

~~(SECRET/ORCON/NOFORN)~~

DATE: 06-07-2011  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-07-2036

## SQUAD SEMI-ANNUAL ACTIVITY REPORT

Name of Squad/RA:

Date: 10/29/2007

Review Period: 10/01/2006 - 09/30/2007

File:

### I. Priorities

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Provide a brief description of   
handled by the squad. Describe any changes in  since the last reporting.  
Also, provide

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

### II. Squad/RA Goals and Objectives

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This is addressed in

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1

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This is addressed in Goals 3 and 4.

[Redacted]

This is addressed in Goals 3 and 4.

- A. *Articulate specific squad goals and objectives for the next six month review period.*
- B. *Comment on accomplishments of previously set forth goals and objectives as set forth in the prior [Redacted] submission using the following format:*

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U) Goal 1:

[Redacted] (S)

(S)

[Redacted]

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(S)

(S)

b1

***Progress to Date:***

B. During the period of 10/01/2006 to 09/30/2007. Squad [redacted]  
conducted the following [redacted] b7E

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3

FBI012622

ACLURM012508

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*Progress to Date:*

B. During the period of 10/01/2006 to 09/30/2007, Squad [redacted] conducted the following [redacted]

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6. Attended case coordination conference at FBI HQ to discuss case strategies for related cases across the country.

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FBI012623

ACLURM012509

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*Progress to Date:*

B. During the period of 10/01/2006 to 09/30/2007, Squad [redacted] conducted the following [redacted]

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(U) Goal 2: Will improve [redacted]

(U) Objective 1:

A. Through coordination with [redacted]  
[redacted] will continue to identify [redacted]  
[redacted] so that future efforts can directly focus on [redacted]

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*Progress to Date:*

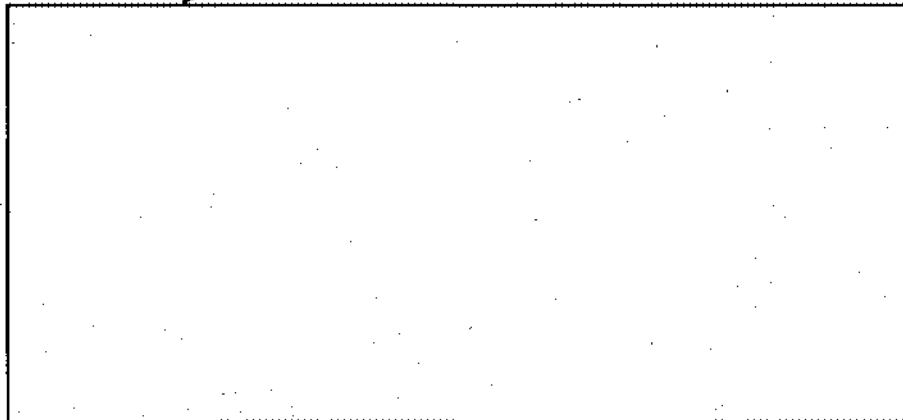
B. During the period of 10/01/2006 to 09/30/2007, Squad [redacted] conducted the following [redacted]

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**(U) Objective 2:**

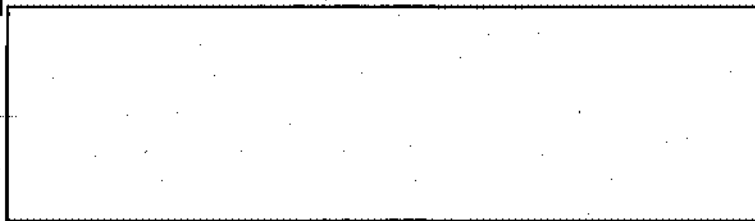


***Progress to Date:***

B. During the period of 10/01/2006 to 09/30/2007, Squad [redacted] conducted the following [redacted]

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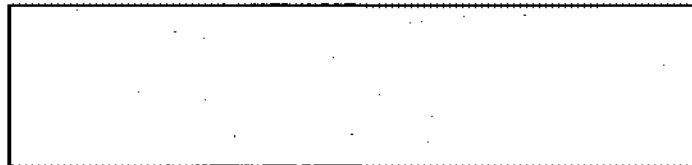
**(U) Objective 3:**

[redacted] by the next Semi-Annual Program Review.

***Progress to Date:***

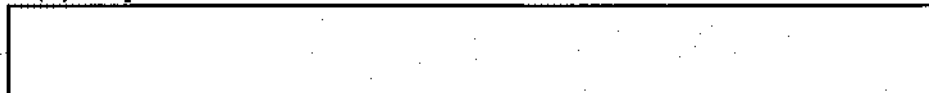
Squad [redacted] participated in the following [redacted]

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**(U) Objective 4:**

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*Progress to Date:*

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(U) Goal 3:

(U) Objective 1:

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*Progress to Date:*

b6  
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(U) Objective 2: Conduct ongoing training

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*Progress to Date:*

B. During the period of 10/01/2006 through 09/30/2007:

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(U) Objective 3. Squad [ ] will continue with the Mosque Outreach Project. The Mosque Outreach Project will maintain contact with the identified Muslim leaders in the South Bay area. Agents are assigned to all of the Mosques in the south bay and are expected to have at least a cordial relationship with the IMAM or governing board.

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**Progress to Date:**

B. The Mosque Outreach Project has been very successful on varying levels with two significant variables, the effort and attitude of the assigned Agent and the attitude of the administration at the Mosque. Numerous Agents were recently invited to the end of Ramadan celebrations and attended those functions. Those Agents have occasional contacts with the Imams/Boards and have established a professional relationship. On the other end of the spectrum, some Mosques have advised they do not want to have a relationship with the FBI and prefer to be left alone. The Squads are committed to the project and will continue to support it for 2008.

(U) Goal 4: [ ]

(U) Objective 1: Will pursue and enhance [ ]

[ ]

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(U) Objective 3: Will ensure all [ ] Leads are resolved in a timely and effective manner, consistent with Bureau policy, to include [ ] where applicable.

(U) Objective 4: Will provide continued support to FBIHQ and other Field Offices regarding TDY requests in furtherance of the overall [ ] mission.

(U) Objective 5: Will ensure all [ ] related investigations are coordinated with the US Attorney's Office for operational and prosecutive assistance where applicable.

**Progress to Date:**

B. All of the above objectives are met as a regular course of business. [ ]

[ ] Training is in overdrive with the virtual academy required trainings as well as training offered by SA [ ] and [ ]

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[ ] leads are immediately assigned and addressed in a timely fashion the processing time is monitored via the agent file reviews. SF and [ ] continue to support FBIHQ's need for TDY personnel. [ ] had an agent on a FBIHQ [ ] TDY in January 2007. The squad works closely with the USA's office on the cases that are pending possible prosecution or are in need of any legal process. The significant cases have AUSA's assigned and they work closely with the case agents on a daily basis if necessary.

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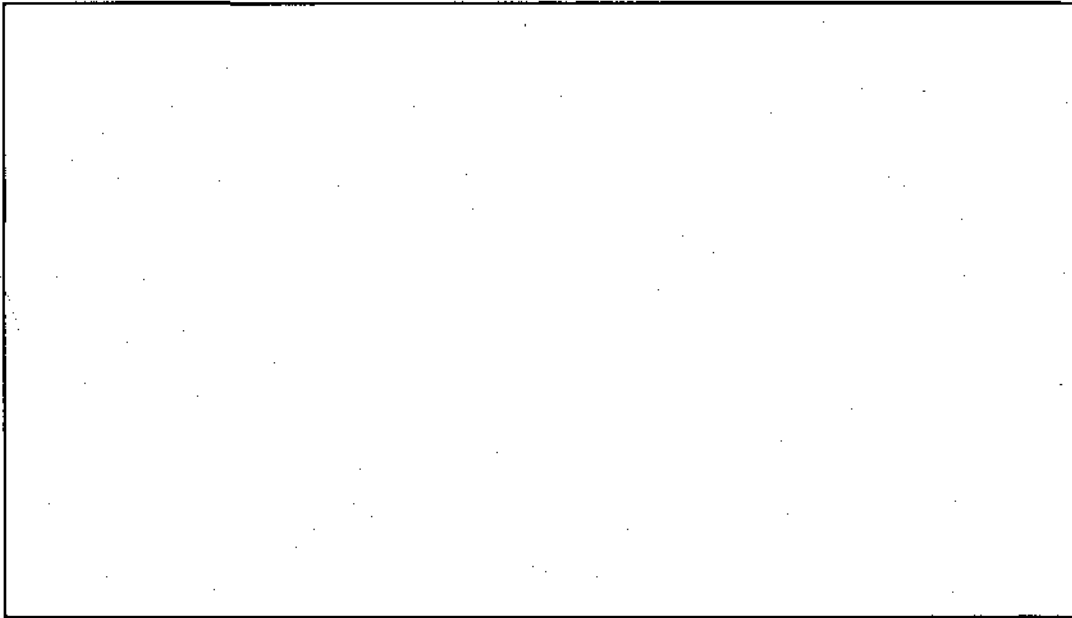
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III.

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#### IV. Statistical Accomplishments

*Attach Squad report of  statistical accomplishments for relevant reporting period.*

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SEE ATTACHED REPORTS

~~(SECRET/ORCON/NOFORN)~~

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## V. Sophisticated Investigative Techniques

(U) ~~(S)~~ The following *Sophisticated Investigative Techniques* were utilized during the review period:

### Sophisticated Investigative Techniques

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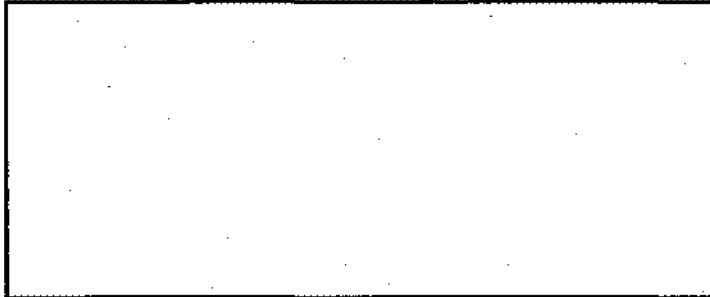
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### Other Sophisticated Investigative Techniques

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\*\* See attached additional Sophisticated Investigative Techniques.

VII.



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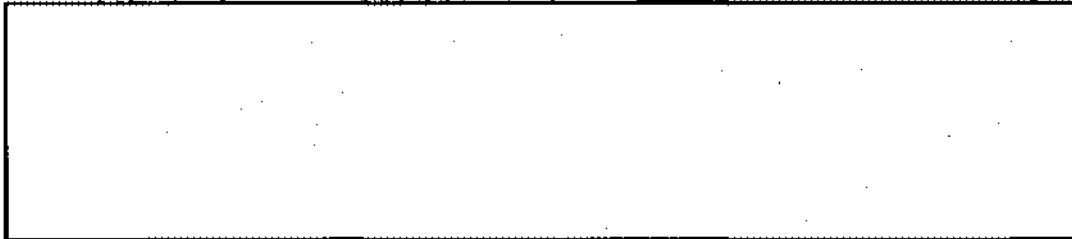
### VIII. Squad Initiatives and Best Practices

*Describe any notable squad initiatives and/or best practices being employed.*

(U) Squad [redacted] created the Mosque Outreach Project for the SF division in 2003. Since that time, the program has expanded to all squads. The program gained the respect and trust of many Muslim leaders in the South Bay. The purpose of the Mosque Outreach program is to establish a contact within the mosque and facilitate future contact with the FBI should the need arise. Squad [redacted] agents are well versed at dealing with these sometimes sensitive situations and have prepared to represent the FBI at the mosques to the congregations. It is anticipated that several presentations will be made during this next period to mosques in the South Bay. Recently, at the end of Ramadan 2007 numerous Agents attended celebration events at the local Mosques.

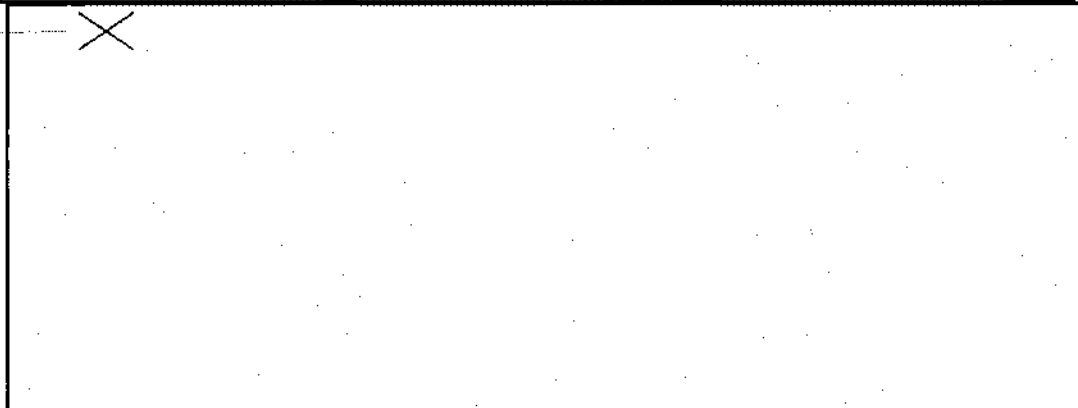
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(U) Squad [redacted] has responsibility for the [redacted]



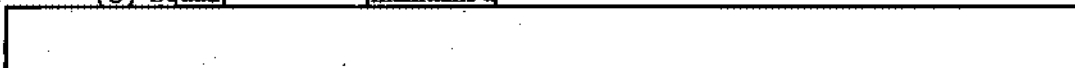
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(U) Squad [redacted] maintains a [redacted]



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## IX. Squad Needs

Identify

[redacted]

Squad

[redacted]

and

[redacted]

would benefit from

[redacted]

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[redacted]

[redacted] would significantly address these concerns.

This page should follow FDPS page  
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