DNI 101
How Do I Begin Analyzing a Target's Email Address?

Target's Email address (e.g., jihadi@mail.com)

Consider

USSID 18/Host Country restrictions

NKR/Foxtrail
for IPs

FOREMAN

Research

Classified Databases

Open Source

Maui/Anchory/M3
Intellink
Homebase
Proton, Pinwale, etc.

WWW
Google/Yahoo
Online D-bases

NSA Library
Publications

in search of

Names, numbers
Addresses, orgs, titles, URLs,
alternate email add's, phone #s,
countries, nationalities, etc.

Verify

Is Target Tasked?

Passive Collection

Active Collection

Near-real-time Tipping

TrafficThief
via UTT (CT)

So you did all that and now you are finding results?

Great! Now What?

Content

Metadata

TAO Collection

Pinwale Retro
(> 1 Year)

Lionheart Fusion
(< 1 Year)

Pinwale Dissem
(standing query)

using

using

using

using

using

using

using

Then you view results using

USIS/Plnwale

DNI Presenter

FAA

Collection

V - /

using

TrafficThief
using

via UTT

(T)

CUS/Plnwale Data
Manager

Lionheart Fusion
(standing query)

Pinwale Retro
(> 1 Year)

Pinwale Dissem
(standing query)

Lionheart Fusion
(< 1 Year)

then you view results using

USIS/Plnwale

DNI Presenter

important:

Understand the different between
RESEARCH and TARGETING

Querying in raw-traffic
databases is TARGETING!!
(Raw Traffic DBs: Pinwale, Xkeyscore,
Marina, Dishfire, TrafficThief)

Do RESEARCH before TARGETING
(Research tools: WWW, Speedbump,
Foxtrail, NSIlookup, Domain Lookup, Anchory)

Content POC
Social Allen/Permitted

~Tool/Database

=SIGINT value