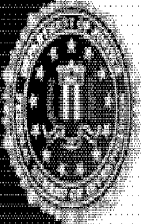


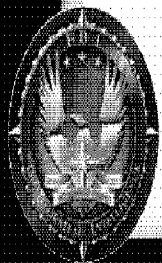
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Intelligence Sharing



FBI Directorate of Intelligence



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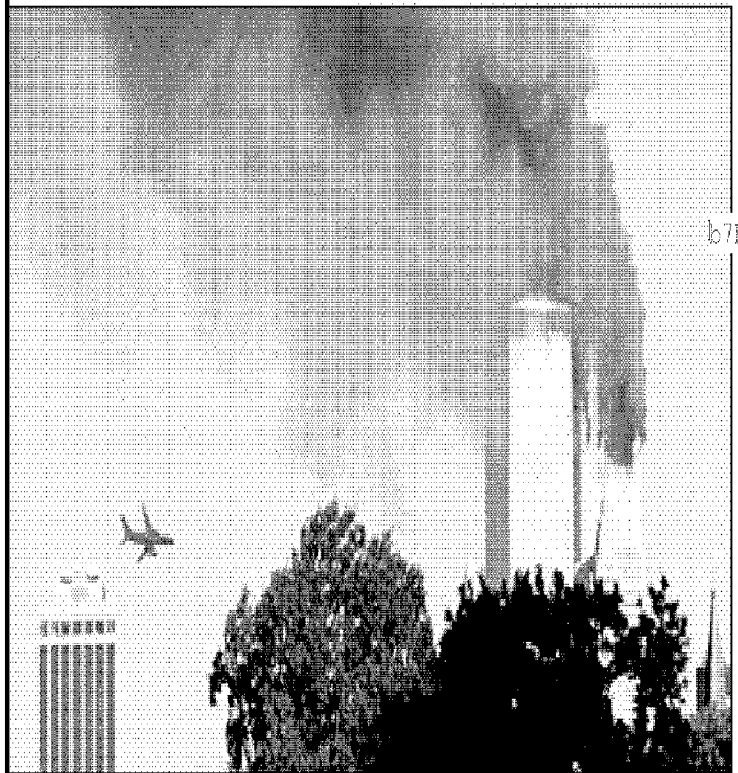
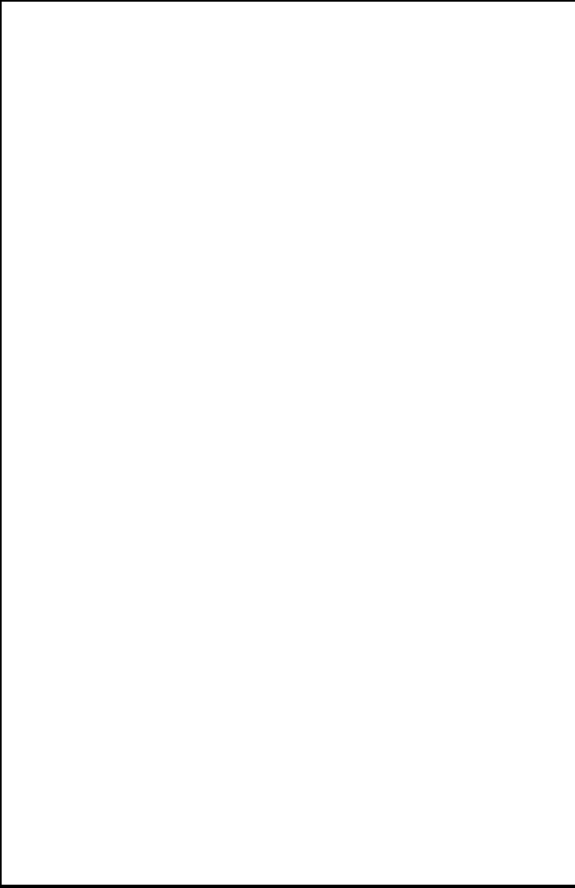
Agenda

- Importance of Information Sharing
- Legislation Governing the Sharing of Intelligence
- What Intelligence is Shared
- Intelligence Sharing Inside and Outside the FBI
- Break
- Scenario/Exercise
- Conclusion

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Why the Focus on Intelligence Sharing?



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The Intelligence Process

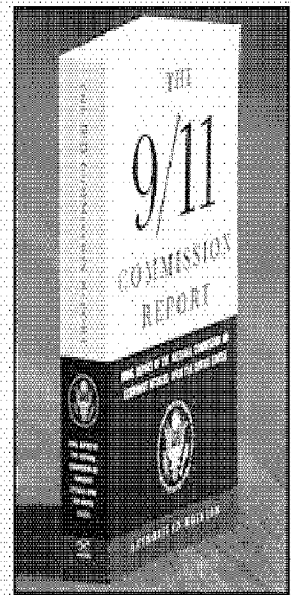
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Intelligence Sharing Legislation and USIC Guidance

- Intelligence Reform and Terrorism Act of 2004
- The 9/11 Commission Act of 2007
- The WMD Commission Report of 2008
- National Intelligence Strategy of the USA, August 2009



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What Intelligence Do We Share?

- Remember, for information to be considered "Intelligence", it must be:

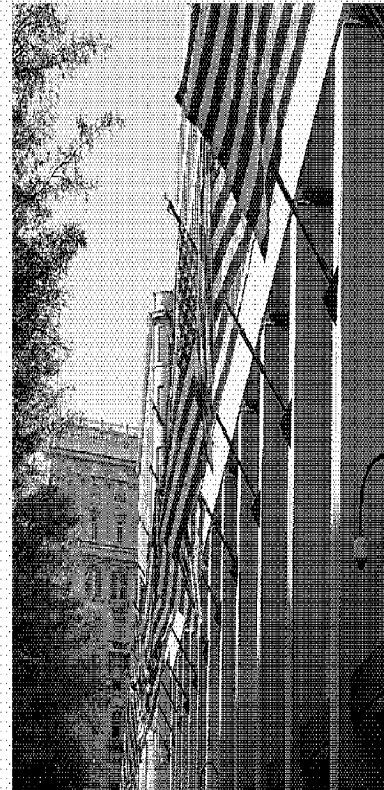


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FBI Intelligence Sharing Strategies

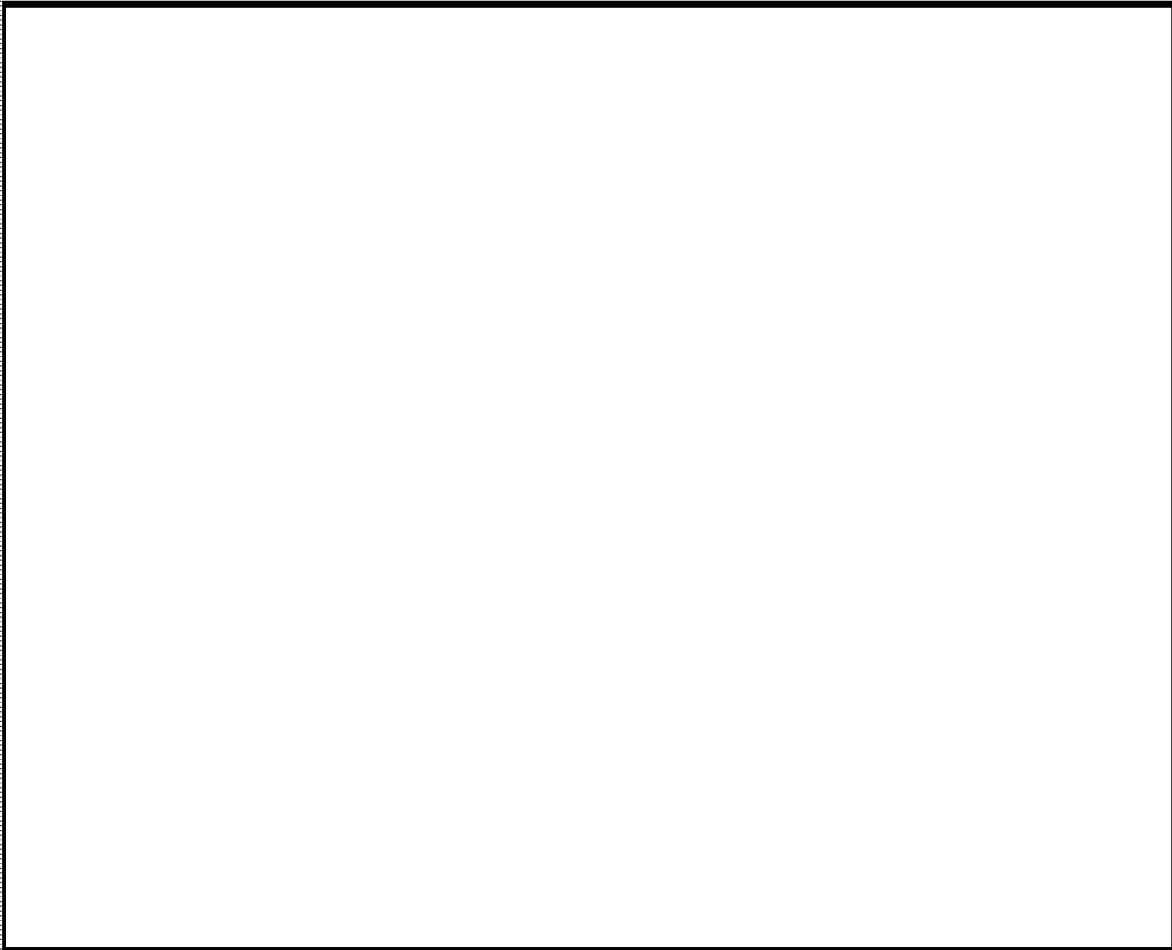


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Internal FBI Intelligence Sharing



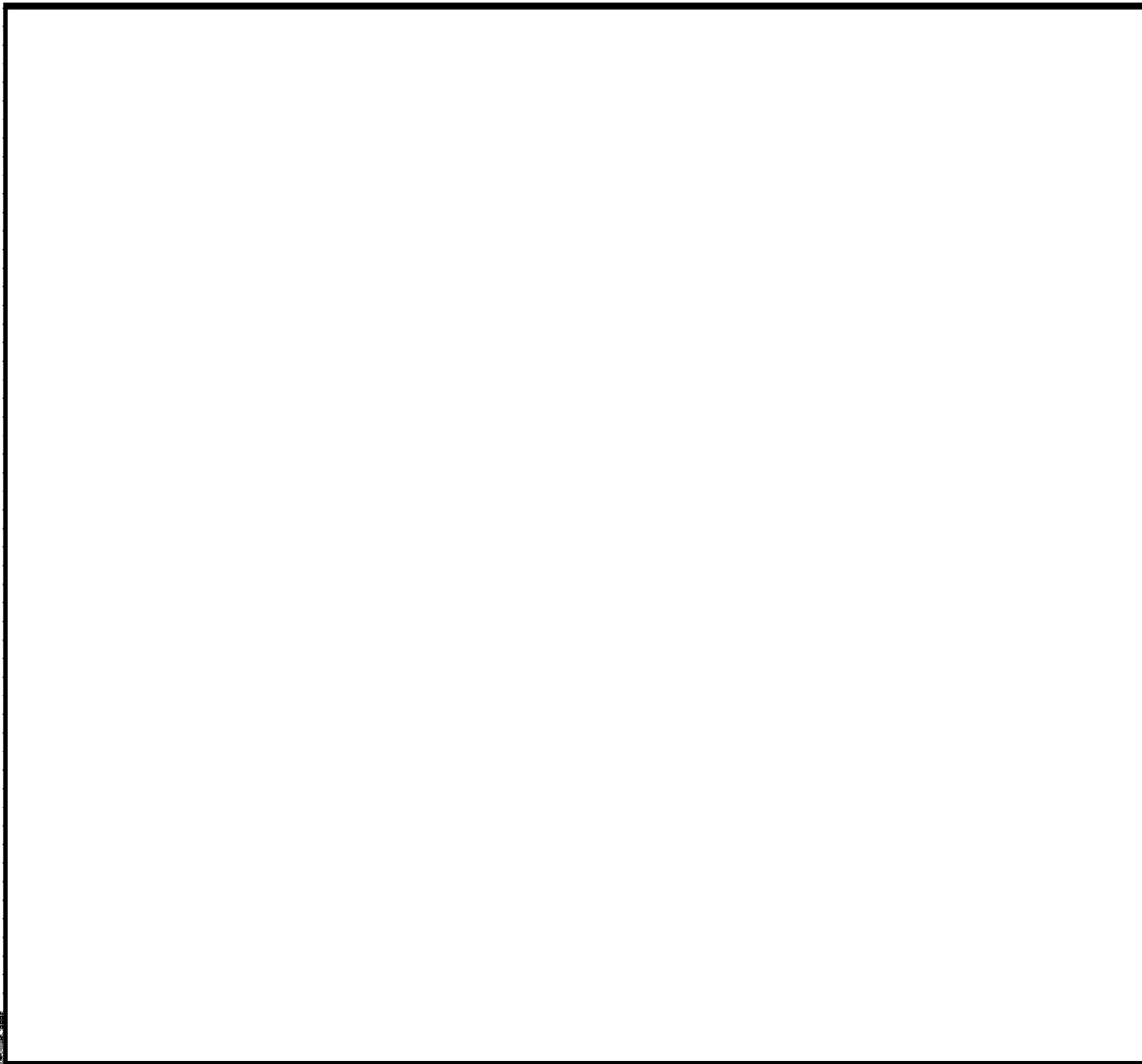
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FBI Intelligence Sharing Platforms



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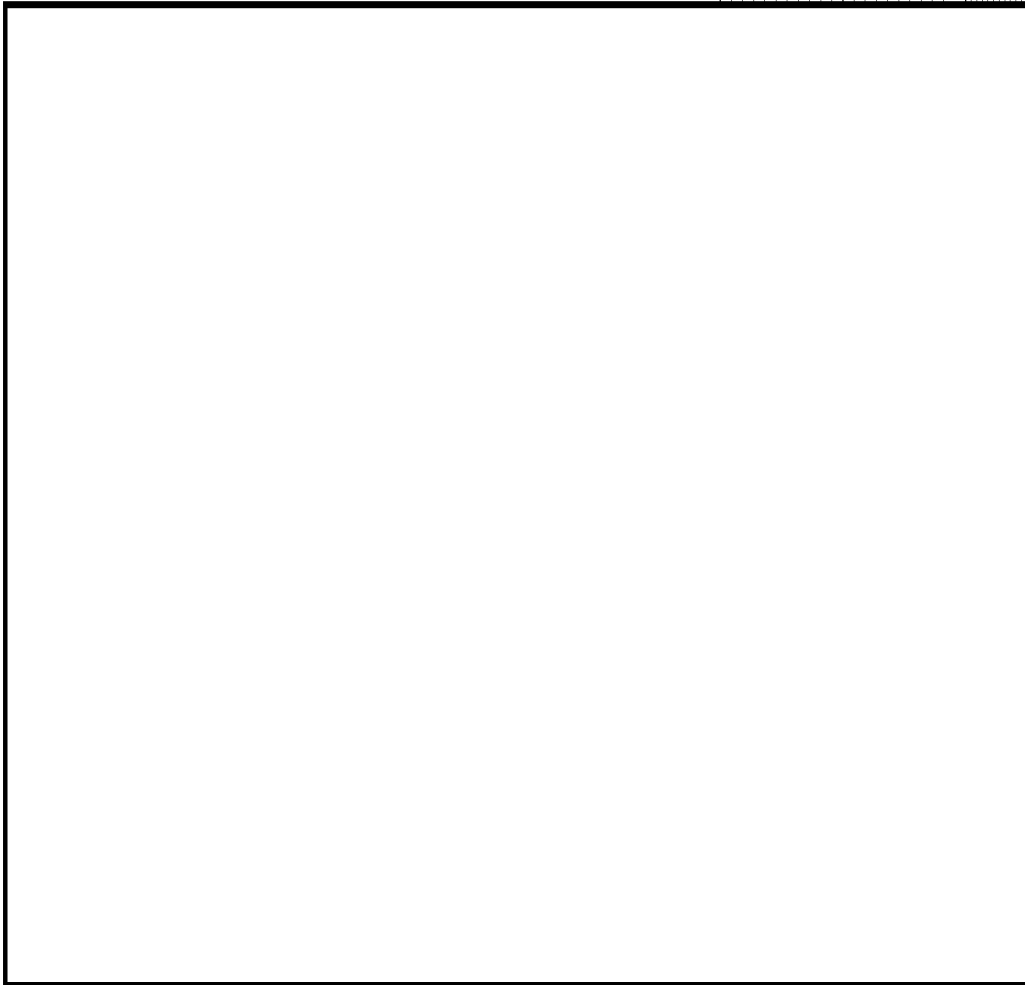
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Raw and Finished FBI Intelligence Products

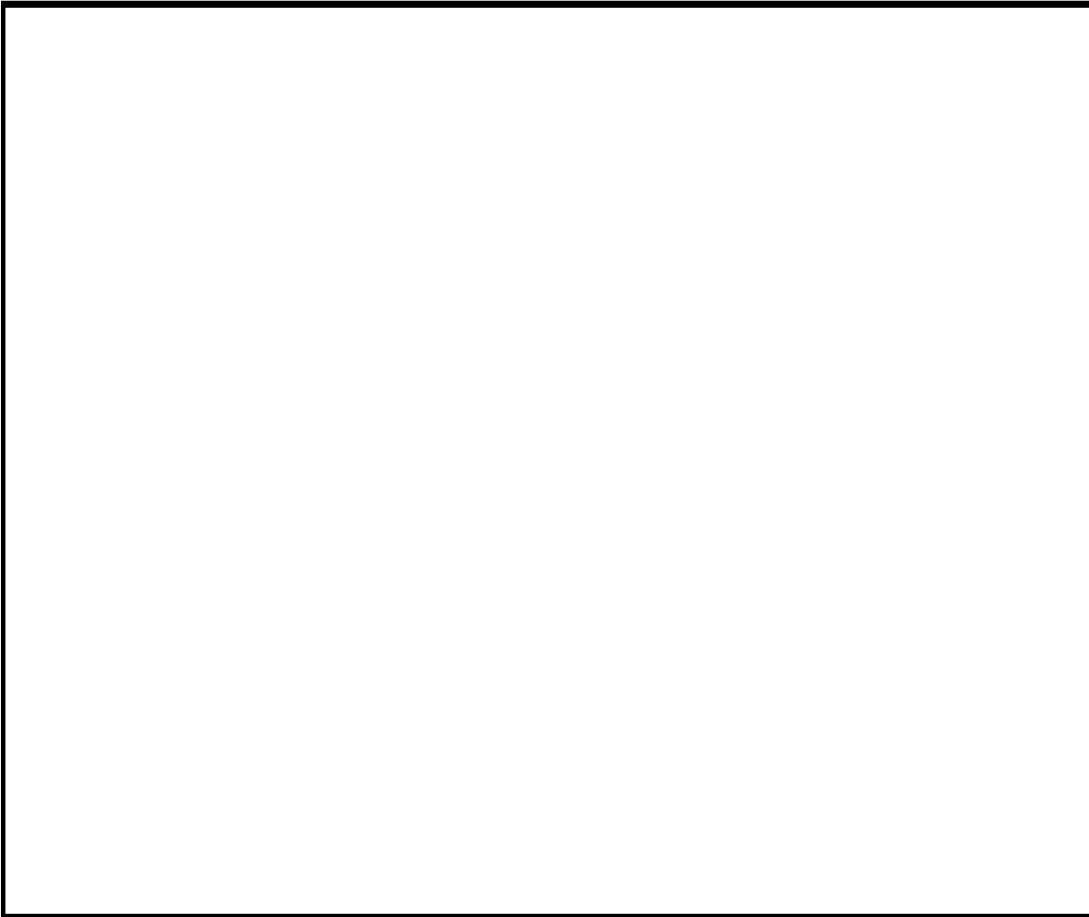


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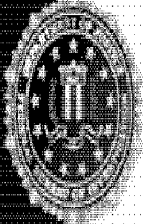
External FBI Intel Sharing



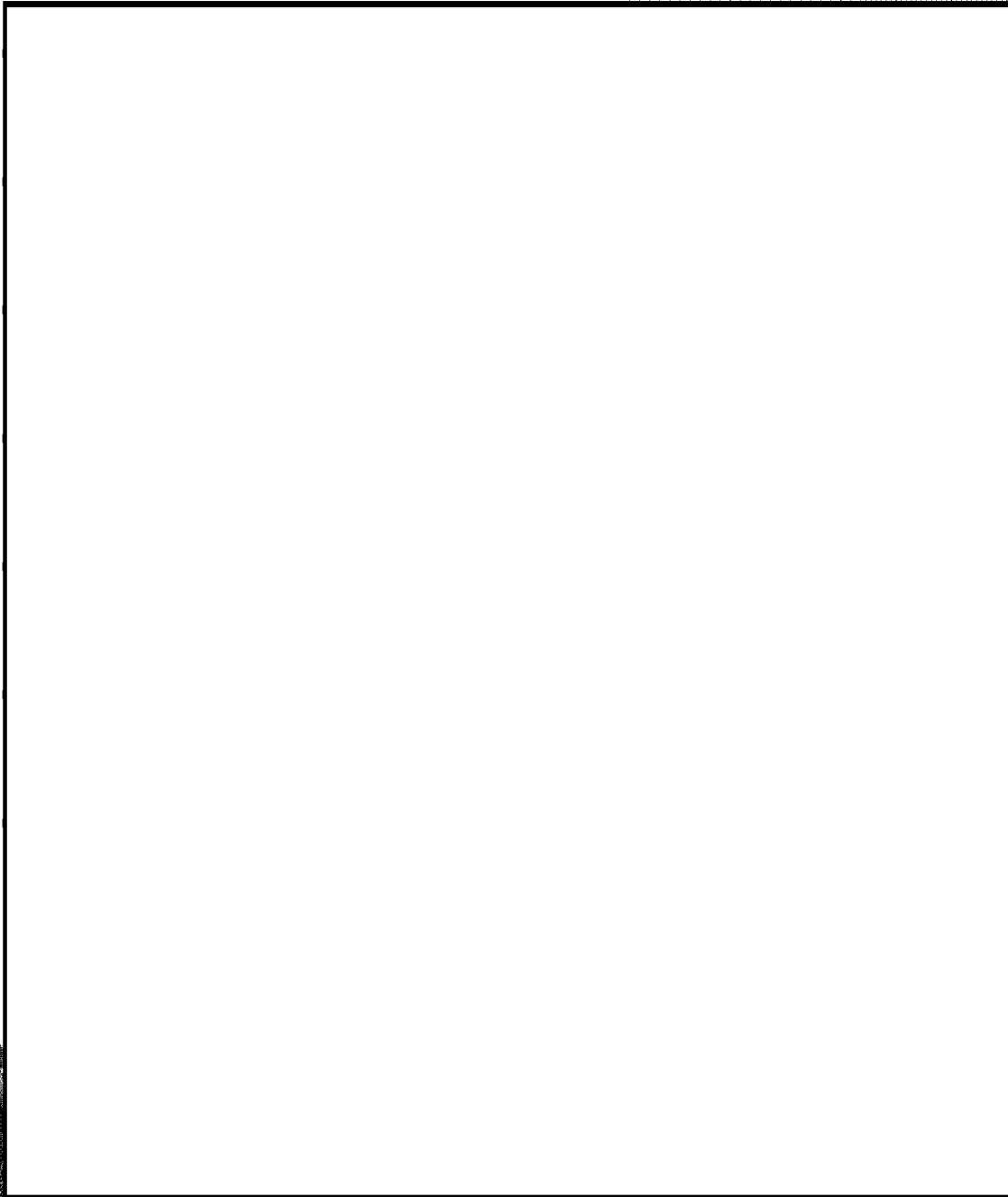
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Sharing with State/Local/Tribal Partners



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Sharing with USIC Partners

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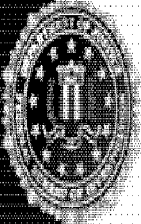
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Sharing with International Partners

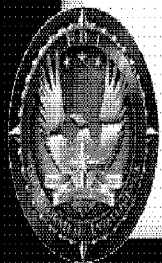
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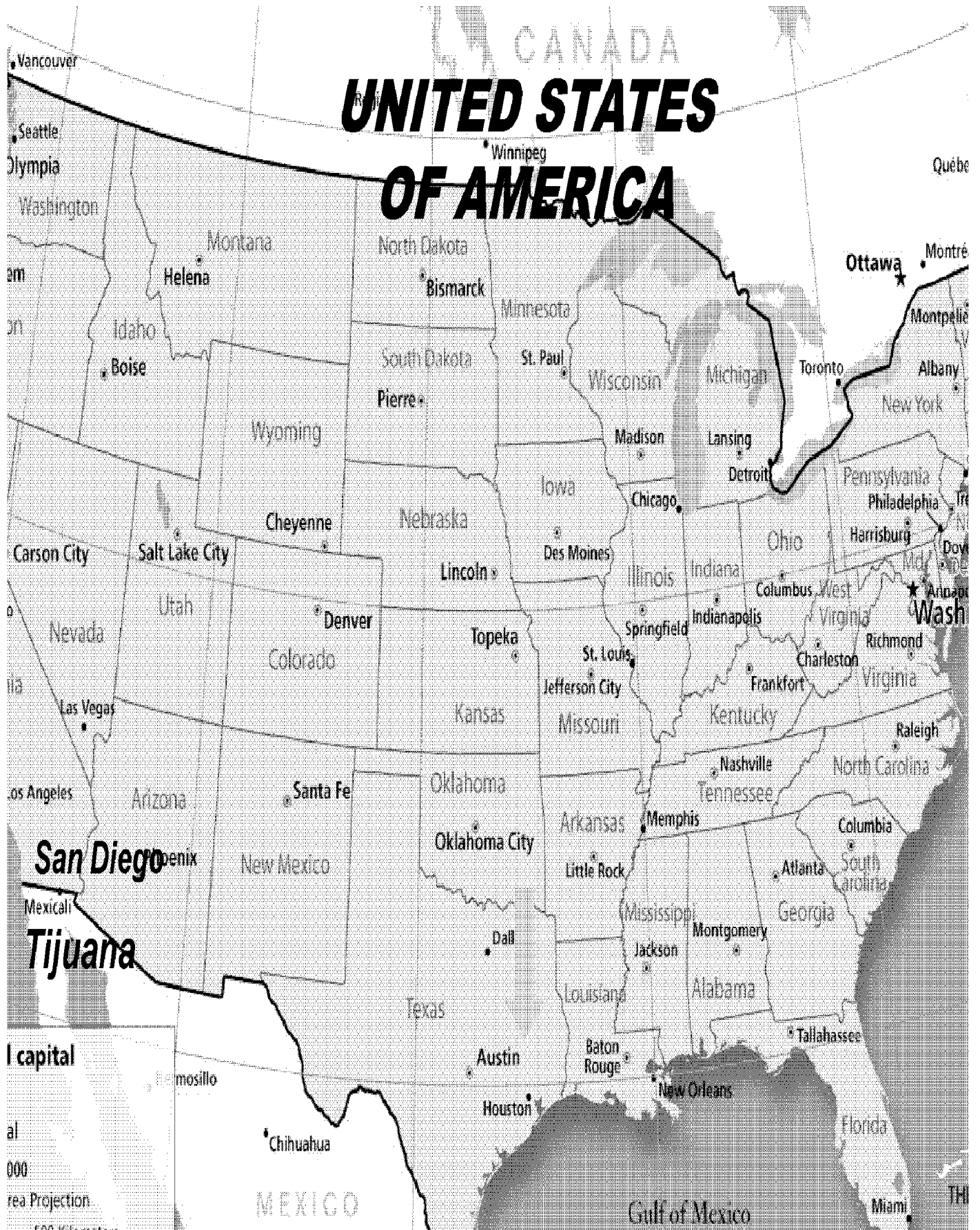
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Questions? Time For a Scenario...



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Houston EC to Field Offices

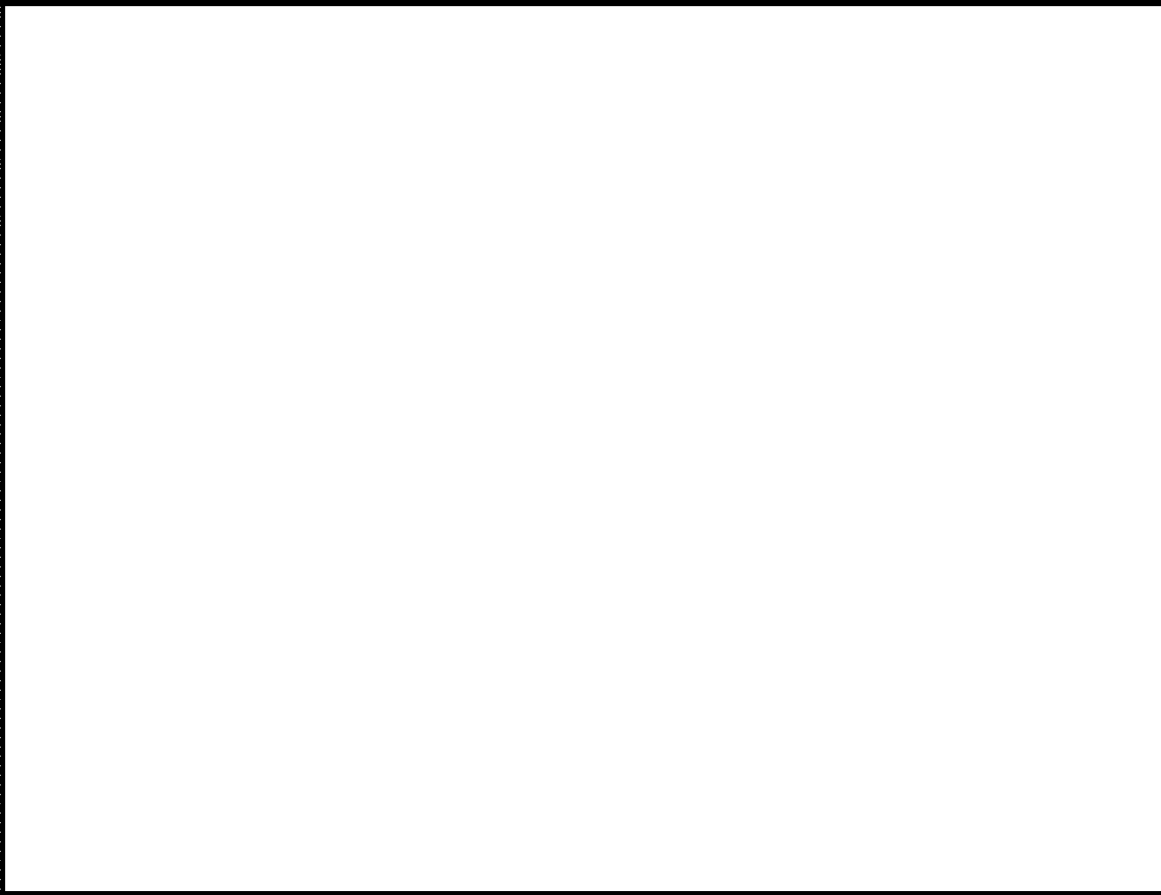


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Houston EC to Legat Mexico

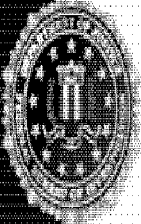


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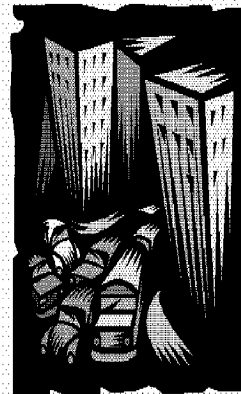
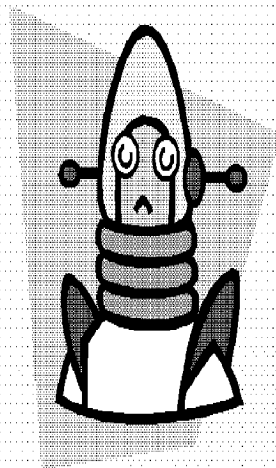
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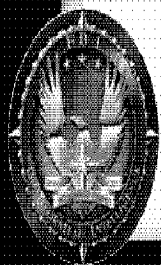


Intelligence Assessment

Alien Smuggling vs. Human Trafficking

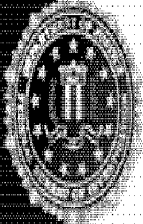


is neither aliens or sitting in traffic!



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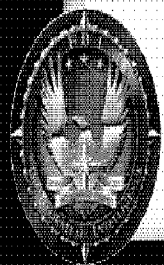
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Intelligence Assessment

Human Trafficking Perpetrators

- Who in the United States is perpetrating human trafficking activity
- How the groups are organized
- Differs from 2007 assessment
- Press release regarding Consuela Carreto Valencia



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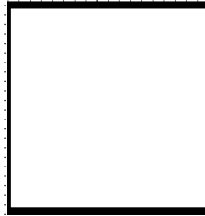
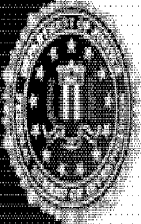
Carreto Valencia Press Release

- Carreto Valencia operated a sex trafficking business for more than 13 years in San Miguel de Tenancingo, Mexico with her two sons.
- Recruited young, uneducated girls and women
- Used a combination of deception, fraud, rape, forced abortion, threats, and physical violence to compel them into prostitution
- Activity in New York City metro area
- Carreto Valencia received wire transfers from New York representing the proceeds of acts of prostitution.



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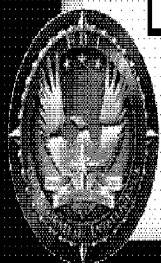


-  employment in Salt Lake City

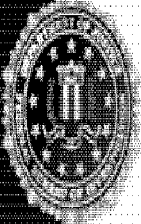
-  move to Los Alamos, New Mexico

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-  relationship with 

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Albuquerque EC

- [redacted] was the [redacted] of an adoption center in Los Alamos, NM
- Center investigated for allegations of providing fraudulent birth certificates for babies brought illegally into the United States from Mexico
- [redacted] had a [redacted] not further identified

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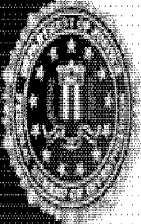
Albuquerque EC – cont.

-  rejected for a business license to open a youth recreation center in Los Alamos
- Two previous convictions for child physical abuse in Denver, Colorado

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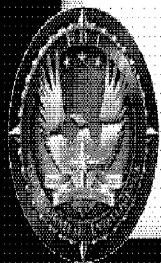
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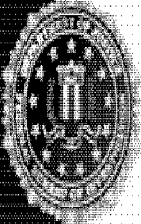
Legat Mexico EC to Houston

- Spike in requests for [REDACTED]
- No rise in missing persons reports
- [REDACTED] allegedly doing charity work; suspected of stealing
- No record on [REDACTED]
- Information on methodology
- Working on banking records
- [REDACTED] men illegally enter US to work; send money home

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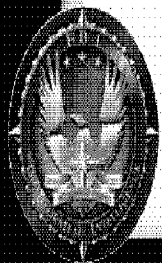
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Situational Information Report

- [REDACTED] significantly increased number of adoption applications during 2010 and 2011
- Between January 2010 and January 2011, the number of applications for [REDACTED]
[REDACTED]
- [REDACTED] age [REDACTED] has lived in Salt Lake City for six years.
- Previously lived in Hermosillo, Mexico; did charitable work with local orphanages for young girls

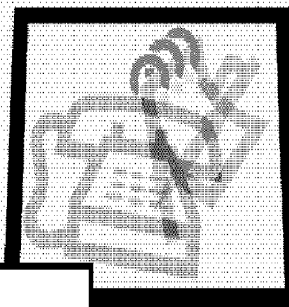
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Albuquerque Message

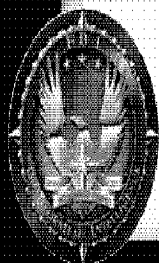


the following call was for you
call came at from

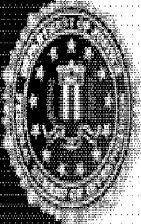
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Call for more info or if you need
anything else at

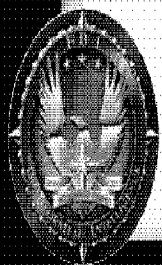


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What We've Covered...

- The need for an SA to be an active participant in intelligence sharing
- Legislation & USIC guidance
- Mechanisms to share internally and with USIC and International partners
- Types of Intel products
- Authority needed for sharing of Intel with International partners



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Questions?

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