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DECLASSIFIED BY 65179 DMH/MJS
ON 05-18-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2004

To: [redacted]

Attn: [redacted]

San Francisco

Attn: SAC Mark Mershon
ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
AO [redacted]
SSA [redacted]
A/SSA [redacted]
SSA [redacted]
A/SSA [redacted]
SSA [redacted]
[redacted]

b6
b7C
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From: San Francisco

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

Approved By: [redacted]

Drafted By: [redacted] el

Case ID #: (U) 66F [redacted] (Pending)
(U) 66F [redacted] (Pending) -133
(U) [redacted]
(U) [redacted]
(U) [redacted]
(U) [redacted]
(U) [redacted]

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Title: (U) [redacted]

CC: SF

[redacted]

[redacted]

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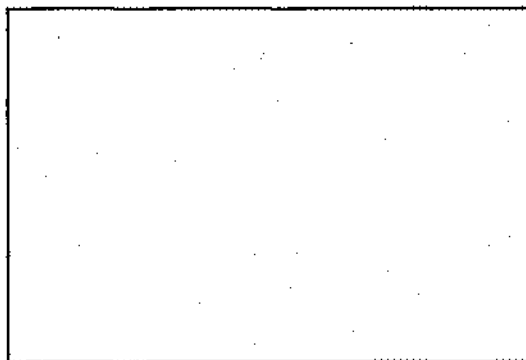
s:/sfdrafts [redacted] 04260ell.ec

66F [redacted] -133

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To: [redacted] From: San Francisco
Re: (U) 66F-[redacted] 08/17/2004



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(U) ~~(S)~~ Synopsis: To inform San Francisco FBI and [redacted] FBIHQ of the formation of [redacted] San Jose Resident Agency (SJRA), San Francisco FBI, and to establish personnel assignment, investigative priorities, and to transfer, open, and assign files for administrative and investigative purposes. b7E

~~(S)~~ (U) Derived From: G-3
Declassify On: X1

Reference: (U) 66F [redacted] Serial 105
(U) 66F [redacted] Serial 64

(U) ~~(S)~~ Details: The purpose of this Electronic Communication (EC) is to inform San Francisco FBI and [redacted] FBIHQ of the formation [redacted] San Jose Resident Agency (SJRA), San Francisco FBI, and to establish personnel assignment, investigative priorities, and assign files for administrative and investigative purposes. The EC is composed of three sections; investigative priorities, personnel assignment and contact information, and file assignment for both investigative and administrative matters. b7E

Investigative Mission, Matters and Priorities

(U) ~~(S)~~ MISSION: The mission [redacted] of the FBI [redacted]

(U) ~~(S)~~ INVESTIGATIVE PRIORITIES: [redacted] will conduct investigate cases [redacted] b6
[redacted] b7C
[redacted] Further, investigations will be b7E
conduct in order to:

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To: [redacted] From: San Francisco
Re: (U) 66F [redacted] 08/17/2004

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[redacted]
[redacted]

[redacted]
[redacted]

[redacted] financial support networks;

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- Enhance our capability to quickly ascertain the reliability, implications and details of [redacted] and to improve our capacity to disseminate [redacted] to the private sector as needed; and

- To enhance our overall contribution to the US [redacted] and to senior policy makers in government by providing timely and accurate in-depth analysis of [redacted] information of value on an on-going basis.

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(U) ~~(S)~~ [redacted] Matters: Matters that will be [redacted]
[redacted] include:

Matter	Title	FBIHQ SEC&UNIT
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(U) ~~(S)~~ Further [redacted] will conduct [redacted] for the ths San Jose Resident Agency [redacted]

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To: [redacted] From: San Francisco
Re: (U) 66F-[redacted] 08/17/2004

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(U) ~~(S)~~ Matters handled jointly by [redacted] San Jose
Resident Agency include:

Matter	Title	FBIHQ SEC&UNIT
[redacted]		

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Matter	Title	FBIHQ SEC&UNIT
[redacted]		

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(U) ~~(S)~~ [redacted] that will be [redacted]
[redacted] San Jose Resident Agency, include:

Matter	Title	FBIHQ SEC&UNIT
[redacted]		

(U) [redacted] of [redacted]
responsibility will be that of the San Jose Resident Agency.

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(U) ~~(S)~~ Corporate Liaison: [redacted] will assist with
matters concerning [redacted] companies in the San
Jose area. [redacted] will handle matters [redacted] will
assist with [redacted] matters. The SJRA will
assist in accordance with provisions of the USA PATRIOT ACT,

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To: [redacted] From: San Francisco
Re: (U) 66F- [redacted] 08/17/2004

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conventions of the Ninth Circuit Court, Northern District of California, and MIOG procedures.

Personnel

(U) ~~(S)~~ [redacted] Special Agents and their contact information follows:

[redacted]

SA)

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(U) ~~(S)~~ [redacted] Task Force Officers and their contact information follows:

[redacted]

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File Assignment

(U) The investigative file numbers listed below will be assigned to the SAs and TFOs [redacted] Investigation has identified several [redacted] and [redacted] classification cases as more appropriately classified [redacted] cases. Where appropriate, the cases will be reclassified.

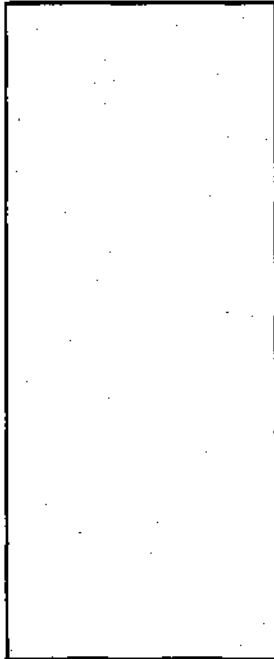
[redacted]

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To: [redacted] From: San Francisco
Re: (U) 66F- [redacted] 08/17/2004



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(U) ~~(S)~~ The following sub-files will be transferred [redacted]
[redacted]

File Number

Title

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(U) ~~(S)~~ The following sub-files will be opened as administrative and
[redacted]

File Number

Title

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66F- [redacted]

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To: [redacted] From: San Francisco
Re: (U) 66F [redacted] 08/17/2004

File Number

[redacted]

Title

[redacted]

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(U) ~~(S)~~ The following control file will be opened and assigned to

[redacted]
[redacted]

File Number

66F-SF-NEW

Title

[redacted]

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66F-SF-NEW

(U) Other files and subfiles will be opened as appropriate.

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To: [REDACTED] From: San Francisco
Re: (U) 66F-[REDACTED] 08/17/2004

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LEAD(s):

Set Lead 1: (Info)

[REDACTED]

AT WASHINGTON DC

(U) For information only.

Set Lead 2: (Discretionary)

SAN FRANCISCO

AT SAN FRANCISCO

(U) For information and any action deemed necessary.

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