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DATE: 04-22-2011
CLASSIFIED BY 65179 DMH/EJS
REASON: 1.4 (C)
DECLASSIFY ON: 04-22-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2010

To: San Francisco

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: San Francisco

San Jose Resident Agency (SJRA)

Contact: SSA

Approved By:

Drafted By:

CSC

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Case ID #: (U) (Pending)

Title: (U) GOALS AND OBJECTIVES;
 SJRA;
FISCAL YEAR (FY) 2011;
INTERNATIONAL TERRORISM PROGRAM

Synopsis: (U) To define the Goals and Objectives for
☐ International Terrorism Program, San Francisco FBI, for Fiscal
Year 2011.

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Derived From: FBI NSISCG-20080301

Declassify On: 20351025

Reference: (U) 3190-HQ-A1487636-CTD Serial 8

(U) Administrative: ~~(S)~~ This document contains information obtained
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To: San Francisco From: San Francisco
Re: (U) [REDACTED] 10/25/2010

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

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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 Resident Agency (SJRA) for Fiscal Year 2011. 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]

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

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

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

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

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II. Mission of [REDACTED]

(S) Mission: [REDACTED] is a member of the San Francisco
Joint Terrorism Task Force (JTTF). The mission of [REDACTED]

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(S) [REDACTED] has established the following investigative
priorities, in descending order, for Fiscal Year 2011:

1. Usama bin Ladin and Al Qa'ida senior leadership

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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.

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(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 2011:

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

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(U) ~~(S/NF)~~ Objective #3: [REDACTED] will attempt to develop and deploy the following [REDACTED] internationally to a threat country/state sponsor of terrorism.

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(S) ~~(S)~~ Objective #9: [REDACTED] will continue to conduct operations in existing [REDACTED]
[REDACTED]

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~~(S)~~ Objective #10: [REDACTED] will open [REDACTED]
[REDACTED]

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~~(S)~~ Objective #11: [REDACTED] will [REDACTED]
[REDACTED] through use of court authorized criminal and national security electronic surveillance of subjects of [REDACTED]

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~~(S)~~ Objective #12: [REDACTED] will conduct further [REDACTED] and threat assessments of subjects when it receives allegations or information in support thereof.

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~~(S)~~ Objective #13: Through the various initiatives such as [REDACTED], the Law Enforcement Liaison Initiative, and the [REDACTED] and through various investigative techniques, [REDACTED] will develop at least [REDACTED] to subjects of all [REDACTED] and obtain information regarding additional local or international identified associates or operations.

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

(S) ~~(S//NF)~~ Objective #1: [redacted] will identify and
initiate a [redacted] on individuals located in the South San
Francisco Bay Area with a direct connection [redacted]
[redacted]

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(S) ~~(S)~~ Objective #4: [redacted] will identify and initiate a
[redacted] on individuals located in the San Francisco [redacted]
[redacted]

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(U) Objective #7: [redacted]
[redacted]
[redacted]

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(U) Objective #8: [redacted] will canvass at least [redacted]
South San Francisco Bay Area Law Enforcement Agencies via the Law
Enforcement Liaison Initiative to detect planned acts of

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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) ~~(S)~~ Objective #9: [redacted] will identify and initiate a [redacted] on individuals located in the South San Francisco Bay Area acting alone, but who are inspired to support or engage in acts of terrorism.

(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 liaison with South San Francisco Bay Area federal, state, and local investigators 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] data will be used to detect suspicious financial transactions and subsequently review them for a nexus to terrorism.

(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 work with TFOS, CTD, 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]
[redacted]

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[redacted]

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

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(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.

(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.

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(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] in order to contribute to the update and development of Domain Notes [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]

[redacted]

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Re: (U) [REDACTED] 10/25/2010

(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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(U) Objective #2: [REDACTED] will also ensure that all members of the squad obtain [REDACTED]

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(S) Objective #3: [REDACTED] will work with the Intel Branch and will utilize [REDACTED]

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c. Training on intelligence process

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

(U) (S) Objective #4: [REDACTED] will increase its cadre of [REDACTED] b7E

(U) (S) Objective #5: [REDACTED]

(U) (S) Objective #6: [REDACTED] will ensure that [REDACTED] of its leads are covered within 45 days of assignment. At least [REDACTED] of dedicated [REDACTED] expended on primary [REDACTED] priority programs for the respective squad. b7E

(U) (S) Objective #7: [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.

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

V. Significant Sub-Program Operations

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

(S) ~~(S)~~ [redacted] is a semi-annual meeting group convened for three purposes:

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(S) 1. Develop and update the San Francisco Domain Note and [redacted] as a tool for planning investigative operations.

2. Share information developed among participants.

3. Provide a mechanism for implementing San Francisco Standing Information requirements developed by the [redacted]

(S) ~~(U)~~ [redacted] is composed of:

[redacted]

Interested members of the SF JTTF,

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[redacted]

(U) [redacted]

(S)

[redacted]

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[REDACTED]

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~~(S)~~//NF) Analysis of the provided data is ongoing. [REDACTED]
[REDACTED] will work with [REDACTED] and conduct further research as
appropriate in order to assess their potential to report upon
[REDACTED] When appropriate, [REDACTED] will assess the individuals as [REDACTED]
or liaison contacts.

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