

Criminal Intelligence

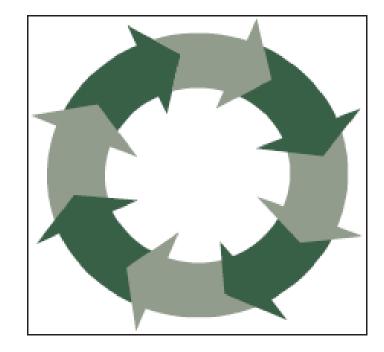


## INFORMATION + EVALUATION = INTELLIGENCE

Product (decision or action)

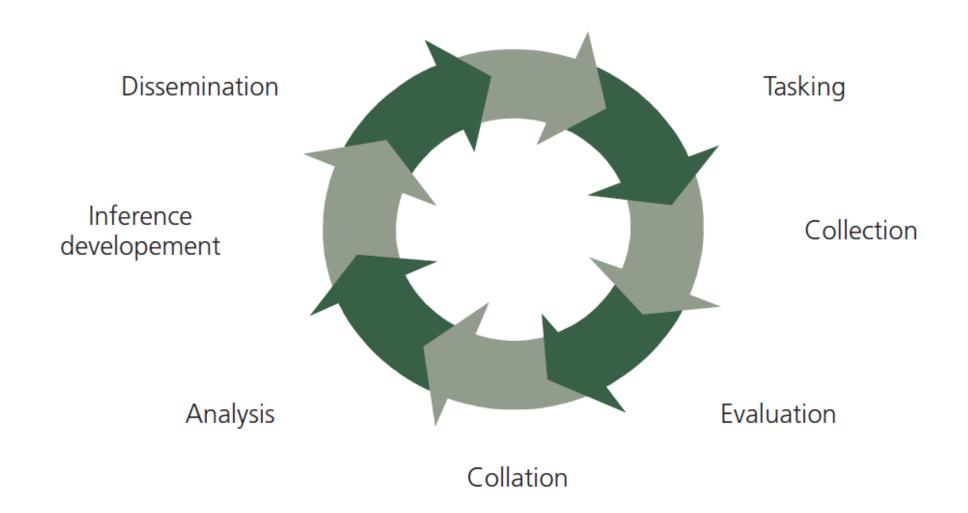


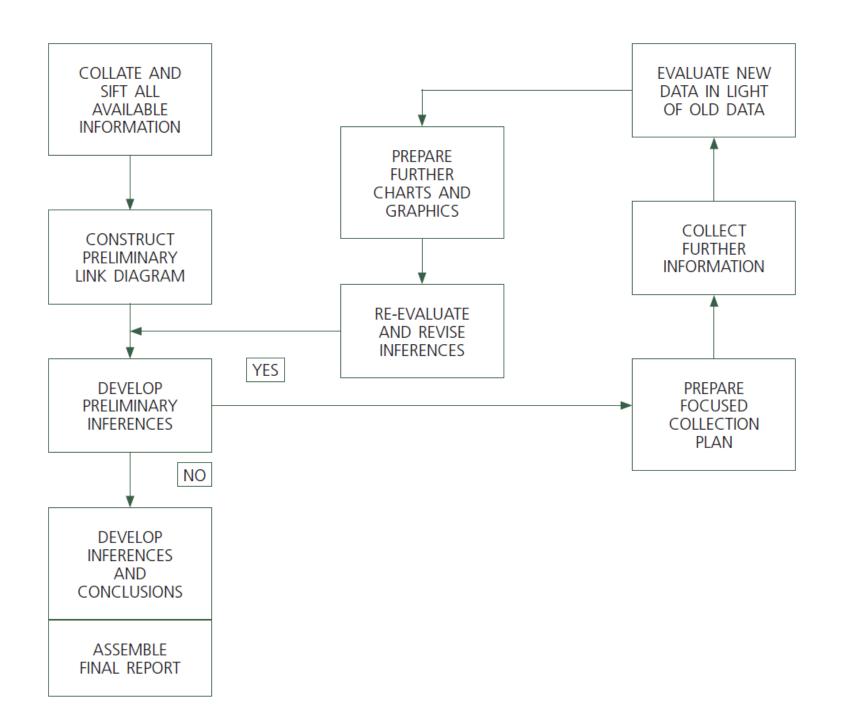
Raw information

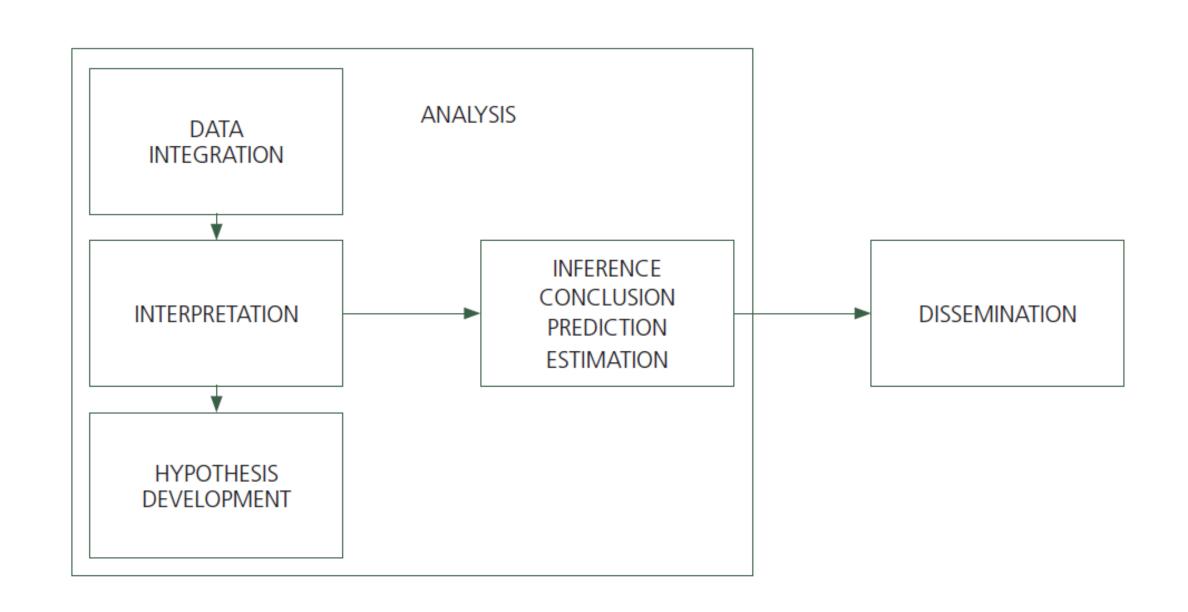


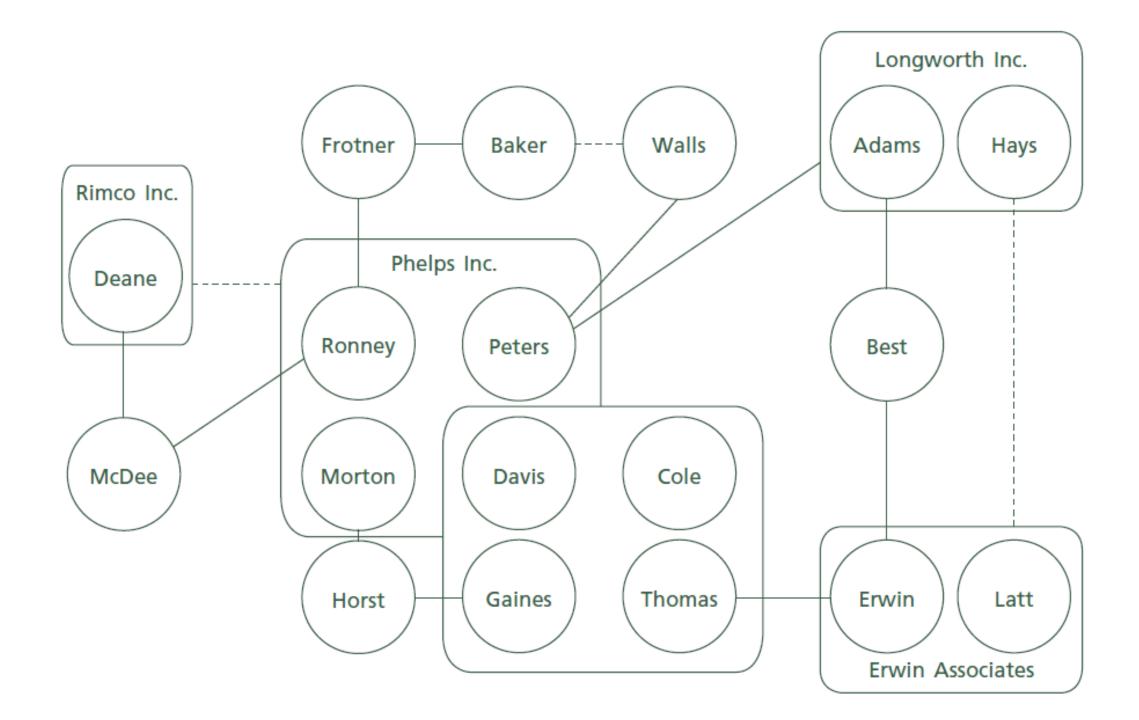
Instruction tasking support

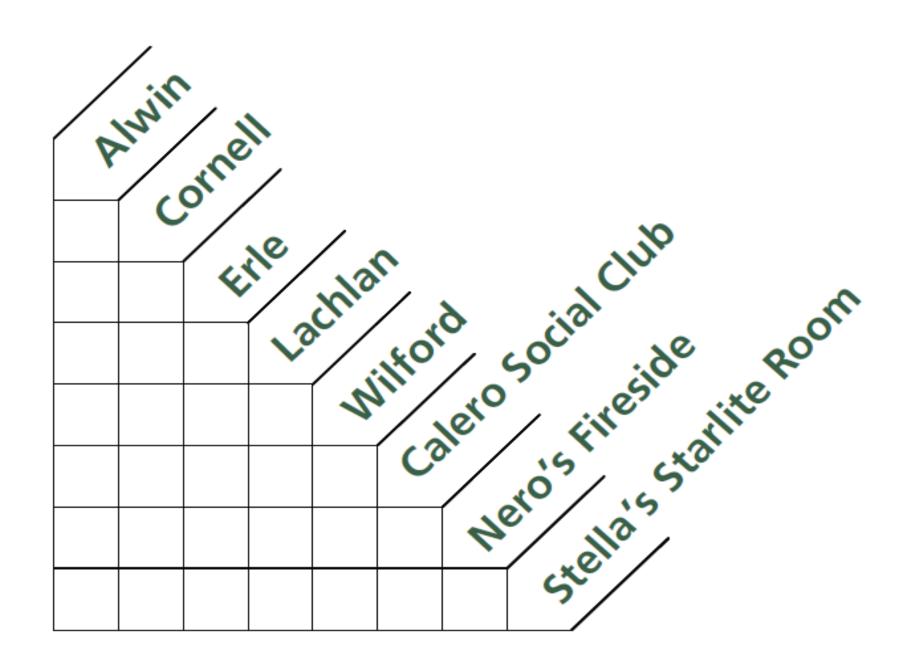
INFORMATION GATHERER(S)











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Code	Meaning				
•	Confirmed association between two entities				
0	Suspected association between two entities				
+	Confirmed member of the organization—officer, manager, employee, club member				
_	Suspected membership in the organization				
<b>→</b>	Confirmed investment with no other participation—shareholder, limited partner (direction from owner to owned)				
•	Suspected investment with no other participation (direction from owner to owned)				

