

DATE: 06-08-2011
CLASSIFIED BY 6079DMH/MJS
REASON: 1.4 (C)
DECLASSIFY ON: 06-08-2036

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Accomplishments and Case Reviews for [REDACTED]
San Jose RA - SSRA [REDACTED] 02/14/2008

Per ASAC [REDACTED] request we have reviewed every case on the squad. We have documented a short summary of what has been done in the last couple file reviews and what the planned future investigation is. I have also included a list of some of the significant cases and initiatives that [REDACTED] has been responsible for. My personal opinion, and I think the facts will back that up, is that [REDACTED] has been one of the top performing squads in the Division since the squads inception [REDACTED].

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Significant Cases and Initiatives:

[REDACTED]

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[REDACTED] (SA [REDACTED], SA [REDACTED], SA [REDACTED])
[REDACTED] and IA [REDACTED]

[REDACTED] Initiative - At the request of ASAC [REDACTED] to [REDACTED]

[REDACTED]

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(S)

[REDACTED] This initiative has resulted in [REDACTED]
[REDACTED]
[REDACTED] (SA [REDACTED], SA [REDACTED])
[REDACTED]

[REDACTED] - [REDACTED] was a spin-off investigation of the [REDACTED]
[REDACTED] investigation into [REDACTED]

[REDACTED]

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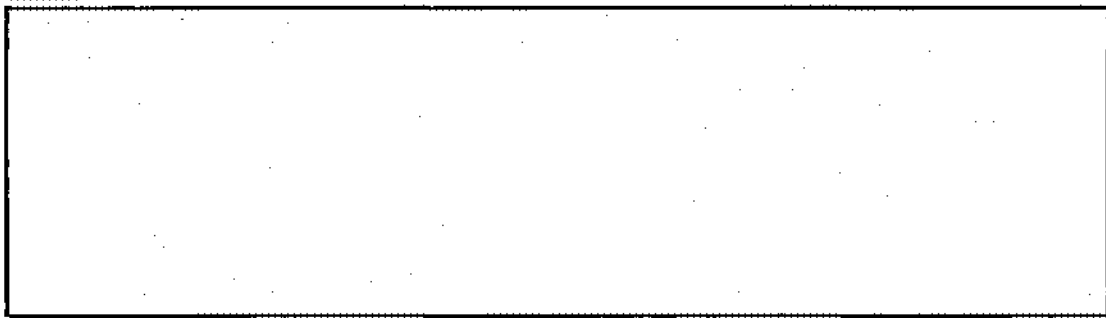
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(SA [REDACTED] and SA [REDACTED])

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Mosque Outreach - San Jose was one of the first squads to start Mosque Outreach after 9/11. We established a list of all the Mosque's in the South Bay and assigned two agents to each Mosque. Their job was to make contact with the Imam and Board of Trustee's/Elders and establish a rapport. The goal was to have open lines of communication and to hopefully build a relationship with those that were willing, in hopes that they would trust the FBI and call if something was amiss. The minimum goal was to ensure if we had to contact the Imam for an initiative or survey - it wouldn't be strangers meeting for the first time. [REDACTED] & [REDACTED]



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SQUAD [] CASE SUMMARIES

SA [] and SA []

(U) SA [] currently has []

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(U) SA [] is assigned [] SA []

~~(S)~~ The three cases are [] and []

(S)

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(U) Prior investigation on this case is extensive. The case has been open for several years and is currently assigned to its third Case Agent. Prior Case Agents have received promotions or their Office of Preference transfer. The case has culminated

[] Prior investigation used numerous sophisticated techniques to include:

b7E

(U) ~~(S)~~ Sophisticated Investigative Techniques:

[]
Pending

(S)

[]
Pending

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[]
Pending

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b1
b7E

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b7E

(U) ~~(S)~~ Other sophisticated investigative techniques on

(S)

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b1
b7E

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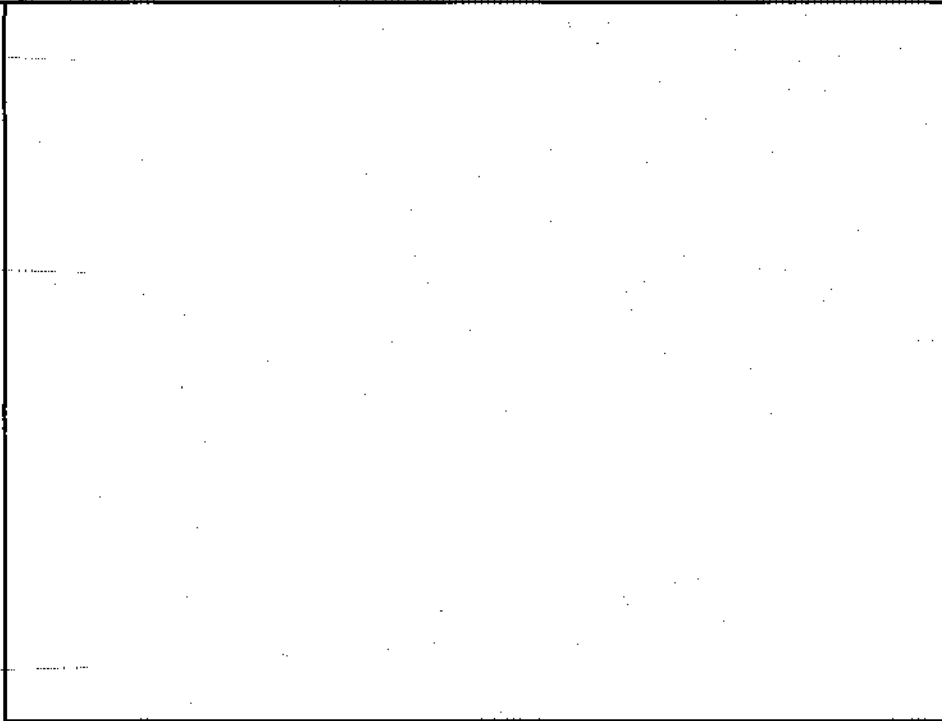
b7E

(U) ^{b7E} ~~(S)~~ Other sophisticated investigative techniques on



(S)

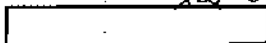
(S)



b1
b7E

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(U) ^{b7E} ~~(S)~~ Other sophisticated investigative techniques on



(S)



b1
b7E

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(S)

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b1
b7E

(S)

(U)

~~(S)~~ Future Investigative Steps

Significant [redacted] preparation.

[redacted]
[redacted] This will take both case agents several months to
complete due to [redacted]

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and [redacted] are assigned full time (for the most part) to the
above taskings.

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SA [redacted]

(U) SA [redacted] is currently being transferred to the [redacted] Squad in San Jose. He has [redacted]

(S) [redacted]

~~(S)~~ Current Investigation - SA [redacted] has [redacted]

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(S) [redacted]

(U) Future Investigation - SA [redacted] plans on [redacted]

(S) [redacted]

b1

(U) Current Investigation - Subject was [redacted]

SA

[redacted] had stopped most of his investigative efforts with the understanding and [redacted]. He has conducted [redacted]

b6
b7C
b7E

[redacted] have yielded very little information.

(U) Future Investigation - There is [redacted]

(S) [redacted]

b1

(U) ~~(S)~~ Current Investigation - Subject was [redacted]

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[redacted] as well.

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(U) Future Investigation - Subject has [redacted]

Case closure is being considered.

(U)

~~(S)~~

[redacted]
[redacted]

b6
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(U) Current Investigation - Case is being closed -

[redacted]

(U)

~~(S)~~

[redacted]
[redacted]

(U)

~~(S)~~

Current Investigation - [redacted]

b6
b7C
b7E

(U) Future Investigation - [redacted]

[redacted]

to ensure no connection to other investigations.

SA [redacted]

~~(S)~~ SA [redacted] is [redacted] assigned to the

(S)

squad. [redacted]

[redacted]

b1
b6
b7C
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[redacted] In addition, SA [redacted] developed and
instituted [redacted] that has resulted
in [redacted]

[redacted]

[redacted] SA [redacted] is a [redacted]
[redacted]

~~(S)~~

SA [redacted] has [redacted]

(S)

[redacted]

(S)

[redacted] SA [redacted] had been working with a local AUSA and [redacted]
The investigative strategy was [redacted]

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[redacted]

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[Redacted]

(U) ~~(S)~~ The connected cases are:

(U) ~~(S)~~ [Redacted] [Redacted]

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b7E

(U) ~~(S)~~ [Redacted] [Redacted]
[Redacted]

(U) ~~(S)~~ [Redacted] [Redacted] and the
case is being evaluated for closure).

SA [Redacted]

(U) SA [Redacted] has [Redacted]

b6
b7C
b7E

[Redacted]
He is a member of [Redacted]
[Redacted]

(U) ~~(S)~~ [Redacted] [Redacted]
[Redacted]

(U) ~~(S)~~ Current Investigation - SA [Redacted]
[Redacted]

b6
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(U) ~~(S)~~ Future Investigation - [Redacted] is planned

[Redacted]

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(U)

~~(S)~~

[redacted]

(U) Current Investigation - [redacted] and the closing EC has been submitted.

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(S)

[redacted]

~~(S)~~ Current Investigation - This case has had multiple Case Agents in the past two years due to agent transfers. It was assigned to SA [redacted] approximately one year ago. The main focus of the investigation has been [redacted]. Initial results are that [redacted].

(S)

[redacted]

(U)

~~(S)~~

Future Investigation - [redacted]

[redacted] - it will be closed in 6 to 8 months.

(U)

~~(S)~~

[redacted]

b6
b7C
b7E

(U) Case dates back to the origin of the squad. It has been [redacted]

[redacted]

SA [redacted]

(U)

~~(S)~~

SA [redacted]

is [redacted]

He

is currently [redacted]

[redacted]

b6
b7C
b7E

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(S)

~~(S)~~

[redacted] and [redacted]

(U)

~~(S)~~

Current Investigation - This case has resulted in

[redacted]

b6
b7C
b7E

(U)

~~(S)~~

Future Investigation - [redacted]

[redacted]

(U)

[redacted]

b7A
b7E

(U) Return evidence and close case.

(U)

[redacted]

(U) Return evidence and close case.

SA

[redacted]

(U)

~~(S)~~

SA

[redacted]

is

[redacted]

[redacted]

b6
b7C
b7E

(U)

~~(S)~~

[redacted]

(U)

Current Investigation - This subject was part of the [redacted] case and has [redacted]

[redacted]

The case is in the process of being closed.

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(S) ~~(S)~~ [redacted]

(S) ~~(S)~~ [redacted]

(S) ~~(S)~~ [redacted]

b6
b7C
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(U) Current Investigation - SA [redacted] has conducted [redacted]

(U) Future Investigation - [redacted]

(S) ~~(S)~~ [redacted]

(S) ~~(S)~~ [redacted] - TO BE CLOSED

(S) ~~(S)~~ [redacted] - TO BE CLOSED

b1
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(S) ~~(S)~~ These cases were initiated when [redacted]

(S)

(S) ~~(S)~~ Current Investigation - Investigation to date does not indicate [redacted] SA [redacted] and FBIHQ [redacted] would prefer the cases on the [redacted] be closed.

(U) ~~(S)~~ The following investigative techniques have been used:

(S)

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SA [redacted] will be transferring to Squad [redacted], Oakland
Resident Agency, effective 02/17/2008.

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