

~~SECRET//ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/01/2009**To:** Intelligence Directorate
Antonio field office**Attn:** SSA responsible for San**From:** San Antonio

b7E

Contact: SA Jack Bauer, 210-650-1234**Approved By:** [redacted] SSA[redacted] SSA (or other applicable squad SSA or
investigative program coordinator)**Drafted By:** Bauer Jack:jb(U) **Case ID #:** ~~(S//NF)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S//NF)~~ [redacted]

SAN ANTONIO, TEXAS;

ASSESSMENT BEGIN: 12/01/2009

(Identify the potential threat or vulnerability)

(U) **Synopsis:** ~~(S//NF)~~ (The DI Type 3 PG states, "The authorized purpose and a statement of the objective must appear in the synopsis of the opening EC. However, both the authorized purpose and the objectives can be more detailed in the Details section.") Initiation of a Type 3 Assessment for the purpose of identifying and obtaining information about [redacted]

b7E

[redacted]
[redacted] Specific objectives of this Assessment are reflected on pages three, four, and five of this communication.~~Derived From:~~ FBI NSISCG-20090615~~Declassify On:~~ 20341201**Administrative:** (U) (Provide some sort of reference to prior coordination conducted with [redacted] Initiation of captioned Assessment was coordinated with the San Antonio Division [redacted] on 11/29/2009.

b7E

(U) Reference is made to the following:

~~SECRET//ORCON/NOFORN~~

~~SECRET~~//ORCON/NOFORN

b7E

(U) To: Intelligence Directorate From: San Antonio
Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

b7E

(U) 1. ~~(S//NF)~~ An FBI DI [REDACTED]
[REDACTED] dated 01/21/2009, titled, [REDACTED]
[REDACTED]

b7E

2. (U) [REDACTED] meeting between [REDACTED]
[REDACTED] Group Supervisor (GS) John Doe, [REDACTED] SSA (insert
supervisor's name), [REDACTED] SSA (insert supervisor's name), and the
writer on 11/01/2009.

b7E

Details: (U) (Clearly articulate all logical factors on which the
assessment opening is based. Per DIOG 5.3, "Even when an authorized purpose
is present the assessment could create the appearance that it is directed
at or activated by constitutionally protected activity, race, ethnicity,
national origin, or religion. In these situations, it is vitally important
that the authorized purpose and the underlying reasons for conducting
the assessment and engaging in the proposed methods are well documented."
In the example used for this pony, [REDACTED] is not the only
motivating factor for opening the assessment but it is a relevant factor.
It is made relevant by the relevant intelligence articulated below.
The initiation of this Assessment is deemed necessary based on the
following factors:

(U)

X

(U)

X

b7E

(U)

X

(U)

X

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

To: Intelligence Directorate From: San Antonio
(U) Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

b7E

(U)

b7E

(U)

(U) Objectives: (The DI Type 3 PG states, "Although a Type 3 Assessment is not limited in duration, the objective will define the scope, time, and manner to achieve the underlying purpose.")

(U)

~~(S//NF)~~ (Duration) This Assessment will be [REDACTED] (Scope)
Its geographic scope will [REDACTED]

b7E

[REDACTED] Objectives of this Assessment include the following: (Clearly stated description of objective or objectives)

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

b7E

To: Intelligence Directorate From: San Antonio
(U) Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

b7E

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

(U) ~~X~~

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

To: Intelligence Directorate From: San Antonio
(U) Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

b7E

(U) ~~(S//NF)~~ [REDACTED]
(U) ~~(S//NF)~~ [REDACTED]
(U) ~~(S//NF)~~ [REDACTED]
(U) ~~(S//NF)~~ [REDACTED]
(U) ~~(S//NF)~~ [REDACTED]

b7E

b7E (U) Strategy: (This section describes a general plan of action which will be used to achieve the above listed objectives. Since this section is not required by the DI Type 3 PG, its inclusion will be optional unless required by the [REDACTED] SSA.)

b7E (U) 1. ~~(S//NF)~~ [REDACTED]
(U) 2. ~~(S//NF)~~ [REDACTED]

b7E (U) ~~(S//NF)~~ [REDACTED]
(U) ~~(S//NF)~~ [REDACTED]

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

b7E

(U) To: Intelligence Directorate From: San Antonio
Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

(U) 3. ~~(S//NF)~~ [REDACTED]

(U) 4. ~~(S//NF)~~ [REDACTED]

b7E

(U) 5. ~~(S//NF)~~ [REDACTED]

(U) 6. ~~(S//NF)~~ [REDACTED]

(U) 7. ~~(S//NF)~~ [REDACTED]

(U) 8. ~~(S//NF)~~ [REDACTED]

(U) 9. ~~(S//NF)~~ [REDACTED]

Accomplishment Information:

Number: 1

Type: [REDACTED]

b7E

ITU: INTEL PROGRAM

Claimed By:

SSN: 123456789

Name: Jack Bauer

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

ITU: INTEL PROGRAM

Claimed By:

SSN: 123456789

Name: Jack Bauer

Squad: [REDACTED]

b7E

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

To: Intelligence Directorate From: San Antonio
(U) Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

b7E

Number: 1
Type: [REDACTED]
ITU: INTEL PROGRAM
Claimed By:

b7E

SSN: 123456789
Name: Jack Bauer
Squad: [REDACTED]

Number: 1
Type: [REDACTED]
ITU: INTEL PROGRAM
Claimed By:

b7E

SSN: 123456789
Name: Jack Bauer
Squad: [REDACTED]

b7E

LEAD(s) :

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) For the information of (SSA responsible for San Antonio field office), [REDACTED] Read and clear. (Per the DI Type 3 PG, an info lead to [REDACTED] is required for each Type 3 opening.)

b7E

Set Lead 2: (Info)

SAN ANTONIO

AT SAN ANTONIO, TX

~~SECRET~~//ORCON/NOFORN

~~SECRET~~//ORCON/NOFORN

To: Intelligence Directorate From: San Antonio
(U) Re: ~~(S//NF)~~ [REDACTED] 12/01/2009

b7E

(U) For the information of the [REDACTED] Supervisor, [REDACTED]
[REDACTED] Read and
clear.

Set Lead 3: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

(U) [REDACTED] Supervisor will consider [REDACTED]
the captioned matter [REDACTED]

b7E

Set Lead 4: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

b7E

(U) [REDACTED]
[REDACTED]

Set Lead 5: (Info)

SAN ANTONIO

AT SAN ANTONIO, TX

b7E (U) For the information of the [REDACTED] Supervisor. Read
and clear. (This example involves a [REDACTED] which could
possibly produce information pertinent to the CI Program.)

♦♦

~~SECRET~~//ORCON/NOFORN