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Intelligence: the Cycle, the Community and

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Unclassified

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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What is Intelligence?

"Information specifically tailored to serve as a prelude to a decision or action by law enforcement or intelligence personnel, program managers, executives, or policymakers."

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FBI definition, key part is information specifically tailored to serve a decision. I use the example of newspaper articles to define how sometimes certain information can be intelligence and sometimes not. I ask how many people have put a newspaper article in their case file (usually I get at least 10 who have) and have them explain how it was intelligence for their case. Then I use some sort of newspaper article from the paper of that day (usually from the life section/gossip section) that wouldn't be considered intelligence (unless we were investigating or whatever the article was about)

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US Intelligence Community

- Director of National Intelligence
- Air Force Intelligence
- Army Intelligence
- Central Intelligence Agency
- Coast Guard Intelligence
- Defense Intelligence Agency
- Department of Energy Office of Intelligence
- Department of Homeland Security Office of Intelligence and Analysis
- Department of State Bureau of Intelligence and Research
- Department of the Treasury
- Drug Enforcement Administration Office of National Security Intelligence
- Federal Bureau of Investigation
- Marine Corps Intelligence
- National Geospatial-Intelligence Agency
- National Reconnaissance Office
- National Security Agency
- Naval Intelligence

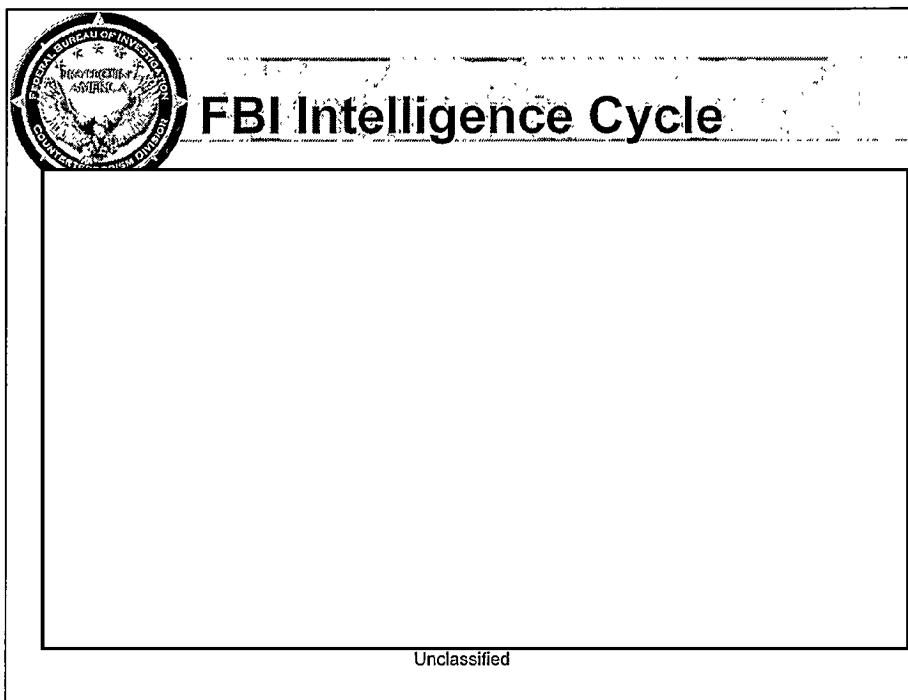
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USIC, most of it is focused on [] but what is the FBI focused on []
or [] (correct class answer, [])

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The intelligence cycle is simplified, you aren't going to keep in on your desk checking off each stage, but when the cycle isn't followed that's when we have big intelligence failures. As we go through each step in the cycle, I want you to think about how a failure at each stage could result in substantial consequences.

Key points: Customer determines whether intelligence is worthwhile and timeliness and usability are key.

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Requirements

- Translates intelligence information needs (IINs) into specific instructions about what to collect, report and disseminate
- Prioritized requirements are communicated to FBI operational managers and external agencies for action
- Collection requirements are issued on a standing or ad hoc basis

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We take what we need to know and we detail those IINs into specific instructions. I spend the most time on this section because [REDACTED]

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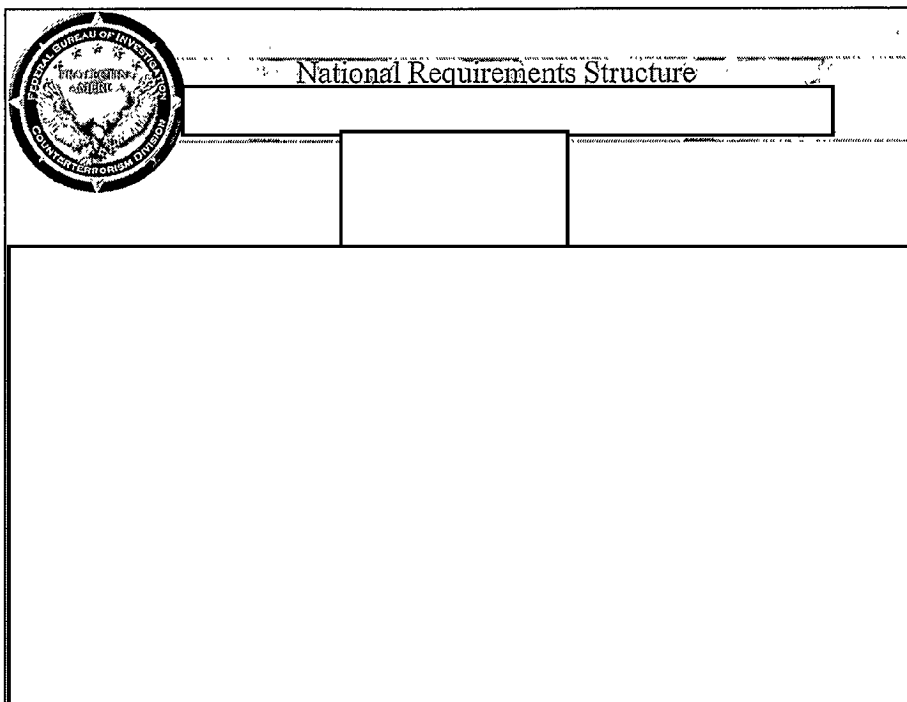
[REDACTED]
[REDACTED] We are going to go through how we determine requirements and how you can find them.

Standing set: things we need to know long term

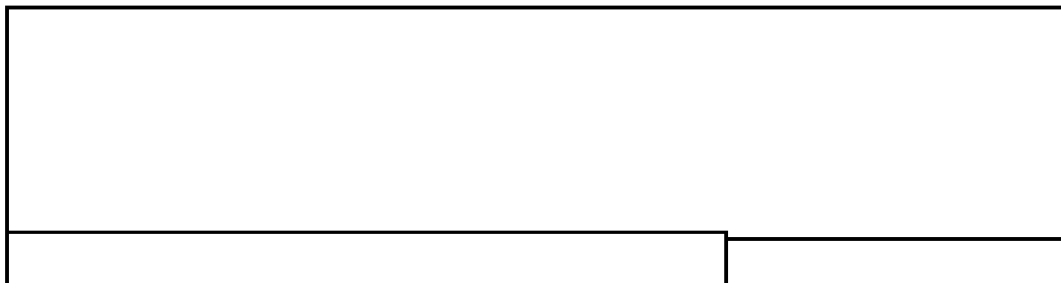
Ad hoc: Things we need to know for a specific period, example: Olympics, Elections

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Where do I find requirements?

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- Your reports officer
- Still can't find one? Try asking an FBIHQ SME...

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Planning and Direction

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Most boring phase. This insures legal review

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Collection

- Gathering raw information in response to intelligence requirements; initiated when existing intelligence holdings do not satisfy production needs

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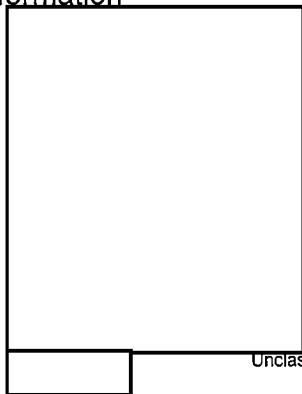
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Collection

- Collection disciplines used to gather information

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- FBI collection disciplines include both human and technical methods

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Processing and Exploitation

- Converts raw information into formats that can be used by analysts and investigative personnel



- Typically performed by the organization that collected the information; often requires specialized elements or job roles



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This stage is often confused with analysis. This the conversion of raw information into information that you and I can understand. Eg I can't mind-meld with a hard drive if I have it on my desk, I need  to process it into something that makes sense. Same thing with translation into English.

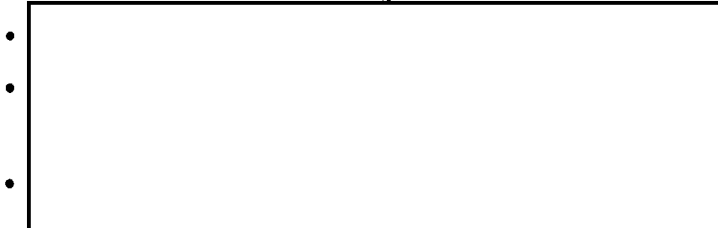
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Processing and Exploitation

- FBI processing and exploitation activities are focused on core systems



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These are the systems

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Analysis and Production

- All available processed information is integrated, analyzed, evaluated and interpreted to create products that satisfy intelligence requirements

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What is Analysis?

- Tactical analysis

- Strategic analysis

- Targeting

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Dissemination

- Dissemination is the rule, unless sharing is legally or procedurally unacceptable
- Information technology is used to disseminate products as widely as possible
 - FBI Intranet
 - [redacted] (accessed via [redacted])
 - [redacted] (accessed via [redacted])
 - Law Enforcement On-Line (accessed on the Internet)
 - [redacted]

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What I need something that hasn't
disseminated?

- ☐ process for all of USIC
- ☐ process for overseas
- Substantive desk or NJTTF can coordinate process

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Intelligence Cycle and Cases

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- The creation of the Strategic Operations Section
- Will consist of [redacted] currently have

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