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DATE: 04-19-2011
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (C)
DECLASSIFY ON: 04-19-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2009

To: San Francisco

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: San Francisco

[redacted] San Jose Resident Agency (SJRA)
Contact: SSA [redacted]

Approved By: [redacted] *TH*

Drafted By: [redacted] *CSC TH*

Case ID #: (U) [redacted] (Pending) -41

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Title: (U) GOALS AND OBJECTIVES;
[redacted] SJRA;
FISCAL YEAR (FY) 2010;
INTERNATIONAL TERRORISM PROGRAM

Synopsis: (U) To define the Goals and Objectives for [redacted]
[redacted] International Terrorism Program, San Francisco FBI, for Fiscal
Year 2010.

Derived From: FBI NSISCG-20080301
Declassify On: 20341015

Reference: (U) 3190-HQ-A1487636-[redacted] Serial 8
(U) 801C-SF-137175 Serial 28

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(U) Administrative: ~~(S)~~ Referenced serial (3190-HQ-A1487636) sets
forth the FBI's National Program Goals for the Counterterrorism
Program.

(U) ~~(S)~~ Referenced serial, Office Domain Note (801C-SF-
137175), outlines information on [redacted]
[redacted] FBI, dated 08/29/2008.

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Details: (U) The purpose of this Electronic Communication (EC)
is to define the Goals and Objectives for [redacted]
International Terrorism Program, San Francisco FBI, San Jose

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Resident Agency (SJRA) for Fiscal Year 2010. The EC is composed of four sections:

- 1) Restatement of the National Program Goals as articulated in the referenced document.
- 2) Restatement of the mission and priorities of [REDACTED]
- 3) Specific objectives of [REDACTED] to achieve in support of the National Program Goals.
- 4) Significant Sub-Program Operations.

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I. National Program Goals

(U) The Federal Bureau of Investigation (FBI) directed intelligence collection and investigations against International Terrorism subjects, through priorities aligned with the National Counterterrorism Center's (NCTC), Interagency Intelligence Committee on Terrorism (IICT) National Intelligence Priorities Framework (NIPF). The EC referenced five national program goals, as follows:

(U) National Program Goal #1: [REDACTED]

(U) National Program Goal #2: [REDACTED]

(U) National Program Goal #3: [REDACTED]

(U) National Program Goal #4: [REDACTED]

(U) National Program Goal #5: [REDACTED]

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II. Mission of [redacted]

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(U) ~~(S)~~ Mission: [redacted] is a member of the San Francisco Joint Terrorism Task Force (JTTF). The mission of [redacted] is to prevent terrorist acts and to detect, disrupt and neutralize terrorist threats and organizations.

~~(S)~~ Priorities: The [redacted] mission is to support national priority of Usama Bin Laden and Al Qa'ida, and to direct

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III. [redacted] Goals and Objectives

(U) ~~(S)~~ The referenced EC directs substantive squads within each Field Division office to develop goals and objectives that are consistent with, and support the FBI's national priorities. Further, San Francisco FBI defined benchmarks for investigative squads to meet during investigative activities. The benchmarks are incorporated within the below-listed squad objectives.

(U) ~~(S)~~ Keeping aligned with the national program goals as well as the benchmarks unique to the San Francisco Division, [redacted] has set forth the following operational objectives for Fiscal Year 2010:

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(U) National Program Goal #1: [redacted]

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~~(S)~~/OC Objective #1: [redacted] will attempt to fully

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[redacted]

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~~(S)~~//OC/NF) Objective #2: [redacted] will develop at least

(S)

[redacted]

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~~(S)~~//OC/NF) [redacted] will develop and insert [redacted]

[redacted]

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~~(S)~~//OC/NF) [redacted] will attempt to develop and deploy

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[redacted]

~~(S)~~//OC/NF) [redacted] will attempt to develop and deploy

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[redacted]

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~~(S)~~ [redacted] will attempt to develop and deploy [redacted]

(S)

[redacted]

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(S) ~~(S)~~ Objective #3: [redacted] will [redacted]
[redacted] through:

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(U) ~~(S)~~ The sentencing of [redacted] to violations of
Title 18 USC Section 2339.

(U) ~~(S)~~ The guilty plea or conviction of [redacted] to
violations of Title 18 USC Section 2339.

~~(S)~~ Objective #4: [redacted] will continue to conduct

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(S) ~~(S)~~ [redacted] will identify [redacted]
[redacted] through use of court
authorized criminal and national security electronic surveillance
of subjects of [redacted]

(U) ~~(S)~~ [redacted] will conduct further [redacted] and threat assessments of
subjects when it receives allegations or information in support
thereof.

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(S) ~~(S)~~ [redacted] will [redacted] to
gain direct access to subjects of all [redacted]
information or access to subjects of all [redacted]
[redacted] and obtain information regarding additional local
or international identified associates or operations.

(S) ~~(S)~~ Objective #5: [redacted] will [redacted]

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(U) National Program Goal #2: [REDACTED]
[REDACTED]

~~(S)~~//OC/NF) Objective #1: It is FBI San Francisco's belief

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(U) Objective #2: [REDACTED] will canvass the South San Francisco Bay Area via the [REDACTED] to detect planned acts of terrorism and/or identify individuals or situations with the potential of committing, aiding, or abetting terrorist acts or others involved therein. [REDACTED] will open subsequent threat assessments and/or investigations of identified individuals or entities.

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(U) Objective #3: [REDACTED] will canvass the South San Francisco Bay Area via the [REDACTED] to detect planned acts of terrorism and/or identify individuals or situations with the potential of committing, aiding, or abetting terrorist acts or others involved therein. [REDACTED] will open subsequent threat assessments and/or investigations of identified individuals or entities. Additionally, [REDACTED] will use this initiative for potential [REDACTED] will open subsequent threat assessments and/or investigations of identified individuals or entities.

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(U) Objective #4: [REDACTED] will canvass the South San Francisco Bay Area via the [REDACTED] to detect planned acts of terrorism and/or identify individuals or situations with the potential of committing, aiding, or abetting terrorist acts or others involved therein. Additionally, [REDACTED]

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[redacted] will use this initiative for [redacted]
[redacted] will open subsequent threat assessments and/or
investigations of identified individuals or entities.

(U) National Program Goal #3: [redacted]
[redacted]

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(U) ~~(S)~~ Objective #1: [redacted] will canvass the South San
Francisco Bay Area through [redacted]
[redacted] and through the
review of [redacted] information via [redacted]

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[redacted] Liaison will be used to develop investigative leads.
The review of [redacted]
[redacted]

identify extremist funding sources and [redacted]

(U) ~~(S)~~ Objective #2: [redacted]
[redacted]

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(U) ~~(S)~~ Objective #3: [redacted] will obtain additional
training related to financial analysis of transactions that may
be used to support terrorism or terrorist networks.

(U) ~~(S)~~ Objective #4: [redacted] will use information obtained
through continued interviews of [redacted] (see National Goal
#1, Objective 1a) to identify other potential violators of Title
18 Section 2339 in support of [redacted]. If
appropriate, [redacted] will open investigations or refer information
to other FBI Field Divisions in accordance with Domestic
Investigations and Operations Guide (DIOG).

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(U) National Program Goal #4: [redacted]
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(U) ~~(S)~~ **Objective #1:** [redacted] will act as a resource for [redacted] analysts to enhance domain briefings on issues related to Squad investigations.

(U) ~~(S)~~ **Objective #2:** [redacted] will attend at least [redacted] meetings with law enforcement agencies at the Federal, state, and local levels in order to identify potential sources, subjects or threats related to [redacted] and foster cooperation among the respective agencies.

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(U) ~~(S)~~ **Objective #3:** [redacted] will remain responsive to ad-hoc FBIHQ requests for assistance as well as emergent threats and cases that require immediate action from San Francisco Division.

(U) ~~(S)~~ **Objective #4:** Through the continued operation of at least [redacted] JTTF meetings conducted at the San Jose Resident Agency (SJRA), [redacted] will disseminate threat information to local, state and federal JTTF partners.

(S) ~~(S)~~ **Objective #5:** Through the formation and operation of [redacted] and the conduct of [redacted] meetings, [redacted] will work with [redacted] will contribute to the update and development of Domain Notes on [redacted] as defined in 801C-SF-137175, San Francisco Standing Requirements, IT - [redacted] in order to guide and plan future investigative operations.

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(U) ~~(S)~~ **Objective #6:** [redacted] will provide support to the San Francisco FBI JTTF Coordinator's outreach and training by providing an agent to assist with training for up to [redacted] agent training days per quarter.

(U) **National Program Goal #5:** [redacted]

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(U) **Objective #1:** As a means of achieving effectiveness in meeting the national program goals, [redacted] of the members of [redacted] will have [redacted] and maintain a usage rate of at least [redacted] among SSA, analyst and agent personnel. [redacted] will ensure that all new members of the squad obtain [redacted] and are properly trained in its usage.

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(S) ~~(S)~~ Objective #2: [redacted] will work with the Intel Branch and will utilize

- a. [redacted]
b. [redacted]
c. Training on intelligence process

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to increase [redacted] and other FBI intelligence production by [redacted]

(U) ~~(S)~~ Objective #3: Through the [redacted] [redacted] will increase the cadre of [redacted]

(U) ~~(S)~~ Objective #4: [redacted] will ensure [redacted] penetration in all [redacted] cases.

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(U) ~~(S)~~ Objective #5: [redacted] will ensure that [redacted] of its leads are covered within [redacted] of assignment. At least [redacted] of dedicated [redacted] expended on primary [redacted] priority programs for the respective squad.

(U) ~~(S)~~ Objective #6: [redacted] Agents will take advantage of overseas and domestic training opportunities, which will allow them to improve the division's intelligence base by gaining new knowledge and skill sets.

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(U) ~~(S)~~ Objective #8: [redacted] will ensure that all Agents and Analysts are compliant with the new DIOG reporting requirements and authorized investigative techniques.

(U) ~~(S)~~ Objective #9: [redacted] will work with [redacted] of the [redacted] to enhance or initiate [redacted] investigations.

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V. Significant Sub-Program Operations

(S) [redacted] [redacted] meeting group convened for three purposes:

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- (S) [REDACTED]
1. Develop and update the San Francisco Domain Note and [REDACTED]
 2. Share information developed among participants.
 3. Provide a mechanism for implementing San Francisco Standing Information requirements developed by the [REDACTED]

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(S) [REDACTED] is composed of:

[REDACTED]

Interested members of the SF JTTF,

[REDACTED]

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[REDACTED]

1. The first phase was conducted from 05/2007 to present.
This phase developed [REDACTED]

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[REDACTED]

2. The second phase began in 07/2008 and focuses on recruitment and vetting.

[REDACTED]

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3. Phase three [REDACTED]

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