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DATE: 09-01-2011
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REASON: 1.4 (c,d)
DECLASSIFY ON: 09-01-2036



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~~(S)~~ FBI Boston

~~Domain~~ Intelligence Note
in the Boston Division:

The Counterintelligence-Counterterrorism Nexus

802H-BB-102657

30 June 8 April 2010

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(U) Approval: A/SIA

Derived From: Multiple sources

Declassify on: Source Marked 25X1 Human

Source Dated 20090809

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~~(S)~~ Subject

CI/CT Nexus

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~~(S)~~ Summary

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~~(S)~~ Scope:

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The judgments and analysis contained within this Note are supported by information derived from FBI investigative files, human sources with varying degrees of access and reliability, technical sources, open sources, and finished assessments produced by the FBI and other US intelligence community (USIC) agencies

The information cutoff date for this Note is 8 April 2010.

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802H-BB-102657 Serial 2

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~~(S)~~ **FISA WARNING STATEMENT - STATUTORY RESTRICTION:** This report includes information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 USC Section 1086(b) of the FISA, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. US person, FISA-derived information may not be disseminated to a foreign government without the authorization of the Attorney General.

(U//FOUO) The 2008 *Attorney General Guidelines for Domestic FBI Operations* authorizes the FBI to engage in planning and intelligence analysis to facilitate investigative activities. Activities the FBI may carry out as part of this process include collecting information to improve or facilitate "domain awareness" and engage in "domain management." In keeping with the FBI's *Domestic Investigative and Operations Guide*, the purpose of this Domain Intelligence Note (DIN) and any related analysis was to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security.

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(U) Key Judgments

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(U) What We Mean When We Say: An Explanation of Estimative Language

(U) When we use the words "Boston's Domain team assesses" or "the team assesses" we are trying to convey an analytical judgment. These judgments are not fact, proof, or knowledge.

(U) High Confidence generally indicates that judgments are based on high-quality information from multiple sources or from a single highly reliable source, and/or that the nature of the issue makes it possible to render a solid judgment.

(U) Medium Confidence generally means that the information is credibly sourced and plausible, but can be interpreted in various ways, or is not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence.

(U) Low Confidence generally means that the information's credibility and/or plausibility is questionable, the information is too fragmented or poorly corroborated to make solid analytic inferences, or that the FBI has significant concerns or problems with the sources.

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(U) Background

(S/NF) Each year the [redacted] awards [redacted] thousands of [redacted] around the world. [redacted]

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(S) (U) [redacted] was established in [redacted] based on the needs of [redacted] national corporations, and the private sector. As of 1 February 2010, [redacted]

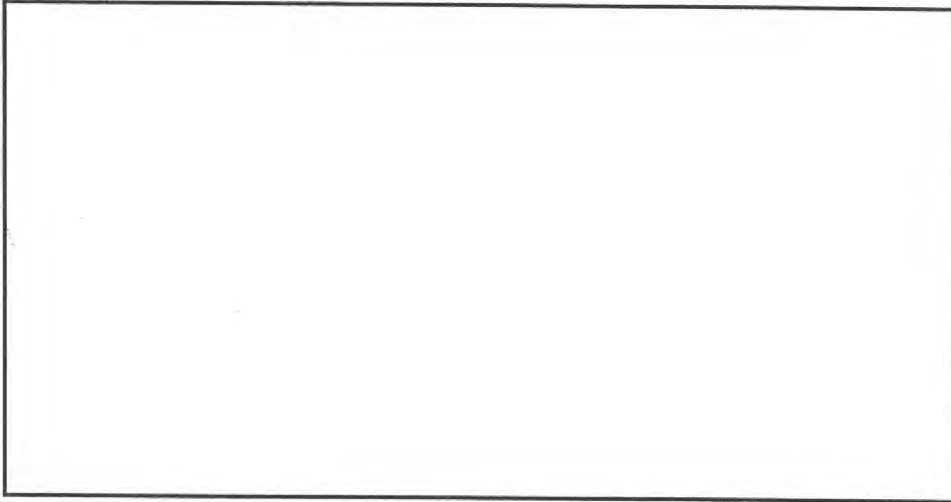
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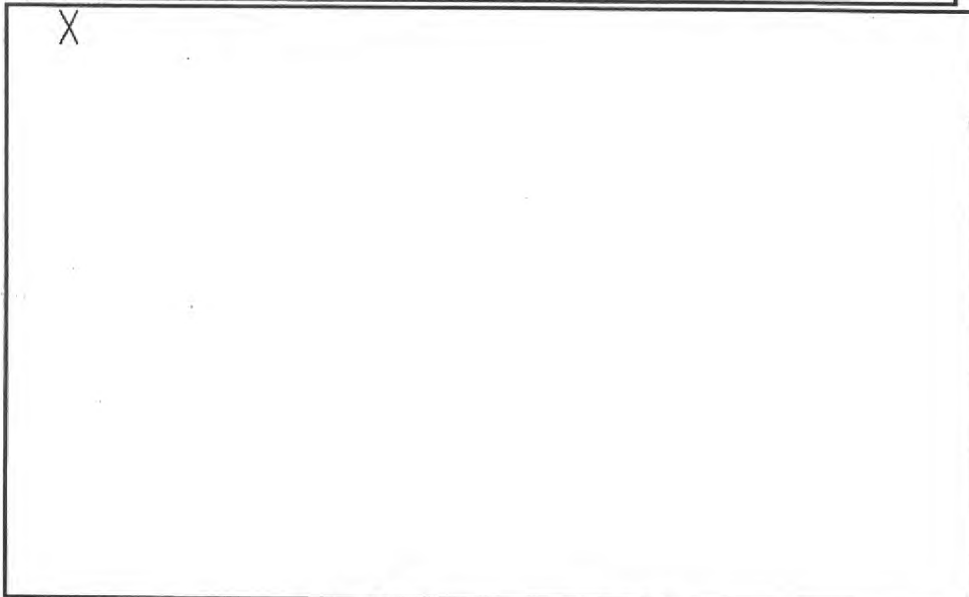
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(U) Details

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(X) Counterterrorism Investigations

in Boston's AOR

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X in the Division's Domain

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X Other Visitors in Our AOR

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broken down by [] in
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(U) Program [redacted] in the Boston
Division's AOR (30 December 2004 - 30 December 2009)

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(U) Program [REDACTED] in the Boston
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~~(U)~~ The Division: [redacted]

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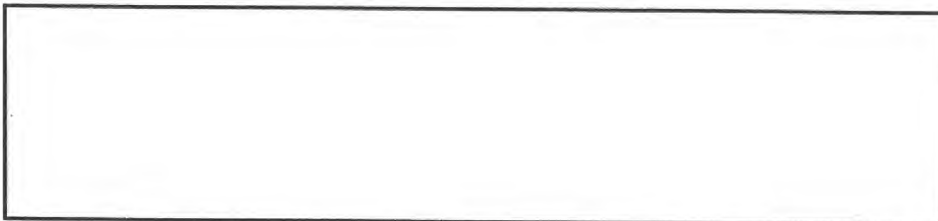
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(U) Intelligence Gaps and Corresponding FBI Collection Requirements

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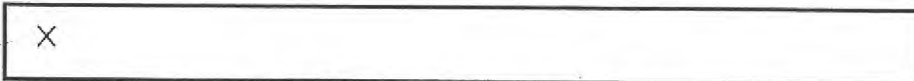
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(U) Recommendations

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Endnotes

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(U) See [redacted] available at
<http://www.> [redacted]

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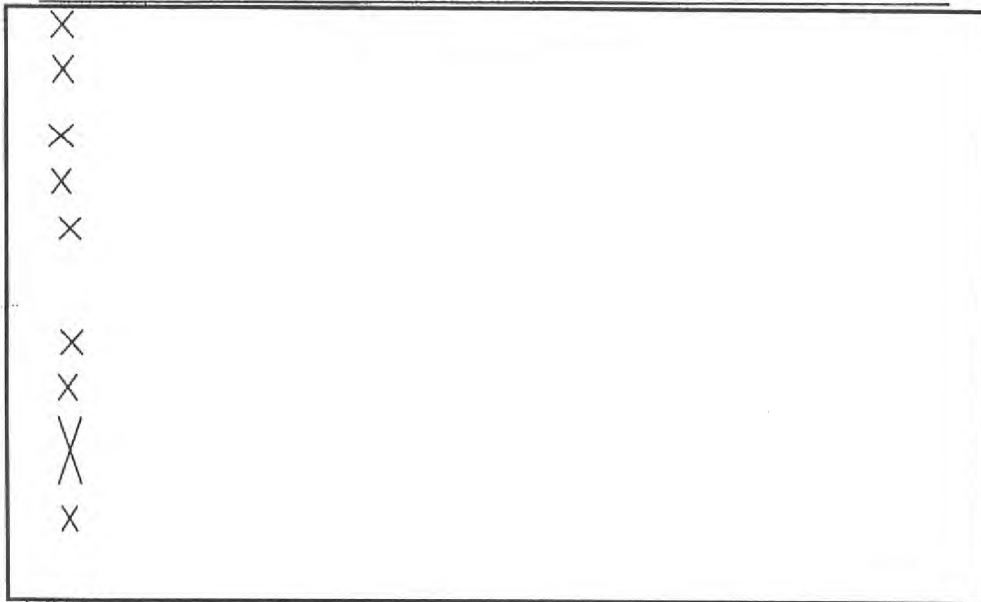
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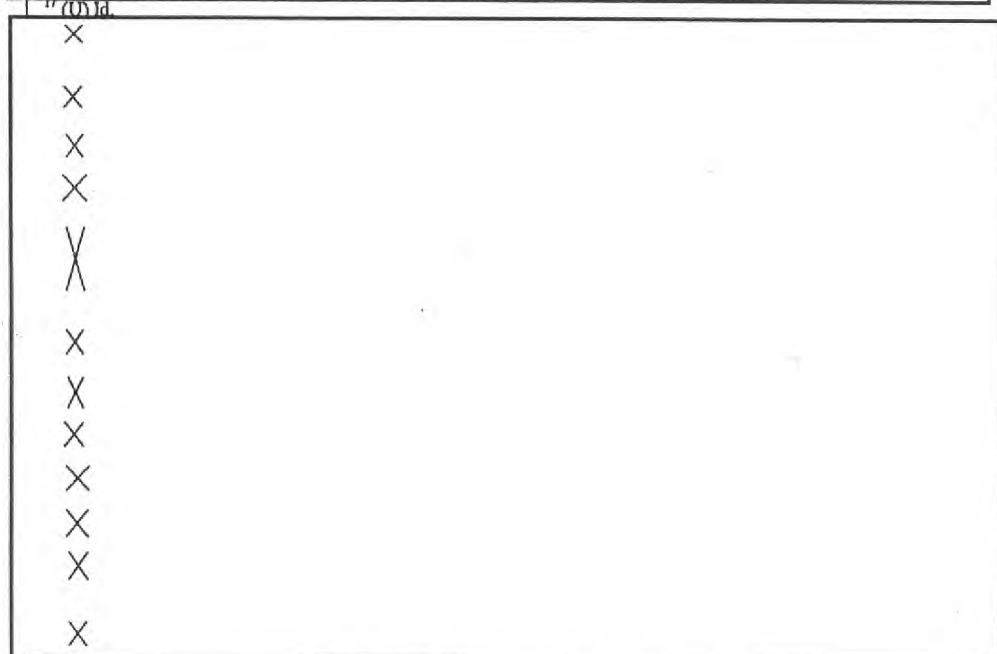
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³⁰ (U) See id. at 19.

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FEDERAL BUREAU OF INVESTIGATION
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