FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: San Francisco
From: San Francisco
Contact: Oakland RA
Approved By:  
Drafted By: 
Case ID #: (U) 8044-SF-143728-CE (Pending)

Title: DOMAIN MANAGEMENT - CRIMINAL ENTERPRISE
ASIAN-EURASIAN CRIMINAL ENTERPRISE
SENSITIVE INVESTIGATIVE MATTER

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

Details: (U//FOUO) The mission of the San Francisco Intelligence Branch, is to develop domain awareness through a systematic domain management process. To that effect, the IAs assigned to
To assist with
seeks to open an
assessment regarding the topic of Asian/Eurasian Criminal Enterprise and its threat to the San Francisco Domain.

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

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

(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 have been learned through investigations, despite the information already regarding this topic as well as other Asian/Eurasian criminal enterprises operating in the domain. San Francisco Domain Management believes

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