FEDERAL BUREAU OF INVESTIGATION

To: San Francisco

Date: 05/14/2010

Attn: A/C

From: San Francisco

Domain Management Team

Contact: IAI

Approved By: IAI

Drafted By: 1bbt (134LBT01.542)

Case ID #: 804H-SF-143728-STIM (Pending)

Title: ASSESSMENT CONCERNING:

Superseded:

analytical component training provided to professional support staff volunteers.

Reference: 804H-SF-143728-STIM Serial 19

Details: On 5/5/2010, in an effort to commence proactively identifying entities in the division that may be engaged in significant fraud or corruption in relation to economic stimulus package, hereinto known as the Transportation Sector Project, EIA and DMT IAs and writer conducted database training. Volunteers EIA

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ACLURM007737
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Re: 804H-SF-143728-STIM, 05/14/2010

IOA and Data Loader were afforded instruction on the following repositories:

These searches will set the statistical baseline used for assisting to identify Transportation Sector contractors, sub-contractors, and projects that the

The deadline given the volunteers was close of business 5/19/2010.
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Re: 804H-SF-143728-STIM, 05/14/2010

Accomplishment Information:

Number: 1  
Type: DI-TRAINING-PROVIDED TO LOCAL (FIELD OFFICE PERSONNEL)  
ITU: INTEL PROGRAM  
Claimed By: 
SSN:  
Name:  
Squad:  

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