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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-14-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 03-14-2037



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FBI048547

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- Case Background
- Opportunity to use UCO

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- Plan the way Forward

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- Hurdles to Overcome
- Questions / Comments

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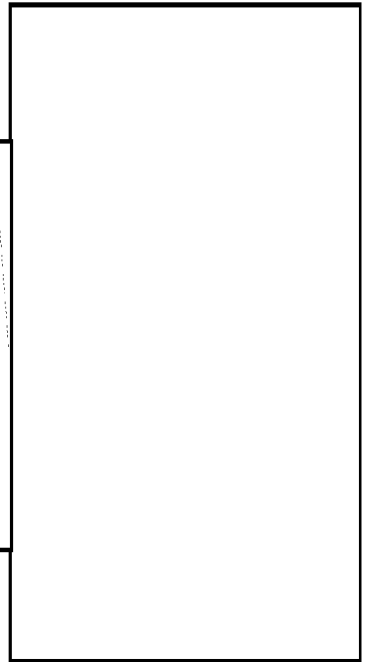
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Miami Subject

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TARGET



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Procurement Agent

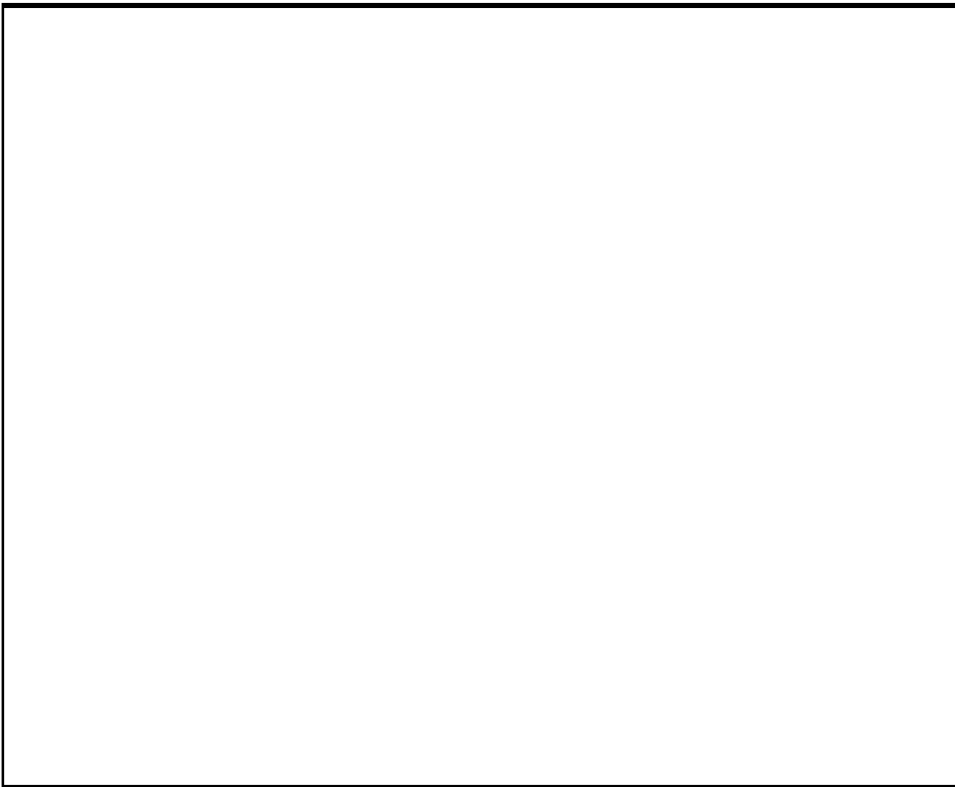
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- US Rep to



- Received Requests

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Subject's Fears

- NIV W/O Work Permit
 - Fears Loosing Visa Status
- No Real Mechanism to Conduct Transactions
- Fear of Receiving \$\$ From
- Wants to Stay "Off the Grid"

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Opportunity

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– The Plan

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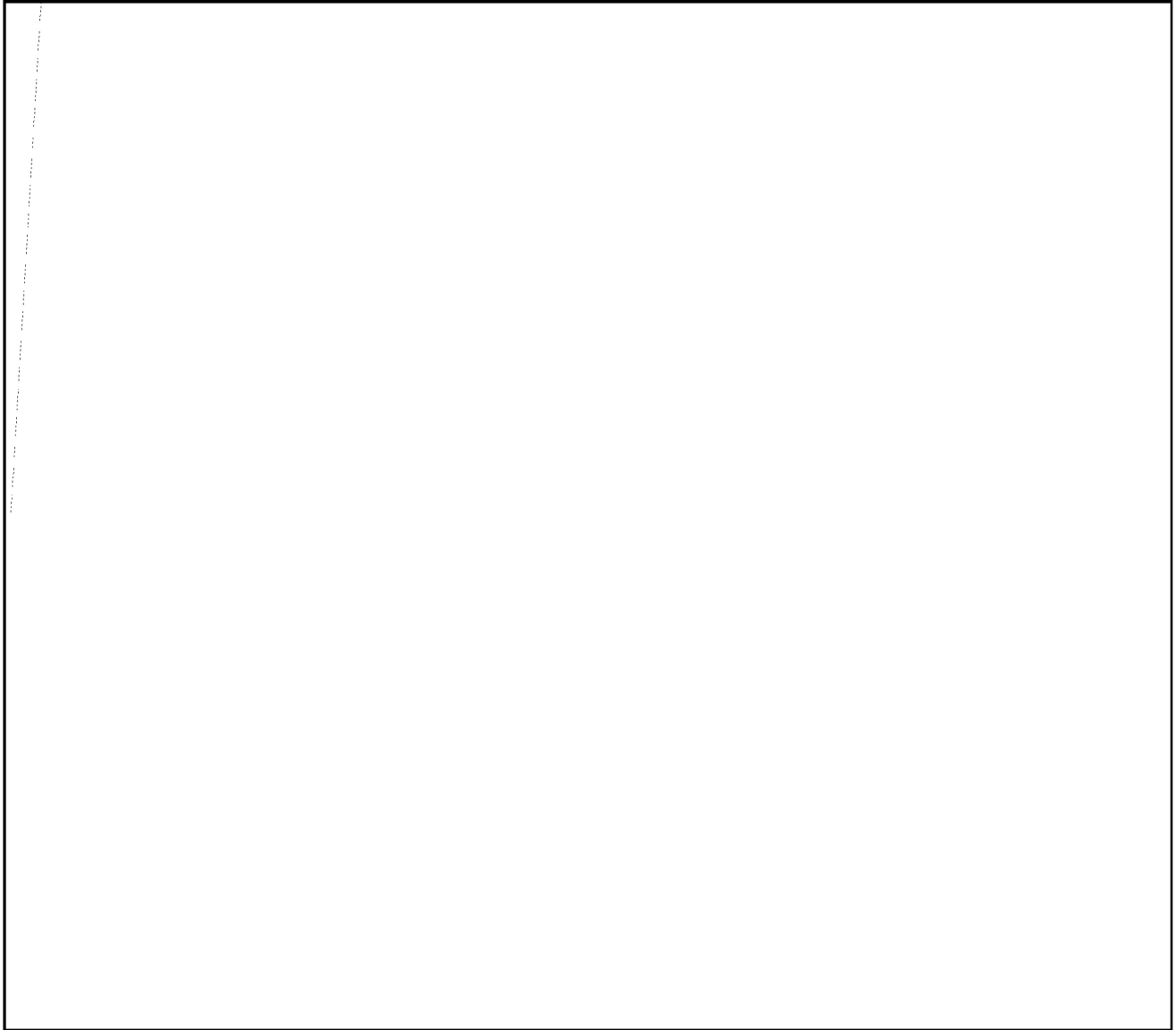
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CHS Debriefing Notes

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 Proprietary 

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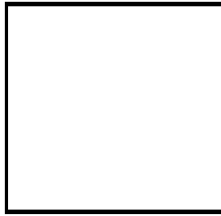
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– The Right Tool

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Arrangement with CHS

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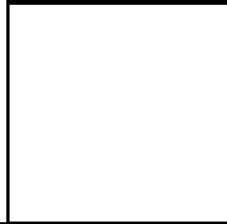
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Initiation Steps

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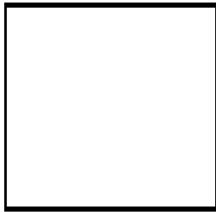
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Approval Process

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Lessons Learned

- Manpower/Time
- Communicating your Vision
 - Details
- On Bad Guy's Schedule
- Unknown End User
- OIA, etc.
- OGA Coordination/Concurrence

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Questions / Comments?



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