

DATE: 03-08-2012
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Federal Bureau of Investigation
Intelligence
STUDY

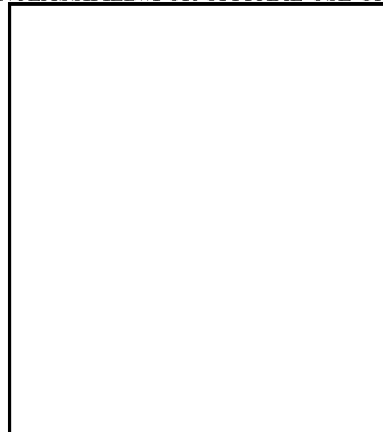
Case Study



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29 March 2011

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[] Consult
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(U) Table of Contents

(U) Executive Summary	4
(U) Scope Note	6
(U) Key Assumptions	7
(U) Source Summary Statement	8
(U) FBI Confidence Levels	8
(U) Introduction	9
(U) [redacted] Methodology for Prioritization of E-mail Messages	9
(U) [redacted]	9
(U) Table 1: Excerpts [redacted]	10
(U) [redacted] Framework	11
(U) ~~(S)~~ Figure 1: [redacted] Framework	12
(U) FBI Stages of Radicalization	12
(S) [redacted]	13
(S) [redacted]	13
(U) Pattern 1 [redacted] Themes	14
(S) [redacted]	14
(S) [redacted]	15
(S) [redacted]	15
(U) Pattern 2: Interpretation [redacted]	16
(U) Table 5 [redacted]	17
(U) Pattern 3: Expressed Emotions	19
(S) [redacted]	19
(U) Pattern 4: Influential Persons	20
(S) [redacted]	20

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(S) [redacted] 21

(S) [redacted] 22

(S) [redacted] 23

(U) Implications for the FBI 24

(U) Intelligence Gaps 25

(U/FOUO) Intelligence Requirements and NIPF 25

(U) Endnotes 26

(U) Appendix A: Glossary [redacted] 30

(S) [redacted] 34

(S) [redacted] 37

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(U) Note: Italicized keywords and phrases are from [redacted]

(U) Executive Summary

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[redacted]
(U) [redacted] the guiding doctrine [redacted] based on the use of [redacted]
[redacted]

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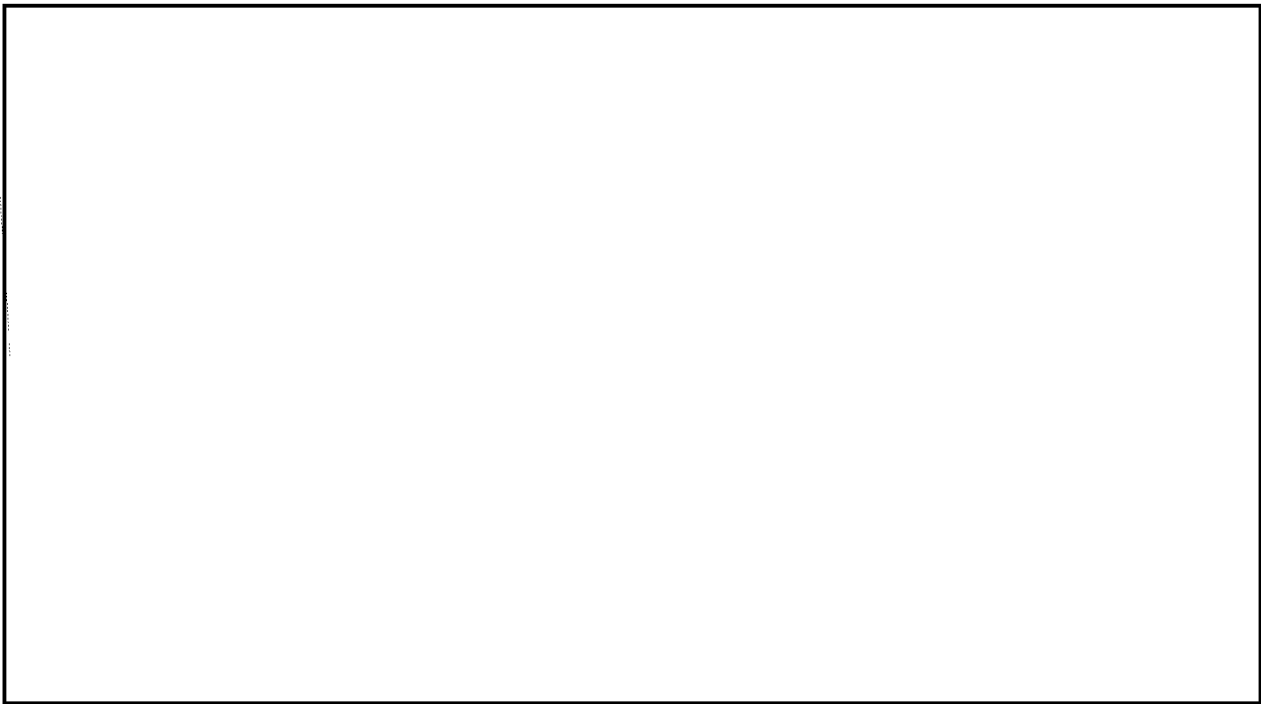
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(U) Scope Note

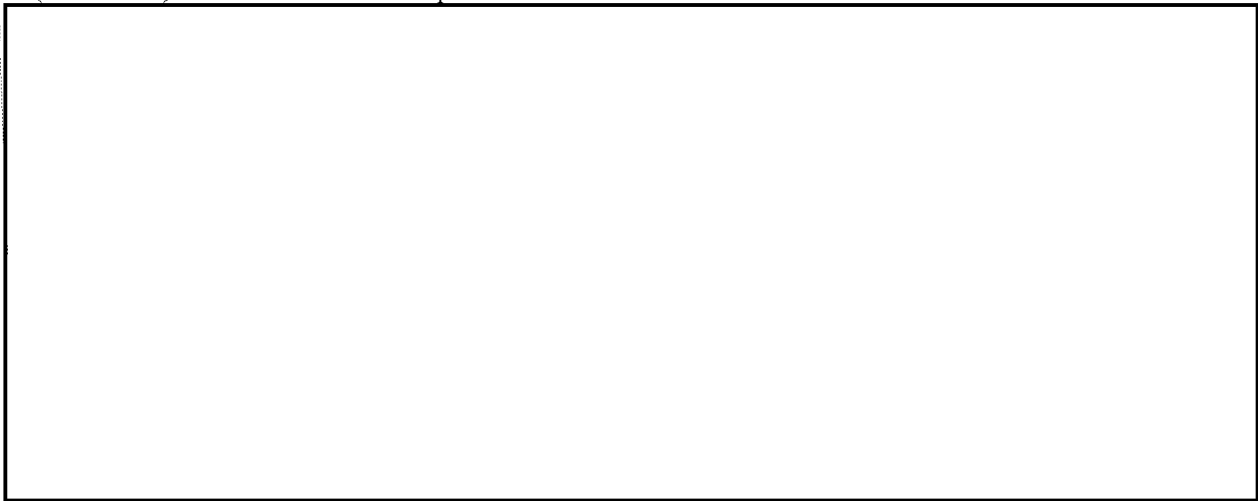
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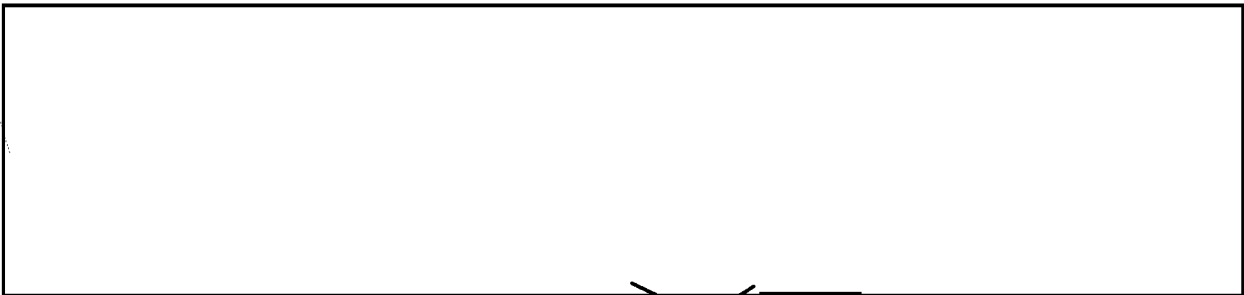
(U//FOUO) Information in this report was accurate as of November 2010.

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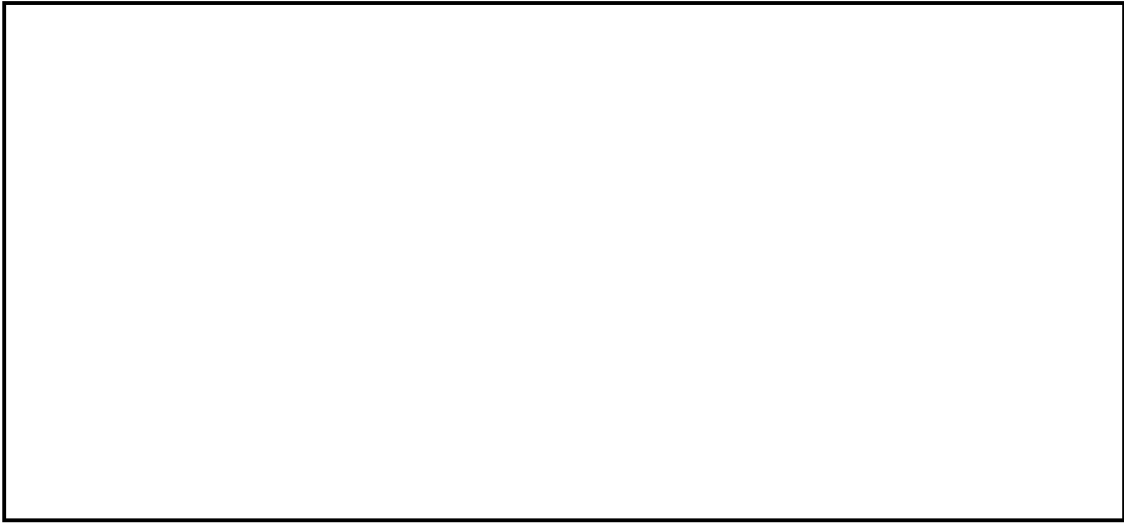


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(U) Key Assumptions



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(U) Source Summary Statement

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[redacted]

(U) FBI Confidence Levels

(U) FBI confidence levels are supported by information that varies in scope, quality, and sourcing. Consequently, the FBI ascribes high, medium, or low levels of confidence to judgments, as follows:

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(U) Introduction

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(U) [redacted] Methodology for Prioritization of E-mail Messages

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[redacted] is available via a FBI [redacted]
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UNCLASSIFIED (U) Table 1: Excerpts [redacted]

(U) Keywords	(U) [redacted]	(U) [redacted]	(U) Descriptions
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[redacted]

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[redacted]

^h(U) Italicized keywords and phrases are from [redacted]

ⁱ(U) [redacted] frequently cite [redacted]

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Framework

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(U) *FBI Stages of Radicalization*

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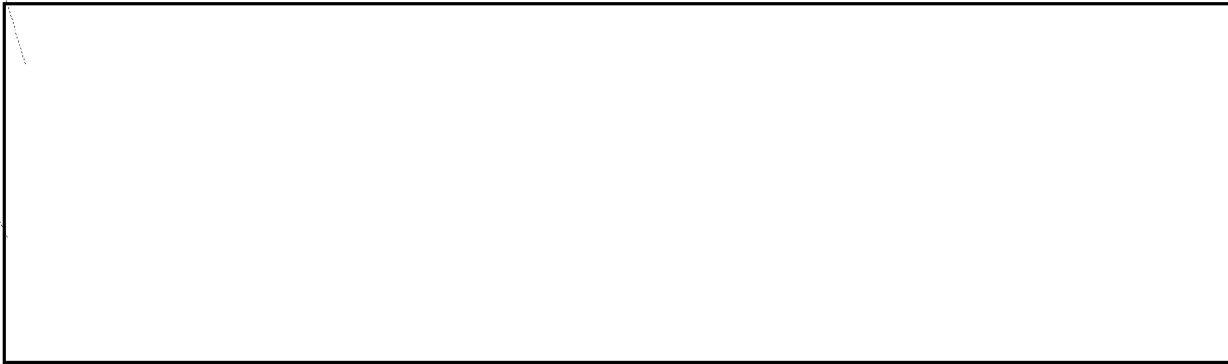
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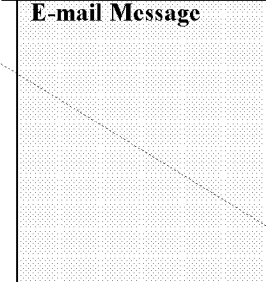
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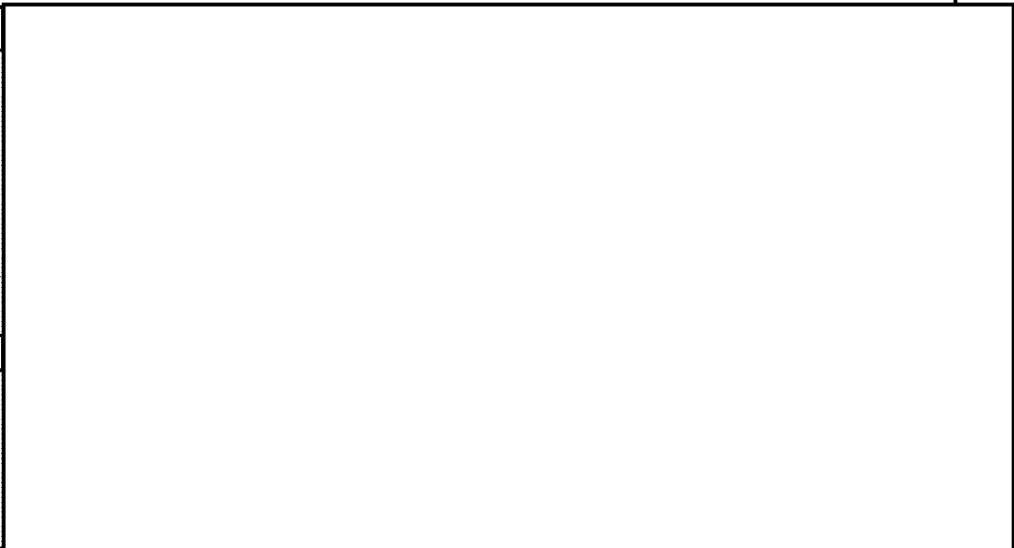
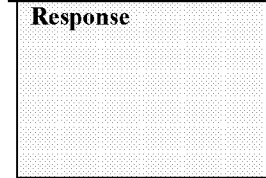


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E-mail Message

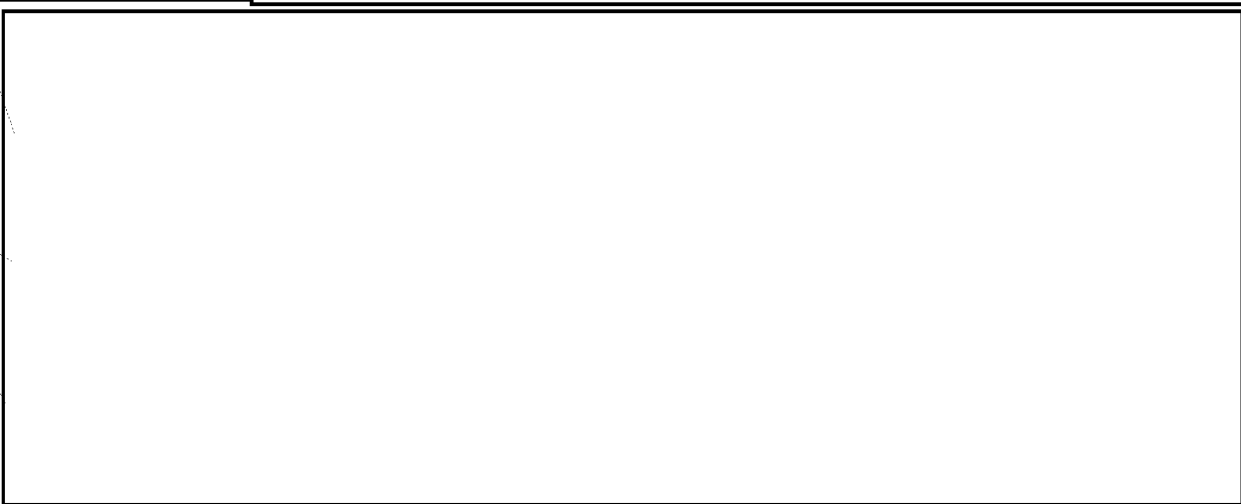


Response



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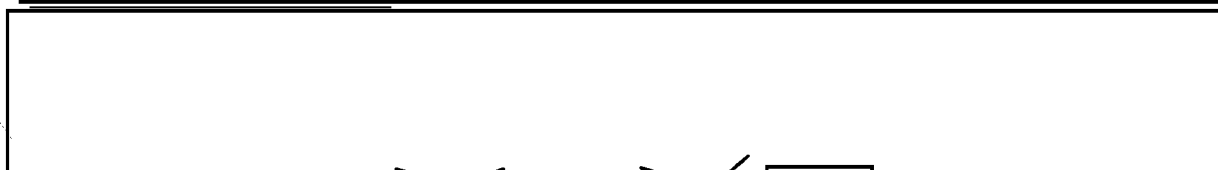


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- 1. (U) [redacted]
- 2. (U) [redacted]
- 3. (U) [redacted]
- 4. (U) [redacted]

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(U) Pattern 1: [redacted] Themes

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[redacted]

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**(U) Keywords Identified
in E-mail Messages**

(U) Excerpts from Two E-mail Messages

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[redacted]

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[redacted]

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**(U) Search Keywords
Identified in E-mail
Messages**

(U) Excerpt from an E-mail Message

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(U) Pattern 2: Interpretation

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(U) Table 5 provides contextual excerpts

[redacted]

[redacted]

(U) Table 5:

[redacted]

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(U) Excerpts

[redacted]

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[redacted]	(U) Excerpts [redacted]
	[redacted]

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(S) [redacted]

- (U) As identified in Table 5, Item (b) in the left column is [redacted]
[redacted]

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(S) [redacted]

(S) [redacted]

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[redacted]

(S)

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(U) Pattern 3: Expressed Emotions

(U//FOUO) The contextual patterns extend beyond understanding ideological themes and interpretations [redacted]

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[redacted]

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[redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~ [redacted]

(U) Emotional Tones	(U) Excerpts from E-mail Messages	(U) Keywords/Phrases in E-mail Messages	(U) Influential Persons
(U) Anticipation	[redacted]		
(U) Fear			
(U) Happiness			

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° (U) Although it was not mentioned [redacted]

[redacted]

(S)	(U) Emotional Tones	(U) Excerpts from E-mail Messages	(U) Keywords/Phrases in E-mail Messages	(U) Influential Persons
	(U) Sadness			

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(S) [redacted]

(U) Pattern 4: Influential Persons

(S) [redacted]

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(S)	~~SECRET//ORCON/NOFORN~~ [redacted]			
	(U) Influential Persons	Ideology	(U) Publications	(U) Influences as Cited in E-mail Messages
(S)				

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(S) (U) Influential Persons	(U) [redacted] Ideology	(U) Publications	(U) Influences as Cited in E-mail Messages
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(S) [redacted]

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[Redacted]

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(U) Ideological themes in
[redacted] e-mail messages

(U) Interpretations of
teachings

(U) [redacted] expressed
emotions

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[redacted]

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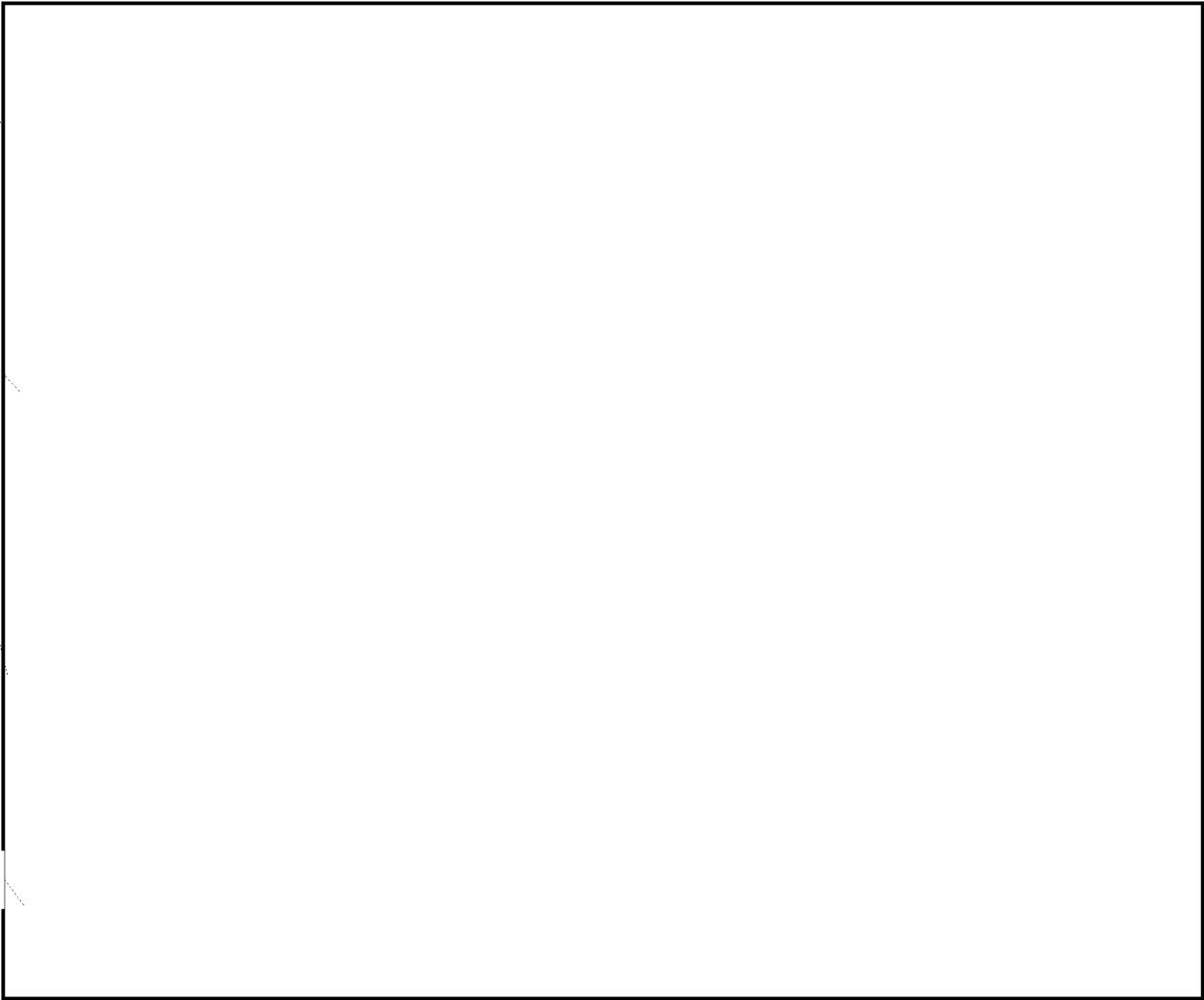
(U) Implications for the FBI

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(U) Intelligence Gaps

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(S) [redacted]
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(S) [redacted]

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(U//FOUO) Intelligence Requirements and NIPF

(S) [redacted]

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(U) This study was prepared by the [redacted] of the
FBI. Comments and queries may be addressed to the Unit Chief at [redacted]

(U) Endnotes

(S)

“(U) Online article; Mark Memmott; National Public Radio (NPR); “Confirmed: 13 Murder Charges Filed Against Hasan for Fort Hood Shootings”; 09 November 2009; http://www.npr.org/blogs/thetwo-way/2009/11/confirmed_13_murder_charges_fi.html; 18 January 2011; Source is the Internet-based version of the National Public Radio

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Source is an Internet-based book written by the key contemporary ideologue in the Salafi jihadism intellectual universe.

⁷ (U) Online publication; Imam Abdullah Azzam; Join the Caravan. ReligioScope Archives 2002.; 2002; http://www.religioscope.com/info/doc/jihad/azzam_caravan_3_part1.htm; 23 May 2010; Source is an Internet-based book written by one of the key mujahideen figures in Afghanistan during the Soviet occupation.

⁸ (U) Website; Lexicon of Jihad. (Originally started by Patrick O'Brien); Undhimmi, 2009; <http://undhimmi.com/lexicon-of-jihad>; 23 May 2010. Source is an Internet-based version of a lexicon.

¹⁰ (U) Website; The Mackenzie Institute; An Initial Lexicon of Islamic and Jihadist Terminology; 2007; <http://www.mackenzieinstitute.com/2007/lexicon-010107.htm>; 17 May 2010; Source is an Internet-based version of a lexicon.

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<http://www.terrorismanalysts.com>; 22 September 2010; Source is a scholarly journal article.

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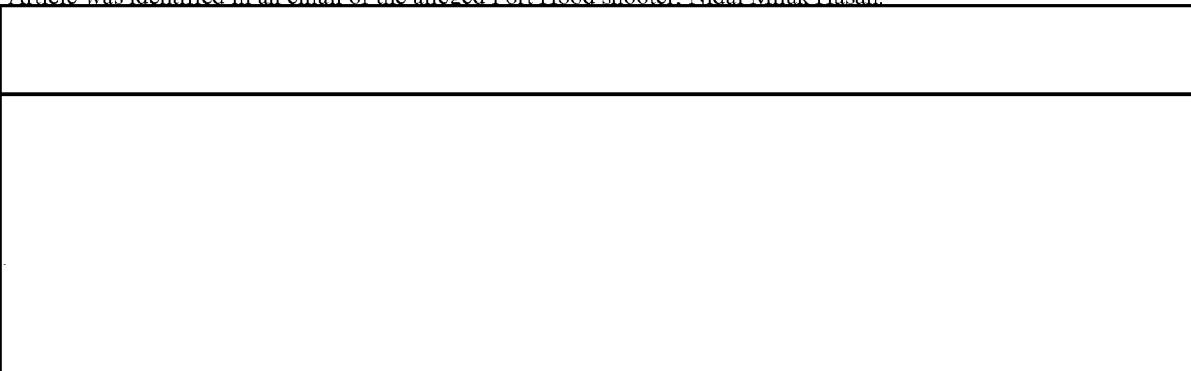
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²⁹ (U) Online report; Combating Terrorism Center, West Point (CTC); November 2006; Militant Ideology Atlas: Research Compendium; <http://www.usma.edu>; Source is an international recognized counterterrorism research center that conducted a content and citation analysis of materials on Tawhid Web site.

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[redacted] <http://www.meforum.org>; Source is a scholarly journal article also available via Steven Emerson's website www.investigativeproject.org; Emerson is an internationally recognized terrorism specialist; Article was identified in an email of the alleged Fort Hood shooter, Nidal Milak Hasan.

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³⁰ (U) Online publication; Anwar al-Aulaqi; 'Dust Will Never Settle'; 27 May 2008; <http://www.salaattime.com/anwar.html>; 4 February 2010; Source is the Internet-based audio lecture of an ideologue.

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³¹ (U) Book: The Koran; 2006; p.58; Source is a translation with Notes by N.J. Dawood. Penguin Books.

(S)



[redacted] <http://ouraim.blogspot.com/2008/07/al-qaeda-and-palestine.html>; 23 May 2010; Source is a scholarly journal article.

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[redacted] <http://www.terrorismanalysts.com>; 22 September 2010; Source is a scholarly journal article.

³² (U) Online report; William McCants; Combating Terrorism Center (CTC), West Point; November 2006; Militant Ideology Atlas; <http://www.usma.edu>; Source is an international recognized counterterrorism research center.

³⁶ (U) Online publication; Imam Abdullah Azzam; Join the Caravan, Part One. ReligioScope Archives 2002.; 2002; <http://www.religioscope.com>; 23 May 2010; Source is an Internet-based book written by one of the key mujahideen figures in Afghanistan during the Soviet occupation.

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[redacted] observed al-Aulaqi's videos found on 70 channels observed on YouTube.com from 22 February to 7 April 2010.

⁴¹ (U) Online publication; Christopher Heffelfinger; CTC Sentinel; "Anwar al-Awlaqi: Profile of a Jihadi Radicalizer"; March 2010; p. 3; Vol. 3 #3; <http://www.ctc.usma.edu>; 22 May 2010; Source is an international recognized counterterrorism research center.

⁴² (U) Online lecture; Shaykh Yusuf al-Uyayree; "Thawaabit' ala Darb al-Jihad (The Constants of Jihad). Lecture series delivered by Imam Anwar al-Awlaki"; <http://islamfuture.wordpress.com>; Source is an Internet-based lecture of an ideologue.

⁴³ (U) Blog; Evan Kohlmann; Counterterrorism Blog; "Investigating Ft. Hood: Anwar al-Awlaki's "Constants on the Path of Jihad"; 9 November 2009; <http://www.counterterrorismblog.com>; Source is a counterterrorism specialist.

⁴⁴ (U) (U) Online publication; Katherine Zimmerman; "Militant Islam's Global Preacher: The Radicalizing Effect of Sheikh Anwar al-Awlaki"; 12 March 2010; p.9; <http://www.criticalthreats.org>; 21 March 2010; Source is an Internet-based publication.

⁴⁵ (U) Online lecture; "al Uyayree, Shaykh Yusuf. Thawaabit' ala Darb al-Jihad (The Constants of Jihad)". Lecture series delivered by Imam Anwar al-Awlaki; p.16; <http://islamfuture.wordpress.com>; Source is an Internet-based lectured delivered by an ideologue. It is based on another ideologue's publication.

⁴⁶ (U) Ibid.

⁴⁷ (U) Ibid p.14.

⁴⁸ (U) Ibid.

⁴⁹ (U) Ibid p.32.

⁵⁰ (U) Ibid p.19.

⁵¹ (U) Ibid p.9.

⁵² (U) Ibid p.16

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⁵⁶ (U) Online publication; Zimmerman, Katherine. Militant Islam's Global Preacher: The Radicalizing Effect of Sheikh Anwar al-Awlaki. 12 March 2010. p.9. <http://www.criticalthreats.org>; 21 March 2010; Source is an Internet-based publication.

⁵⁷ (U) Ibid

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⁵⁹ (U) Online publication; "Silas. The Verse of the Sword: Sura 9:5 and Jihad"; <http://www.answering-islam.org/Silas/swordverse.htm>; 12 September 2010; Source is an Internet-based publication that provides an analysis of Islamic religious verses.

⁶⁰ (U) Ibid

[redacted]

⁶² (U) Online lecture; Anwar al-Aulaqi; '44 Ways to Supporting Jihad'; <http://www.pureislam.co.az> 22 January 2010; Source is an Internet-based lecture delivered by an ideologue based on another ideologue's publication.

[redacted] Source is an Internet-version of an ideologue's essay.

⁶⁴ (U) Online lecture; al-Aulaqi, Anwar. 'The State of the Ummah'. 2009. Salta Time – Imam Anwar Al-Awlai – Audio lectures; <http://www.salaattime.com/anwar.html>; Source is an Internet-based lecture delivered by an ideologue.

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⁶⁵ (U) Online publication; "Al Wala' Wal Bara (Love and Hate for Allah's Sake)"; <http://quarniverse99.tripod.com/islamicways/id15.html>; 22 May 2010; Source is an Internet-based publication.

[redacted] UNCLASSIFIED; Source is a forum participant who posted al-Aulaqi's essay.

⁶⁷ (U) Online report; Combating Terrorism Center, West Point (CTC); November 2006; Militant Ideology Atlas: Research Compendium; p.10; <http://www.usma.edu>; Source is an international recognized counterterrorism research center that conducted a content and citation analysis of materials on a jihadist's website.

⁶⁸ (U) Online report; Combating Terrorism Center, West Point (CTC); November 2006; Militant Ideology Atlas: Biographies Authors and Frequently Cited Figures; p.345; <http://www.usma.edu>; Source is an international recognized counterterrorism research center.

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⁷¹ (U) Online publication; The Nature of Human Emotions. *Scienceweek*, 3 August 2001. <http://cogweb.ucla.edu/ep/Emotions.html>; 17 May 2010; Source is an online scientific publication.

⁷² (S//NF/FISA) Ibid.

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⁷⁴ (U) Online publication; Controversial Gathering of Islamic Scholars Refutes al-Qaeda's Ideological Cornerstone"; Terrorism Monitor Vol. 8 #14. 9 April 2010; Source is Jamestown Foundation. Source is an Internet-based publication.

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(U) Appendix A: Glossary^{78,79,8} [] Used in this Study
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(U) Keywords and Phrases	(U) Descriptions	(U) Page #
		19
		16,18,19,22, Appendix B
		18,19,21
		Appendix C, 37
		Appendix C, 37
		Appendix C, 37
		14
		11,22, 23, Appendix B,35
		14, 21
		11
		14
		22,23, Appendix B, 34
		23, Appendix C, 37
		11,18
		14,16,20
		16,17
		15,16,23
		6,22
		21
		23

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(U) Keywords and Phrases	(U) Descriptions	(U) Page #
	organize e-mail messages into groupings as described on page 10	
		16,20-22, Appendix C, 37
		21, Appendix C, 37
		15
		10-12,17-21
		13,14-18
		14,22, Appendix B,35
		16-17
		14, 17,18,20, Appendix B,35
		4,5,9,16,21
		10,13-16,19,23
		13
		14,20, Appendix B,34
		Appendix C,37
		Appendix C,37
		10,11,15,16,20, 22, 23, Appendix B, 35,36, Appendix C,37
		20
		20,23
		10
		11,16-17
		Thru out the study
		10,17

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(U) Keywords and Phrases	(U) Descriptions	(U) Page #
		17
		17
		16,20
		19,20,23,24, Appendix B,35
		4, 10,12,14,18- 20,22,23
		11,18-23
		23
		13,14
		10,16,20
		11,16-20, 23, Appendix B,36
		13
		16
		10,14
		16,19,20,23, Appendix B,35
		4,6,9,16,17
		6,16, 23, Appendix C, 37
		18,19,21-23
		14
		14,15
		Thru out the study
		Thru out the

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(U) Keywords and Phrases	(U) Descriptions	(U) Page #
		study
		6,16,18, 20,21
		16, Appendix C,37
		16
		11,16,18,20-23, Appendix B,35
		10,14
		10,11
		16
		14
		11,20, 22, 23, Appendix B,35
		17-18
		10, 14, 16,20,23 Appendix B,34
		17
		18
		21
		16,20
		20,23, Appendix C,37
		18
		14
		6,19,20,22,23, Appendix B,34-37

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(U) Italicized keywords and phrases are from [redacted] *Keywords in red* are [redacted]
[redacted] These keywords and phrases are not exclusive [redacted] and must be analyzed within the context of the full-text e-mail messages.

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(U) Excerpts

- (U) Preparing

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- (U) Guiding

[redacted]

- (U) Exposing

[redacted]

- (U) Boycotting

[redacted]

- (U) Learning

[redacted]

- (U) Spreading

(U) Levels of Aspiration

1. (U) **Seeker**
(individual in search of
other interpretations)

(U) FBI Stages of
Radicalization

1. (U) **Immersion**
(seems receptive to
new ideas and
interpretations)

2. (U) **Supporter**
(individual who has
accepted ideas and wants to
learn more in support of
cause)

2. (U) **Identification**
(accepts radical
ideology and new
identity)

3. (U) **Fanatic**

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(U) Excerpts from	(U) Levels of Aspiration	(U) FBI Stages of
writings		
(U) Learning		
(U) Joining groups that work	4. (U) Violent Individual (individual who desires to participate	4. (U) Action
(U) Having right intentions		

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(S)

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(U) Excerpts from	(U) Levels of Aspiration	(U) FBI Stages of Radicalization
[redacted]	[redacted]	[redacted]

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(U) Endnotes for Appendices A and B

[redacted]

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⁸² (U) Online lecture; Anwar al Awlaki; "44 Ways of Supporting Jihad"; 16 February 2009; <http://kavkazcenter.com/eng/conent/2009/02/16/105681.shtml>; 11 November 2010; Source is an Internet-based lecture delivered by an ideologue based on another ideologue's publication

⁸⁴ (U) Online lecture; Anwar al Awlaki; "44 Ways of Supporting Jihad"; 16 February 2009; <http://kavkazcenter.com/eng/conent/2009/02/16/105681.shtml>; 11 November 2010; Source is an Internet-based lecture delivered by an ideologue based on another ideologue's publication

~~SECRET//ORCON/NOFORN~~ [redacted]

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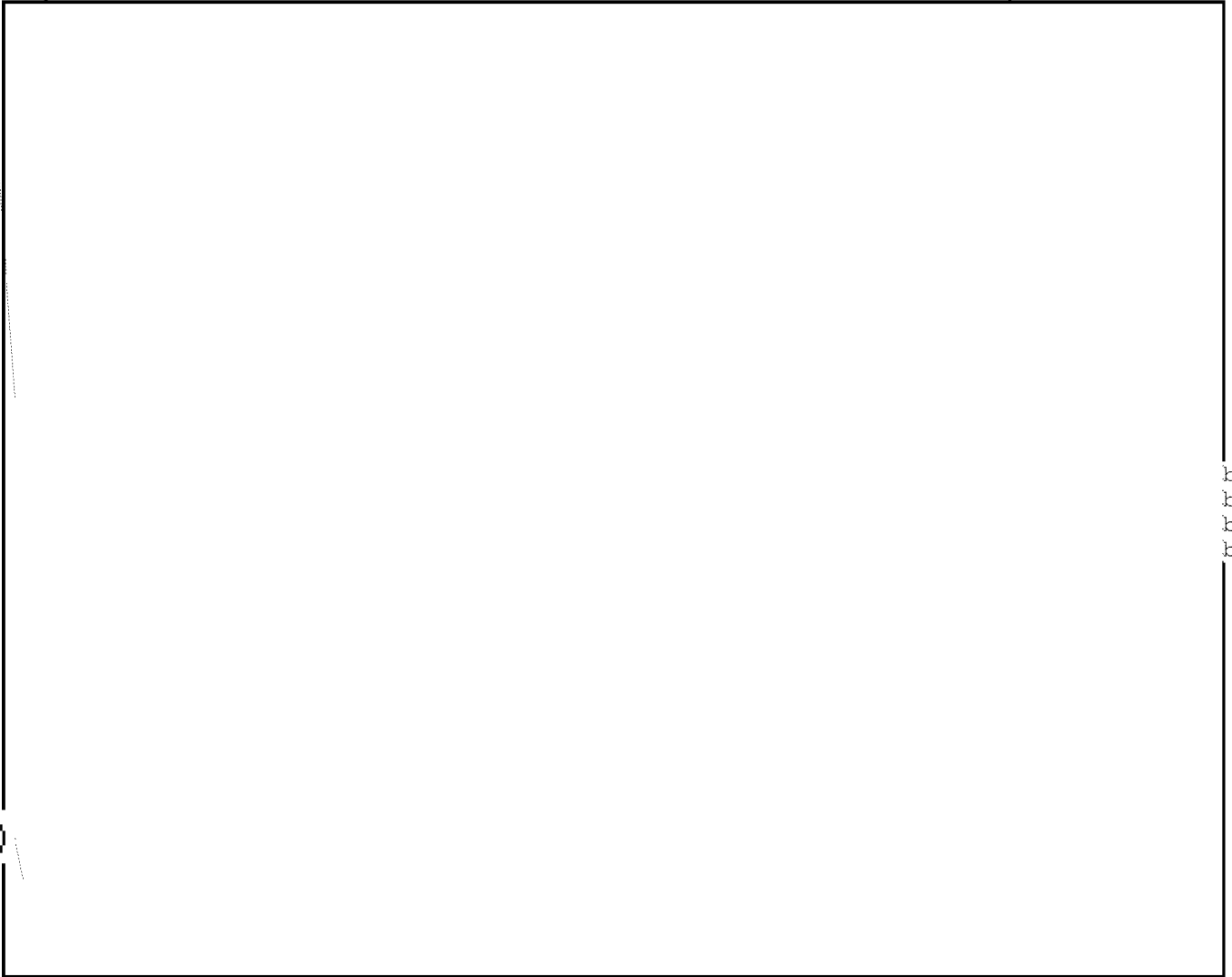
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1. The product increased my knowledge of an issue or topic. (Check one)
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 - ☐ 4. Somewhat Agree
 - ☐ 3. Neither Agree or Disagree
 - ☐ 2. Somewhat Disagree
 - ☐ 1. Strongly Disagree

Actionable Value

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 - ☐ 2. Somewhat Disagree
 - ☐ 1. Strongly Disagree

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3. The product was timely to my intelligence needs. (Check one)
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 - ☐ 2. Somewhat Disagree
 - ☐ 1. Strongly Disagree

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