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

Per ASAC 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 has been responsible for. My personal opinion, and I think the facts will back that up, is that has been one of the top performing squads in the Division since the squad's inception.

Significant Cases and Initiatives:

- Initiative - At the request of ASAC to

  This initiative has resulted in

  - was a spin-off investigation of the investigation into

(S)
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.
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:

Sophisticated Investigative Techniques:

- Pending
- Pending
- Pending
- Pending
Other sophisticated investigative techniques on
Future Investigative Steps

This will take both case agents several months to complete due to and are assigned full time (for the most part) to the above taskings.
(U) SA [ ] is currently being transferred to the Squad in San Jose. He has [ ]

(S) [ ]

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

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

(S) [ ]

(U) Current Investigation - Subject was SA [ ] had stopped most of his investigative efforts with the understanding and [ ] He has conducted [ ] have yielded very little information.

(U) Future Investigation - There is [ ]

(S) [ ]

(U) Current Investigation - Subject was [ ] as well.
(U) Future Investigation - Subject has
Case closure is being considered.

(U) Current Investigation - Case is being closed

(U) Current Investigation -

(U) Future Investigation -
To ensure no connection to other investigations.

SA

(S) SA is assigned to the
squad.

(S) In addition, SA developed and
instituted

(S) SA is a

(S) SA has

(S) SA had been working with a local USA and
The investigative strategy was

SECRET
Page 9 of 14
The connected cases are:

and the case is being evaluated for closure.

He is a member of

Current Investigation - SA

Future Investigation is planned
Current Investigation - This case has had multiple Case Agents in the past two years due to agent transfers. It was assigned to SA approximately one year ago. The main focus of the investigation has been. Initial results are that.

Future Investigation - It will be closed in 6 to 8 months.

Case dates back to the origin of the squad. It has been

SA

SA is is currently

Page 11 of 14
Future Investigation -

Current Investigation - This case has resulted in Return evidence and close case.

Future Investigation -

Current Investigation - This subject was part of the case and has been The case is in the process of being closed.
Current Investigation - SA has conducted

Future Investigation -

These cases were initiated when

Current Investigation - Investigation to date does not indicate SA and FBIHQ would prefer the cases on the

The following investigative techniques have been used:
SA will be transferring to Squad Oakland Resident Agency, effective 02/17/2008.