To open an assessment and subfile to identify mortgage fraud trends and/or threats within the San Francisco Division's territory.

Details:

On 10/15/2008, FBI offices were advised of efforts to support the National Mortgage Fraud Team investigative strategy.

As a part of this strategy, FBI offices were tasked to open an assessment to identify and obtain information about potential targets or vulnerabilities to criminal activities.
To: San Francisco  
From: San Francisco  
Re: 804H-SF-143728-MF, 06/19/2009

relating to mortgage fraud (see [IA seeks to pro-actively identify these])

Internal and external database resources, within the parameters set forth by the Domestic Investigations and Operations Guide (DIOG), will be exploited to identify trends and/or patterns to provide to investigators. The mortgage fraud crisis is occurring nationwide and to enhance our effort to combat this type of fraud, it is requested that the San Francisco Division open an assessment to identify emerging [within the division's area of coverage].
To: San Francisco  From: San Francisco  
Re: 804H-SF-143728-MF, 06/19/2009  

LEAD(s):
Set Lead 1: (Action)
Sан Francisco

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Request that subfile 804H-SF-143728-MF be opened and assigned to IA

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