

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2009

To: San Francisco

DECLASSIFIED BY 65179 DMH/STW
ON 05-02-2011

From: San Francisco

Contact: SA [redacted] San Jose RA (SJRA)

b7E

Approved By: [redacted] *hvu*

Drafted By: [redacted] *VT*

Case ID #: (U) 806H-SF-143722-11 (Pending)

b6
b7C

Title: (U) DOMAIN MANAGEMENT - INTERNATIONAL TERRORISM

Synopsis: (U) To document seven (7) year CT case review.

Derived From: FBI NSISCG-20080301
Declassify On: 20340511

Administrative: (U) An oral presentation of Enclosure #1 was presented on 05/11/2009, to [redacted] and attending JTTF members ([redacted])

b7E

Enclosure(s): (U) 1. Excel spreadsheet depicting SJRA JTTF/CT Law Enforcement Liaison contacts (as of 05/11/2009), 2. Excel spreadsheet depicting SJRA CT case review summary [Document classified SECRET], 3. PowerPoint Presentation entitled "SJRA JTTF/Counterterrorism, Domain Awareness/Case Review", and 4. four (4) Geo-mapping charts.

Details: (U) In February, 2009, Special Agent [redacted] reinitiated the JTTF law enforcement liaison initiative [Reference: [redacted]]. Through this process, all Federal, State, County, and local law enforcement agencies/departments in the SJRA area of responsibility (AOR) were identified and contacted to identify a singular Counterterrorism point of contact. The results of this project are presented in Enclosure #1 [Note: this Enclosure is classified as Unclassified//FOUO].

b6
b7C

b7A

~~SECRET~~

SECRET

1A (1)

~~SECRET~~

To: San Francisco From: San Francisco
Re: (U) 806H-SF-143722, 05/11/2009

(U) Also, beginning in February, 2009, SA [redacted] conducted a review of all the cases that had been assigned to the SJRA Counterterrorism squad(s) [redacted] since the creation of [redacted] on 03/11/2002 through 02/12/2009. The results of this project are presented in Enclosure #2 [Note: this Enclosure is classified SECRET].

b7E

(U) On May 7th and 8th, SA [redacted] compiled the data from Enclosure #1 and Enclosure #2 and generated a PowerPoint presentation that summarized the findings in both projects. A copy of this PowerPoint presentation is attached to this EC as Enclosure #3 [Note: this PowerPoint presentation is classified as Unclassified//FOUO]. In support of this presentation, IA [redacted] assisted SA [redacted] by generating four (4) geo-mapping representations of the data accumulated by SA [redacted] case review.

b6
b7C

(U//FOUO) In summary, and further detailed in Enclosure #2, there were a total of [redacted] Preliminary Investigation and Full Field Investigations initiated by the SJRA Counterterrorism squad(s). This [redacted] cases does not include: [redacted]
[redacted]
[redacted]

b7E

(U) The SJRA AOR consists of four counties (Santa Clara, San Benito, Santa Cruz, and Monterey). This AOR covers an area approximately 6,447 square miles, and includes approximately 2.4 million residents. There were a total 71 cities/towns, 21 colleges/universities, and 6 military installations included in this AOR.

(U//FOUO) The subjects of these cases were [redacted] subjects remaining Unknown.

b7E

~~SECRET~~

~~SECRET~~

To: San Francisco From: San Francisco
Re: (U) 806H-SF-143722, 05/11/2009

(U) There were two primary findings from the case review:

[REDACTED]

b7E

2. A review of the [REDACTED]

[REDACTED]

[REDACTED] The summary of
this finding is that [REDACTED]

[REDACTED] It is recommended that [REDACTED] and other San
Francisco Division squads [REDACTED]

[REDACTED]

♦♦

~~SECRET~~

V H F VVV

u // FOUO

~~SECRET~~

(S)

b1
b6
b7C
b7E

~~SECRET~~

ENCLOSURE 72

DATE: 05-02-2011
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C)
DECLASSIFY ON: 05-02-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

b1
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(S)

b1
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(S)

b1
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(S)

b1
b6
b7C
b7E

~~SECRET~~

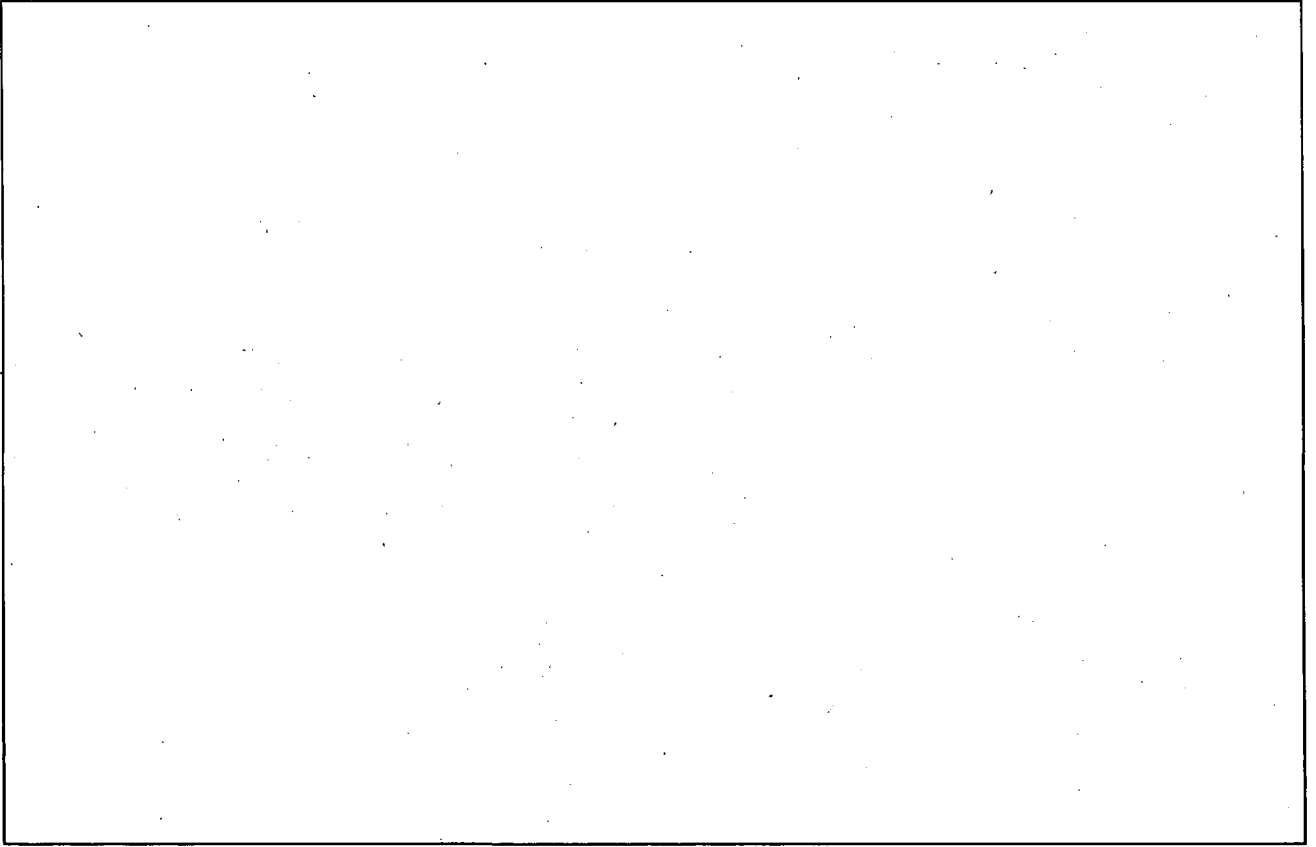
~~SECRET~~

(S)

b1
b6
b7C
b7E

~~SECRET~~

b6
b7C
b7E



b6
b7C
b7E.

b6
b7C
b7E

~~SECRET~~

U // FOUO

SJRA JTTF/Counterterrorism Domain Awareness/Case Review

DATE: 05-02-2011
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C)
DECLASSIFY ON: 05-02-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



Special Agent [REDACTED]
FBI San Francisco Division
San Jose Resident Agency
[REDACTED]

b6
b7C

b7E

U // FOUO

~~SECRET~~

~~SECRET~~

Presentation Agenda

1. Domain Review
2. Law Enforcement Liaison Review
3. Case Review
4. Findings and Recommendations
5. Questions and Discussion

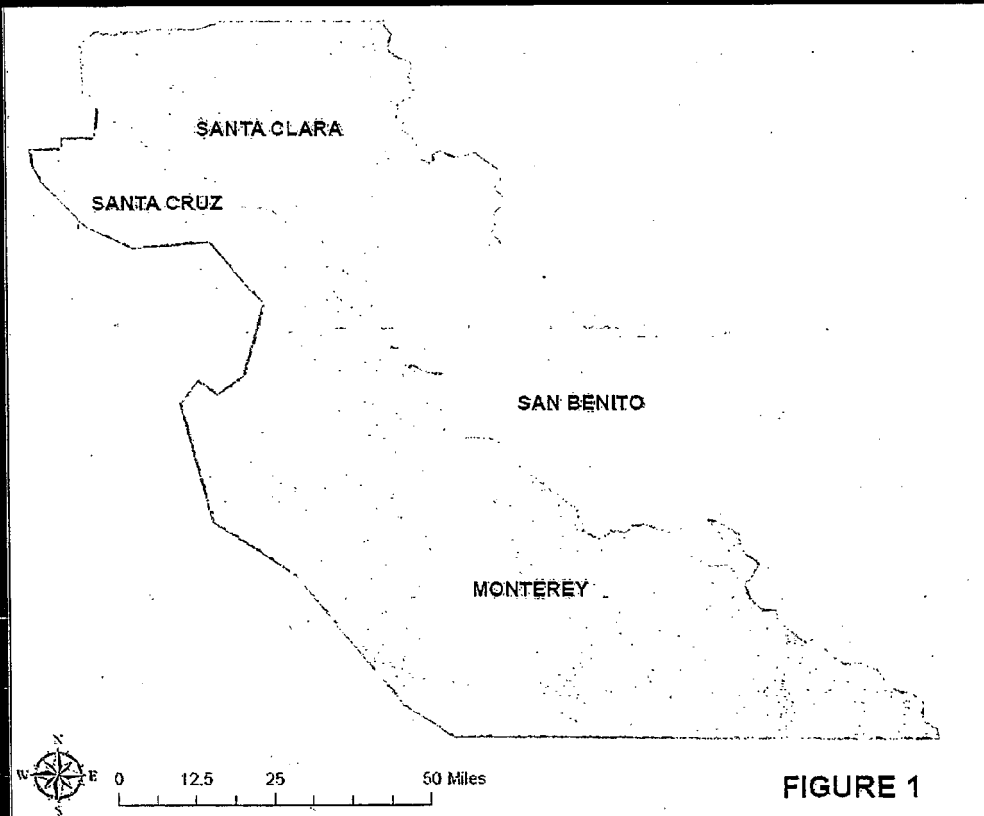


~~SECRET~~

~~SECRET~~



Domain Review



~~SECRET~~

~~SECRET~~



Domain Review

Santa Clara County - Population = 1,683,000; 1,291 sq miles
15 towns/cities, 12 colleges/univ., 1 military installation

Santa Cruz County - Population = 250,000; 445 sq miles
25 towns/cities, 4 colleges/univ.

San Benito County - Population = 56,000; 1,389 sq miles
6 towns/cities

Monterey County - Population = 410,000; 3,322 sq miles
25 towns/cities, 5 colleges/univ., 5 ½ military installations



b7E

~~SECRET~~

~~SECRET~~



Law Enforcement Liaison

100 Law Enforcement Agencies/Departments/Sub-Offices

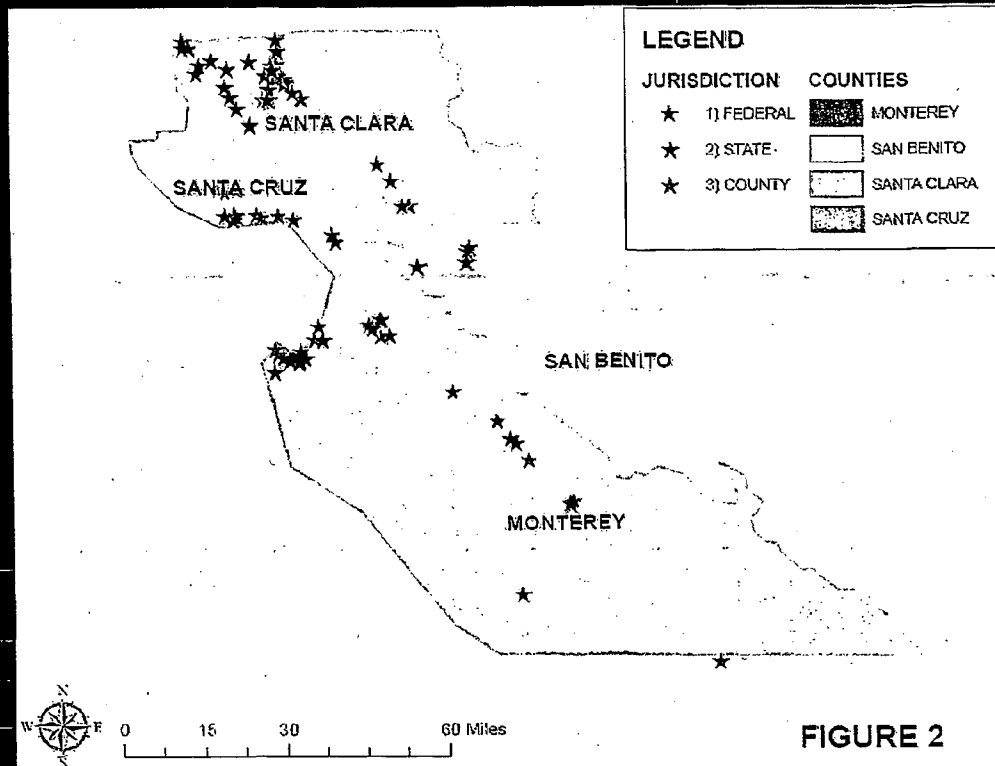


FIGURE 2

~~SECRET~~

The seal of the Federal Bureau of Investigation (FBI) is located in the top right corner of the document. It features a circular design with the words "DEPARTMENT OF JUSTICE" and "FEDERAL BUREAU OF INVESTIGATION" around the perimeter, separated by stars. In the center is a shield with a scale of justice and a sword, with the words "FIDELITY BRAVERY INTEGRITY" on a banner below.

100 Law Enforcement Agencies/Departments/Sub-Offices

Location:	Place of Interest:	Organization:	Liaison:	Telephone#:	Thru:	Last:	Address:	City:
-----------	--------------------	---------------	----------	-------------	-------	-------	----------	-------

~~SECRET~~

~~SECRET~~



CT Case Review

PI & FI cases

b7E

- When (03/11/2002 to 02/12/2009)
- Why [Predicator]
- What [Predication]
- Where [Primary location of nexus]
- Who (COB vs. Ethnic breakdown)

~~SECRET~~

~~SECRET~~

SJRA JTTF/Counterterrorism Domain Awareness/Case Review

DATE: 05-03-2011
CLASSIFIED BY 65179 DMH/SIW
REASON: 1.4 (C)
DECLASSIFY ON: 05-03-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



Special Agent [REDACTED]
FBI San Francisco Division
San Jose Resident Agency
[REDACTED]

b6
b7C

b7E

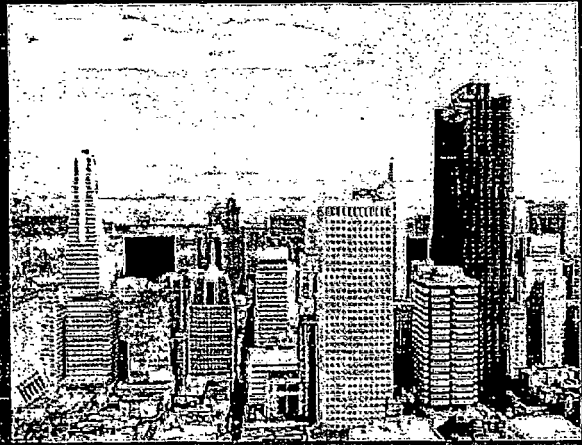
U // FOUO

~~SECRET~~

~~SECRET~~

Presentation Agenda

1. Domain Review
2. Law Enforcement
Liaison Review
3. Case Review
4. Findings and
Recommendations
5. Questions and
Discussion



~~SECRET~~

~~SECRET~~



Domain Review

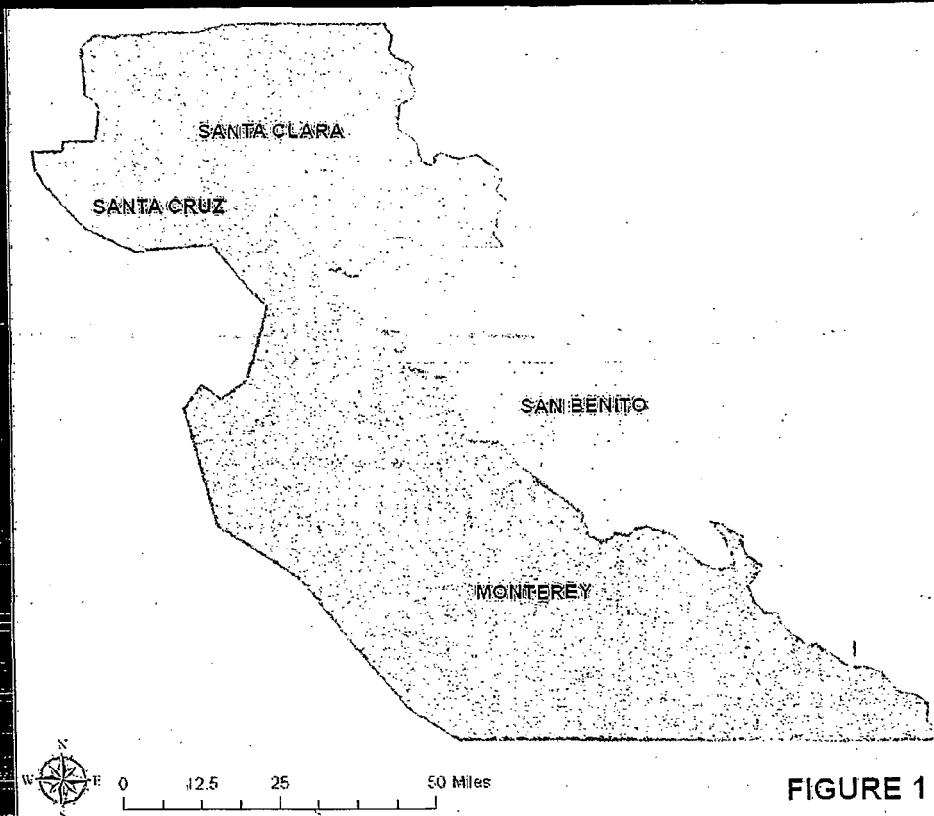


FIGURE 1

~~SECRET~~

~~SECRET~~

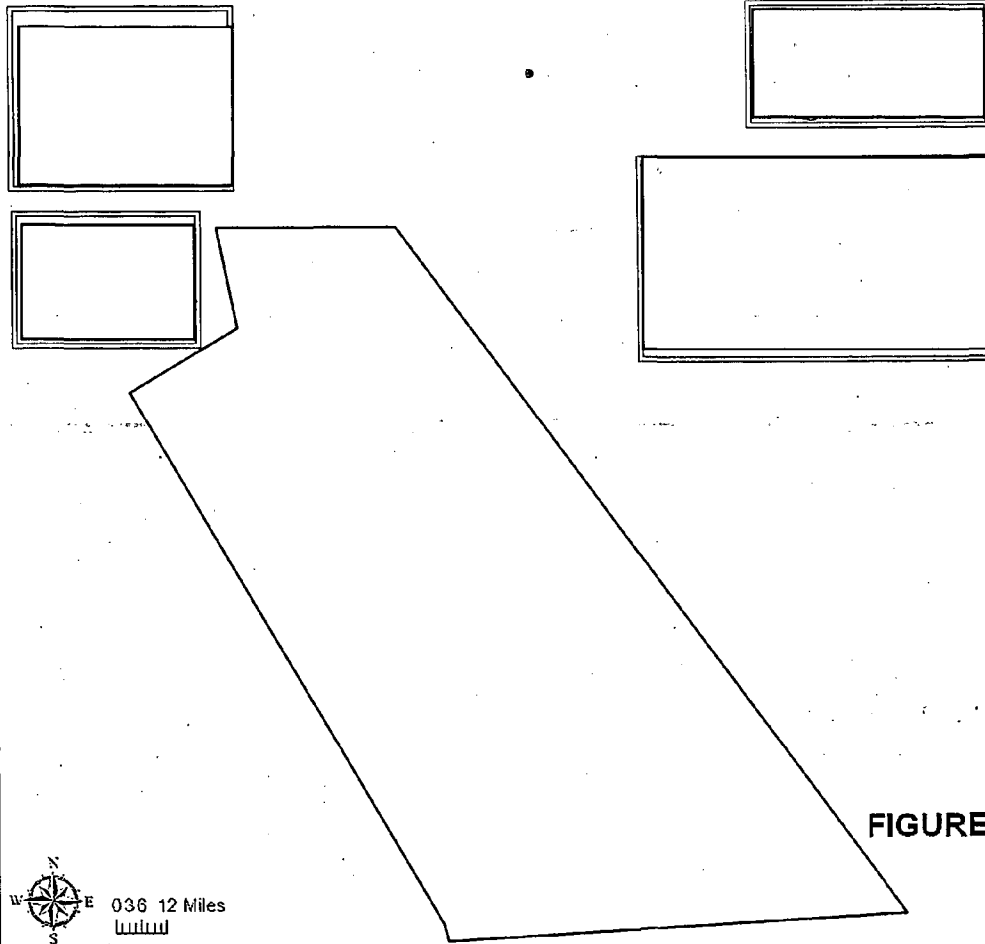
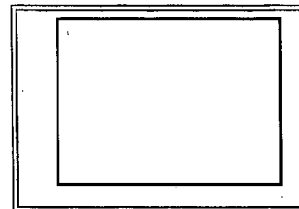
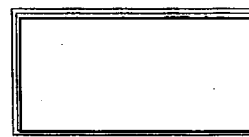
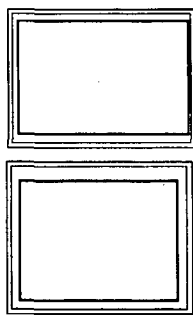


FIGURE 3

~~SECRET~~

b7E

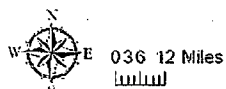
~~SECRET~~



LEGEND

ETHNIC GROUP

-
-
-
-
-
-
-
-
-
-
- Unknown



~~SECRET~~

FIGURE 4

b7E

~~SECRET~~



Findings and Recommendations

Finding #2:

[Redacted]

[Redacted]

b7E

Recommendation #2:

[Redacted]

Note: The investigations in

(S)

[Redacted]

b1

b7E

~~SECRET~~

~~SECRET~~



Findings and Recommendations

Finding #3:

Through an evaluation in this project, it was determined that [REDACTED]

[REDACTED]

b7E

Recommendation #3:

It is recommended that [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~



Findings and Recommendations

Finding #4:

[Redacted]

b7E

Recommendation #4:

It is recommended that Management

[Redacted]

~~SECRET~~

~~SECRET~~

Questions



Open Discussion

~~SECRET~~

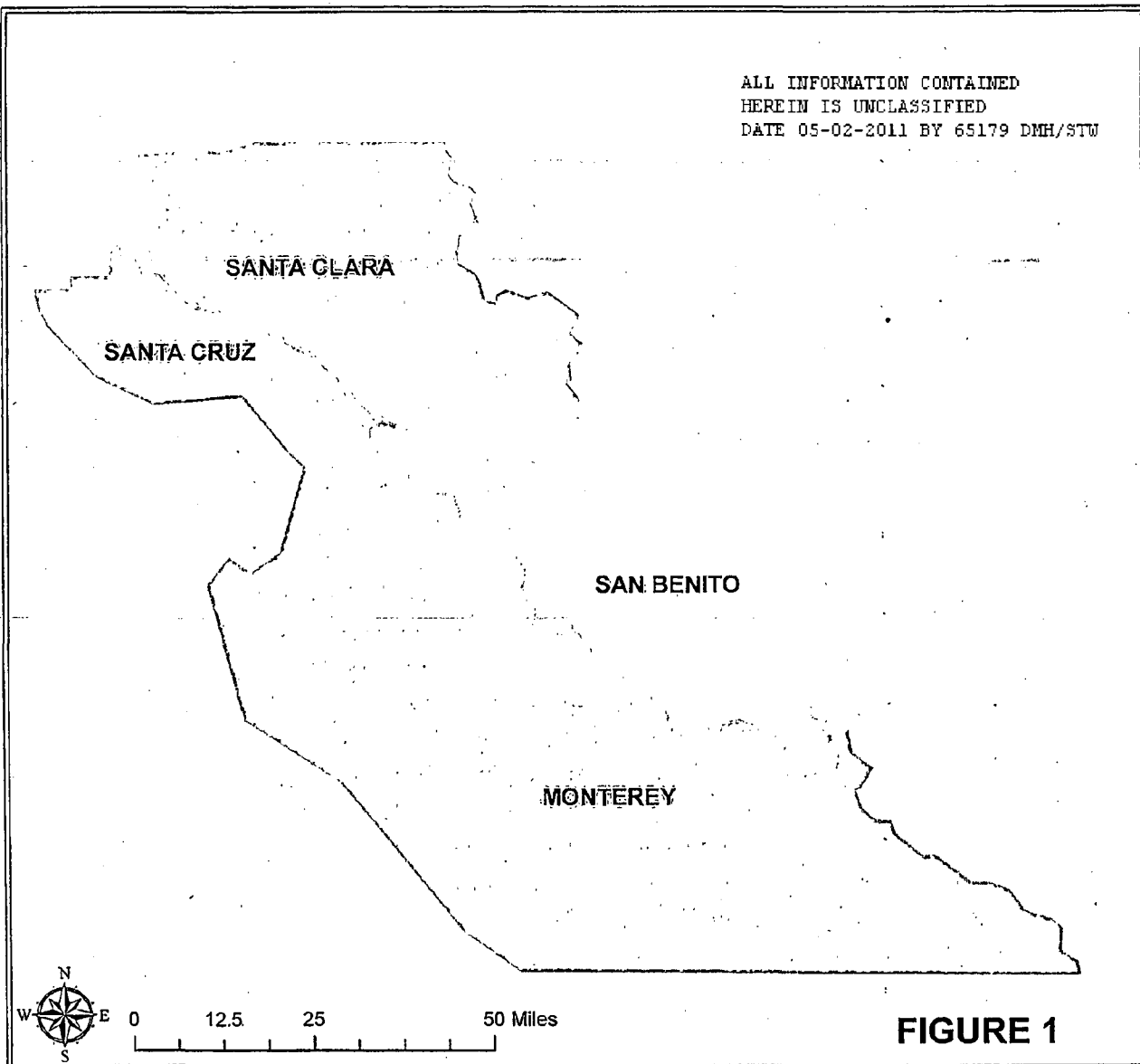


UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY

JTTF/CT AREA OF RESPONSIBILITY (AOR) SAN JOSE RA



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2011 BY 65179 DMH/STW



806H-SF-143722

SAN JOSE RA's JTTF/CT AOR - [REDACTED]

[REDACTED]

[REDACTED]

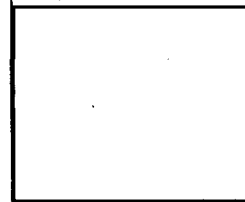
Projection [REDACTED]

Created by IAI [REDACTED]

San Jose RA

LEGEND

COUNTIES



b7E

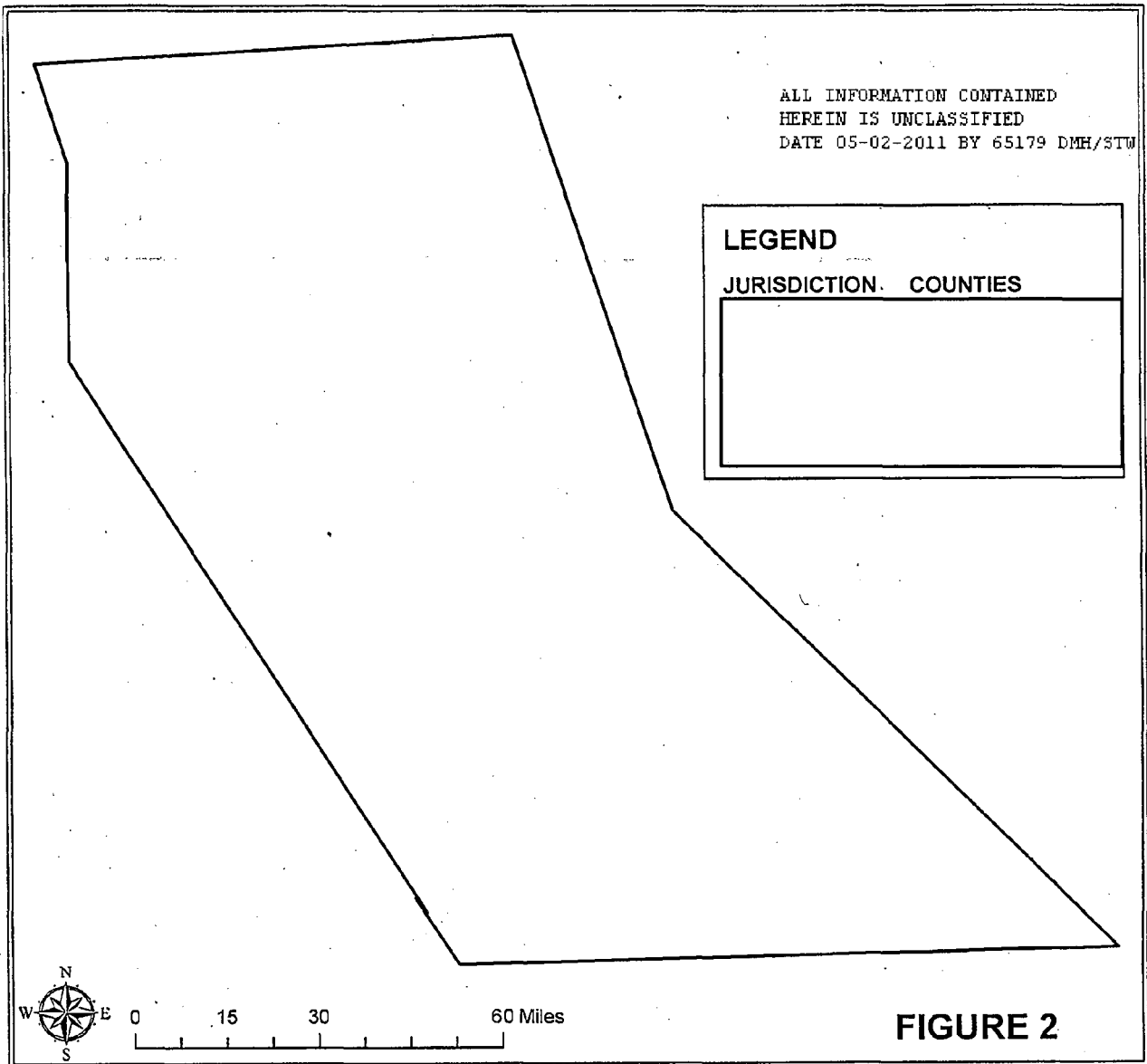
b6
b7C
b7E

UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY



UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY

LAW ENFORCEMENT INITIATIVE SAN JOSE RA



b7E

806H-SF-143722

LAW ENFORCEMENT INITIATIVE SJRA

b6
b7C
b7E

Created by IA

San Jose RA

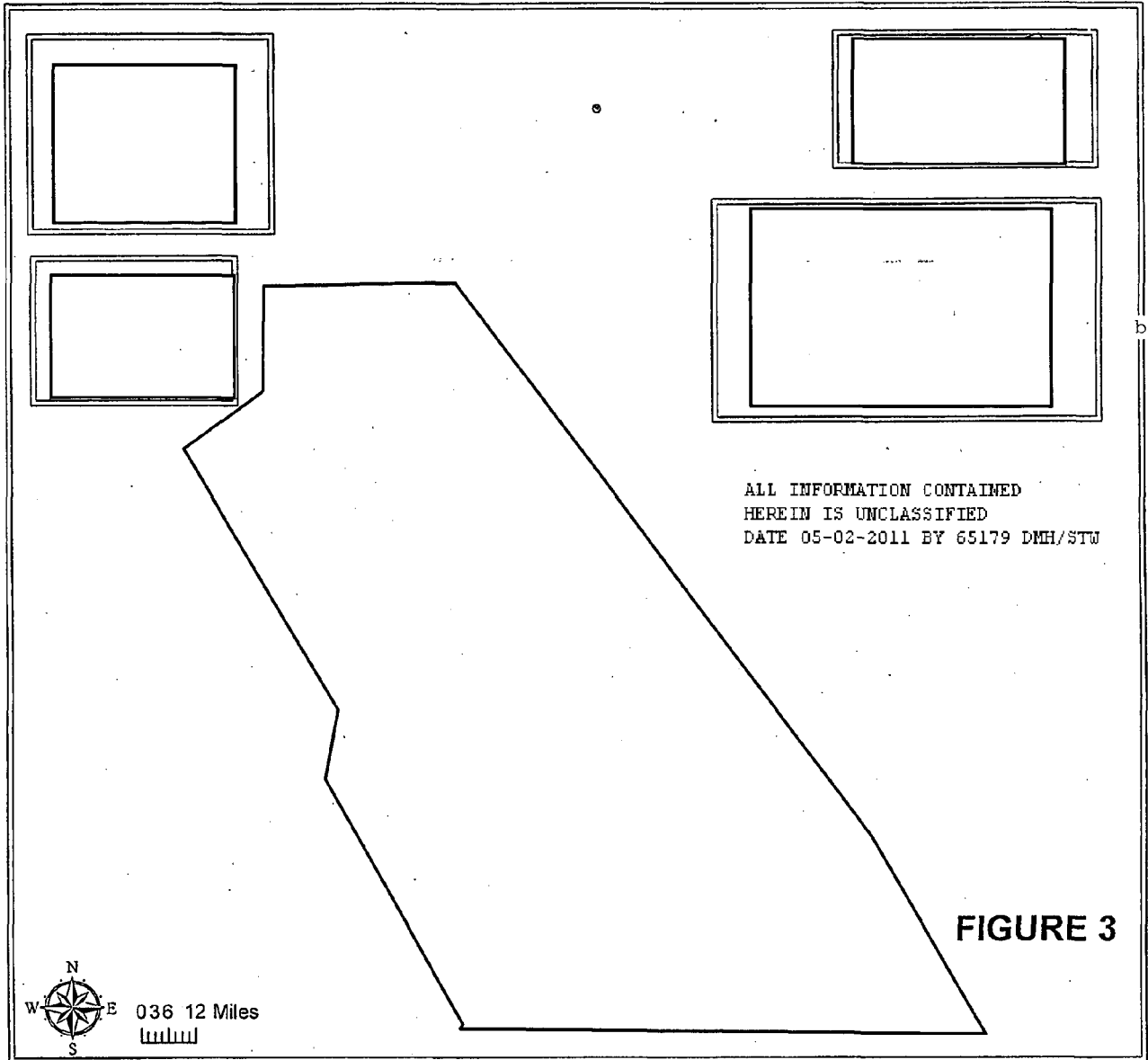
UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY



UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY



SAN JOSE RA



b7E

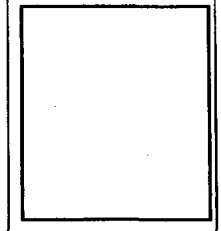
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2011 BY 65179 DMH/STW

FIGURE 3

806H SE 143722

[Redacted]
[Redacted]
[Redacted]
[Redacted]
Created by IA [Redacted] San Jose RA
[Redacted]

LEGEND



b6
b7C
b7E

UNCLASSIFIED//FOR OFFICIAL USE ONLY//FBI INTERNAL USE ONLY