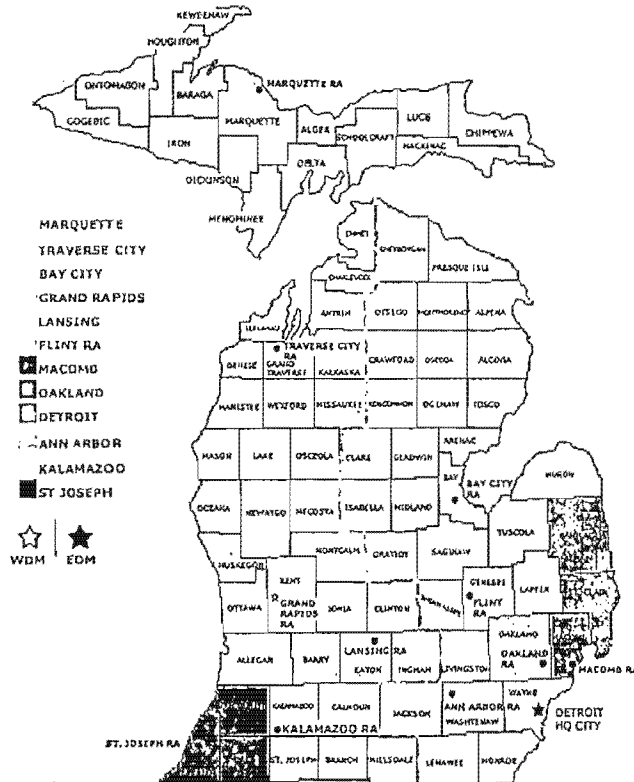
DE GEOMAP-461

ACLURM030403

DATE: 07-06-2011
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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(U) Program Assessment for Detroit Division, International Terrorism



Information Current as of: 16 November 2009

~~Derived from: FBI/NSIS CG 20080301~~

~~Declassify on: 20341116~~

(U) This assessment contains US person information and should be handled according to Executive Order 12333.

(U)

(S) FISA WARNING STATEMENT - STATUTORY RESTRICTION: This report includes information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. Section 1806(b) of the Foreign Intelligence Act, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. US person, FISA derived information may not be disseminated to a foreign government without the authorization of the Attorney General.

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit

~~SECRET//NOFORN/ORCON/FISA//20341116~~

806H-DE-104073

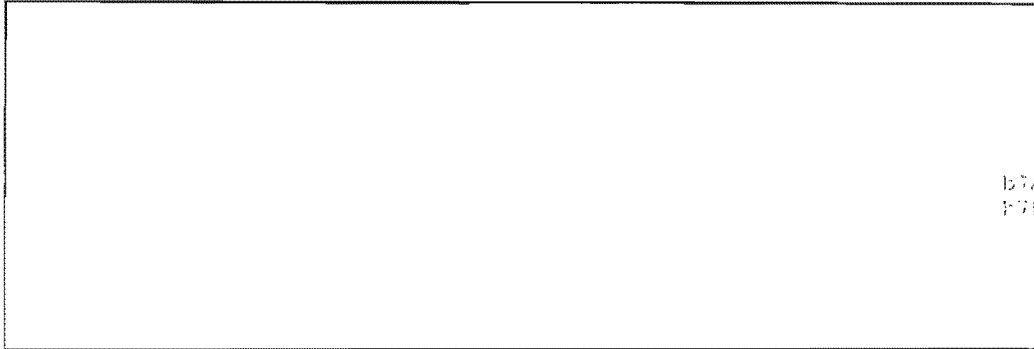
Serial 101

(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests of the operational squads in HQ City's Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the International Terrorism program in the Detroit Division. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and assist decision makers in articulating the priority threats of the Detroit Division.

(U)



b7A
b7E -2, -10

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product.

DATE: 07-08-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2036

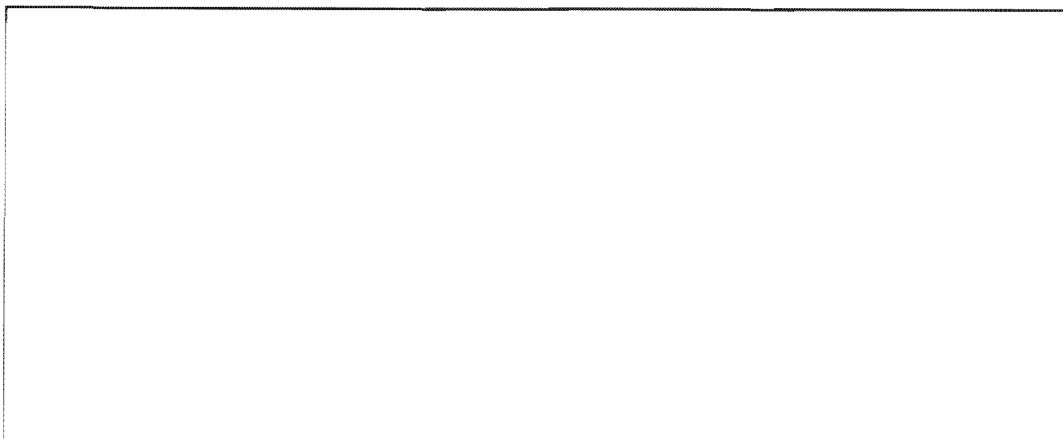
~~SECRET~~//ORCON,NOFORN,MR

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WHERE SHOWN OTHERWISE

 DOMAIN ASSESSMENT

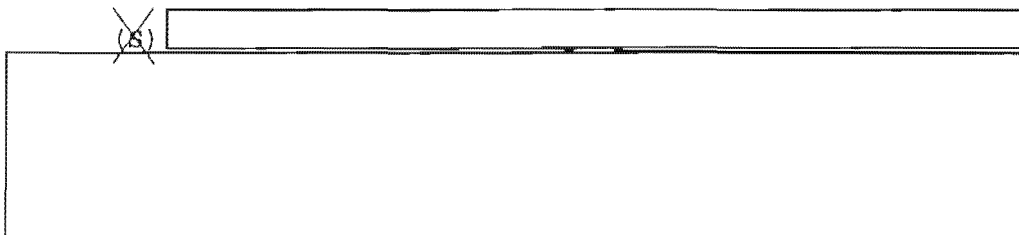
b7A
b7E C, 16

INTRODUCTION



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b7E -2, -16

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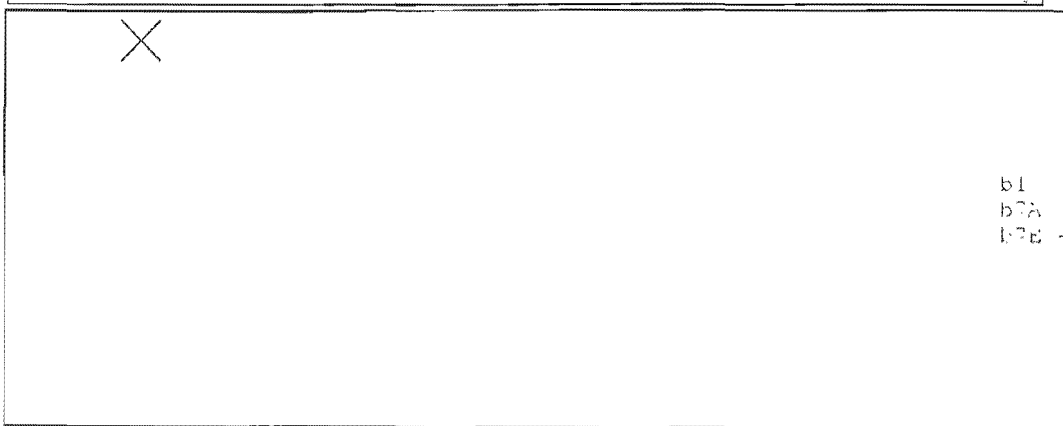


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b7E -2, -16, -1



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~~SECRET~~//ORCON,NOFORN,MR

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806H-DE-104073

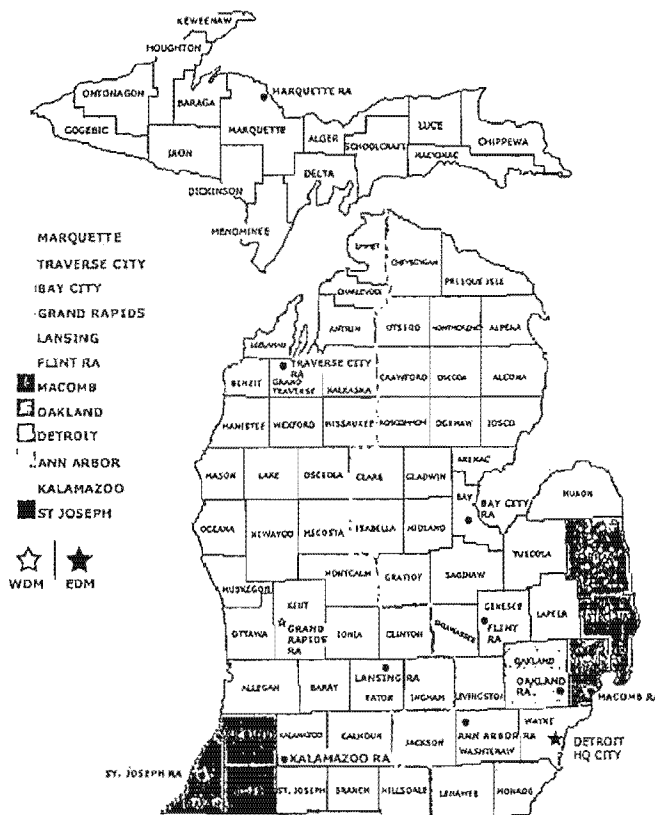
b7E -7

Serial 12

~~SECRET//NOFORN~~

DATE: 07-11-2011
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2036

(U) Program Assessment for Detroit Division, Counterintelligence



~~Derived from: Multiple Sources~~
~~Declassify on: 25X1-Human~~

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

b1

~~SECRET//NOFORN~~

(S)

(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the Counterintelligence domain for the Detroit Division, including threats, vulnerabilities, and knowledge gaps. Specifically, this assessment will address Detroit's counterintelligence priorities, and how they coincide with the FBI's national counterintelligence priorities.

(U) The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. The assessment is a written product but may include maps, graphics, and photographs as necessary to depict the overall situation.

(U) This product will briefly articulate the strategic concerns of the Counterintelligence Squad, [] In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Program Assessment will inform the Special Agent in Charge (SAC) and assist in articulating the priority threats of the Detroit Division.

b7E -17

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. Information in this assessment is current as of 1 June 2010.

(U//FOUO) This Program Assessment responds to the following FBI Intelligence Requirements Sets:

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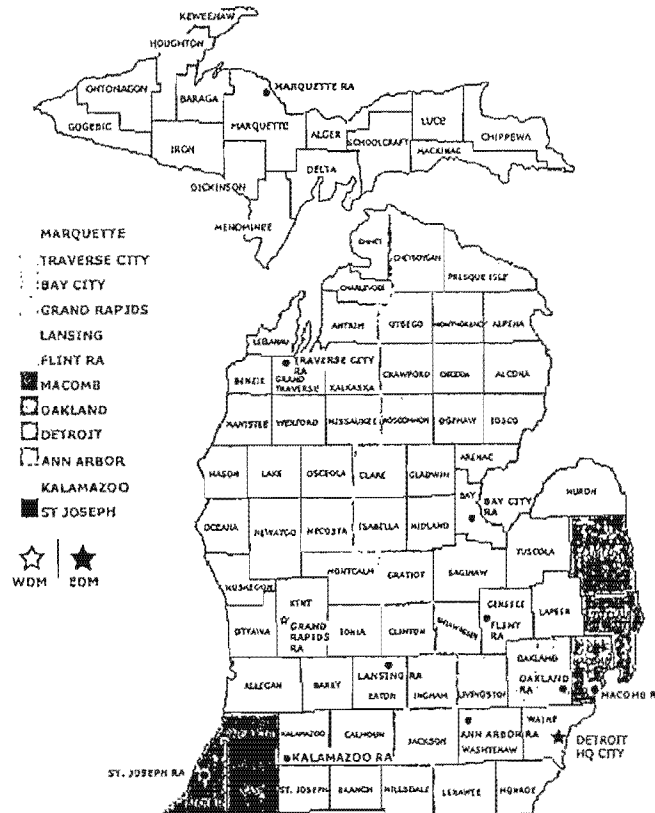
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b7E -3, -5

(S)

Program Assessment For the Detroit Division – Organized Crime

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2011 BY 65179/DMH/BAW/STP/bls



Information Current as of: 23 November 2009

Derived From: Multiple Sources

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

804H-DE-104536 Serial 22

(U) Organized Crime Program Overview

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the operational Squad [redacted] in Detroit Headquarters City (HQC) Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. The assessment is a written product but may include maps, graphics, and photographs as necessary to depict the overall Organized Crime Program (OCP) of the Detroit Division. b7E -

(U) This product will briefly articulate the strategic concerns of the Organized Crime Squad [redacted]. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and assist Detroit HQC Domain Team in articulating the priority threats of the Detroit Division.

(U//FOUO) This Program Assessment responds to the following FBI Intelligence Requirements Sets:

[Redacted Box]

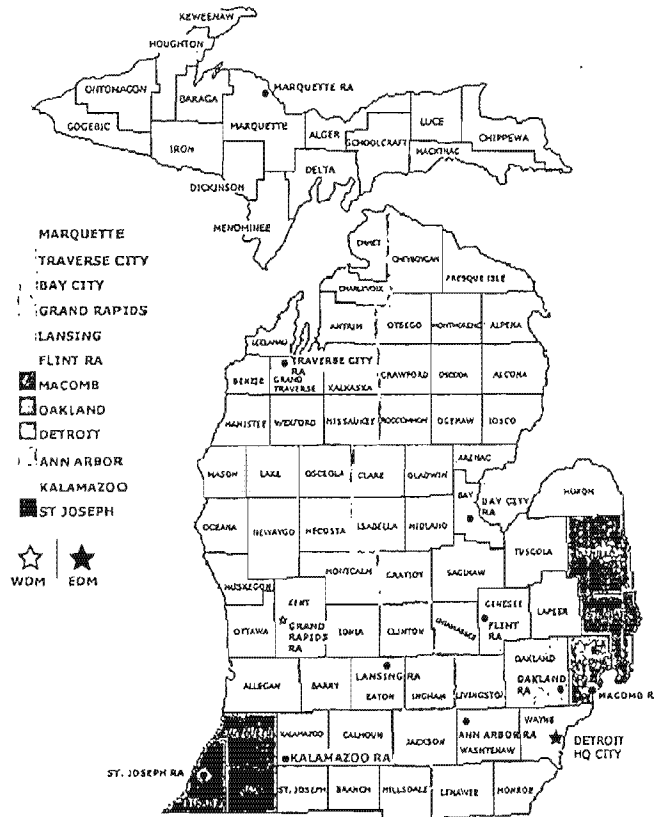
b7A
b7E -3, -5

(U) The scope of this Program Assessment is to identify the presence of the organized criminal enterprise threat in the Detroit Division territory and to assess the threat posed to Detroit's Area of Responsibility (AOR). This information in this Program Assessment is current as of November 17, 2009.

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. The information cut off date is the close of FY 2009.

Program Assessment For the Detroit Division – Organized Crime

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2011 BY 65179/DNH/BAW/STP/bls



Information Current as of: 30 April 2010

Derived From: Multiple Sources

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

8044-DE-104536

Serial 45

(U) Organized Crime Program Overview

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the operational Squad [] in Detroit Headquarters City (HQC) Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. The assessment is a written product but may include maps, graphics, and photographs as necessary to depict the overall Organized Crime Program (OCP) of the Detroit Division. b7E -17

(U) This product will briefly articulate the strategic concerns of the Organized Crime Squad [] In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and assist Detroit HQC Domain Team in articulating the priority threats of the Detroit Division.

(U//FOUO) This Program Assessment responds to the following FBI Intelligence Requirements Sets:

[Redacted Box]

b7E
b7E -3, -5

(U) The scope of this Program Assessment is to identify the presence of the organized criminal enterprise threat in the Detroit Division territory and to assess the threat posed to Detroit's Area of Responsibility (AOR). The information in this Program Assessment is current as of May 25, 2010.

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. The information cut-off date is the close of May 25, 2010.

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28

DE GEOMAP-718

ACLURM030413

~~SECRET~~

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DATE: 07-13-2011
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

Attached material is considered secret until reviewed to determine otherwise

(S)

b1
AIA

~~SECRET~~

802H-DE-104075  Seric 189

https://



b7E -7

DE GEOMAP-794

ACLURM030414

~~SECRET//NOFORN/OC~~

Document Details

Classification:

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Authority:

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SCI Flag:

IRS Tag:

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Serial #:

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Duration:

20350524

Rule(s):

Handling Caveats:

NOFORN/OC

Secure Doc:

Case ID:

Serial Number:

Download Document

Precedence: ROUTINE

Date: 05/24/2010

To: Detroit

Attn: SIA

From: Detroit

FIG

Contact:

Approved By: Arena Andrew G

Drafted By:

Case ID #: ~~(S)~~ 802H-DE-104075 ☐ (Pending)Title: ~~(S)~~ DOMAIN MANAGEMENTSynopsis: ~~(M)~~ Domain Intelligence Note (DIN)

to the Detroit

Area of Responsibility (AOR).

Enclosure(s): One DIN

to the Detroit AOR.

~~Derived From: Multiple Sources~~~~Declassify On: 20350524~~Details: ☒

LEAD(s):

Set Lead 1: (Info)

DETROIT

AT DETROIT, MI

(U) Read and clear

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https://

DE GEOMAP-795

ACLURM030415

~~SECRET~~//NOFORN/OC

Originating Office: DE
Document Date: 05/24/2010
Document Type: EC
To: DETROIT
Author:
Topic: (U) DOMAIN INTELLIGENCE NOTE (DIN) ON THE PRESENCE

Response: 0
Text: Y
FIF:
From: DETROIT
Approver: ARENA ANDREW G

EC - 1
SEC - 1

~~SECRET~~//NOFORN/OC

EC - 7

https://

DE GEOMAP-796

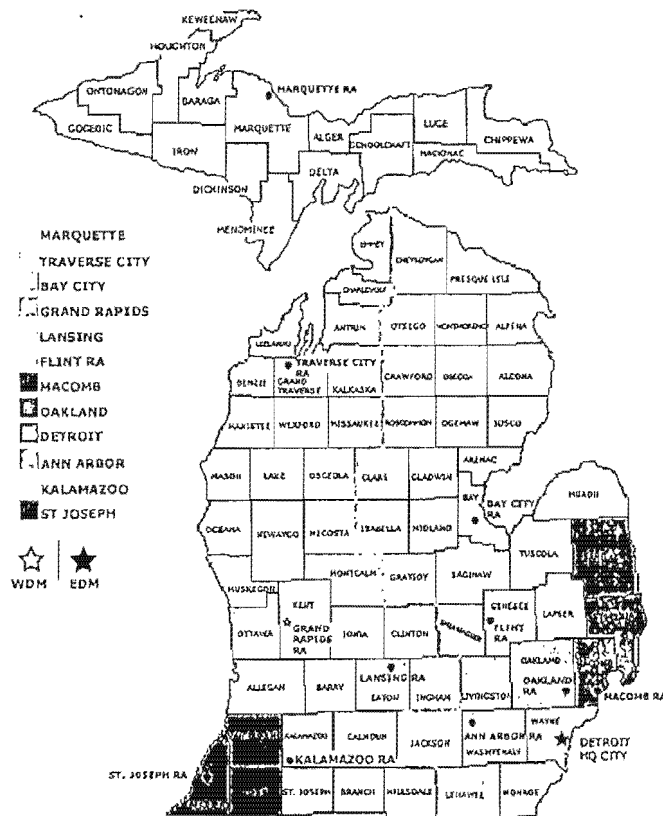
ACLURM030416

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DATE: 07-21-2011
CLASSIFIED BY 65179/DMH/BAW/STP/bl3
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2036

(U) Program Assessment for the Detroit Division Weapons of Mass Destruction



Current as of: 16 November 2009

~~Derived from: Multiple Sources~~
~~Declassify on: 20341116~~

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

~~SECRET//NOFORN~~

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Serial

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DE GEOMAP-1109

ACLURM030417

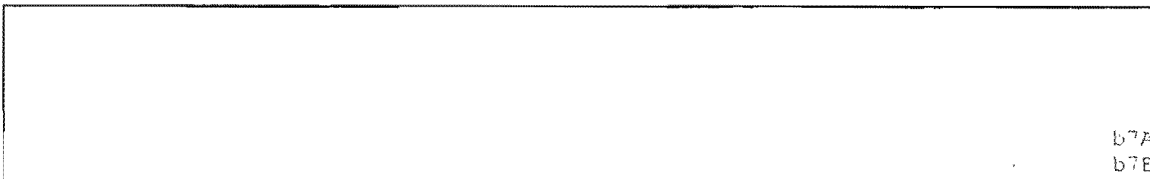
(U) Scope Note

(U)) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests for the Weapons of Mass Destruction Program in Detroit's (DE) Area of Responsibility (AOR), including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the Weapons of Mass Destruction Program. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Program Assessment will inform the Special Agent in Charge (SAC) and assist the Domain Team in articulating the priority threats of the DE Division.

(U) This assessment draws on open source information and information from other federal and state entities. The assessment also includes information; from FBI cases, Intelligence Community reporting from a variety of sources, some reliable with a record of providing accurate information, and some sources of undetermined reliability, as well as single-source reporting.

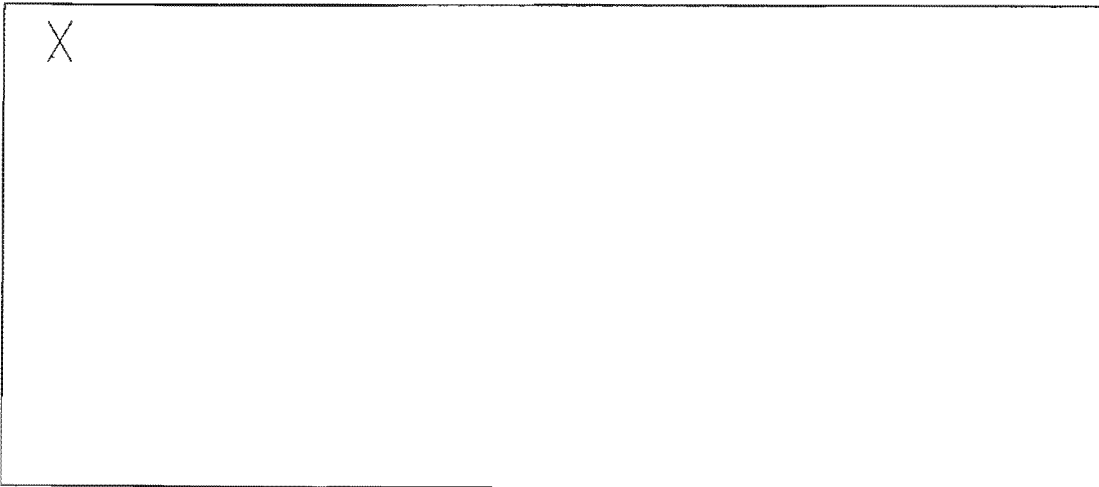
(U) The information cut off date is the close of FY 2009.



b7A
b7E -3, -5

(U) Threat Prioritization

(U)

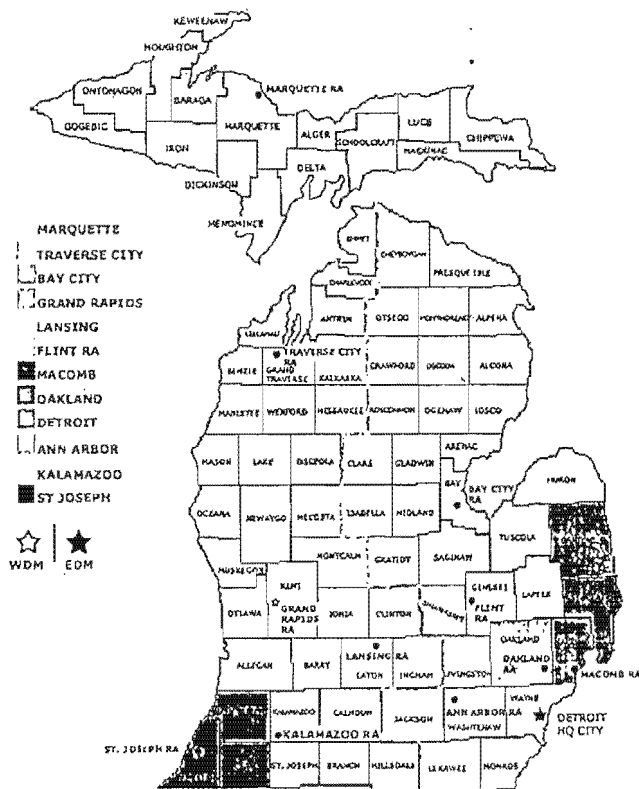


b7A
b7E -2, -3

(U) Program Assessment
for Detroit Division,
International Terrorism

DATE: 07-21-2011
CLASSIFIED BY 65179/DHH/BAW/STP/dls
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2036

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Information Current as of: 16 November 2009

Derived from: FBI NSIS CG-20080301
Declassify on: 20341116

(U) This assessment contains US person information and should be handled according to Executive Order 12333.

(U)

(S) FISA WARNING STATEMENT - STATUTORY RESTRICTION: This report includes information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. Section 1806(b) of the Foreign Intelligence Act, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. US person, FISA derived information may not be disseminated to a foreign government without the authorization of the Attorney General.

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(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit

806H-DE-104073 Serial 47

(U) Scope Note

- (U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests of the operational squads in HQ City's Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.
- (U) This product will briefly articulate the strategic concerns of the International Terrorism program in the Detroit Division. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and assist decision makers in articulating the priority threats of the Detroit Division.

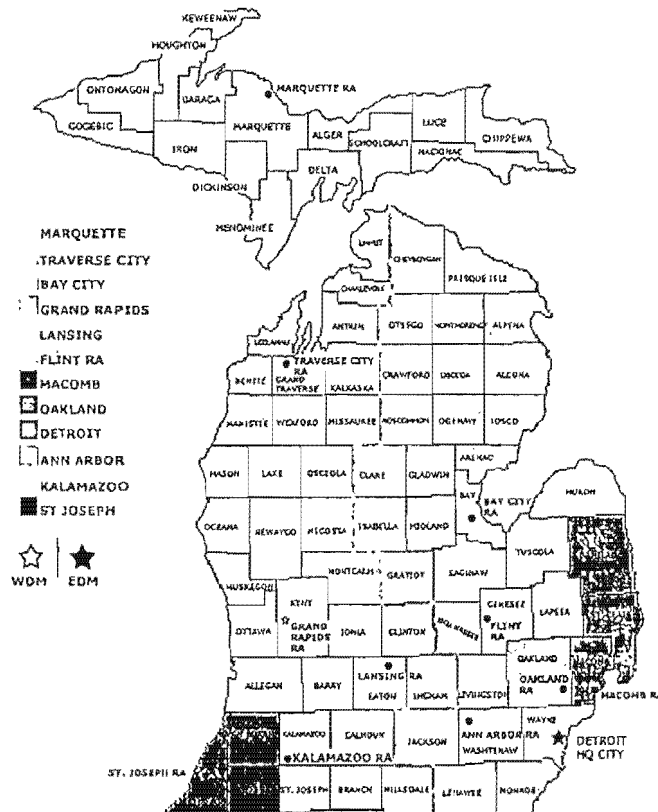
b7A
b7E -2, -1C

- (U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product.

~~SECRET~~//ORCON/NOFORN

DATE: 07-22-2011
CLASSIFIED BY 65179/DKH/BAW/STP/bls
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-22-2036

(U) Program Assessment for Detroit Division, Counterintelligence



~~Derived from: Multiple Sources~~
~~Declassify on: 25X1-Human~~

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

~~SECRET~~//ORCON/NOFORN

8024-DE-104075 Serial 43

DE GEOMAP-1196

ACLURM030421

(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the Counterintelligence domain for the Detroit Division, including threats, vulnerabilities, and knowledge gaps. Specifically, this assessment will address Detroit's counterintelligence priorities, and how they coincide with the FBI's national counterintelligence priorities.

(U) The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. The assessment is a written product but may include maps, graphics, and photographs as necessary to depict the overall situation.

(U) This product will briefly articulate the strategic concerns of the Counterintelligence Squad ☐ In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Program Assessment will inform the Special Agent in Charge (SAC) and assist in articulating the priority threats of the Detroit Division.

b7E - 17

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. Information in this assessment is current as of September 30, 2009.

(U//FOUO) This Program Assessment responds to the following FBI Intelligence Requirements Sets:

X
X
X
X
X
X

F1
b7A
b7E - 3, - 5

(S)

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(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests for the Civil Rights Program in the Detroit Division's Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the Civil Rights Squad ☐ In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Program Assessment will inform the Special Agent in Charge and assist the Domain Team in articulating the priority threats of the Detroit Division.

b7E -17

(U//FOUO) This Program Assessment addresses the following FBI National Standing Collection Requirements:

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b7E -2, -5

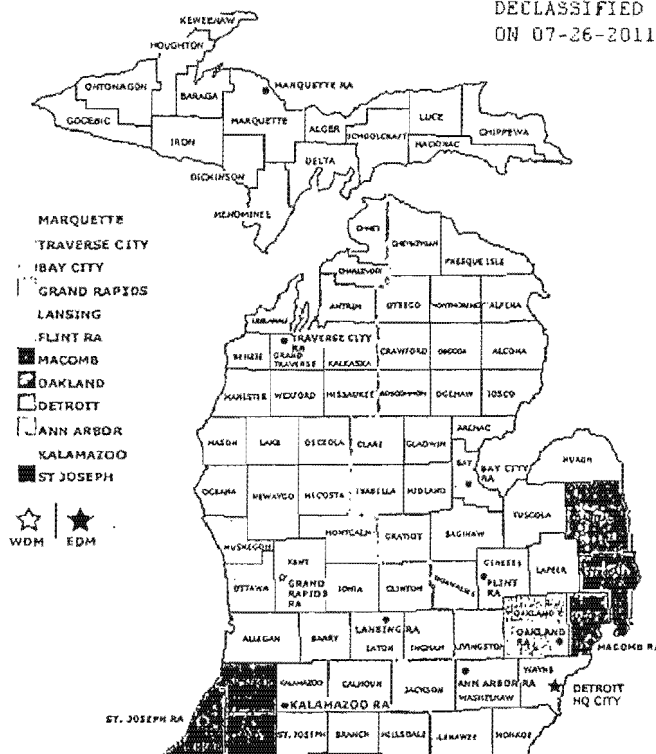
(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product.

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(U) Program Assessment for the Detroit Division Domestic Terrorism

DECLASSIFIED BY 65179/DMH/BAW/STP/bls
ON 07-26-2011



Information Current as of: 18 November 2009

~~Derived from: Multiple Sources~~
~~Declassify on: 20341118~~

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

~~SECRET//NOFORN//ORCON~~

801H-DE-104076 Serial 19

DE GEOMAP-1248

ACLURM030425

(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the Detroit Division's domain to include threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the Domestic Terrorism program in the Detroit Division. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and decision makers in articulating the priority threats of the Detroit Division.

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product.



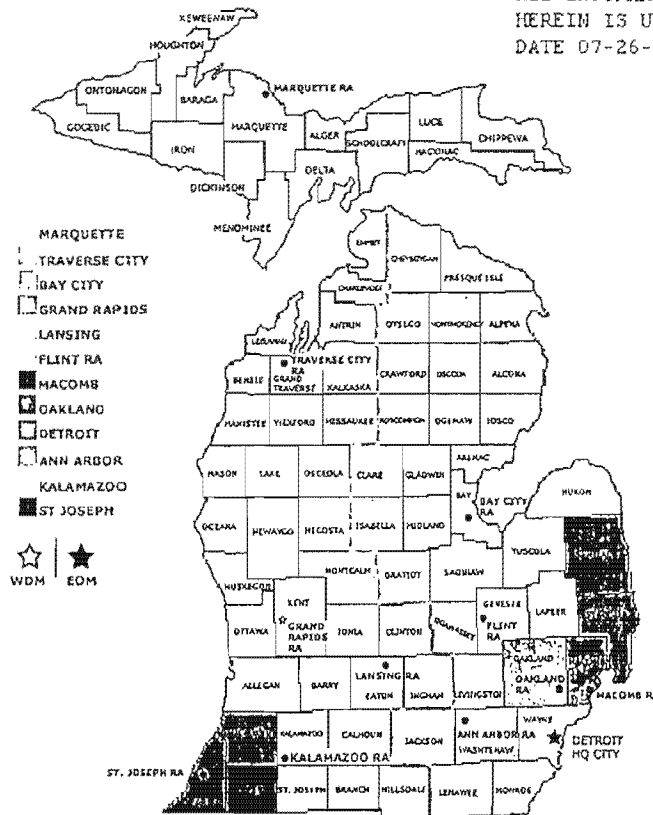
b7A
b7E -3, -9

(U)The information cut off date is the close of FY2009.

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(U) Program Assessment for Detroit Division, Gangs/Criminal Enterprises

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 65179/DMH/BAW/STP/bls



Information Current as of: 03 November 2009

(U//FOUO) HANDLING NOTICE: Recipients are reminded that this Program Assessment contains sensitive FBI investigative information relative to Gangs/Criminal Enterprises. Release of this data to external government agencies, the media or the general public could jeopardize on-going investigations. This information is not suitable for dissemination outside the FBI.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

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b7A

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804H-DE-104530 → Serial

DE GEOMAP-1275

ACLURM030427

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(U) Scope Note

(U//FOUO) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the [] Squad in FBI Detroit's Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development. This assessment is a written product but may include maps and graphics as necessary to depict the situation.

b7E -17

(U//FOUO) This product will briefly articulate the strategic concerns of the Gangs/Criminal Enterprises Squad []. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and assist Detroit Headquarters City (HQC) Domain Team in articulating the priority threats of the Detroit Division.

(U//FOUO) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. This information addresses FBI National Standing Collection Requirements:

b7A

b7E -3, -5

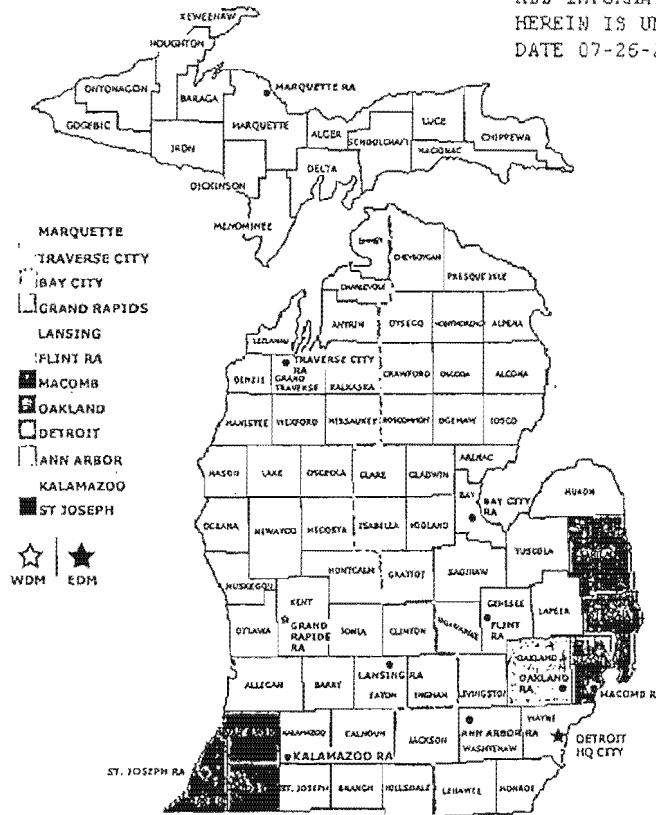
(U) The information cut off date is the close of FY 2009.

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(U) Program Assessment for the Detroit Division – Civil Rights

ALL INFORMATION CONTAINED
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DATE 07-26-2011 BY 65179/DMH/BAW/STP/b13



Information Current as of: 03 May 2010

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8044-DE-104535 Serial 2

DE GEOMAP-1291

ACLURM030429

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(U) Scope Note

- (U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the operational Squad [] in the Detroit Division's Domain, including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

b7E -17

- (U) This product will briefly articulate the strategic concerns of the Civil Rights Program which is handled by the [] Squad. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. []

b7A

b7E -17

- (U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. This information addresses the following FBI National Standing Collection Requirements:

b7E

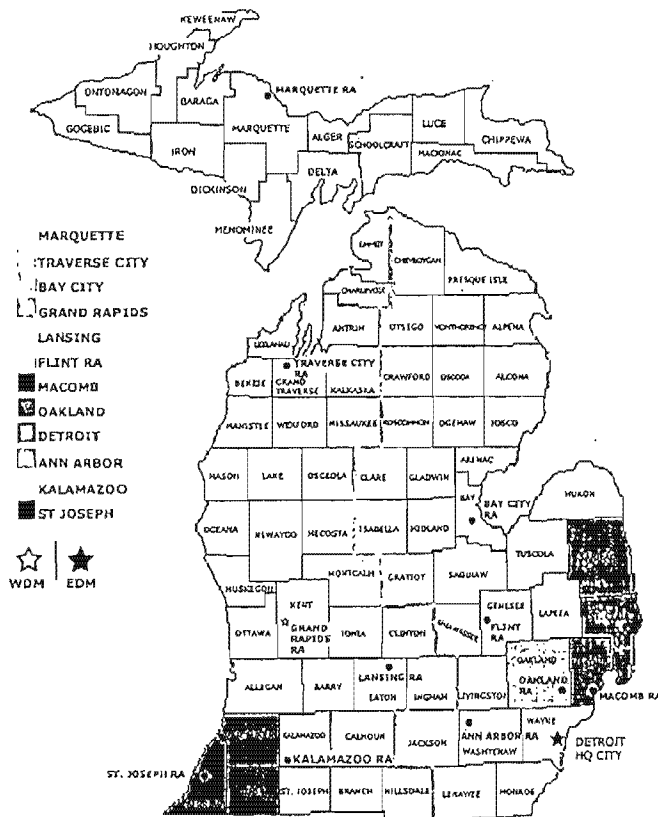
b7E 3, 5

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DATE: 07-27-2011
CLASSIFIED BY 65179/DMH/BAW/STP/b13
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

(U) Program Assessment for the Detroit Division Weapons of Mass Destruction



Current as of: 1 June 2010

~~Derived from: Multiple Sources~~
~~Declassify on: 20341116~~

(U) HANDLING NOTICE: Recipients are reminded that this intelligence assessment contains sensitive FBI information. Release of this information to other agencies, the media, or the general public is therefore prohibited.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

~~SECRET//NOFORN~~

806I-DE-104073 Serial 278

806H-DE-104073-A Serial 216

DE GEOMAP-1346

ACLURM030431

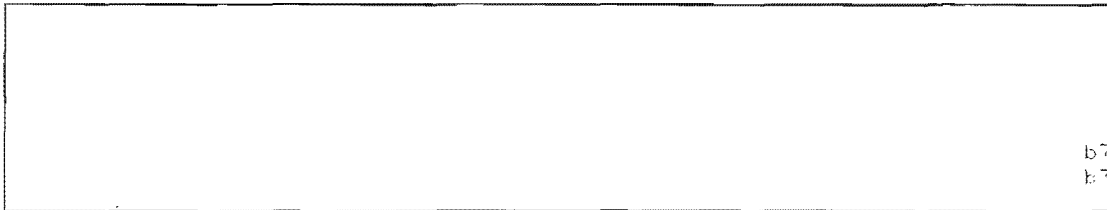
(U) Scope Note

(U)) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests for the Weapons of Mass Destruction Program in Detroit's Area of Responsibility (AOR), including threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the Weapons of Mass Destruction Program. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Program Assessment will inform the Special Agent in Charge and assist the Domain Team in articulating the priority threats of the Detroit Division.

(U) This assessment draws upon open source information and information from other federal and state entities. The assessment also includes information from FBI cases, Intelligence Community reporting from a variety of sources, some reliable with a record of providing accurate information, and some sources of undetermined reliability, as well as single-source reporting.

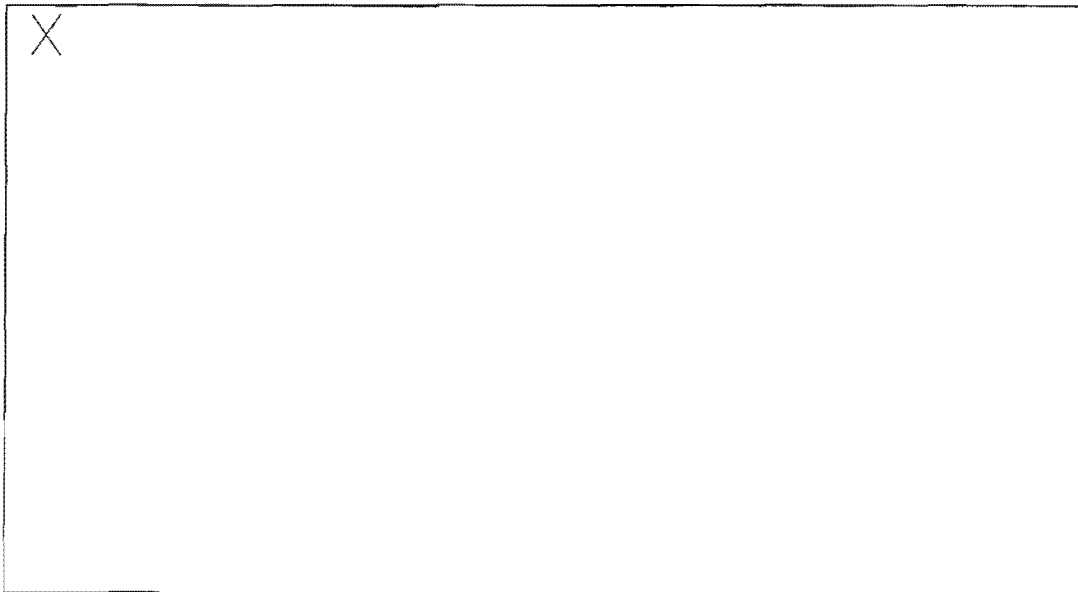
(U) The information cut-off date is 1 June 2010.



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b7E -3, -5

(U) Threat Prioritization

(U)

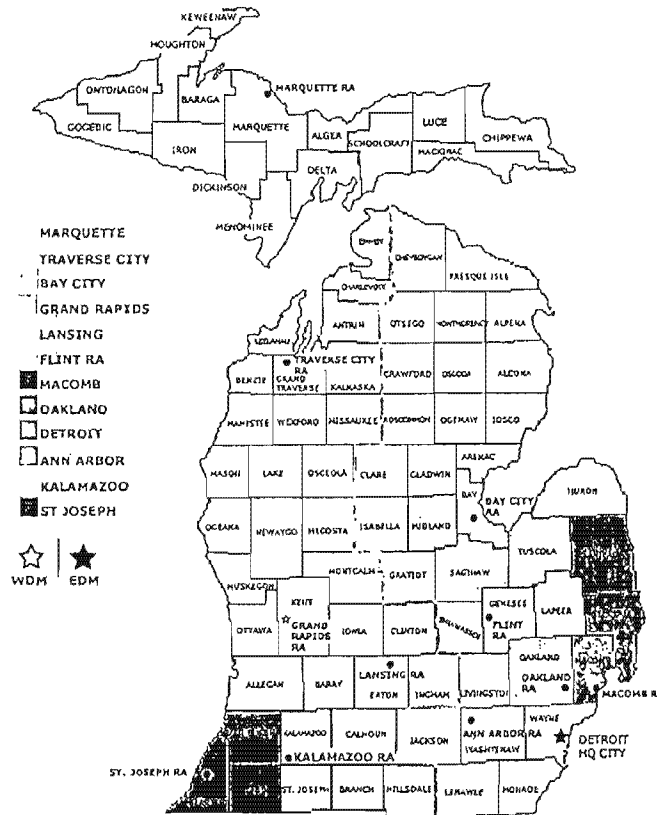


b7A
b7E -3, -5

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(U) Program Assessment for Detroit Division, Gangs/Criminal Enterprises

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Information Current as of: 22 June 2010

(U//FOUO) HANDLING NOTICE: Recipients are reminded that this Program Assessment contains sensitive FBI investigative information relative to Gangs/Criminal Enterprises. Release of this data to external government agencies, the media or the general public could jeopardize on-going investigations. This information is not suitable for dissemination outside the FBI.

(U) ADMINISTRATIVE NOTICE: This product reflects the view of the Detroit Division and has not been vetted by FBI Headquarters.

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804H-DE-104530 serial 69

b7c

Serial

DE GEOMAP-1371

ACLURM030433

(U) Scope Note

(U//FOUO) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests of the Gangs/Criminal Enterprises Program in Detroit's area of responsibility (AOR) to include threats, vulnerabilities, and knowledge gaps. [REDACTED]

[REDACTED] will be evaluated in this report. The results of the analysis incorporated in this assessment will assist in the prioritization of collections, operations, sources, and source development. This assessment is a written product but may include maps and graphics as necessary to depict the situation. b7A b7E -2, -1c

(U//FOUO) This product will briefly articulate the strategic concerns of the Gangs/Criminal Enterprises Program. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. This Program Assessment will inform the Special Agent in Charge (SAC) and assist the Domain Team in articulating the priority threats of the Detroit Division.

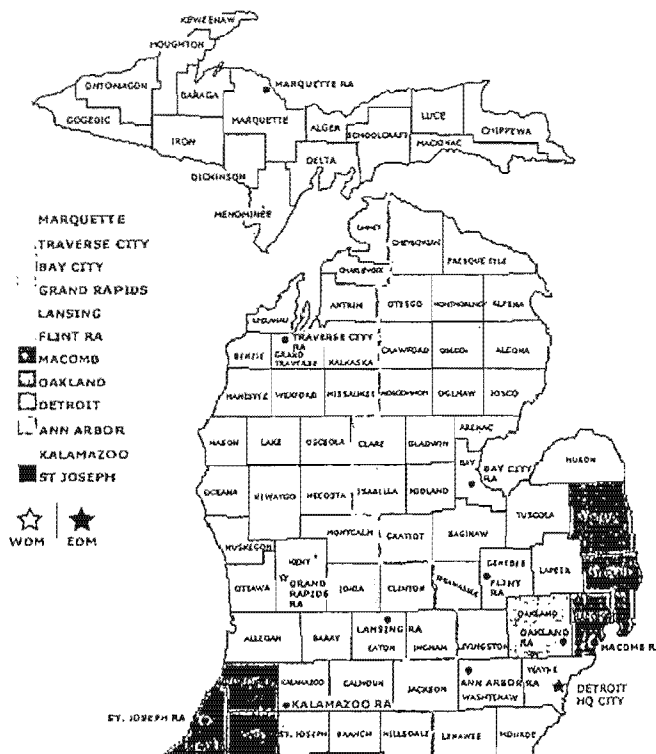
(U//FOUO) This Program Assessment responds to FBI Intelligence Requirements: [REDACTED]

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product. The information cut-off date is 22 June 2010. b7A b7E -3, -5

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ON 07-28-2011

(U) Program Assessment for the Detroit Division Domestic Terrorism



Information Current as of: 1 June 2010

~~Derived from: Multiple Sources~~

~~Declassify on: 20341118~~

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801H-DE-104076

Serial 148

DE GEOMAP-1479

ACLURM030435

(U) Scope Note

(U) This Program Assessment is an all source product consisting of a comprehensive and shared understanding of the intelligence and investigative interests in the Detroit Division's domain to include threats, vulnerabilities, and knowledge gaps. The results of the analysis incorporated in this assessment will assist the prioritization of collections, operations, sources, and source development.

(U) This product will briefly articulate the strategic concerns of the Domestic Terrorism program in the Detroit Division. In addition, this program assessment will identify key judgments, known and emerging threats, and intelligence gaps. The Domain Assessment will inform the Special Agent in Charge (SAC) and decision makers in articulating the priority threats of the Detroit Division.

(U) Scope is limited to one year of collection data. It is not a long-term estimative analytic product.



(U) The information cut-off date is 1 June 2010.