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Telephone Analysis for Targeting

Two Approaches

DATE: 03-07-2012
CLASSIFIED BY 65179 DMH/CLS
REASON: 1.4 (c)
DECLASSIFY ON: 03-07-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Targeting

- Everything presented in the write-up that is being emailed around has to do with the emerging role of “Targeting” within the FBI
- Targeting is the use of intelligence to identify

[REDACTED]

- The intelligence approach, and even the terminology, is a new approach to a game the FBI has played throughout its history, normally using [REDACTED]
- This discussion will center on using one technical mean [REDACTED] to conduct targeting

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[REDACTED]

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- The [REDACTED] exercise is based on a case study of using [REDACTED]
[REDACTED]
- This approach is geared towards heavy use of technical collection and powerful [REDACTED]
[REDACTED]
- Instruction in the specific tools mentioned, such as [REDACTED] is available. [REDACTED] training takes a half day and is [REDACTED]
[REDACTED]

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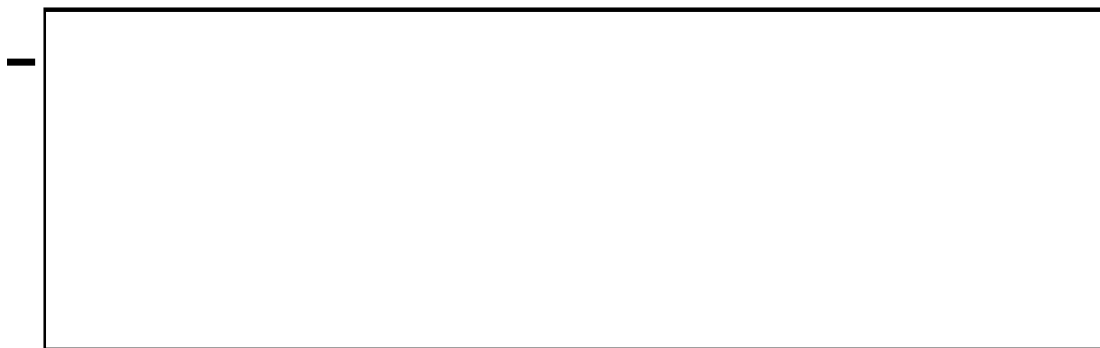
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Case Study

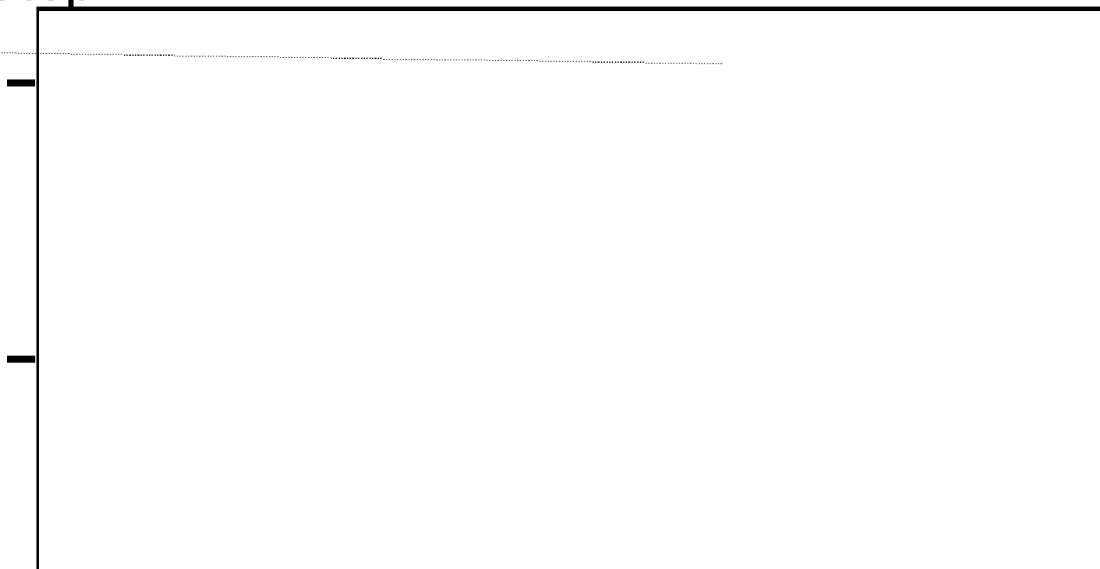
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- Step 1



- Step 2

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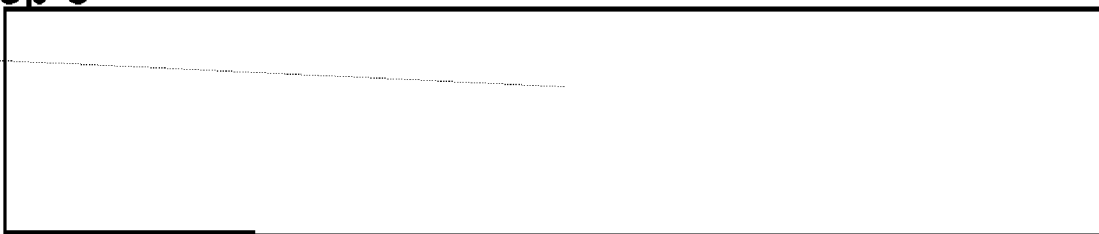
Case Study

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- Step 3

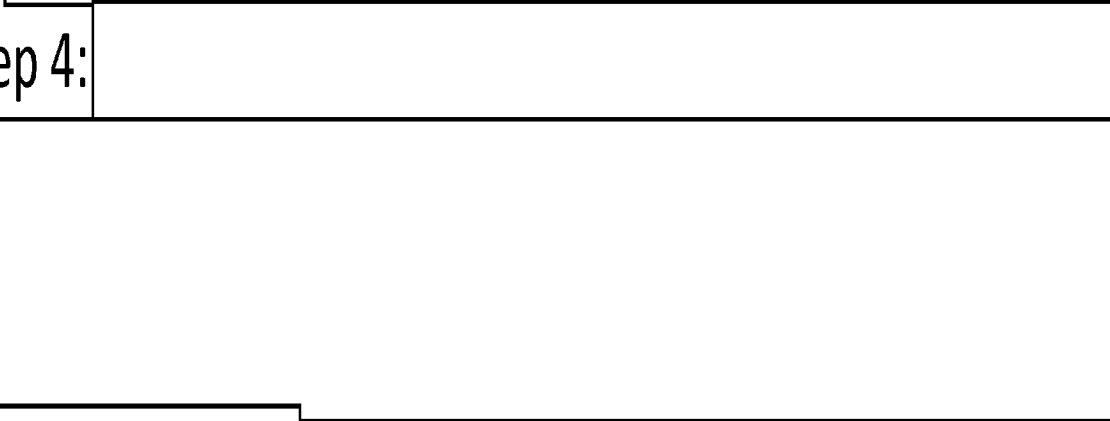
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- Step 4:

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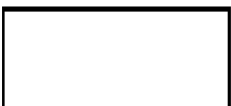
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Case Study

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- Step 5:



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Alternate Methodology

- Begin with a group of known bad actors, such as your top 10 case subjects for a particular group

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(step 5)

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Would You Like to Know More?

- TD continues to develop and refine the FBI “Targeter Certification”
 - Currently, the only course being offered for this methodology is “*Threat Identification and Mitigation*,” currently scheduled September session is full, but seats may become free
 - Previous courses were titled “Data Use for Operational Outcomes” and [redacted] Subject Identification for Threat Mitigation”
 - For more information, contact [redacted]
[redacted] or check Virtual Academy for new course sections
- [redacted] assistance can be obtained [redacted]

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