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TFO

Review @ meeting and FUE

[Redacted]

Goal 1: [Redacted]

b7E

DATE: 06-08-2011
CLASSIFIED BY 65179 DMH/HJS
REASON: 1.4 (C)
DECLASSIFY ON: 06-08-2036

✓ Objective 3: [Redacted]

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Progress to Date: [Redacted]

[Redacted]

CONTAINED

Objective Accomplished/Not Accomplished: Ongoing Accomplishment

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

✓ Objective 4: [Redacted]

(S)

Progress to Date: At the time of the last progress review (approximately October of 2004) [Redacted] had a total [Redacted]

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[Redacted]

Objective Accomplished/Not Accomplished: Accomplished

✓ Objective 5: [Redacted]
[Redacted]

b7E

Progress to Date: [Redacted]
[Redacted]

Objective Accomplished/Not Accomplished: Accomplished

(S)

[Redacted]

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Objective Accomplished/Not Accomplished: Accomplished with further progress anticipated.

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SEARCHED	INDEXED
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JUN 07 2005	
FBI - SAN FRANCISCO	

[Redacted]

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✓ Objective 7: [REDACTED]
[REDACTED]

Progress to Date: [REDACTED] and a San Francisco Division SSA recently traveled to FBIHQ to justify and renew
[REDACTED] contract with the FBI. A two year contract was renegotiated between the Chief Contracting Officer,
[REDACTED] and the finance section. [REDACTED]
[REDACTED]

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Objective Accomplished/Not Accomplished: Accomplished with further progress anticipated.

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Objectives for 4/2005 Semi Annual Report for [redacted]

Objective : [redacted] will complete the "Mosque Outreach Project" and make contact with the approximately thirty Mosques and organized groups that exist in the South Bay. The person (s) of responsibility at each location will be personally contacted by Agents and [redacted] and briefed on the FBI and the availability of the contact Agents to answer questions and speak to the congregation should they choose. Each Mosque/Group will have at least two available points of contact at the FBI office that they hopefully have a professional relationship with. A power point presentation will be developed and made available to assist the agents with their presentations and to ensure a level of consistency.

b7E

Objective : Determine if [redacted] (315B-SF-137799) is still engaged in [redacted]
[redacted] Further establish if there are individuals in California that he associates with. Determine if there are any ties or association with [redacted] or other FBI investigations. Maintain contact with FBI Portland, Boston and Chicago [redacted]
[redacted]

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(S)

[redacted]
[redacted]
[redacted] and conduct further investigation to determine if there are
[redacted] Attempt to [redacted]
[redacted] to facilitate the above investigation.

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A. SIGNIFICANT CASES

1. Attached are summaries of the most significant cases for each prioritized subprogram during the review period.

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Date Case Opened: (U) 04/29/2004

(U) Case Title: (S) [redacted] b7E

Case File #: (U) [redacted]

Case Agent(s): (U) SA [redacted] and SA [redacted]

(U) Case Predication: (S) Sacramento Division developed information that [redacted] and [redacted] are close associates, and that the two may be [redacted] b6 b7C b7E

(S) Synopsis: (S) Multiple investigative techniques [redacted] have been utilized [redacted] An extensive investigation has been conducted into [redacted] potential criminal activity; with the majority of these techniques meeting with negative results to date. The strongest information developed suggesting criminal activity is [redacted] b1 b6 b7C b7E [redacted] may be an area where criminal prosecution may be applicable.

(S) [redacted] b1

(S) Intelligence Base Enhancements: (S) [redacted] to Sacramento Division, [redacted] have been significantly contributed to this case. b1 b7E

(S) [redacted] b1

Date Case Opened: (U) 10/16/2002

(S) Case Title: (S) [redacted] b1

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(S) Case File #:

(S)

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Name of Case Agent(s): (U) SFO

(S)

(S)

(S)

(S)

(S)

b1

Date Case Opened: (U) 02/15/2002

(U) Case Title:

(S)

Case File #:

(U)

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Case Agent:

(U) SA

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(S)

[Redacted]

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(S)

(U) ~~(S)~~ San Francisco submitted [redacted] on 05/13/2002 and [redacted] on 04/23/2004. [redacted] nor criminal charges.

(U) Accomplishments: ~~(S)~~ [redacted] has caused a criminal investigation to begin.

b6
b7C
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(U) [redacted] ~~(S)~~ [redacted] case was enhanced only through the use of [redacted]
[redacted] Currently, [redacted] have enhanced the case to the point where a criminal predicate has been identified.

(U) Projected Activities: ~~(S)~~ [redacted]
[redacted]

Date Case Opened: (U) 08/26/2003

(U) Case Title: ~~(S)~~ [redacted] b6
b7C
b7E

Case File#: (U) [redacted]

Case Agent(s): (U) SA [redacted] and SA [redacted]

(U) Case Predication: ~~(S)~~ Various sources of information suggested that [redacted] and several other individuals affiliated with [redacted] were close associates of [redacted]

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b7C
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(U) Synopsis: ~~(S)~~ [redacted] is [redacted] and [redacted] are active [redacted] and several of his [redacted]

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(S)

[Redacted]

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b1

Accomplishments to Date: (U) Up to 20 associates have been identified..

(S)

[Redacted]

(S)

Projected Activities: [Redacted] has been interviewed on several occasions. [Redacted]

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(S)

[Redacted]

Date Case Opened: (U) 08/05/2003

(S)

Case Title:

[Redacted]

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(S)

Case File #:

[Redacted]

Case Agent(s):

(U) SA

[Redacted]

and SFO

[Redacted]

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(S)

[Redacted]

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(U) Accomplishments to Date: (S) [redacted] as a result b7E
of the investigation. Many accomplishments are pending the conclusion of the operation.

(U) [redacted] (S) This case has [redacted]

(S)

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Date case opened: (U) 05/04/2004

Case Title:

(S)

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Case File Number:

Case Agent:

(U) SA [redacted]

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Date Case Opened: (U) 3/25/2003

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{U} Case Title: (S) [REDACTED]

Case File #: (U) [REDACTED]

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Name of Case Agent(s): (U) SA [REDACTED]

(U) Case Predication: (S) Case was predicated on information that [redacted]
[redacted] in the United States.

~~(U)~~ Synopsis: ~~(S)~~

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Accomplishments to date: ~~(S)~~

(S) [redacted] in March of 2004. [redacted]
[redacted] was also prepared and forwarded to [redacted]
[redacted]
[redacted]

(S) [REDACTED] X

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(U) **Projected Activities:** ~~(S)~~ Prepare for Grand Jury and [redacted] or Grand Jury subpoenas for [redacted]. Will pursue placing [redacted] before the Federal Grand Jury as to [redacted].

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Date Re-Opened: (U) 06/11/2003

(S) **Case Title:** _____

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(S) Case File #:

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Case Agent:

(U) SA

(S)

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Date Case Opened: (U) 06/01/1994

Case Title:

(S)

Case File:

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Case Agent:

(U) SA

(S)

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Date Case Opened: (U) 05/03/1999

Case Title:

(S)

Case File:

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Case Agent:

(U) SA

(S)

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FBI012506

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