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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/08/2009

To: San Francisco

DECLASSIFIED BY 65179 DMH/STW
ON 06-01-2011

From: San Francisco

[Redacted] Oakland RA
Contact: [Redacted]

Approved By:

[Redacted]
[Redacted] NYT/SHA

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b7C
b7E

Drafted By:

[Redacted] meob

Case ID #: (U) 804/SF-143728-CE (Pending)

Handwritten notes in a circle: O/A Subfile to LA 7/1/2009 NYT

(U) Title: (S) DOMAIN MANAGEMENT - CRIMINAL
ASIAN-EURASIAN CRIMINAL ENTERPRISE
[Redacted]
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//FOUO) To open assessment file regarding Asian/Eurasian Criminal Enterprise.

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Details: (U//FOUO) The mission of [Redacted] San Francisco Intelligence Branch, is to develop domain awareness through a systematic domain management process. To that effect, the IAs assigned to [Redacted]

[Redacted] To assist with [Redacted] seeks to open an assessment regarding the topic of Asian/Eurasian Criminal Enterprise and its threat to the San Francisco Domain.

(U//FOUO) San Francisco domain is home to one of the oldest Chinatowns in North America and one of the largest ethnic Chinese populations outside mainland China. Within this community there has been organized crime for generations. San Francisco investigations have revealed connections to drug trafficking as well as alien smuggling, extortion and violent crime. Despite information garnered through [Redacted]

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804/SF-143728-CE-1

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[redacted] for a full understanding of the extent of the threat to the San Francisco domain.

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(U//FOUO) The San Francisco domain also has a sizeable Russian population and reporting garnered from investigative data over time to indicate the existence of Russian criminal enterprises operating within the San Francisco domain. These groups are known to [redacted]

[redacted] Despite the information already learned through investigations, [redacted] regarding this topic as well as other Asian/Eurasian criminal enterprises operating in the domain. San Francisco Domain Management believes [redacted]

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(U//FOUO) This assessment was classified as a Sensitive Investigative Matter because [redacted]

[redacted]

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To: San Francisco From: San Francisco
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LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT OAKLAND RA

Open and assign captioned case to IA

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