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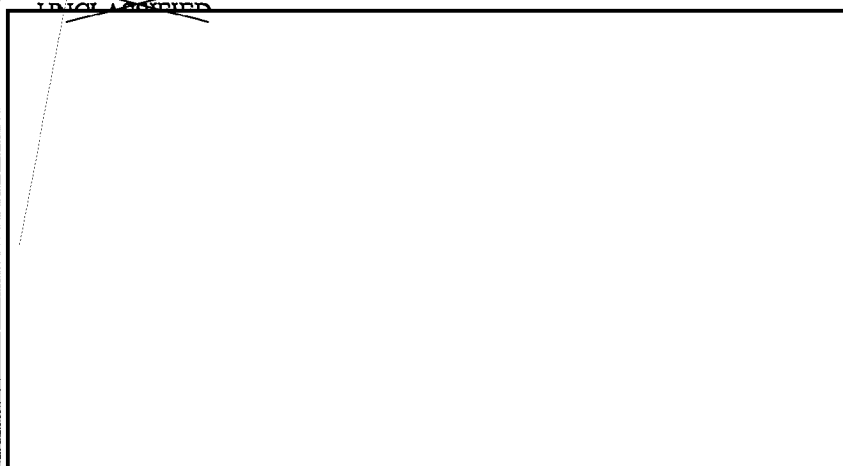
Federal Bureau of Investigation
Intelligence
ASSESSMENT

(S)



1 September 2006

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Prepared by

FBI Counterintelligence
Division



~~Derived From: Multiple Sources~~
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(U) Scope Note

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(U) Information in this assessment draws from FBI and USIC reporting from 1960 to 1 June 2006. The assessment is intended for use by the FBI and the USIC.

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(U) This intelligence assessment was produced by the FBI Counterintelligence Division. Comments and queries may be directed to the unit chief

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(U) Key Questions

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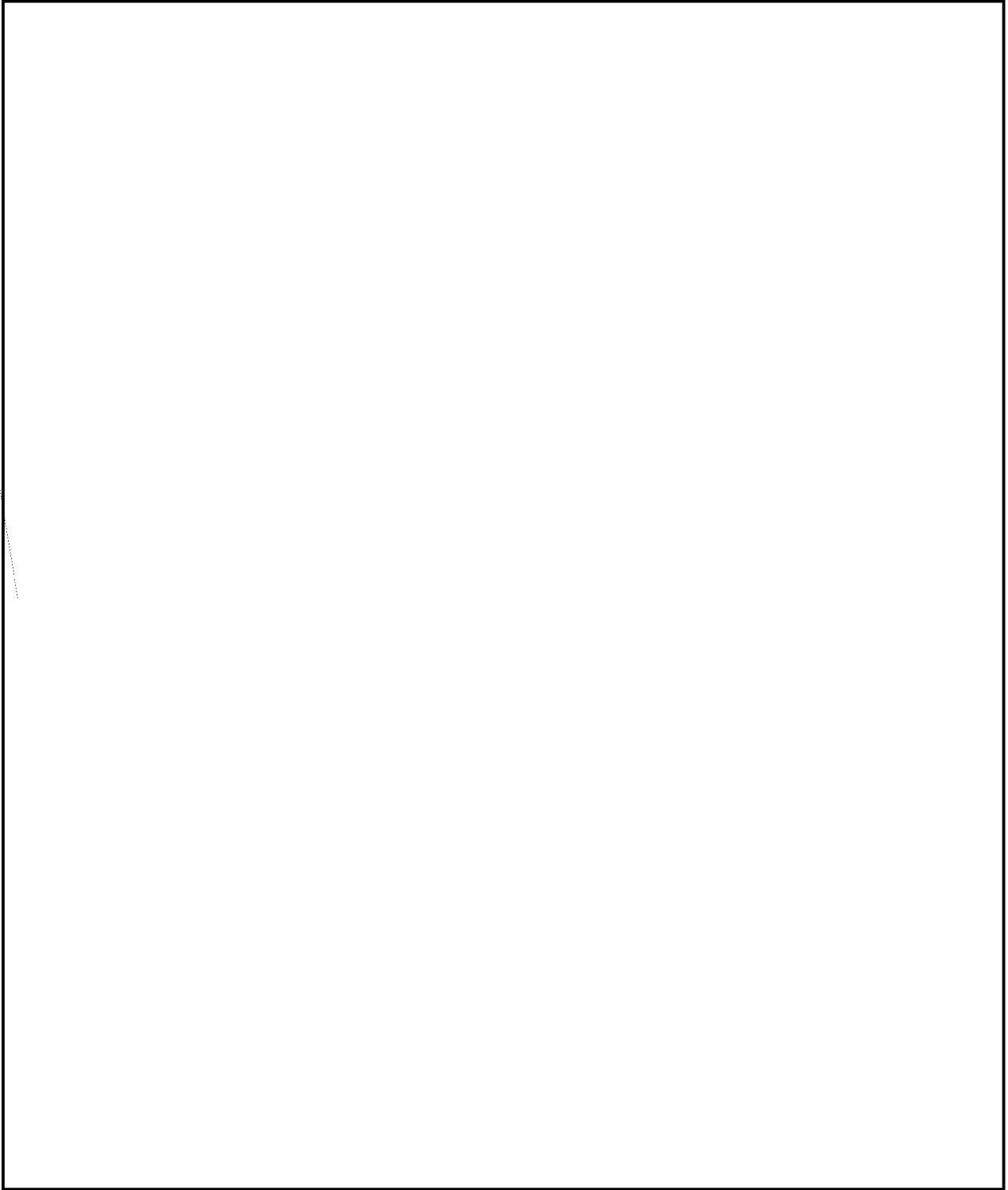
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(U) Key Judgments

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(U) Introduction

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*(U) FBI electronic communication (3 November 2000)
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(U) Intelligence Operations: Example 1

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(U) Intelligence Operations: Example 2

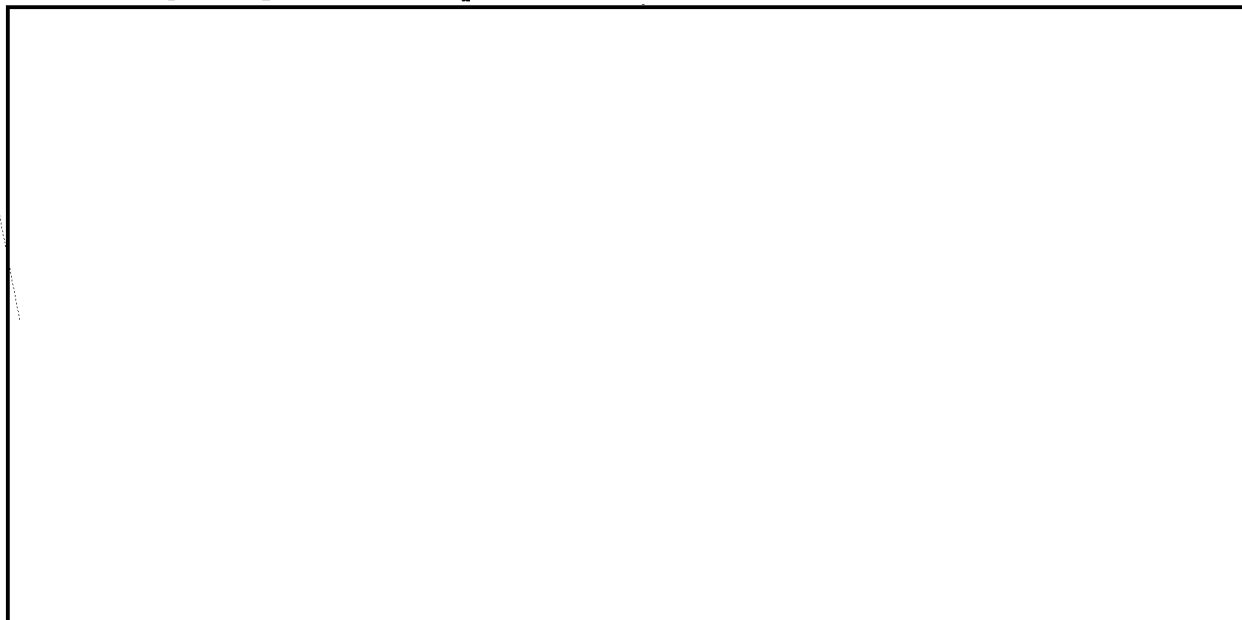
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(U) Intelligence Operations: Example 3

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(U) Endnotes

- i (U) FBI electronic communication (14 June 1999) (SECRET).
ii (U) FBI letterhead memorandum (22 March 2006) (SECRET).
iii (U) FBI report (22 August 1994) (SECRET).
iv (U) FBI report (June 1992) (SECRET).
v (S/NF) [REDACTED] (SECRET).
vi (U) FBI report (1 September 1994) (SECRET).
vii (S/NF) [REDACTED] (SECRET).
viii (U) FBI electronic communication (15 January 2004) (SECRET).
ix (U) FBI electronic communication (25 November 2002) (SECRET).
x (S/NF) [REDACTED] (SECRET).
xi (U) FBI report (15 January 2005) (SECRET).
xii (U) FBI electronic communication (27 January 2004) (SECRET).
xiii (S/NF) [REDACTED] (SECRET).
xiv (S/NF) [REDACTED] (SECRET).
xv (U) FBI electronic communication (26 April 2004) (SECRET).
xvi (U) FBI electronic communication (19 November 1997) (SECRET).
xvii (U) FBI electronic communication (21 December 1998) (SECRET).
xviii (U) FBI electronic communication (5 December 2002) (SECRET).
(U) xix (S) FBI, ~~XX~~ Counterintelligence [REDACTED] (31 May 2006), 2 (SECRET).
xx (U) FBI electronic communication (25 October 2002) (SECRET).
xxi (U) FBI electronic communication (17 April 2003) (SECRET).
xxii (U) FBI electronic communication (1 March 2001) (SECRET).
(S) xxiii (S) [REDACTED] (SECRET).
xxiv (U) FBI letterhead memorandum (5 October 2005) (SECRET).
xxv (S/NF) [REDACTED] (SECRET).
xxvi (U) FBI electronic communication (6 January 2006) (SECRET).
xxvii (U) FBI electronic communication (29 March 2006) (SECRET).
xxviii (U) FBI electronic communication (2 May 2006) (SECRET).
xxix (U) FBI electronic communication (7 June 2006) (SECRET).
xxx (U) FBI electronic communication (11 May 2006) (SECRET).
xxxi (U) FBI electronic communication (21 March 2002) (SECRET).
(S) xxxii (S) [REDACTED] (SECRET).
xxxiii (U) FBI electronic communication (19 September 2002) (SECRET).
xxxiv (S/NF) [REDACTED] (SECRET).
xxxv (S/NF) [REDACTED] (SECRET).
xxxvi (U) FBI letterhead memorandum (24 April 2003) (SECRET).
xxxvii (U) FBI letterhead memorandum (26 August 2003) (SECRET).
xxxviii (U) FBI letterhead memorandum (02 October 2003) (SECRET).
xxxix (S/NF) [REDACTED] (SECRET).
xl (U) FBI electronic communication (21 December 2000) (SECRET).
xli (S) FBI intelligence assessment, [REDACTED] (5 November 2005), (SECRET).
(U) xlii (S) FBI report (circa 1995) (SECRET).
(U) xliiii (S) FBI communication (1998) (SECRET).
xliv (U) FBI letterhead memorandum (1972) (SECRET).
xlv (U) FBI report (August 1982) (SECRET).
xlvi (U) FBI report (August 1994) (SECRET).
xlvii (U) FBI report (13 September 1994) (SECRET).
xlviii (U) FBI electronic communication (28 November 2005) (SECRET).
xlix (U) FBI report (05 March 1996) (SECRET).
l (U) FBI teletype (January 1992) (SECRET).
li (U) FBI report (13 December 2002) (SECRET).

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- iii (S//NF [REDACTED]) (SECRET).
iii (S//NF [REDACTED]) (SECRET).
liv (U) FBI electronic communication (5 May 2000) (SECRET).
lv (S//NF [REDACTED]) (SECRET).
lvi (U) [REDACTED] (June 2004) (SECRET).
lvii (U) FBI letterhead memorandum (13 December 2005) (SECRET).
lviii (U) FBI teletype (6 February 2001) (SECRET).
lix (S//NF [REDACTED]) (SECRET):
lx (U) FBI electronic communication (26 June 2001) (SECRET).
lxi (U) FBI letterhead memorandum (14 March 2003) (SECRET).
lxii (U) FBI letterhead memorandum (2 February 2004) (SECRET).
lxiii (U) FBI electronic communication (1 May 2003) (SECRET).
lxiv (U) FBI electronic communication (14 April 2003) (SECRET).
lxv (U) FBI teletype (January 1992) (SECRET).
lxvi (S//NF [REDACTED]) (SECRET).
lxvii (U) FBI teletype (07 August 1987) (SECRET).
lxviii (U) FBI teletype (2 December 1987) (SECRET).
lxix (U) FBI teletype (13 January 1990) (SECRET).
lxx (U) FBI teletype (24 January 1990) (SECRET).
lxxi (U) FBI electronic communication (11 April 2003) (SECRET).
lxxii (U) FBI report (6 December 2003) (SECRET).
lxxiii (S//OC/NF [REDACTED]) (SECRET).
lxxiv (U) FBI report (29 March 2000) (SECRET).
lxxv (U) FBI electronic communication (8 December 2003) (SECRET).
lxxvi (U) [REDACTED] (24 June 2004) (SECRET) [REDACTED] (3 February 2006) (SECRET).
lxxvii (U) [REDACTED] (2 June 2006).

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Distribution

Executive Assistant Director, National Security Branch
Associate Executive Assistant Director, National Security Branch
Assistant Director, Directorate of Intelligence
Assistant Director, Counterintelligence Division
Assistant Director, Counterterrorism Division
Assistant Director, Criminal Investigative Division
Assistant Director, Cyber Division
Deputy Assistant Director, Directorate of Intelligence
All Special Agents in Charge and Assistant Special Agents in Charge
All Field Office Foreign Counterintelligence Supervisors
All [redacted]
Section Chief, Counterintelligence Division [redacted]
Section Chief, Counterintelligence Division [redacted]
Unit Chief, Counterintelligence Division [redacted]
Unit Chief, Counterintelligence Division [redacted]
Unit Chief, Counterintelligence Division [redacted]
Unit Chief, Counterintelligence Division [redacted]

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(U) Introduction and Objectives

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(U) Background^b

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^b Unless otherwise cited, information in this section is derived from the 2007 *Counterintelligence Threat Assessment*

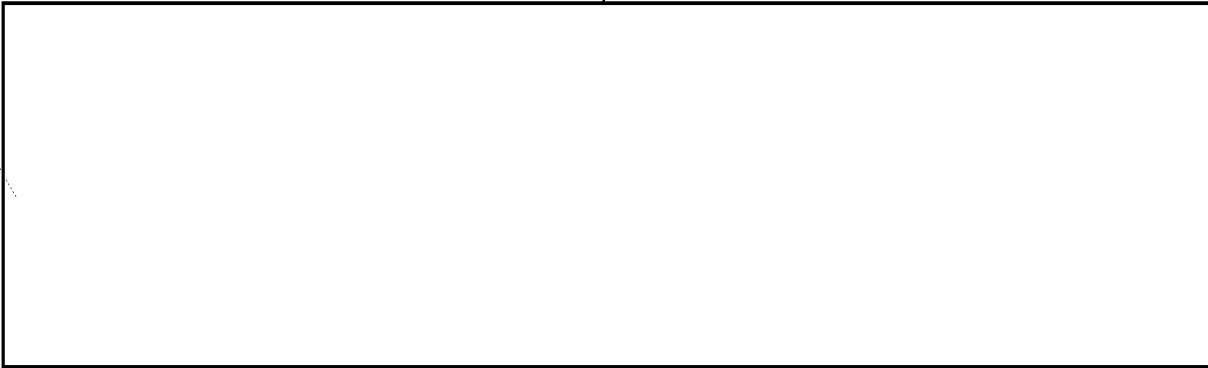
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Conclusion

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Questions regarding this report or other [redacted] matters may be
addressed to IA [redacted]