



(b)(4)



(b)(4)

(Future Imports) Identifying New Companies and Resolving Existing Ones

2018-ICLI-00009 752



Custom Search Around for Cage Code

(b)(4)

(b)(4);(b)(7)(E)

2018-ICLI-00009

(b)(4);(b)(7)(E)
753



Selecting New Companies

(b)(4)

(b)(4);(b)(7)(E)

2018-ICLI-00009 754



Resolving Companies

(b)(4)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

2018-ICLI-00009 755



FALCON Help & Training



FALCON Help

Please direct any systems related questions or concerns regarding FALCON to the FALCON Help Desk at:

(b)(7)(E)



FALCON Web Resources

For announcements, video tutorials, and how-to guides covering everything from the data currently available in FALCON to details on data imports/tagging along with other applications like FALCON-Mobile, FALCON-DARTTS, etc., visit the FALCON Home page:

(b)(7)(E)



FALCON Training

If you or your team are interested in additional training or have questions, comments, or requests concerning and of the tools or use cases within the FALCON program, please reach out to your local Field Service Representative or (b)(7)(E)

Special Interest Alien Filter Search

Quick Reference Guide

(b)(4),(b)(7)(E)

1. *Creating the Filter*

(b)(4),(b)(7)(E)

2. *Defining a SIA Filter Criteria*

(b)(4),(b)(7)(E)

(b)(4),(b)(7)(E)

(b)(4),(b)(7)(E)

3. *Running the Filter*

(b)(4),(b)(7)(E)

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4. Understanding the Results

(b)(4);(b)(7)(E)

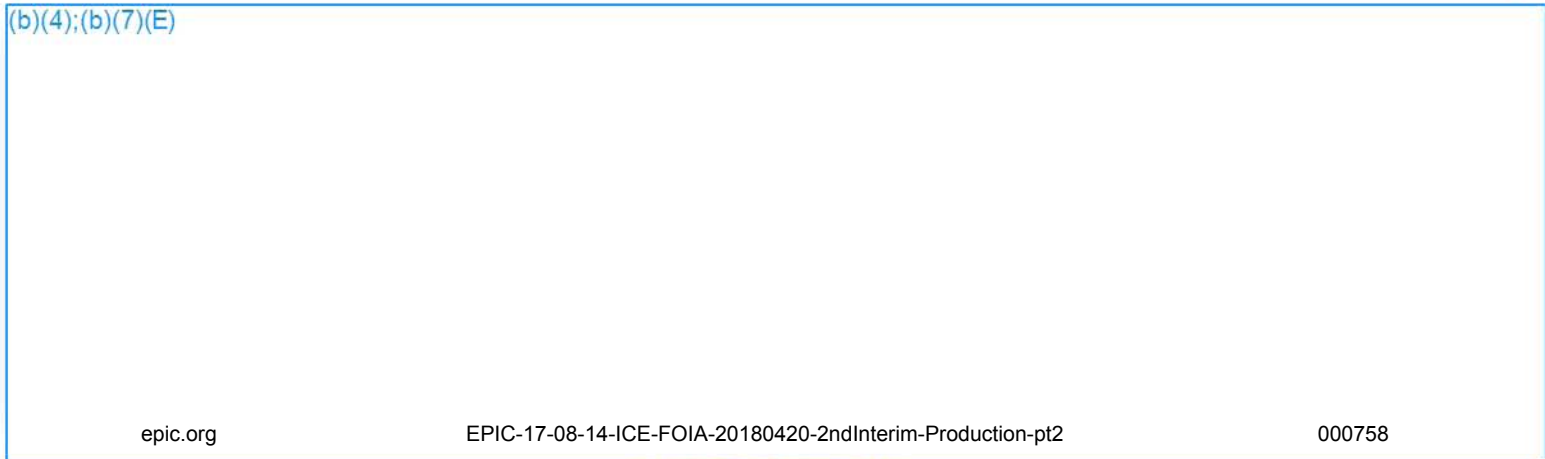


5. Completing the Workflow

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(b)(4);(b)(7)(E)



(b)(4),(b)(7)(E)



(b)(4);(b)(7)(E)



(b)(4),(b)(7)(E)



Creating an Import Folder

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(b)(4),(b)(7)(E)



After you've created your folder, you'll be taken to the contents of that folder as pictured below.

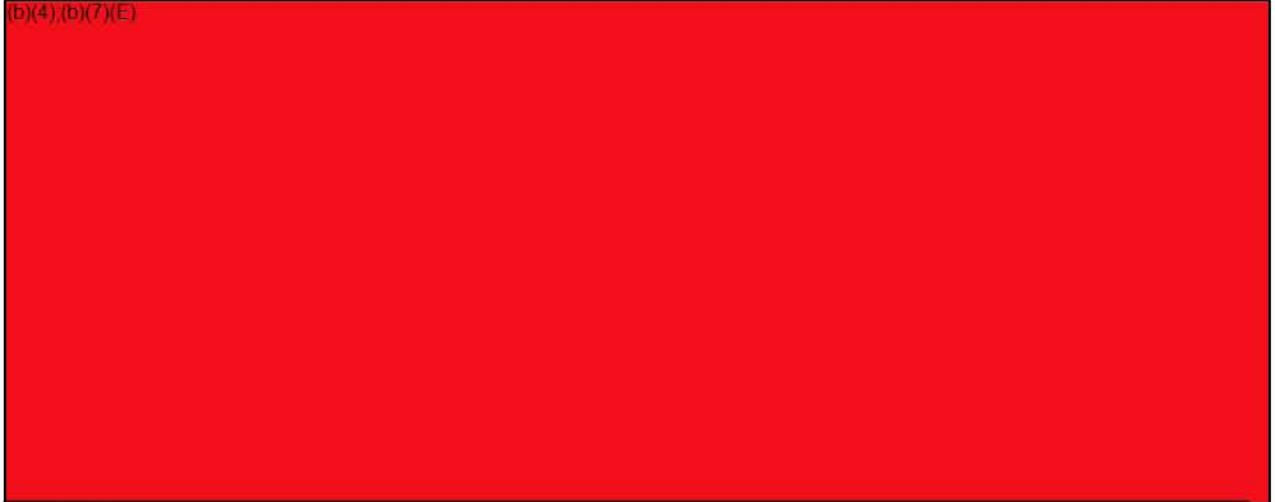
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(b)(4),(b)(7)(E)



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Finding Your Objects in the FALCON Workspace

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(b)(4),(b)(7)(E)



(b)(4),(b)(7)(E)



(b)(4)(b)(7)(E)



(b)(4),(b)(7)(E)



(b)(4),(b)(7)(E)



(b)(4),(b)(7)(E)



Please contact (b)(7)(E) with any questions, requests for assistance, or feedback.

Filters Helper

Quick Reference Guide



(b)(4)

(b)(4);(b)(7)(E)

1. Creating and Saving Filters

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Filters Helper

Quick Reference Guide

2. Defining Filter Criteria

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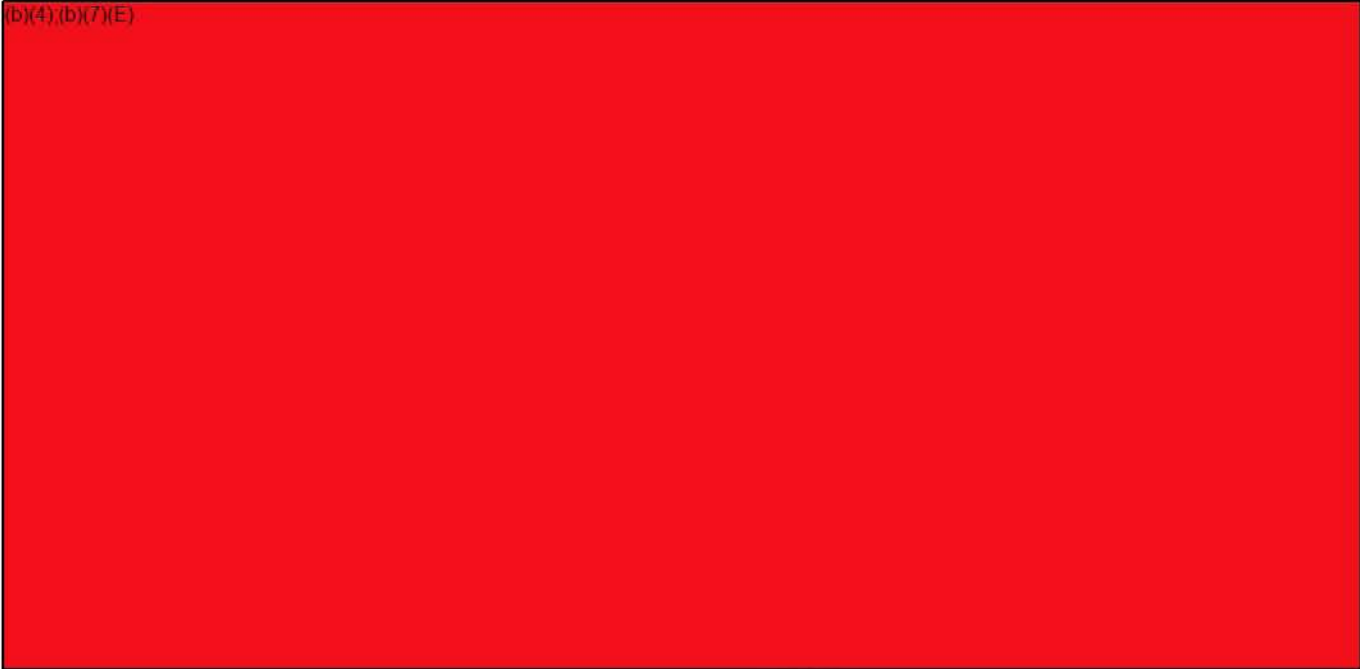


Filters Helper

Quick Reference Guide

Property Selection Criterion

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Keyword Selection Criterion

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Date Range Selection Criterion

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Filters Helper

Quick Reference Guide

(b)(4),(b)(7)(E)



Filters Helper

Quick Reference Guide

(b)(4),(b)(7)(E)



Filters Helper

Quick Reference Guide

(b)(4),(b)(7)(E)



Event Matrix

Quick Reference Guide



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Event Matrix

Quick Reference Guide

(b)(4),(b)(7)(E)



(b)(4),(b)(7)(E)



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Event Matrix

Quick Reference Guide

(b)(4);(b)(7)(E)



Event Matrix

Quick Reference Guide

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Please send any questions, concerns, or ideas for future enhancements to this feature to the **Falcon Help Desk**

EXPORTING TO POWERPOINT

Quick Reference Guide



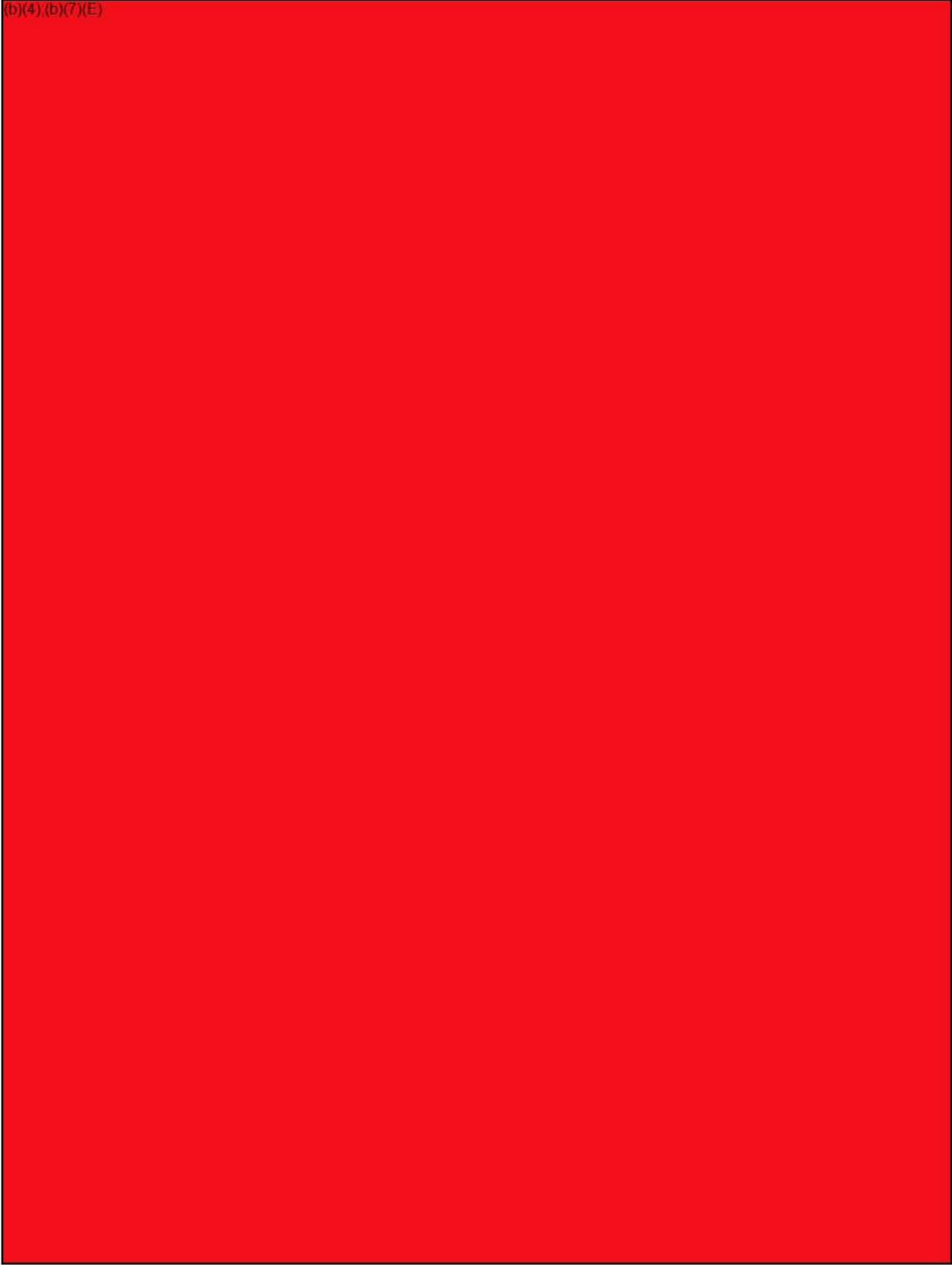
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EXPORTING TO POWERPOINT

Quick Reference Guide

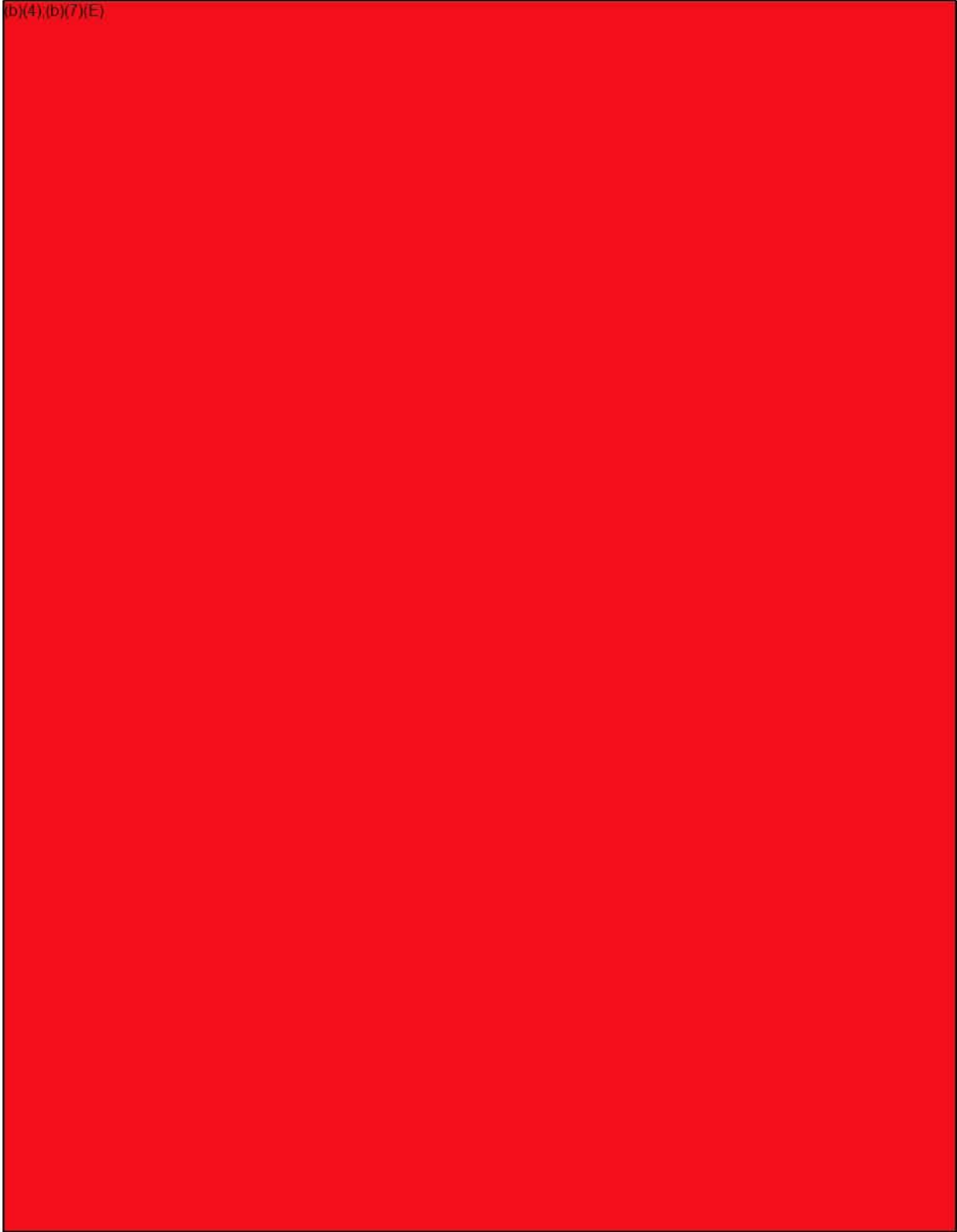
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EXPORTING TO POWERPOINT

Quick Reference Guide

(b)(4),(b)(7)(E)



EXPORTING TO POWERPOINT

Quick Reference Guide

(b)(4),(b)(7)(E)



If you have any questions about ACLs, or any other FALCON topic, please reach out to the **FALCON Help Desk** at [\(b\)\(7\)\(E\)](#)

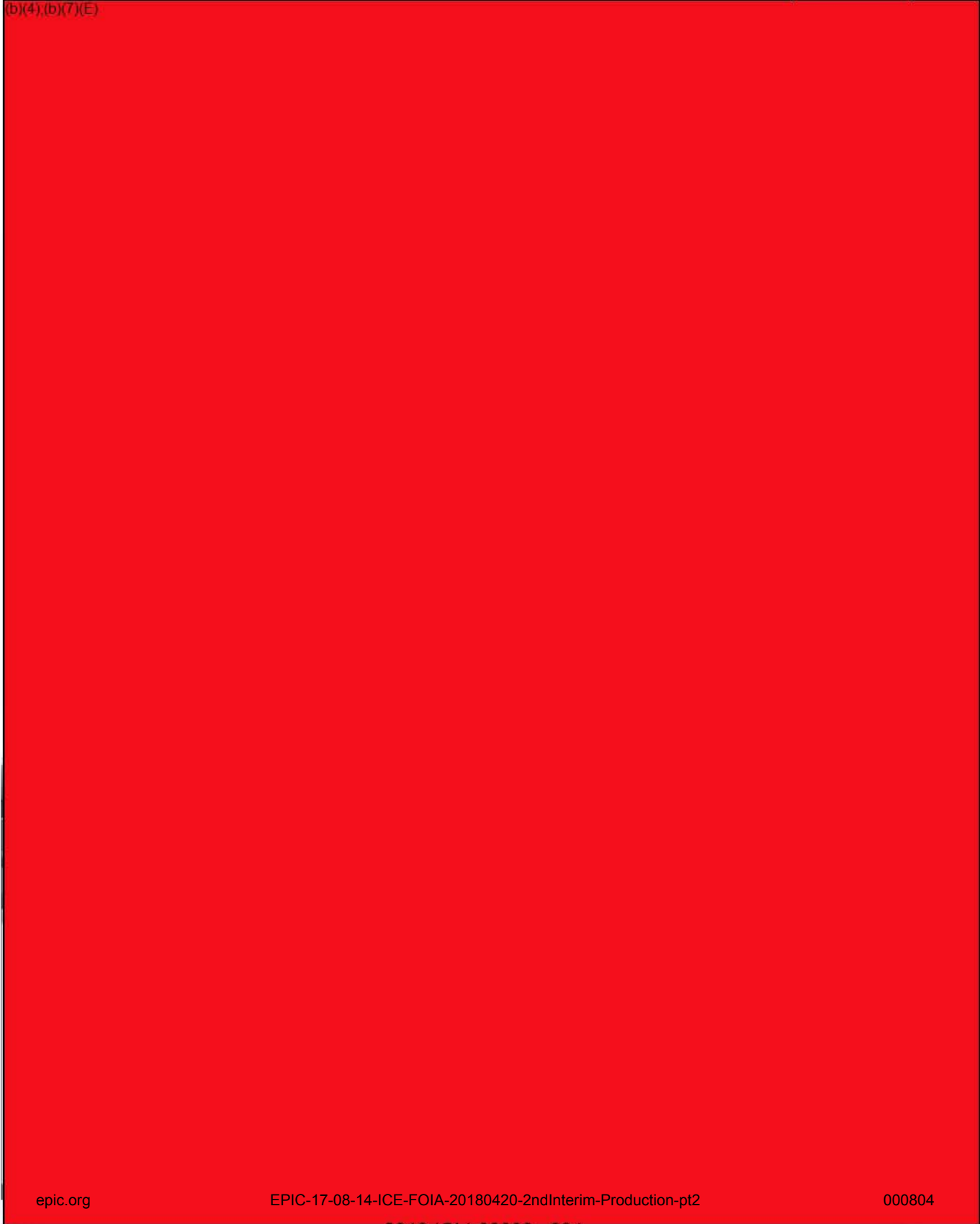
Exporting Media from FALCON

Quick Reference Guide



(b)(4)

(b)(4),(b)(7)(E)



Exporting Media from FALCON

Quick Reference Guide

(b)(4),(b)(7)(E)



Conclusion: We hope you fully enjoy and utilize this feature. If you have any questions, concerns, or ideas for future enhancements to this feature, please don't hesitate to send them to the [FALCON Help Desk](#).



FALCON:

CAPABILITIES COMPARISON

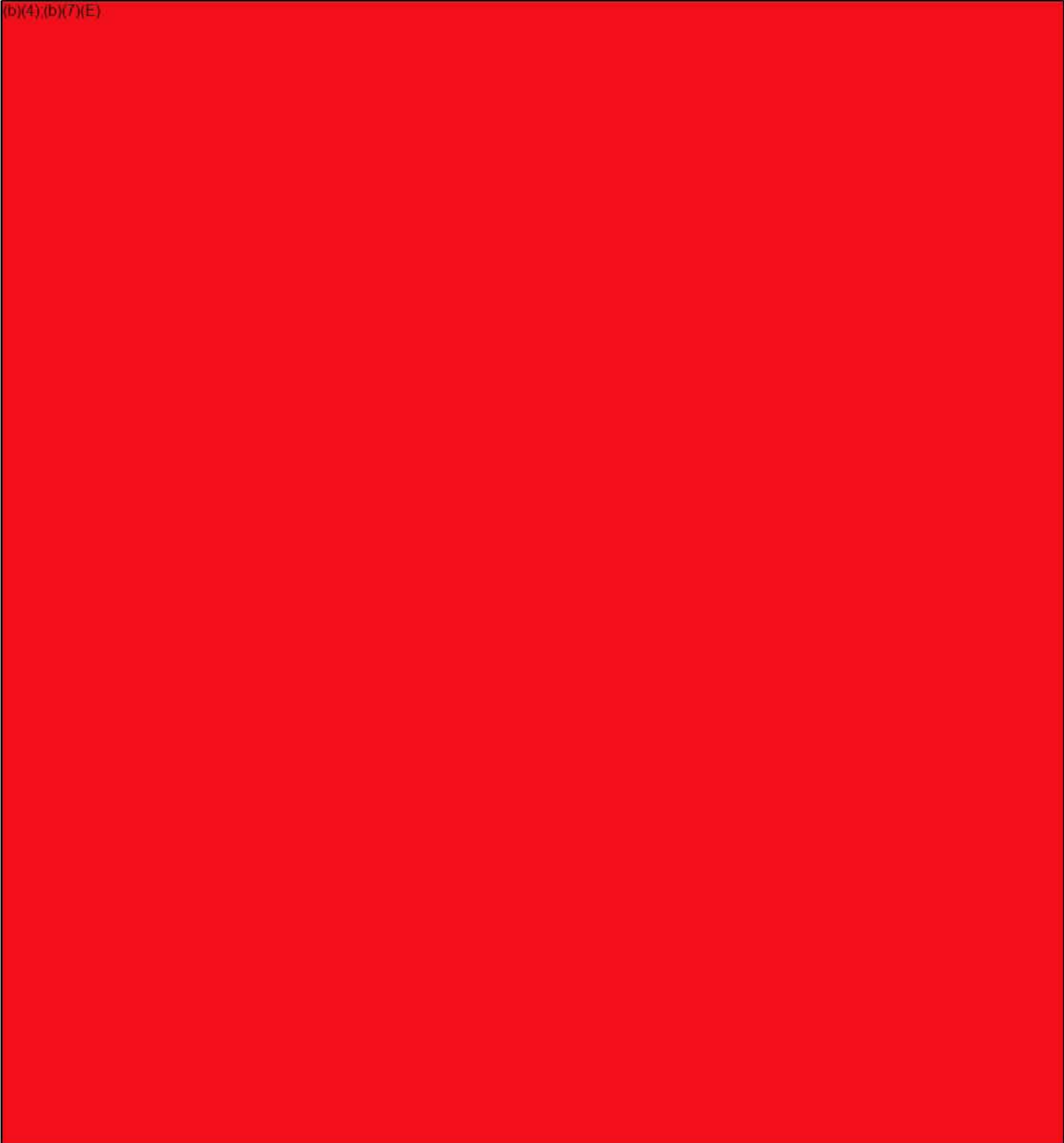
WORKSPACE, MOBILE, AND WEB

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FALCON: Capabilities Comparison



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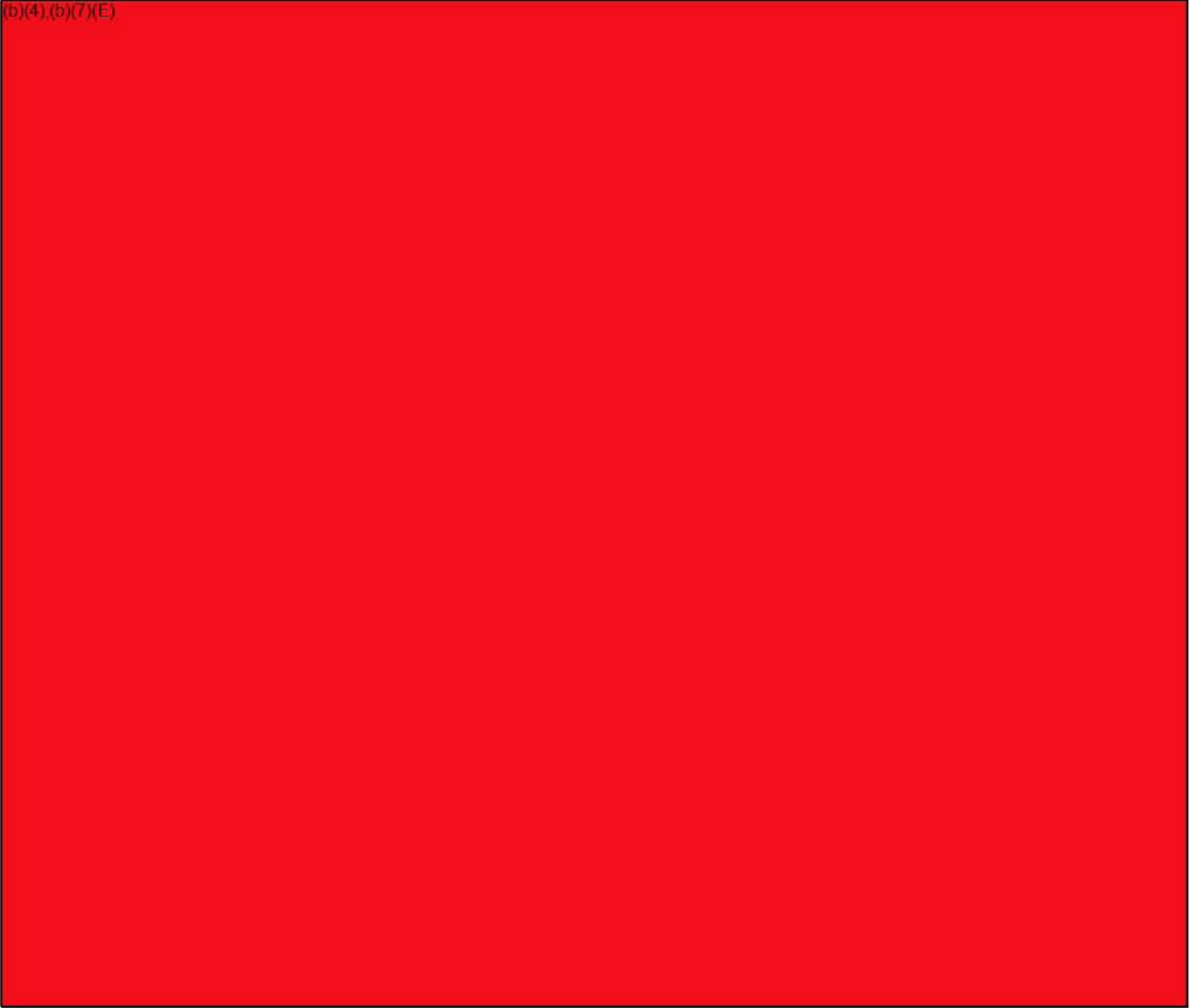
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FALCON: Capabilities Comparison



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FALCON WORKSPACE

FALCON, a search and analysis investigative platform powered by Palantir, is designed for environments where disconnected, fragmented data is collected, linked, and used to identify and reveal possible criminal activities and relationships.

(b)(4);(b)(7)(E)

1 CONNECTING THE DOTS

(b)(4);(b)(7)(E)

2 HEATMAP ILLUSTRATION

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)



(b)(4);(b)(7)(E)

3 FORECAST PATTERNS AND TRENDS

(b)(4);(b)(7)(E)

FALCON MOBILE

(b)(4);(b)(7)(E)

4 FALCON SUPPORT TEAM

(b)(4);(b)(7)(E)

4

(b)(7)(E)



5 BLUE FORCE TRACKING

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

6 REAL-TIME COMMUNICATION

(b)(4);(b)(7)(E)



FALCON WEB

(b)(4);(b)(7)(E)

7 SEARCH DATA IN FALCON

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

8 SEARCH RESULTS

(b)(4);(b)(7)(E)

9 MONITOR CHANGES TO YOUR DATA

(b)(4);(b)(7)(E)

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(b)(7)(E)

epic.org

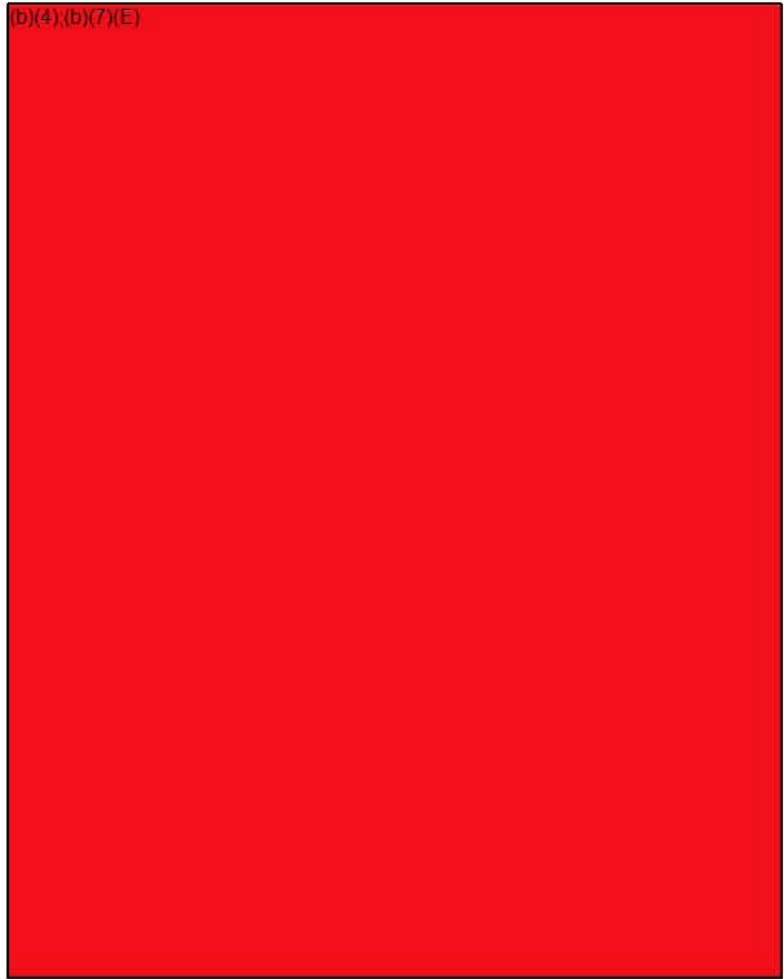
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Document Export Guide

2018-ICLI-00009 817



Document Export Options

(b)(4)

The FALCON Workspace offers two options for exporting documents to Microsoft Word:

1. The **Properties Helper** within the Browser application
2. The **Reports Helper** within the Graph application

The following pages describe how to perform each of these exports.



Document Export With Properties Helper

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2018-ICLI-00009 819



Document Export With Properties Helper (Single Report)

(b)(4)

(b)(4),(b)(7)(E)



2018-ICLI-00009 820



Document Export With Properties Helper (Multiple Reports on Single Doc)

(b)(4)

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2018-ICLI-00009 821



Document Export With Properties Helper (Multiple Reports in Multiple Docs)

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Document Export With Properties Helper (Multiple Reports in Multiple Docs) Cont.

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Document Export With the Reports Helper

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FALCON Help & Training



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(b)(7)(E)



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(b)(4)

USING FALCON DARTTS WITH INTERNET EXPLORER 11 (IE11)

Overview

(b)(4),(b)(7)(E)

Steps

(b)(4),(b)(7)(E)

Screenshots

(b)(4),(b)(7)(E)

Step 2: Select Tools and then Compatibility View Settings

(b)(4);(b)(7)(E)

Step 4: Uncheck display internet sites in Compatibility View

(b)(4);(b)(7)(E)

Data Import: Basic Information

Quick Reference Guide



(b)(4)

(b)(4),(b)(7)(E)


Data Import: Basic Information

Quick Reference Guide

(b)(4),(b)(7)(E)



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Data Import: Basic Information

Quick Reference Guide

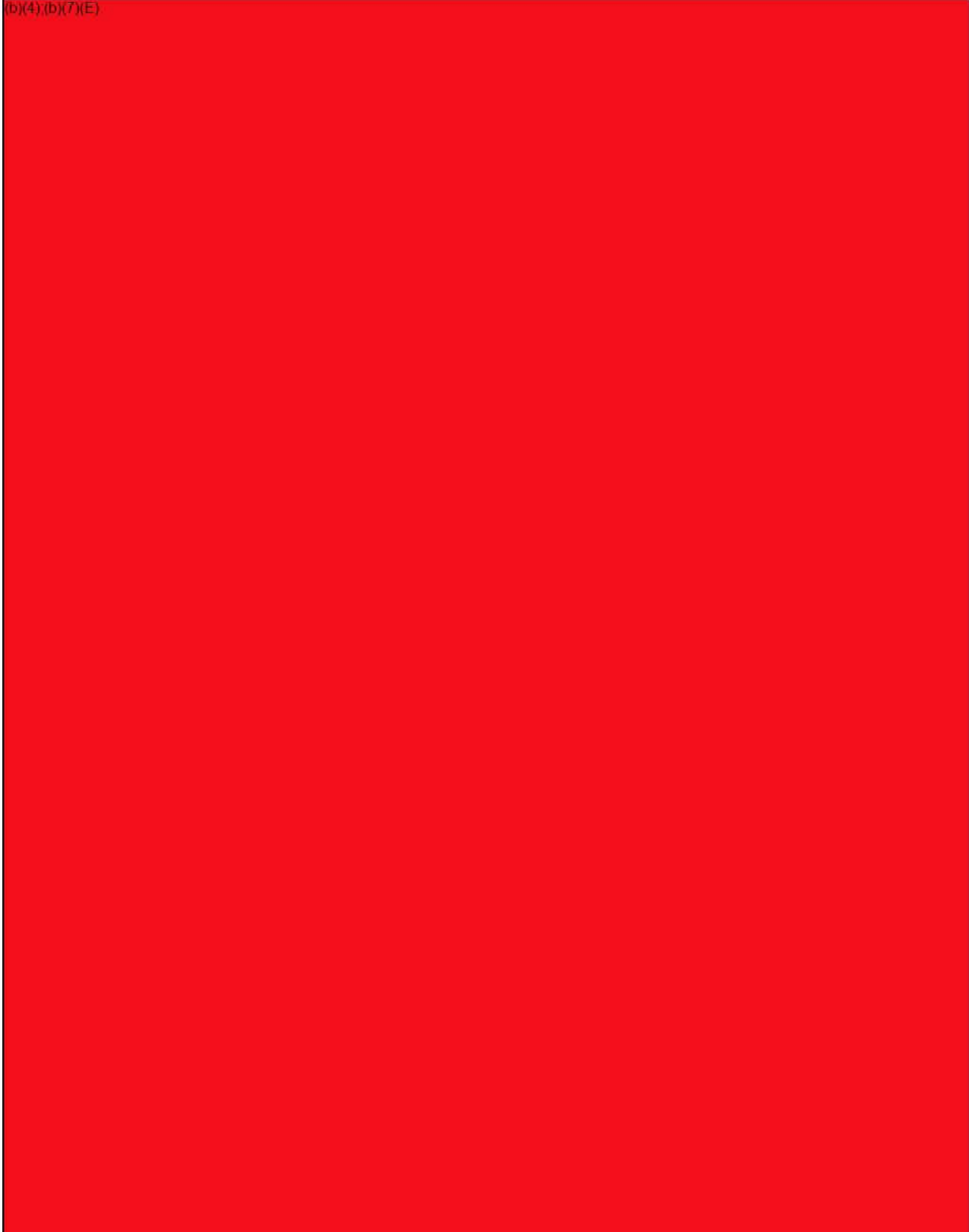
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Data Import: Basic Information

Quick Reference Guide

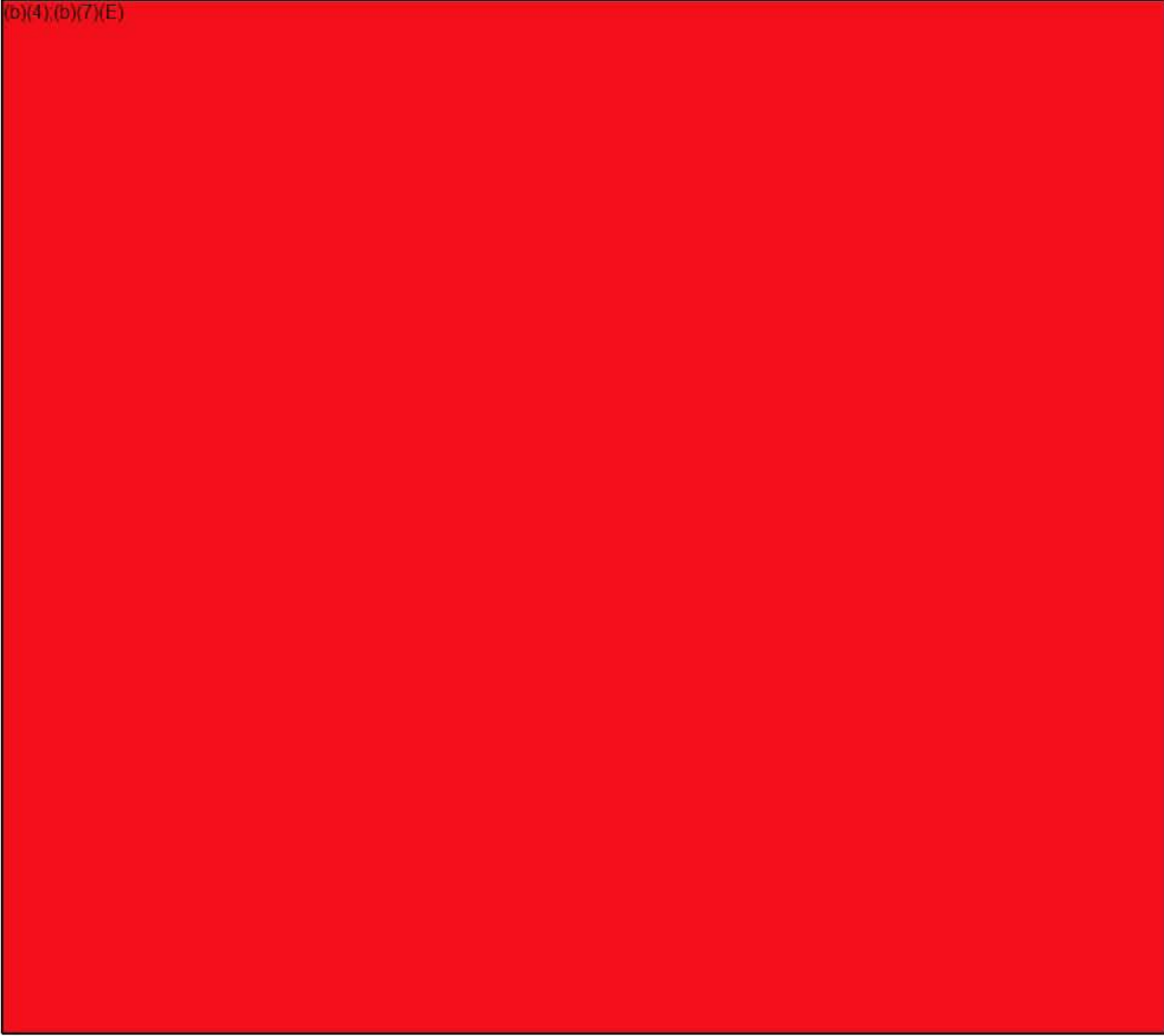
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Data Import: Basic Information

Quick Reference Guide

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(b)(4),(b)(7)(E)



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Data Import: Basic Information

Quick Reference Guide

(b)(4),(b)(7)(E)



Conclusion: If you have any questions, concerns, or ideas for future enhancements to FALCON or the use of this feature, please don't hesitate to send them to the **FALCON Help Desk** [\(b\)\(7\)\(E\)](#)



ICE

Importing GPS Pings Guide

- Overview (2)
- The Data(3)
- Import and Mapping (4-7)
- Temporal Analysis: Timeline (8-9)
- Temporal Analysis: Timewheel (10-11)
- Geospatial Searches: (12-14)
- Sample Workflow: (15)

Introduction

- When to read this guide:
 - If you have GPS ping data you want to analyze in FALCON.
- Before using this guide
 - Ensure your data is not made up of cell phone records with tower locations.
- After you read this guide, you should be able to do the following:
 - Import GPS data into Palantir
 - Conduct geospatial and temporal analysis on GPS pings. Available analysis tools include:
 - Timeline
 - Timewheel
 - Geospatial Searches

Part I: The Data

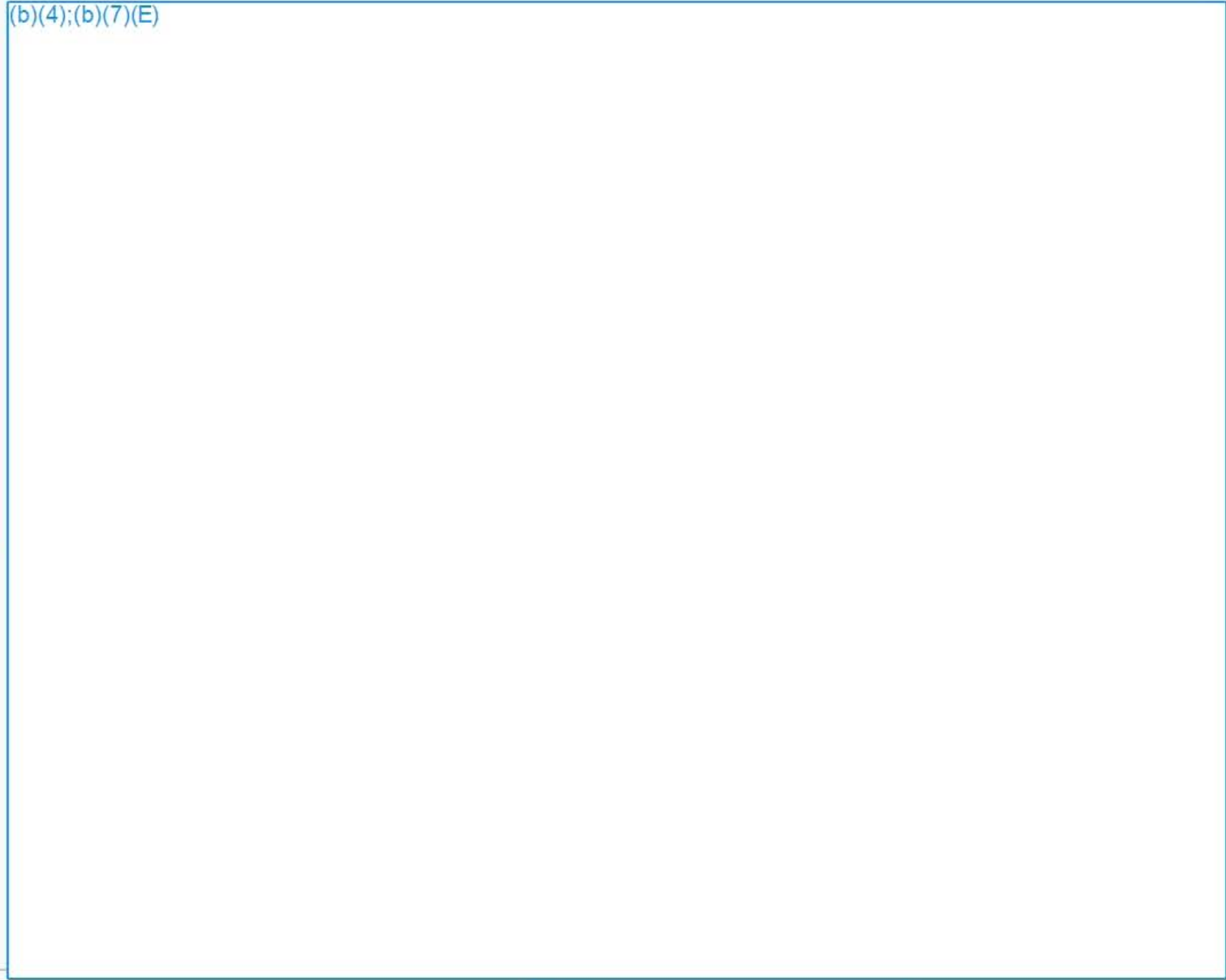
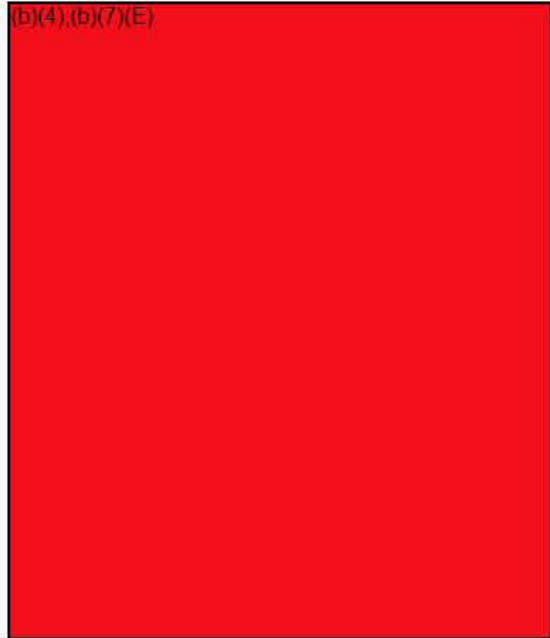
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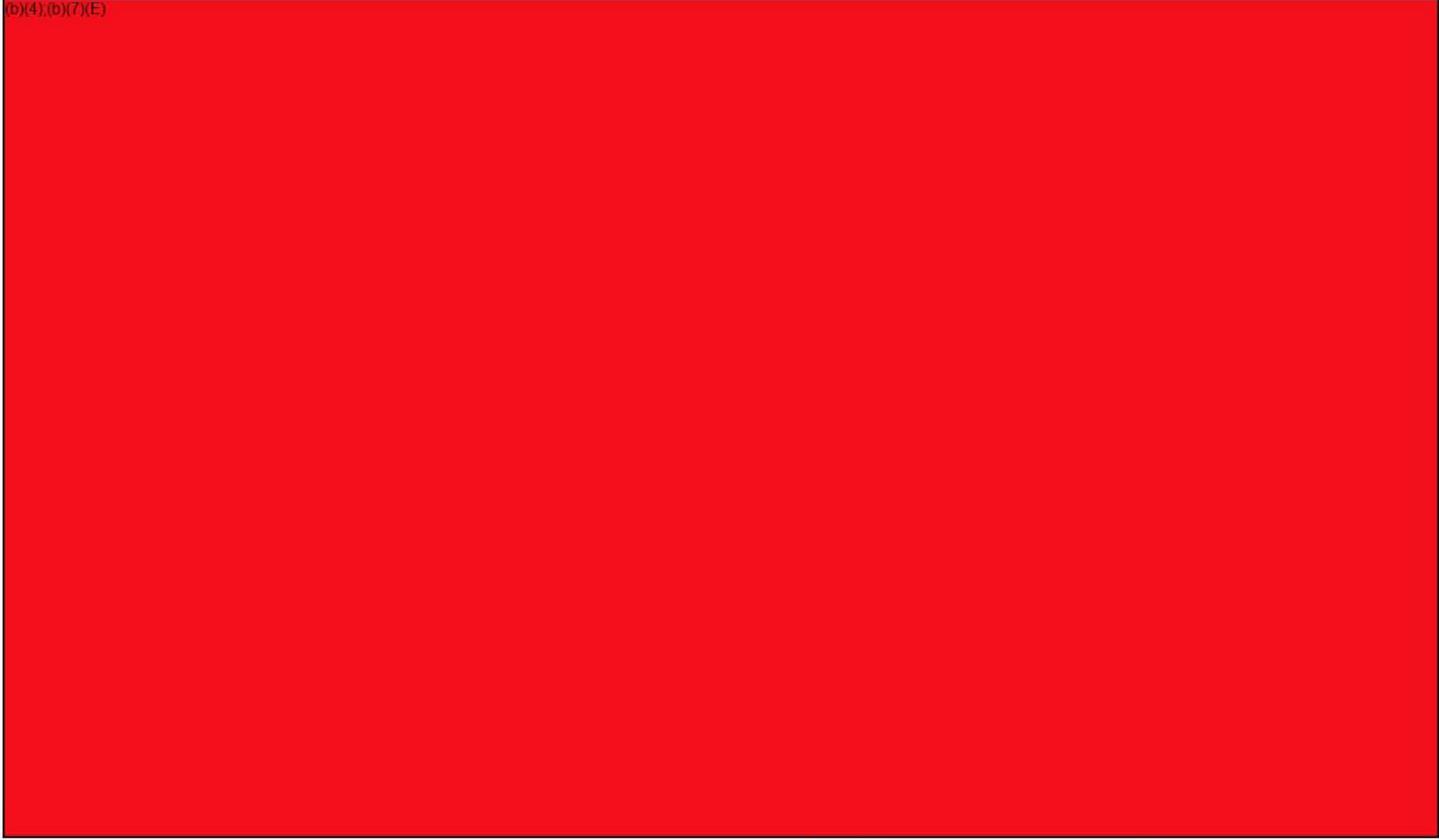
Part II: Import

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Mapping

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Mapping Cont...

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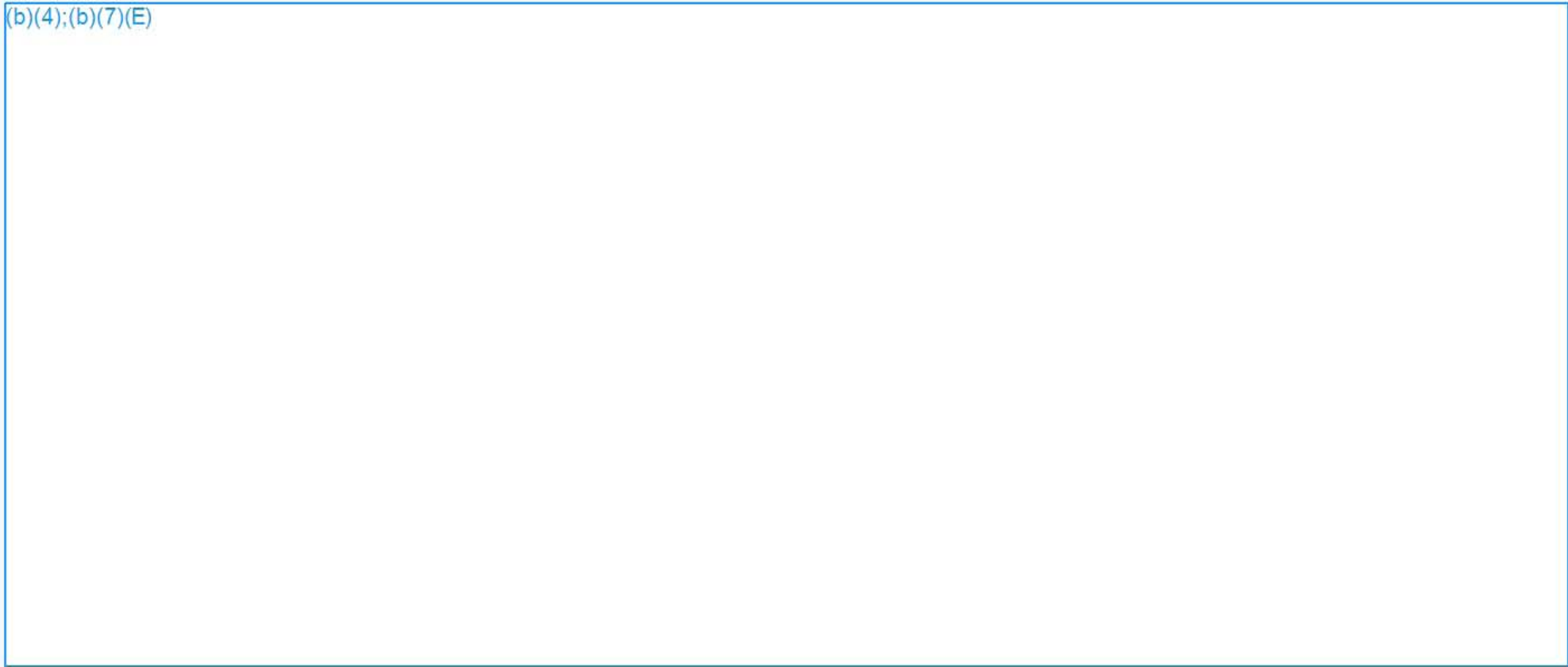


Import cont...

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Temporal: Timeline

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Temporal: Timeline

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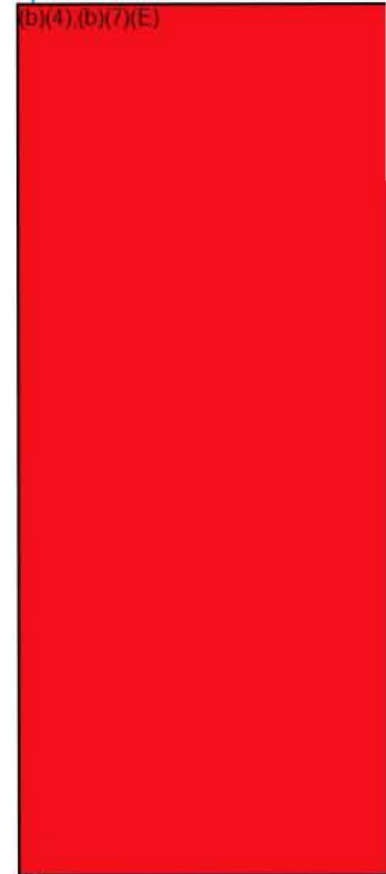
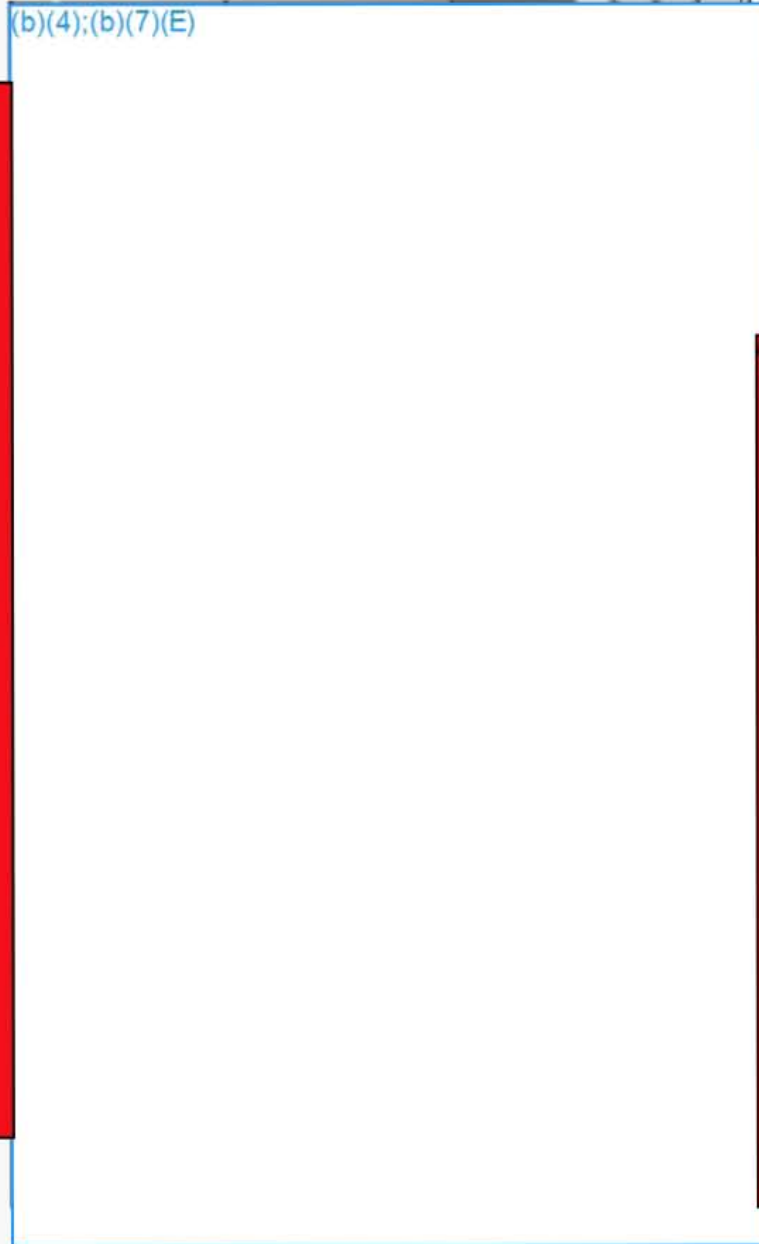
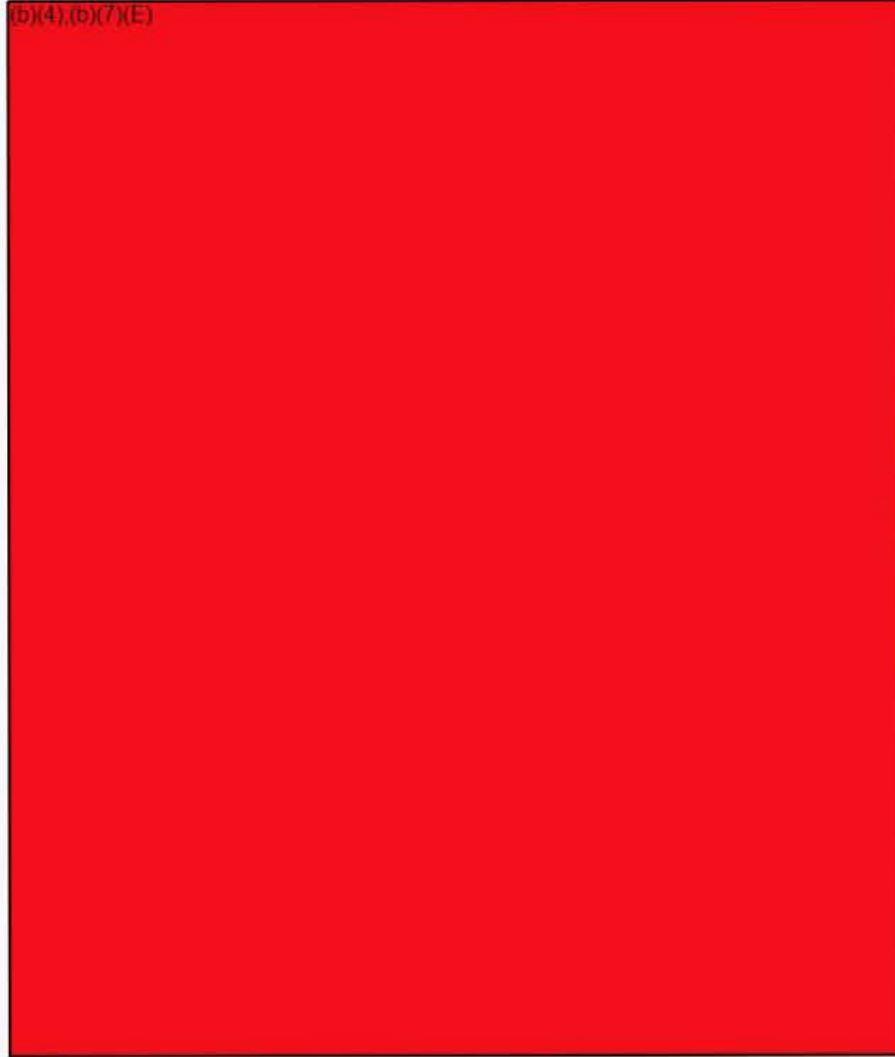
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Temporal: Timewheel



Temporal: Timewheel

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Geospatial Searches

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(b)(7)(E)

Geospatial Searches Cont...

(b)(4);(b)(7)(E)



Geospatial Searches Cont...

(b)(4),(b)(7)(E)



Sample Workflow

(b)(4);(b)(7)(E)



IP/URL Extractor

Quick Reference Guide



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Figure 1

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Figure 2

IP/URL Extractor

Quick Reference Guide

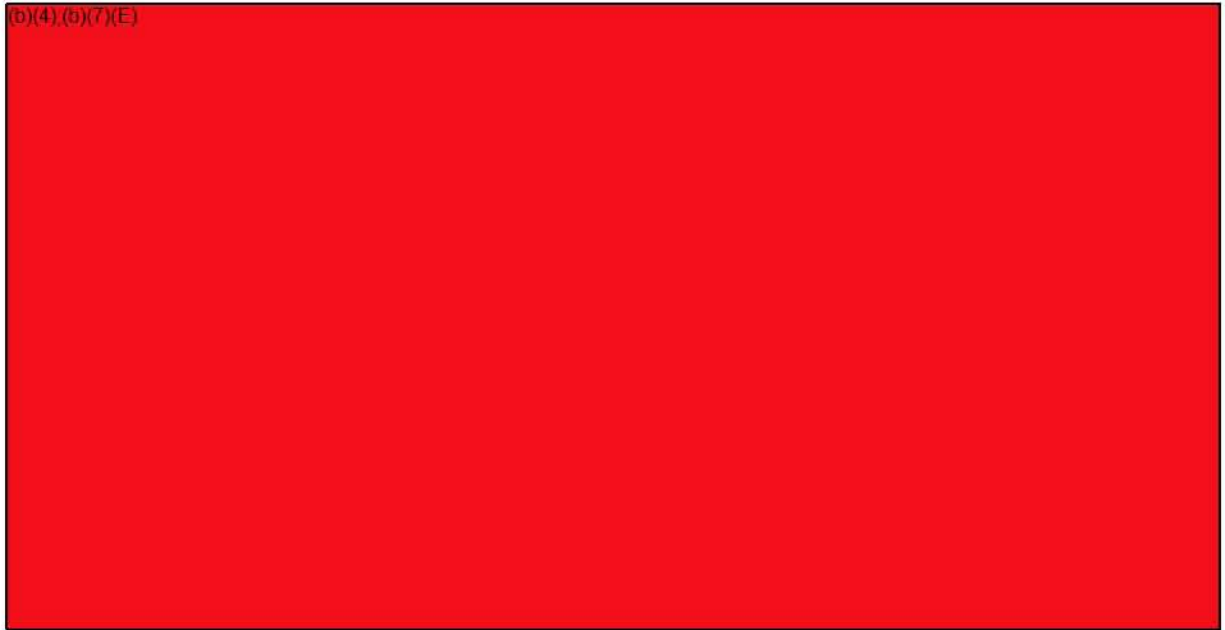


Figure 3

*This concludes this guide. If you have any questions or concerns, please don't hesitate to send them to the **Falcon Help Desk** (b)(7)(E)*

Line Presentation Tool

Quick Reference Guide



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Line Presentation Tool

Quick Reference Guide

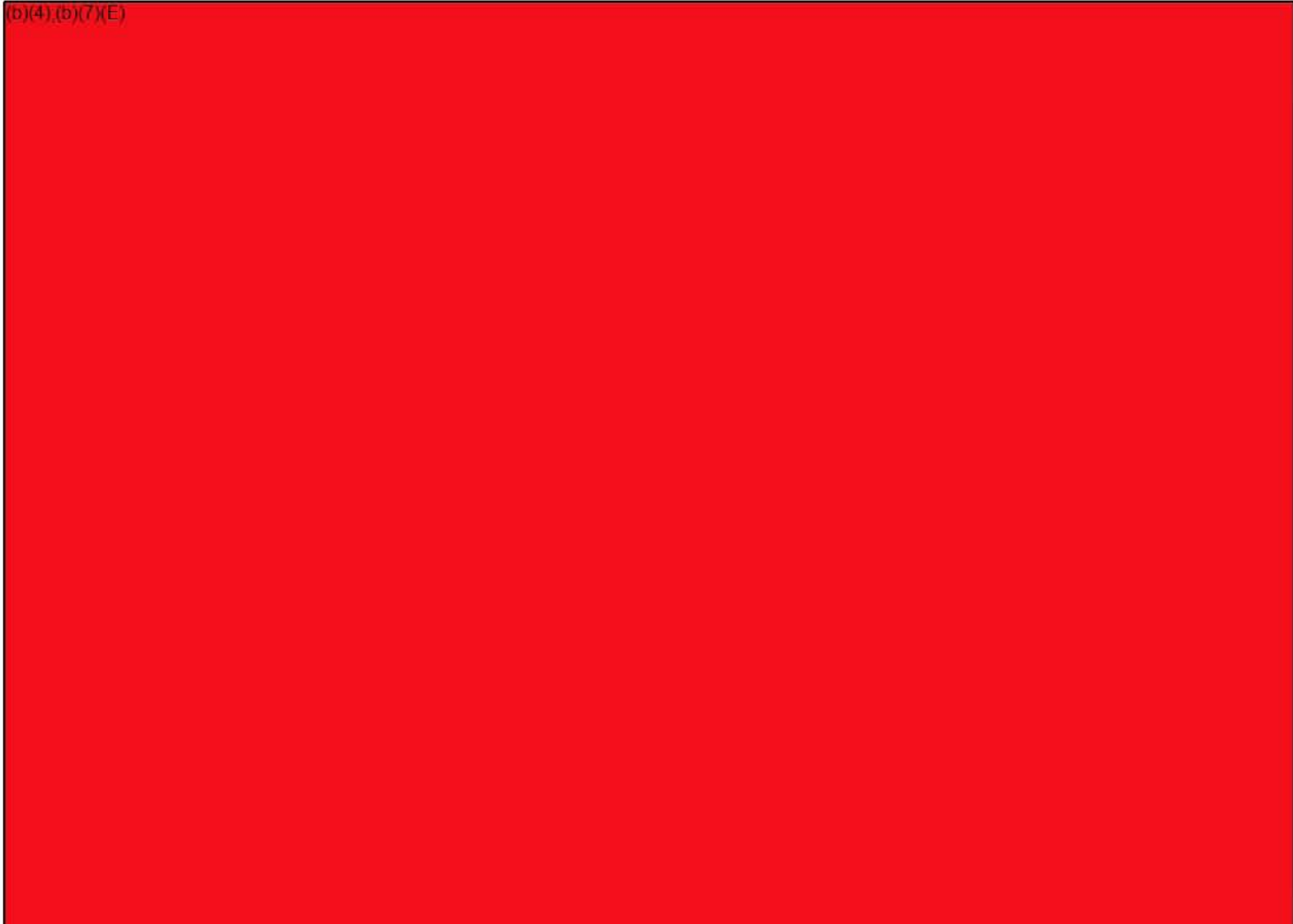
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Line Presentation Tool

Quick Reference Guide

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Conclusion: If you have any questions, concerns, or ideas for future enhancements to this feature, please don't hesitate to send them to the **FALCON Help Desk**

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Geo Lookup Helper

Quick Reference Guide



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Geo Lookup Helper

Quick Reference Guide

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Geo Lookup Helper

Quick Reference Guide

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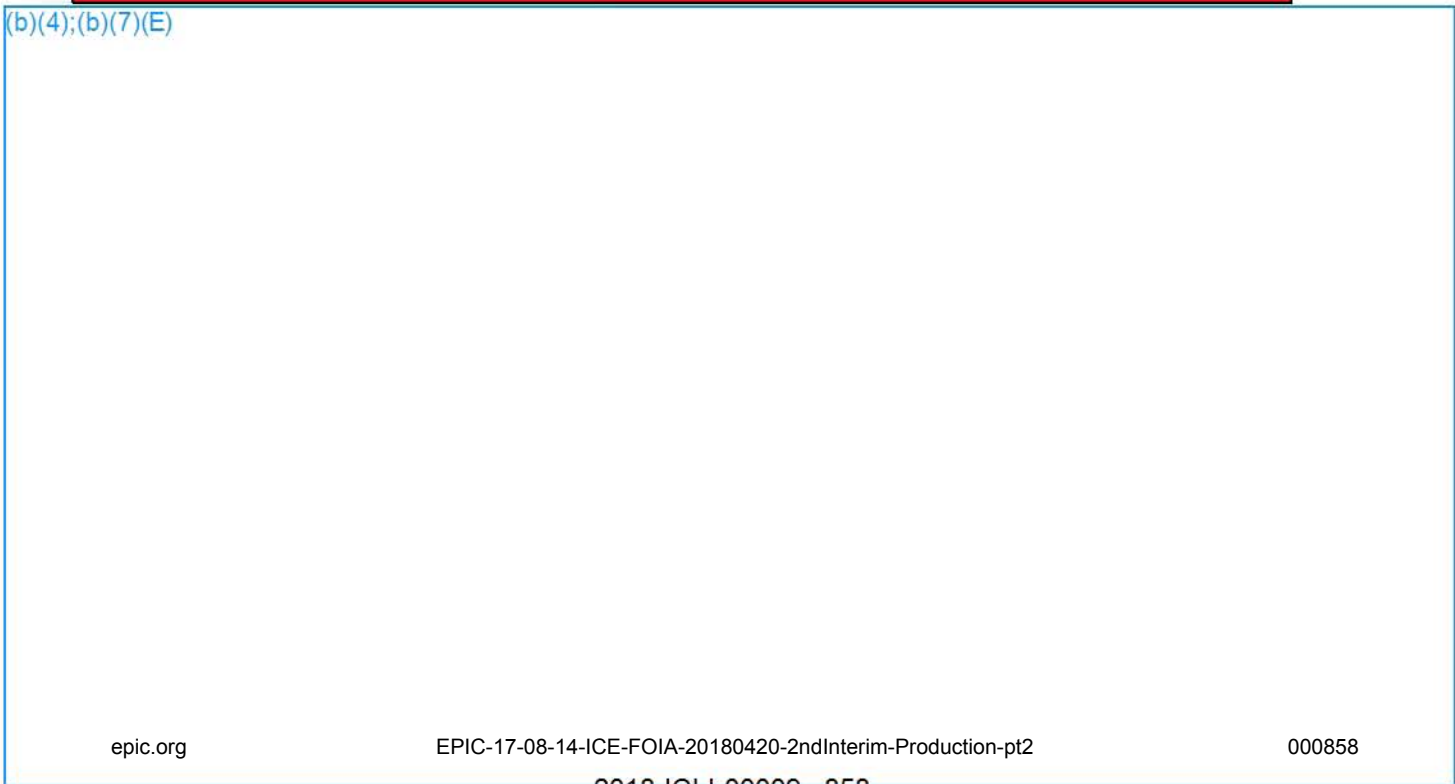
Geo Lookup Helper

Quick Reference Guide

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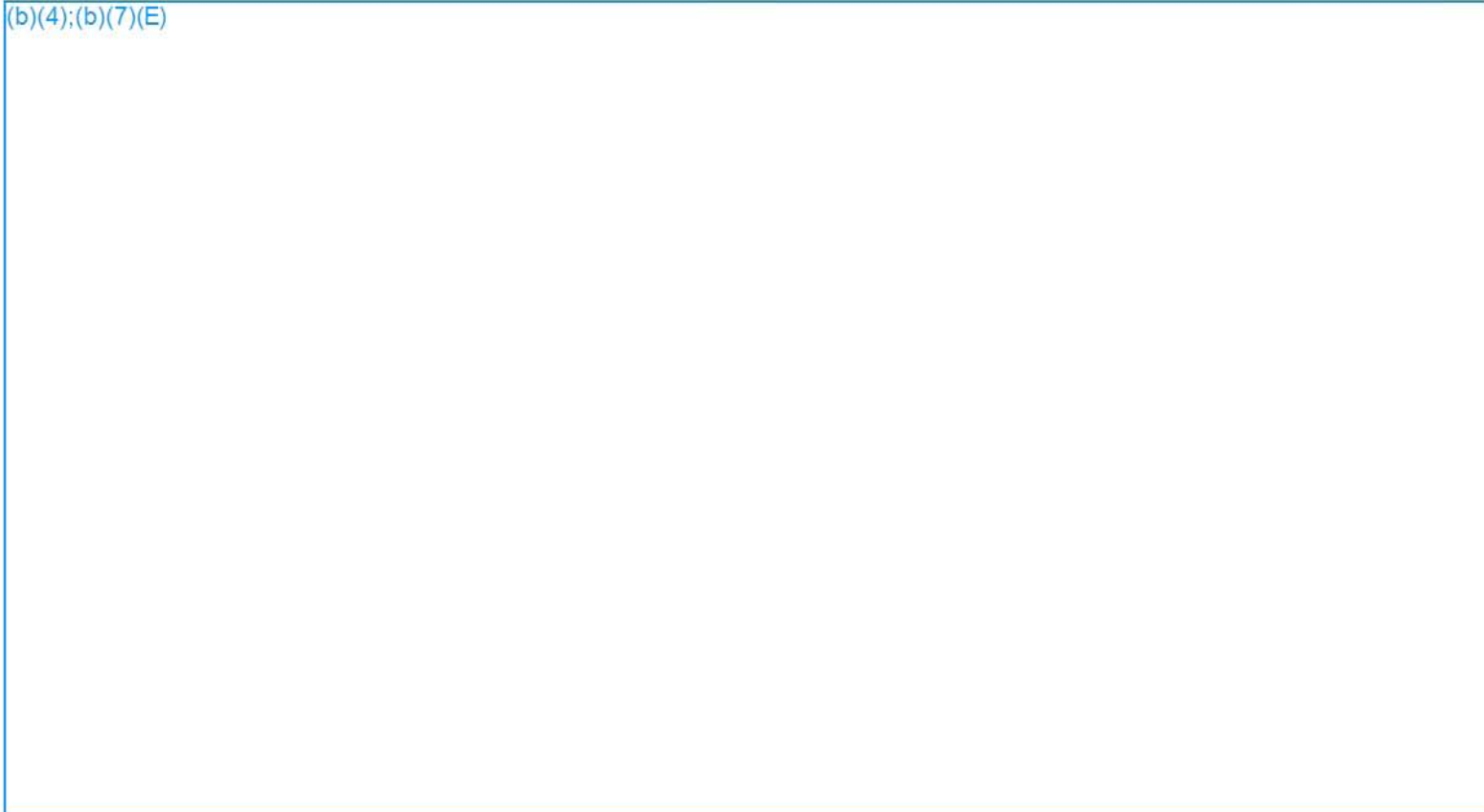
Geo Lookup Helper

Quick Reference Guide

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Please send any questions, concerns, or ideas for future enhancements to this feature to the **Falcon Help Desk**



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11)

12)

**DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT
HOMELAND SECURITY INVESTIGATIONS (HSI)
TRADE TRANSPARENCY UNIT (TTU)**

FALCON DARTTS HSI User Agreement and Access Request Form

FALCON DARTTS HSI User Agreement

1. I understand that I will be required to attend and successfully complete FALCON DARTTS training as a condition of initial and continued use of FALCON DARTTS.
2. I understand that my user ID and password are to be used only by me. Under no circumstances will I reveal or allow use of my password by another person. Nor will I use another person's password and user ID.
3. I agree not to use or further disclose any information contained within FALCON DARTTS except for the purposes for which the information was provided or as otherwise authorized or required by law.
4. I understand the appropriate use and disclosure of Bank Secrecy Act data within FALCON DARTTS and will abide by HSI policy.
5. I agree that I will not leave FALCON DARTTS output records or reports unattended or unsecured. I agree to lock the computer or log-out of the system when leaving work areas unattended.
6. I agree not to use the FALCON DARTTS computing resources or FALCON DARTTS data for non-official purposes.
7. I agree to report promptly to my supervisor any request for data from FALCON DARTTS made by any person outside of HSI. I will not respond to such requests and will promptly refer them to my supervisor for response or other appropriate action. This requirement applies both to informal and to formal requests.
8. I will obtain written permission from Headquarters Trade Transparency Unit prior to disclosing foreign trade data to any other government agency or entity.
9. I agree to promptly report to my supervisor any suspicious activity or known violations of this Agreement or breach of system security concerning access to and use of FALCON DARTTS.
10. I have read the above policy regarding system security awareness and practices when accessing FALCON DARTTS. I understand the policies and procedures as set forth above, and I agree to comply with these requirements as a condition of being granted limited access to FALCON DARTTS and its data.

**HOMELAND SECURITY INVESTIGATIONS
TRADE TRANSPARENCY UNIT
FALCON DARTTS Access Request Form**

FALCON DARTTS HSI User Section

First Name: _____

Last Name: _____

Title: _____

Field Office: _____

IRMNET: _____

E-Mail Address: _____

Telephone Number: _____

By signing this form I acknowledge that I have read, understand, and agree to comply with the FALCON DARTTS User Agreement governing the use of FALCON DARTTS.

HSI User's Signature: _____ Date: _____

FALCON DARTTS HSI User Supervisor Section

HSI Supervisor: _____

Signature: _____ Date: _____

HSI/TTU Headquarters Official Use Only

Access Request Form is: Approved Rejected Incomplete

HSI HQ TTU Representative: _____
(Print Name) (Print Title)

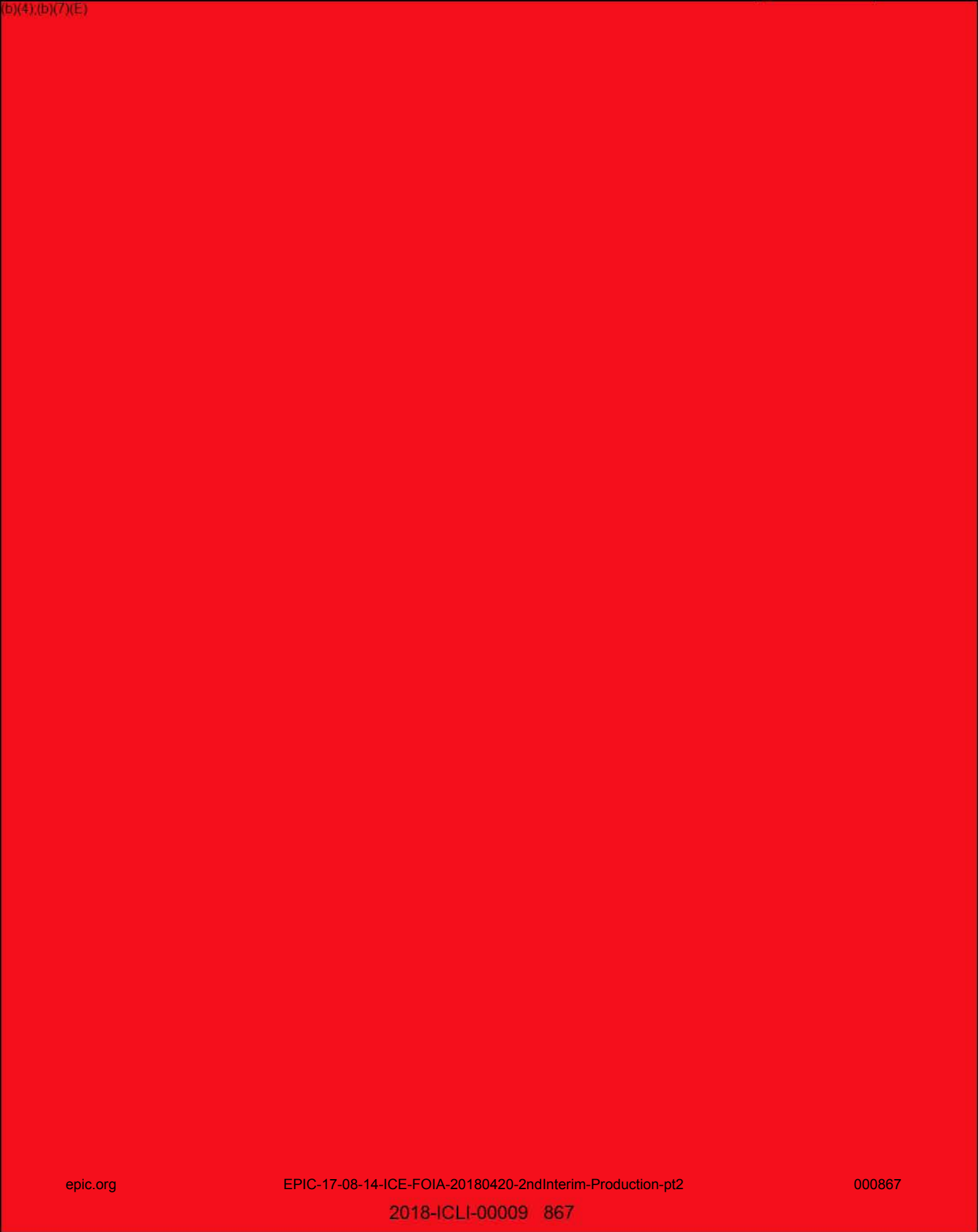
Signature: _____
(Date)



Setting up an HSI Tipline filter

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HTML Export

Quick Reference Guide



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HTML Export

Quick Reference Guide

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(b)(4),(b)(7)(E)

HTML Export

Quick Reference Guide

(b)(4);(b)(7)(E)



(b)(4);(b)(7)(E)



(b)(4);(b)(7)(E)



Please send any questions, concerns, or ideas for future enhancements to this feature to the **Falcon Help Desk**




FALCON Executive Dashboards



Opening the Executive Dashboard

Access the dashboard via the HIS NET link shown on the right or by typing:

into your browser.

This webpage will redirect you to the login screen. 



Bookmarking the Executive Dashboard







FALCON Executive Dashboards



(b)(4);(b)(7)(E)

SPEAR Locations

(b)(4);(b)(7)(E)

SPEAR Details

(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)

SPEAR Summary

(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)



Dropdown Options



(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)

SPEARs by Characteristic



SPEARs by Agency





FALCON Executive Dashboards



(b)(4);(b)(7)(E)

SIR Details

(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)

Selecting SEACATS Events for a SAC Office

(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)

Time Period

(b)(4);(b)(7)(E)

SAC Map

(b)(4);(b)(7)(E)

Regional Summary

(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)

SETTLEMENT OF CIVIL MONEY LAUNDERING COMP...



OPEN DATE September 3, 2013 13:53:42 -04:00

TOTAL SEIZED AMOUNT \$125000000

LOCATION NAME NEW YORK, NY

Arrests and Seizures

ARREST OF JOSSE BABIELES, PRINCE WATSON AND...



OPEN DATE August 30, 2013 12:27:53 -04:00

NUMBER OF SUBJECTS 2

LOCATION NAME MANHATTAN, NY

(b)(4);(b)(7)(E)

SAC Incidents Trend

(b)(4);(b)(7)(E)

Top Seizure and Arrest

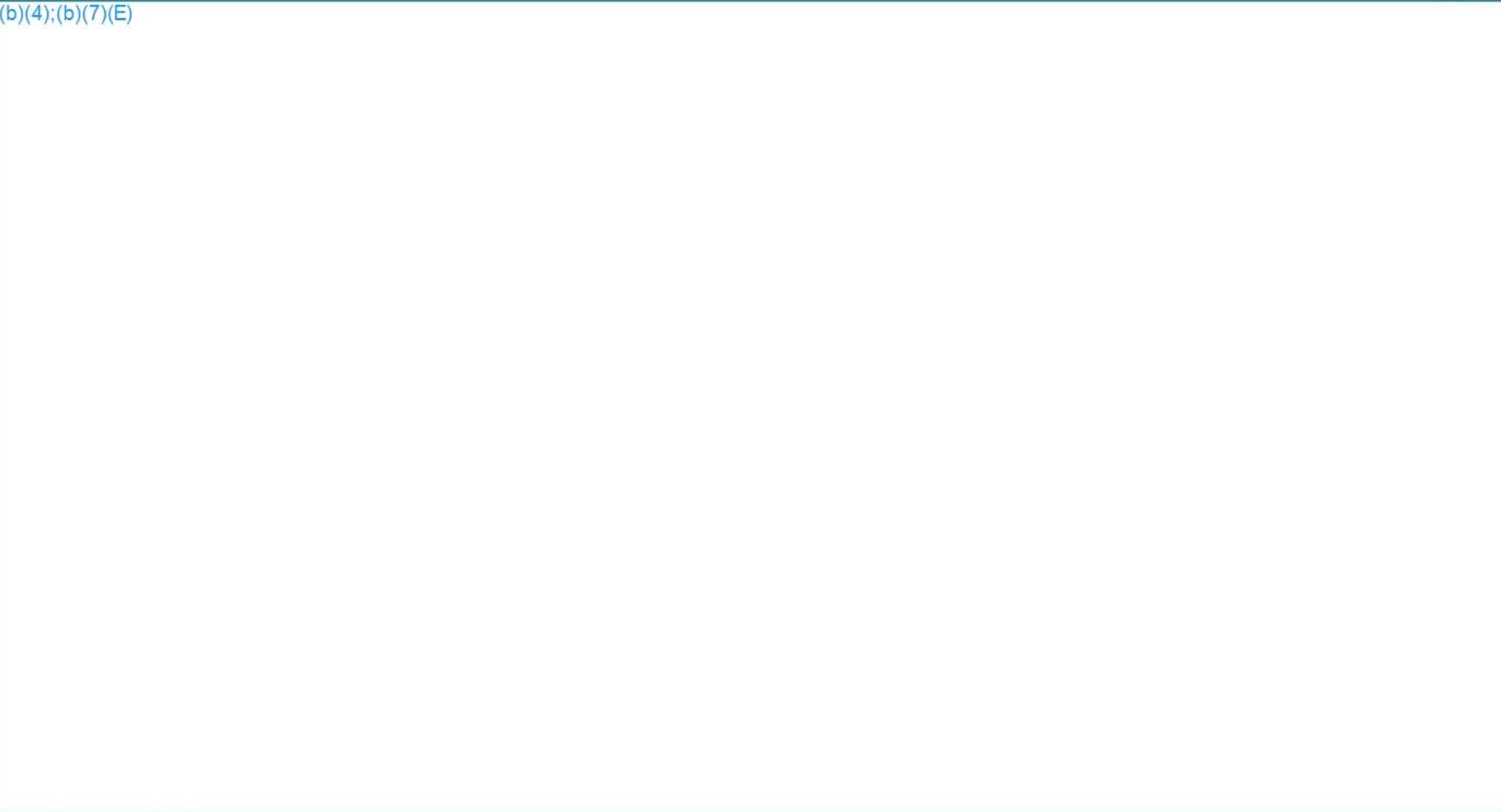
(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4);(b)(7)(E)



SEACATS Incident Summary

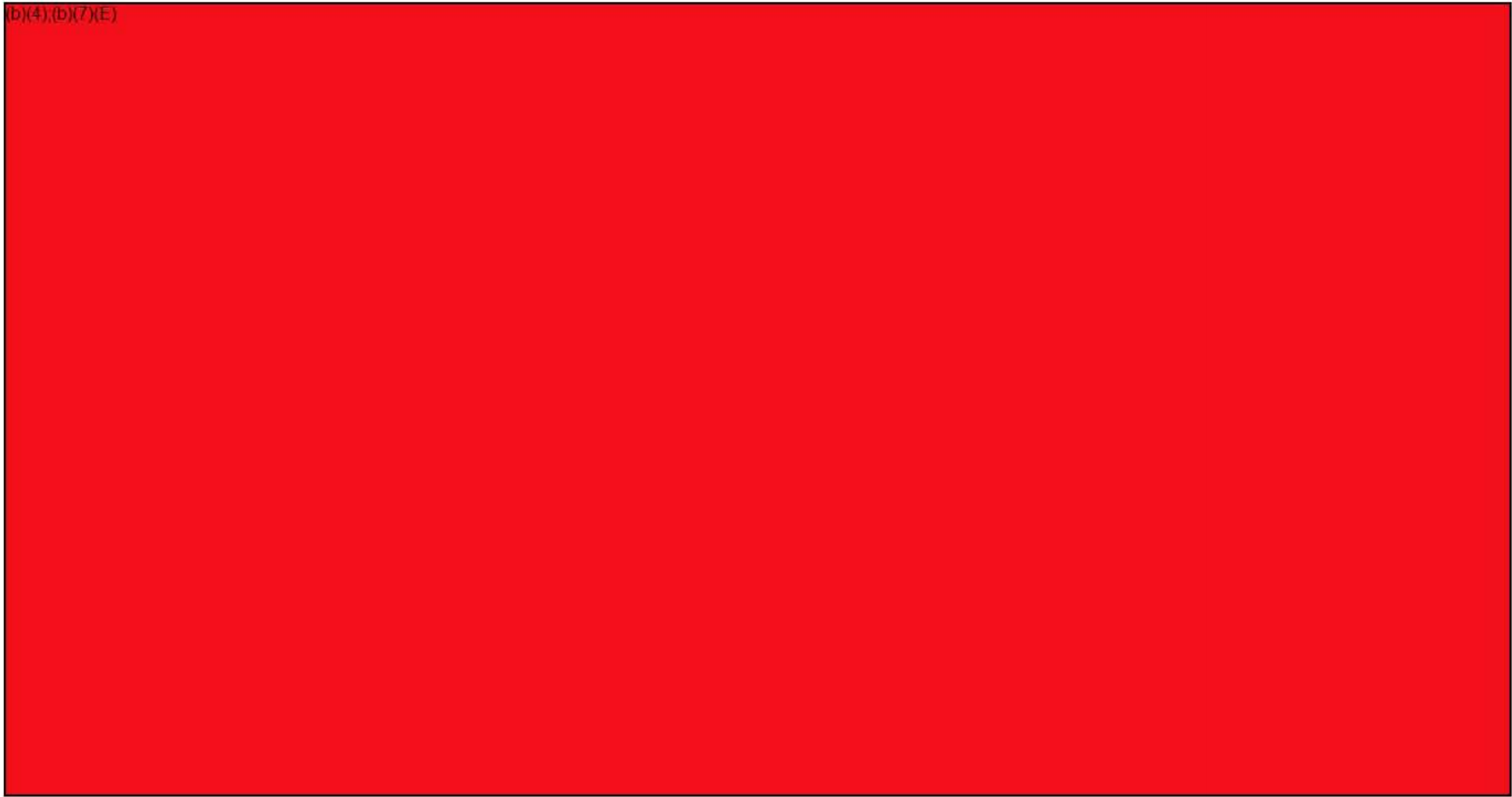
(b)(4);(b)(7)(E)



FALCON Executive Dashboards



(b)(4), (b)(7)(E)



If you have any questions, concerns, or ideas for future enhancements to this feature, please don't hesitate to send them to the Falcon Help Desk



(b)(4)

FALCON Mobile: Installation Guide

2018-ICLI-00009 882

FALCON Mobile Overview

1) Day-to-Day Use

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

2) Operational Use / Command Center

- Blue Force Tracking
- Coordination during large or complex operations using FALCON Workspace

2018-ICLI-00009. 883
Agents used FALCON Workspace and Mobile in combination as a Command Center to coordinate observations.

FALCON Mobile Installation Guide

Prerequisites: FALCON Access, iOS, & BES



To install FALCON Mobile on your iPhone you'll **need** to have the following:

- **FALCON Access**
- **iOS v10.0 or higher**
- **BlackBerry UEM Client**
- **BlackBerry Work Apps**

If you have all the items above, then you can skip this prerequisites section and jump to Step 1.

If you're missing any of the items above follow this prerequisites section.

P1. On your desktop PC, go to the URL: [\(b\)\(7\)\(E\)](#) to access the FALCON Landing Page and click "Request Account".

(b)(4);(b)(7)(E)

P2. A form will appear displaying your current FALCON Access status.

If you do not have FALCON Mobile Access, select it at the bottom of the form and click "Submit Request."

FALCON Mobile Installation Guide

Prerequisites: FALCON Access, iOS, & BES



P3. On your iPhone, tap on Settings -> General -> About -> Version and make sure it's 10.0.0 or higher.

P4. If you don't have iOS 10.0.0 or higher, then connect to WIFI and update your iOS via Settings -> General -> Software Update.

P5. Tap on the Apple App Store and either 'OPEN' or 'UPDATE' the 'BlackBerry UEM Client' app.

(b)(4);(b)(7)(E)

FALCON Mobile Installation Guide



Step 1: Downloading the Application

1A. Open your BlackBerry Work Apps store.

1B. Allow Work Apps about 15 seconds to load all of the available apps. Then select the FALCON Mobile Icon.

1C. Select the to Download/Update button.

(b)(4);(b)(7)(E)

FALCON Mobile Installation Guide

Step 1: Downloading the Application



(b)(4)

1D. Select "Install" to allow ICE to install and manage FALCON Mobile.

1E. At this point, ensure that you have at least three bars of cellular reception or are connected to WiFi and let FALCON finish downloading

(b)(4);(b)(7)(E)

2018-ICLI-00009 887

FALCON Mobile Installation Guide



Step 2: Log into the Application

2A. Tap on the FALCON app. You might have to swipe between home screens to find it on another screen.

2B. Select “Allow” to let FALCON notify you when you have new messages or Feed results.

2C. Choose to set up using your UEM Client authentication.

(b)(4);(b)(7)(E)

(b)(4)

FALCON Mobile Installation Guide

Step 2: Log into the Application



2D. Use your fingerprint print Touch ID to authenticate your UEM Client.

2B. Wait for BlackBerry to perform its security checks and for FALCON Mobile to logon to its secured server.

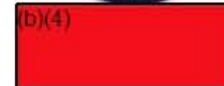
2C. When you see the FALCON logo your installation was successful.

(b)(4);(b)(7)(E)

2018-ICLI-00009 889

FALCON Mobile Installation Guide

Support and Resources



Support

Please contact the FALCON team if you have any issues installing the app, have feature questions, or have any other issues.

FALCON Help Desk: (b)(7)(E)

FALCON PMO: (b)(7)(E)

Additional Guides

For common troubleshooting FAQs and other overviews of FALCON Mobile features, (b)(4);(b)(7)(E)

please see the written guides and videos under the "User Guides" tab on the FALCON Landing page.

FALCON Home Page: (b)(7)(E)

FALCON Training

If you or your team are interested in additional training please select the "Request Training" button on the Landing Page or reach out to your FALCON Field Service Representative.

FALCON Home Page (b)(7)(E)



FALCON Mobile: Troubleshooting Guide



Prerequisites: FALCON Access, iOS, & UEM



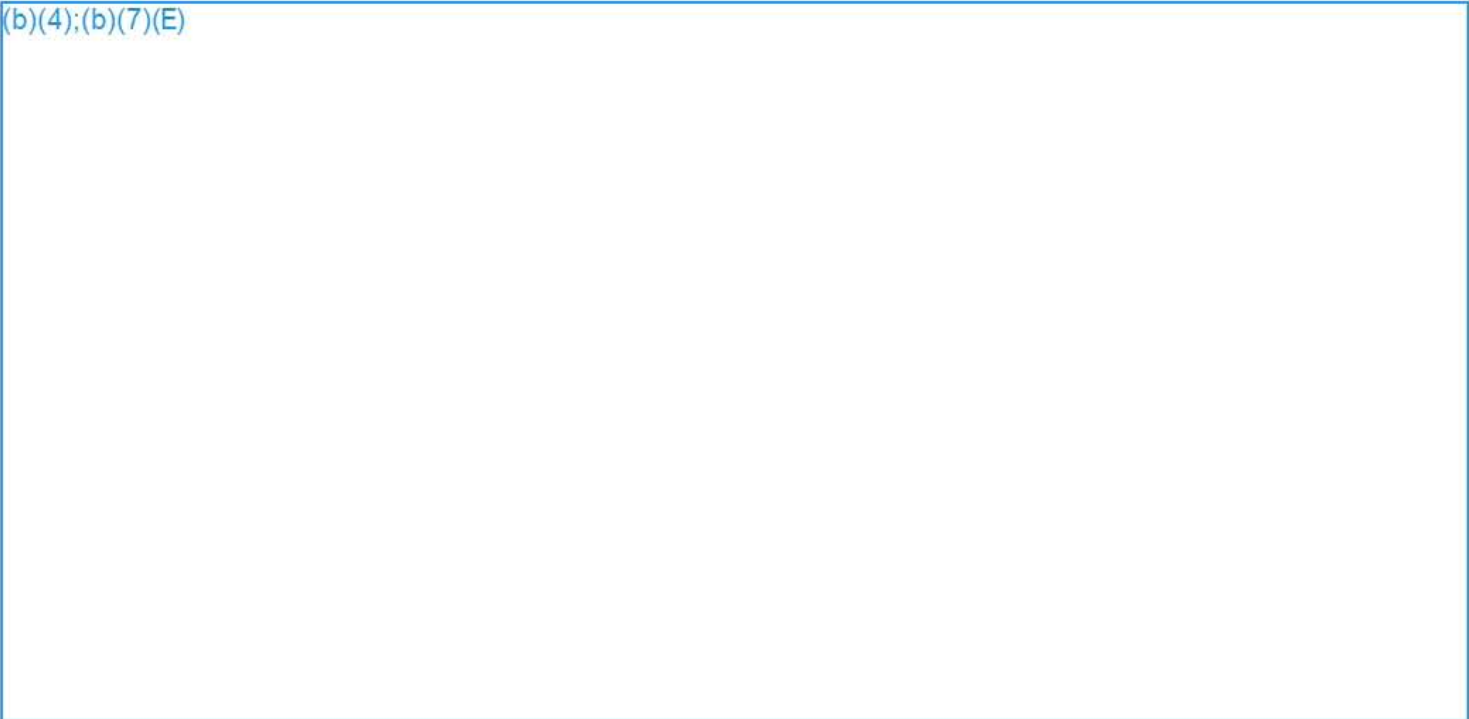
To install FALCON Mobile on your iPhone you'll **need** to have the following:

- **FALCON Access**
- **iOS v10.0 or higher**
- **BlackBerry UEM Client**
- **BlackBerry Work Apps**

If you're missing any of the items above follow this prerequisites section.

P1. On your desktop PC, go to the URL: (b)(7)(E) to access the FALCON Landing Page and click "Request Account".

P2. A form will appear displaying your current FALCON Access status. If you do not have FALCON Access, select it at the bottom of the form and click "Submit Request."

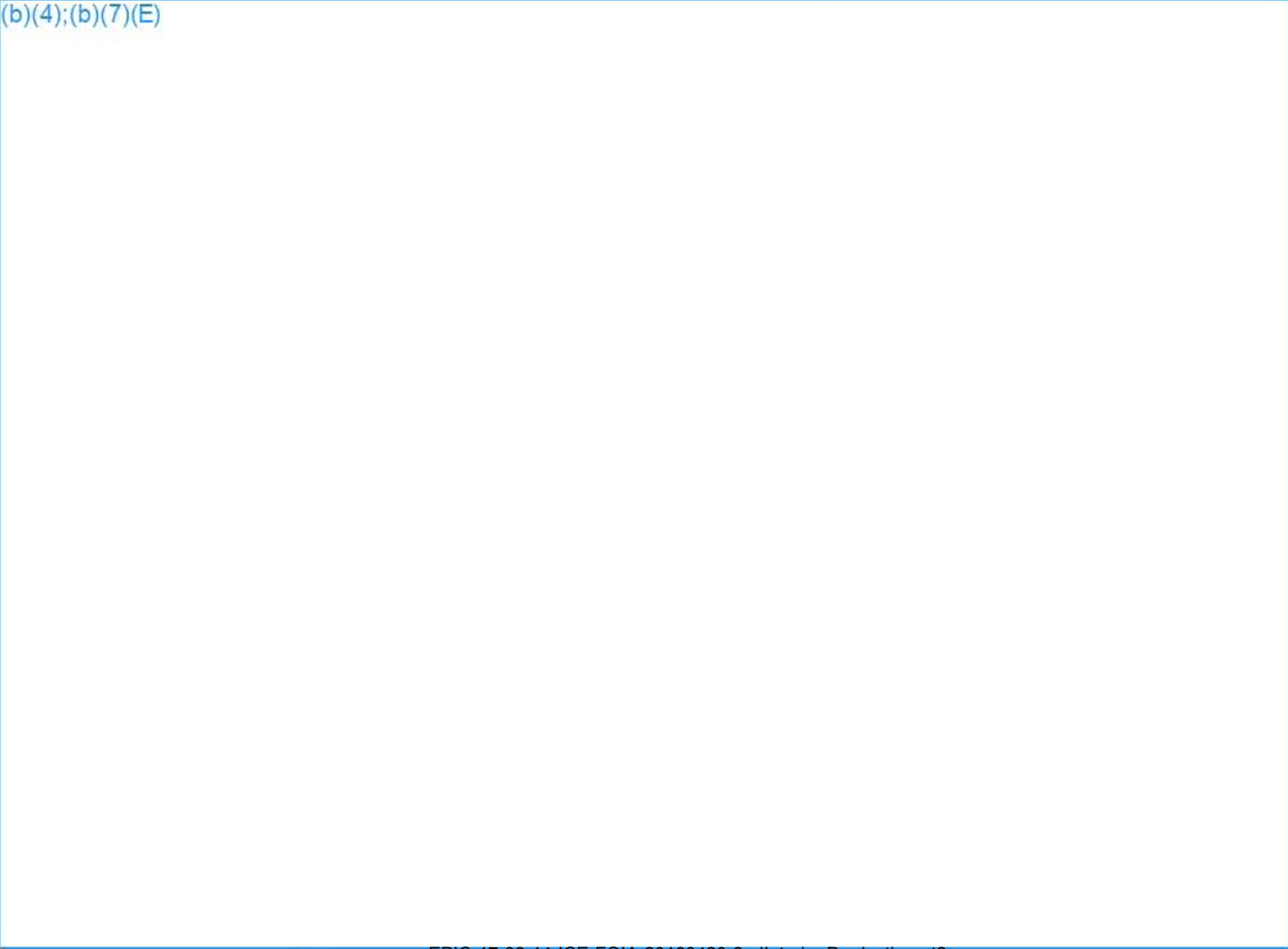




Prerequisites: FALCON Access, iOS, & UEM



(b)(4);(b)(7)(E)





Issue 1: Access Key

BlackBerry asks for an Access Key

(b)(4)

(b)(4);(b)(7)(E)

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2018-ICLI-00009 894

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Issue 1: Access Key

BlackBerry asks for an Access Key

(b)(4)

(b)(4);(b)(7)(E)



Issue 1: Access Key

BlackBerry asks for an Access Key

(b)(4)

(b)(4);(b)(7)(E)



Issue 1: Access Key

BlackBerry asks for an Access Key

(b)(4)

(b)(4);(b)(7)(E)



Issue 2: Login Failed

Communication error or request timed out

(b)(4)

(b)(4);(b)(7)(E)





Issue 3: Blue Force Tracking Issue

Location not showing up correctly

(b)(4)

(b)(4);(b)(7)(E)



Issue 4: BlackBerry Work Apps

Unable to see Apps in BB Work Apps or Unable to Download FALCON

(b)(4);(b)(7)(E)



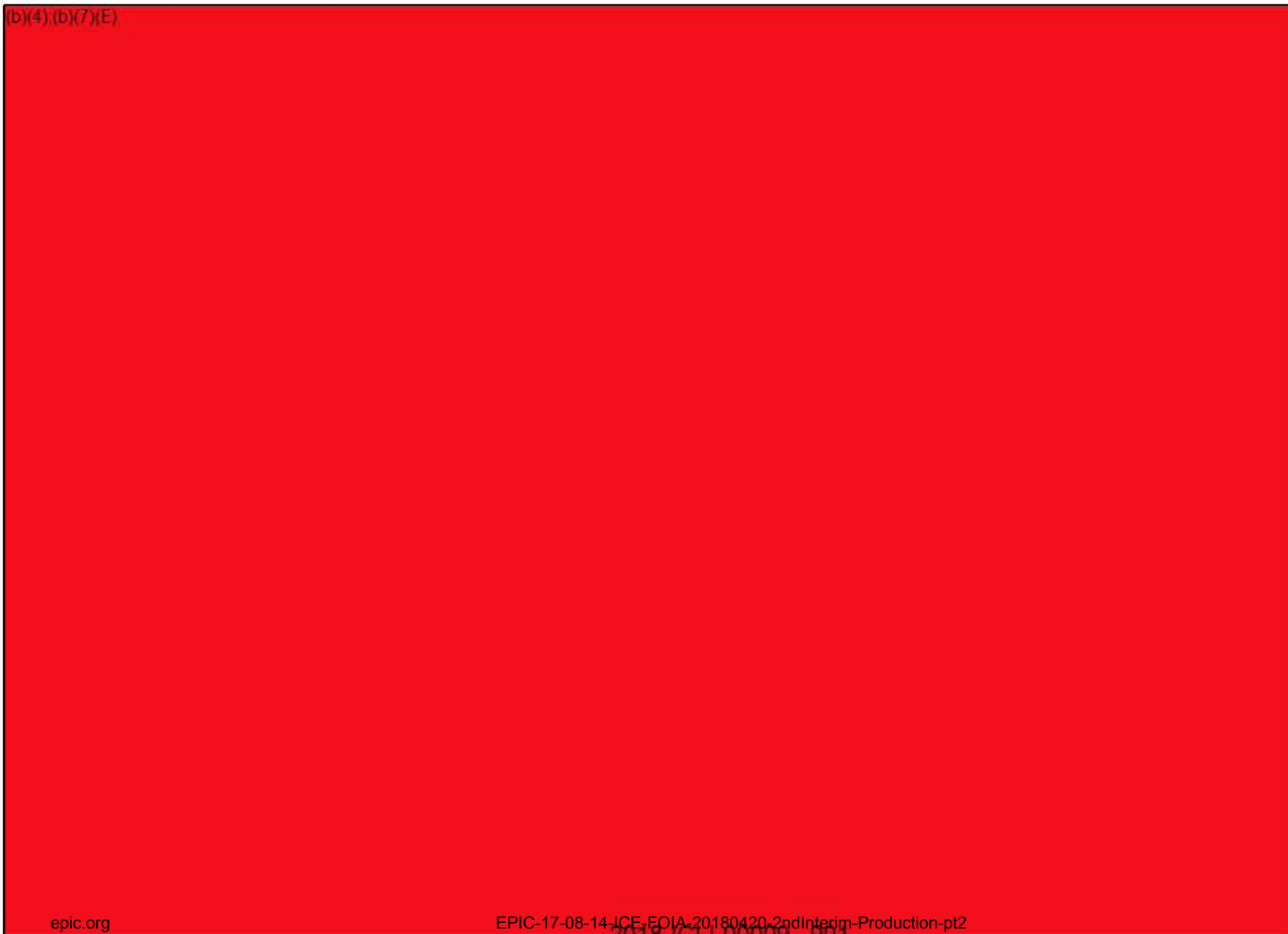
(b)(4)



Issue 5: Not Assigned to a Team

When viewing the Map function, there are no available teams.

(b)(4),(b)(7)(E)





Support and Resources

Support

Please contact the FALCON team if you have any issues installing the app, have feature questions, or have any other issues. **FALCON Help**

desk: (b)(7)(E)

FALCON PMO: (b)(7)(E)

Additional Guides

For common troubleshooting FAQs and other overviews of FALCON Mobile features such as feeds and NCIC searches, please see the written guides and videos under the “User Guides” tab on the FALCON Landing page.

FALCON Home Page: (b)(7)(E)

FALCON Training

If you or your team are interested in additional training or have questions concerning the FALCON program, please select the “Request Training” button on the Landing Page or reach out to your FALCON Field Service Representative.

FALCON Home Page: (b)(7)(E)

(b)(4);(b)(7)(E)



(b)(4)

FALCON Mobile Overview

Day-to-Day Use & Operational Support

2018-ICLI-00009 903

FALCON Mobile Overview

Two Primary Ways Agents Use FALCON Mobile

1) Day-to-Day Use

- Search and Discovery (data alerts, feeds)
- Data Capture (reports, like FI Cards)

2) Operational Use / Command Center

- Blue Force Tracking
- Coordination during large or complex operations using FALCON Workspace

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)



(b)(4)

2018-ICLI-00009. 904
Agents used FALCON Workspace and Mobile in combination as a Command Center to coordinate observations.

FALCON Mobile Features

SEARCH

FEEDS (Data Alerts)

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)



2018-ICLI-00009 905

FALCON Mobile Features

REPORTS

Operations & BFT

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)



(b)(4);(b)(7)(E)

See next few slides for examples of Operational Use

2018-ICLI-00009 906

Operation Overview –

(b)(7)(E)

(b)(7)(E)

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)

Screenshot from FALCON Mobile:

(b)(7)(E)

2018-ICLI-00009 907



(b)(4)

Operation Overview – Philadelphia Papal Visit

FALCON used to support high-profile protective detail

- (b)(7)(E)
-
-

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)



Agents used (b)(7)(E)

(b)(4)

2018-ICLI-00009 908

Operation Overview – Chicago Marathon

FALCON used for security and situation awareness at city-wide event

(b)(7)(E)

- [Redacted]
- [Redacted]
- [Redacted]

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)

[Redacted]

(b)(7)(E)

[Redacted]



(b)(4)

[Redacted]

2018-ICLI-00009 909

Operation Overview –

(b)(7)(E)

FALCON used in high-profile IPR effort

- (b)(7)(E)
-
-
-

(b)(7)(E)

(b)(4),(b)(7)(E)

(b)(4),(b)(7)(E)

(b)(4),(b)(7)(E)



(b)(4)

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8

Operation Overview –

(b)(7)(E)

(b)(7)(F)

(b)(7)(E)

-
-
-

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)

(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)

Above: (b)(7)(E)

Left: (b)(7)(E)



2018-ICLI-00009 911

(b)(4)

Presentation Features

Quick Reference Guide



(b)(4)

(b)(4);(b)(7)(E)

A. (b)(4);(b)(7)(E)

B. ***Manually Creating Links (Relationships)***

(b)(4);(b)(7)(E)

Presentation Features

Quick Reference Guide

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

Presentation Features

Quick Reference Guide

(b)(4),(b)(7)(E)



(b)(4),(b)(7)(E)



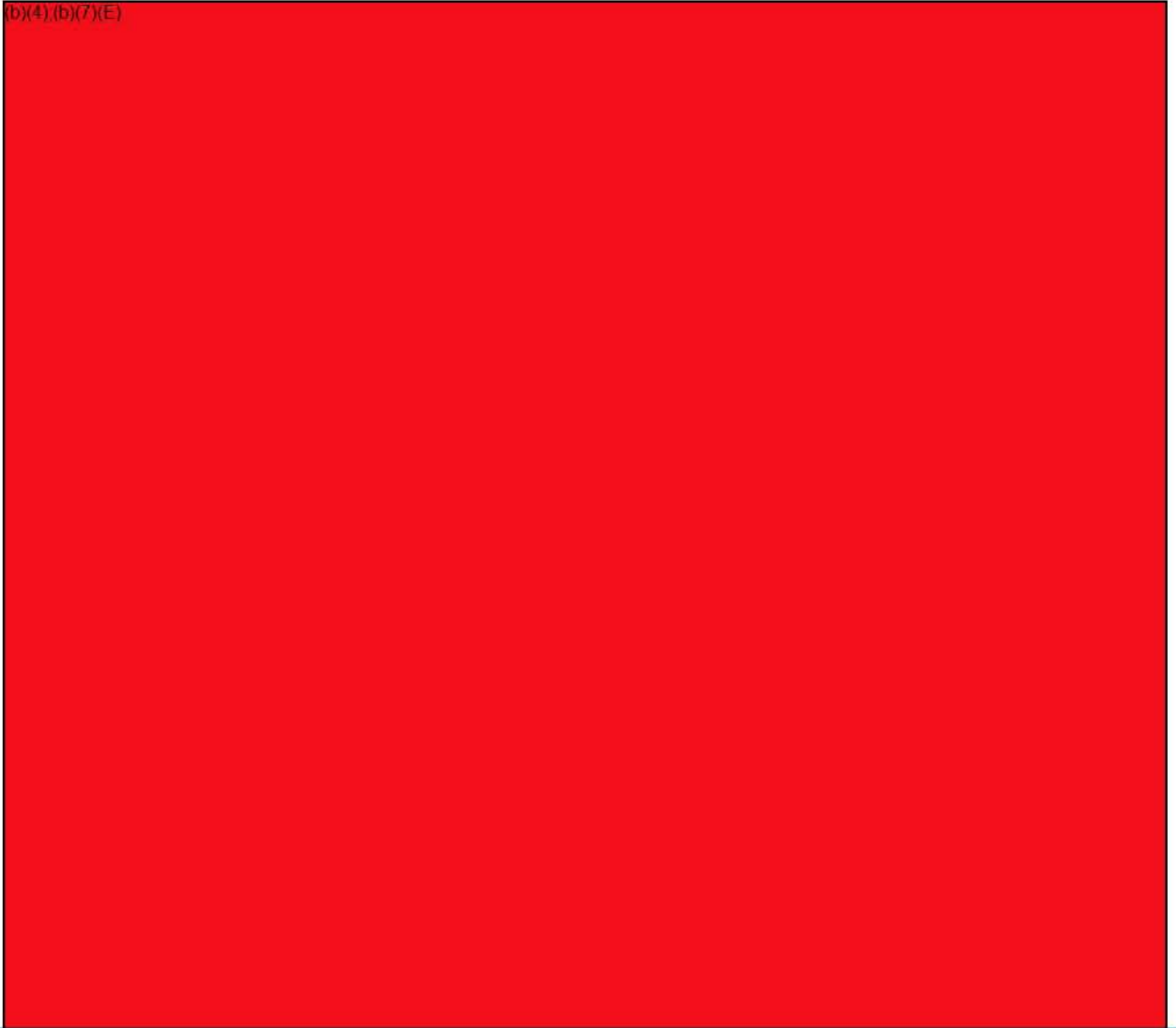
(b)(4),(b)(7)(E)



Presentation Features

Quick Reference Guide

(b)(4),(b)(7)(E)



(b)(4);(b)(7)(E)




Presentation Features

Quick Reference Guide

(b)(4);(b)(7)(E)



(b)(4);(b)(7)(E)




Presentation Features

Quick Reference Guide

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(b)(4);(b)(7)(E)

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Conclusion: This concludes this guide. If you have any questions, concerns, or ideas for future enhancements to these features, please don't hesitate to send them to the **FALCON Help Desk** [\(b\)\(7\)\(E\)](#)



ICE

Finding Known Phones in



- Overview (2)
- The Data(3)
- Import and Mapping (4-6)
- Custom Search: (7-9)
- Cleaning Orphan Nodes: (10)
- Resolution: (11)
- Search Arouds: (12)
- Sample Workflow (13)

Introduction

- When to read this guide:
 - If you want to analyze whether phone numbers being used to send money via remitters are already known to HSI.
- Before using this guide
 - Ensure your money remitter data has a phone number field
- After you read this guide, you should be able to do the following:
 - Import phone numbers into FALCON
 - Create a custom search to return matching phone numbers
 - Analyze numbers that are present in transactions and in TECS

Part I: The Data

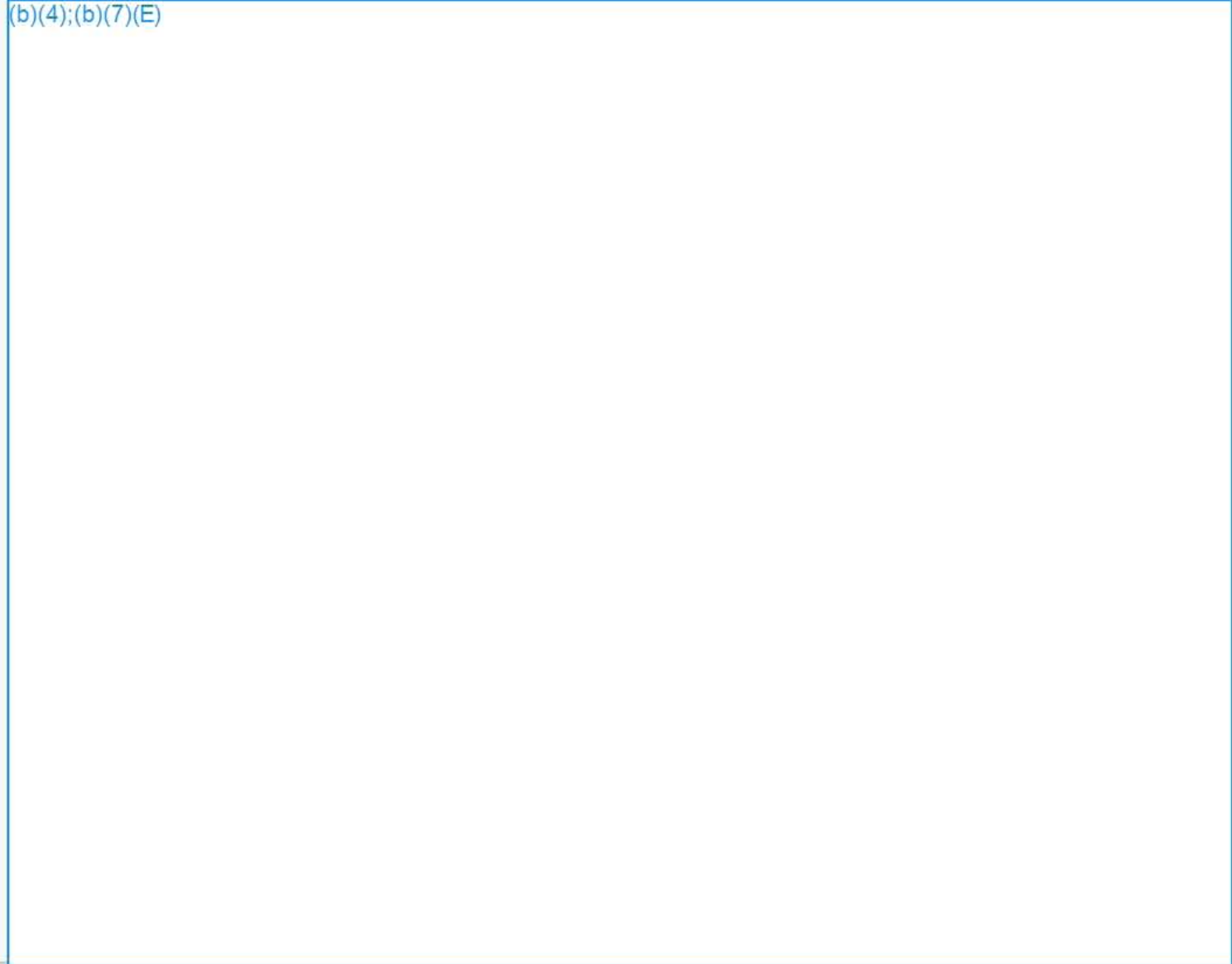
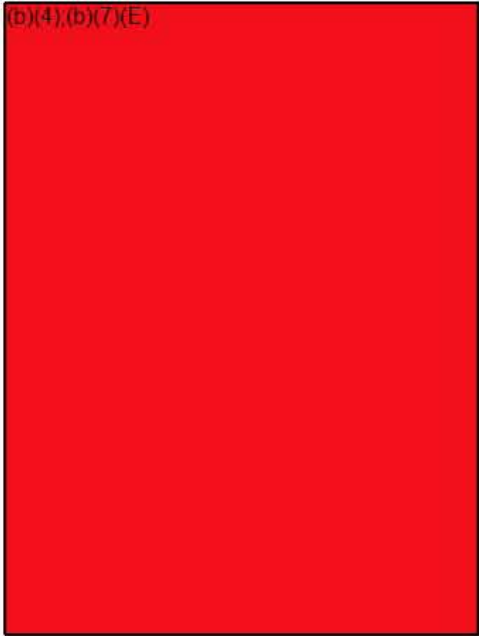
(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)

- For this particular workflow, we are not interested in mapping out transactions, so we can ignore all of the columns except for the one containing the sender phone number (in this case **SPhone**).
 - We can replicate this workflow with the recipient phones to analyze who is receiving money.
- We do not need to delete other columns, instead we will tell FALCON to ONLY import phones.
- Files can be saved as a CSV or XLS.

Part II: Import

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)



- 1)
- 2)
- 3)
- 4)

Mapping

(b)(4);(b)(7)(E)

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(b)(4);(b)(7)(E)

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Mapping Cont...

(b)(4);(b)(7)(E)

Part III: Analysis

Upon import the phones will load to the graph.

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(b)(4),(b)(7)(E)

(b)(4);(b)(7)(E)

Custom Search

(b)(4);(b)(7)(E)

FALCON provides a roadmap for creating a new search that shows each step in defining your criteria

Custom Search Cont...

(b)(4), (b)(7)(E)



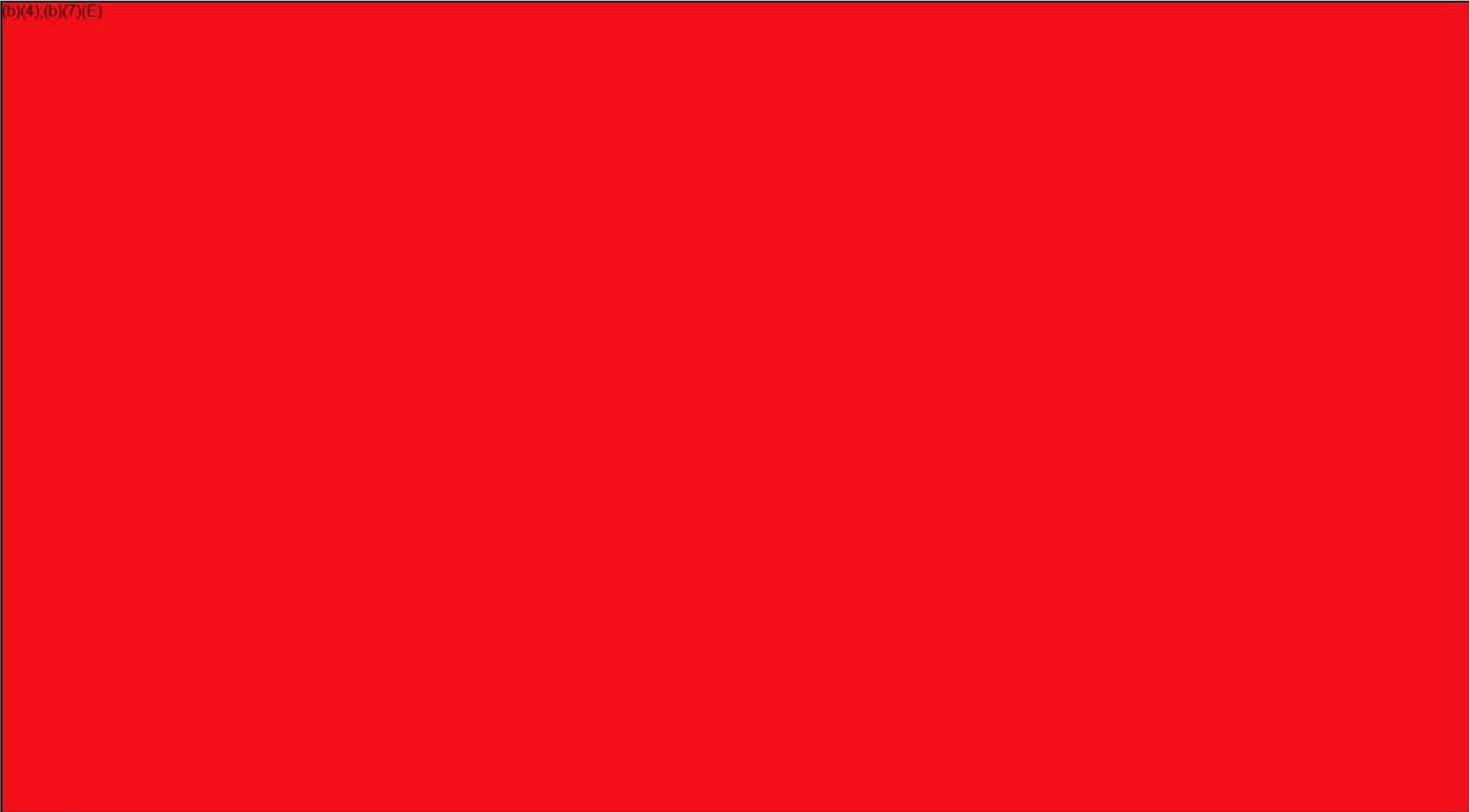
Cleaning up Orphan Nodes

(b)(4),(b)(7)(E)

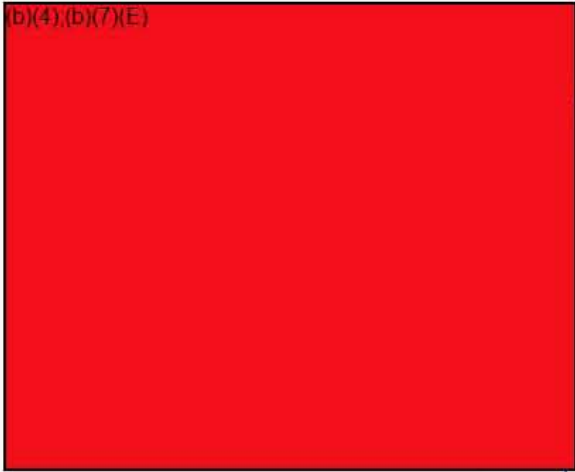


Resolution Helper

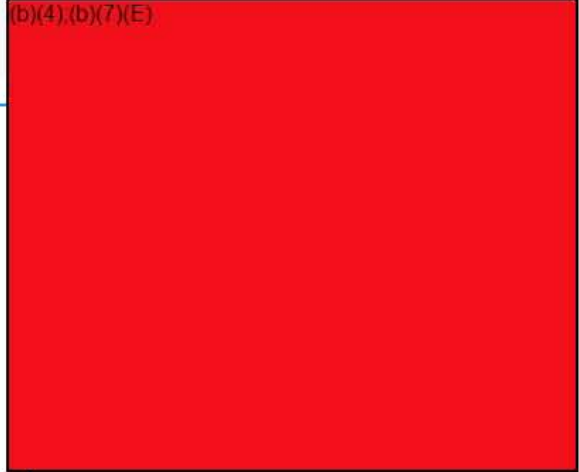
(b)(4),(b)(7)(E)



Search Arounds



(b)(4);(b)(7)(E)



7

Sample Workflow

1. Import Phones from money remitter into FALCON
2. Create a custom search around to find existing phones in FALCON
3. Select all orphan nodes and remove from graph
4. Resolve linked phones
5. Conduct Search Arounds on Phones
 - First level search around (for linked entities) will return any people, organizations, or other phones directly linked to the imported phone.
 - Second level search around (on the results of the initial search), will return cases and other people linked to the user/owner of a phone.