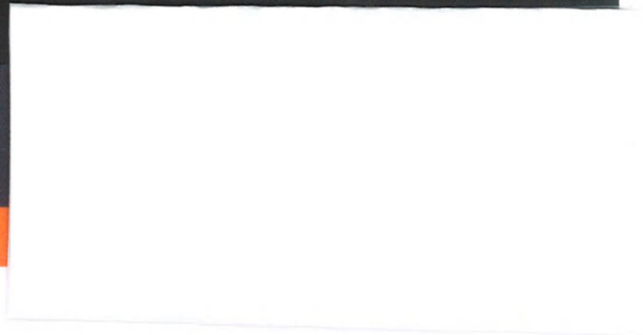
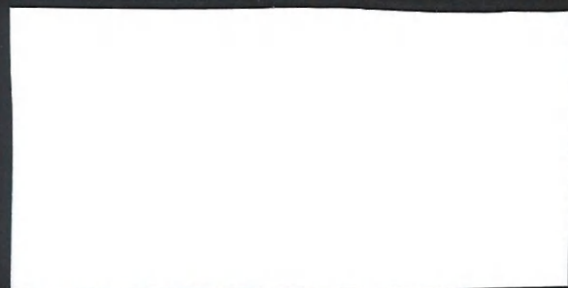


**IDENTITY  
INTELLIGENCE**

# Identity Intelligence: Image is Everything



Overall Classification of this briefing:

TOP SECRET//COMINT//REL TO USA, EVEY

TOP SECRET//REL TO USA, AUS, CAN, GBR, NZL



**...is exploiting pieces of information that are unique to an individual to track, exploit and identify targets of interest.**



## Biometric/Biologic

Data that shows an individual's physical or behavioral traits: Face, iris, fingerprints, voice, gait.



## Biographic

Data that documents an individual's life history: Name, DOB, address, school, military.



## Contextual/Behavioral

Data that captures an individual's interactions with the external world: Travel, financial, behaviors, social network.



# BIOMETRIC

Attested Physical/Traumatic Modifications  
 Voiceprint/Voice Analysis Attested Distinguishing Marks  
 Skin Tone at Multispectral/Hyperspectral Fingerprints Saliva  
 Histocompatibility Type Facial Geometry Attested Allergies  
 Skin Lines/Texture Heat Signature DNA Blood Group/Type  
 Iris Scan Handedness (Right/Left) Dental Characteristics  
 Footprints Hand Geometry  
 Hair Chemical Profile Attested Diseases  
 Attested Medical/Surgical Modifications Retinal Scan Sex Height  
 Palm Print Odor/Scents/Pheromones Vascular/Vein Pattern Recognition

## Individual Static

Blood Group/Type/Markers  
 Familial Genetic Markers  
 Immunological Markers  
 Inherited Disease Markers

## Group

Language/Dialect of Choice  
 Blood Group/Type/Markers  
 Ritual Race Accent Gender Role  
 Genetic Markers

## Volitional

Recreational Drug  
 Prescription Drug Blood Profile Blood Profile Tattoos  
 Medical Devices Pickings  
 Long-term Ingestion Injections  
 Pocket Litter Ritual Scarification  
 Environmental Residues Body Modifications

## Motile

Other Kinesthetic  
 Posture/Bearing Handwriting  
 Microstructures  
 Speech Rhythm Typing Gait/Limp  
 Pattern/Rhythm

# BIOGRAPHIC

## Core Personal

Recorded Date of Birth National Health Service/ Name of Individual  
 Insurance Number First Name (Other First Name(s))  
 Place of Birth Voter Registration Number Previous First Name  
 City/Neighborhood State Nickname(s)/Nombres de Guerre  
 Postal Code National Last Name (Other Last Name(s))  
 North/Governmental Entity Social Security Number/ ID Number  
 Birth Facility/Medical Facility Passport Number State/Province/Region  
 Middle Name/Patronymic National ID Number Driver's License  
 Other Middle Name(s)/Patronymic(s) Previous Middle Name(s)  
 Associated Government ID Numbers State/Province/Region  
 National Attending Physician City Citizenship  
 Postal Code Place of Internment/Treatment Postal Code

## Acquired Traits

Attested/Demonstrated Abilities  
 Educational Recreational/Avocational  
 Attested Photos Professional/Avocational  
 Attested Tastes (Food/Drink/Clothing)

## Cohabitants

Boarders Servants  
 Cohabitants Guests  
 Employees

## Addresses

Home/Phone  
 Email/Personal Telephone/Mailing Address  
 Business/Residence/Mailing Address  
 Websites: Facebook Page Cell Phone  
 Twitter Account Business Phone  
 Tumblr Account Fax Line  
 Geolocation Tracking Skype Username  
 Personal Data Tracking

## Social Affiliation

Language/Dialect  
 Primary Speech Secondary Written  
 Stated Tribe/Other Additional Speech  
 Ethnic Division Additional Written  
 Sub-Tribe Clan  
 Extended Family Religious Affiliation  
 Stated Race/Ethnicity Secondary Race/Ethnicity

## Employment

Previous Employer Second Previous Employer  
 Current Employment Job Title  
 Assignments/Actual Duties  
 Service Entry Date Status  
 Service Unit/Deployment  
 Last Rank Nation Service Discharge Date

## Judicial

Outstanding Arrest Warrant(s)  
 Criminal Record  
 Indictments/Charges  
 Court/Judicial Decision  
 Court/Judicial Decision  
 Status/Incarcerated  
 State of Release  
 Public Record  
 Civil Actions  
 Court/Judicial Decision  
 Status of Action  
 Nature of Action  
 Release  
 Supervisory/Professional/Reporting Authority

## Educational

Address City Most Recently  
 State Country Attended Institution  
 Postal Code City Most Recently  
 Dates Attended Professional Certification  
 Enrollment Date Vocational or Skill Attestation  
 Graduation Date Issuing Organization  
 Course of Study Last Issuing Date  
 Degree/Certificate Granted  
 Date Degree Granted

## Military Service

Branch of Service Serial Number/  
 Certificate Number

## Family

First Name, Last Name, etc.  
 Marriage Certificate Spouse 1  
 Date of Marriage Issuing State/Local Entity/Nationality  
 Certificate #  
 Current Marital Status  
 Certificate of Divorce #  
 Issuing Authority  
 Pre-existing Familial Relationship, if Any  
 Current Marital Status  
 Certificate of Divorce #  
 Issuing Authority  
 Step-Children Son(s)  
 Daughter(s)  
 First Name, Last Name, etc.  
 Marriage Certificate  
 Date of Marriage Relationship, if Any  
 Pre-existing Familial Relationship, if Any  
 Current Marital Status  
 Certificate of Divorce #  
 Issuing Authority  
 Father First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Last Name  
 Previous Middle Name(s)/Patronymic(s)  
 Mother First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Previous Middle Name(s)/Patronymic(s)  
 Step-Mother First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Previous Middle Name(s)/Patronymic(s)  
 Brother(s) First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Sister(s) First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Half-Siblings First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Step-Siblings First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Uncle(s) First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Aunt(s) First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Sister-in-Law First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Brother-in-Law First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)  
 Sister-in-Law First Name, Last Name, etc.  
 Other First Name(s)  
 Middle Name/Patronymic(s)

# CONTEXTUAL

Tax Records Transactions/ATM Usage  
 Federal Registry # Accounts/Bills Property Insurance  
 Insurance Payments Property Records  
 State/Provincial/Municipal # Mortgages Sales Taxes  
 Credit Ratings Financial Penalties/Retirement Contributions  
 Account Records Institutional Records  
 Credit Cards Health/Medical Accounts Banks Hawales/Hundis  
 Credit-Enabled Phones Loans Brokerages Insurance Companies  
 Debit Cards Retirement Accounts Credit Unions Mobile Banking  
 Digital Wallets Scholarships Farm Cooperatives Money Managers/Pension Plans  
 Electronic Coupons Symbol-Scanning Financial Cooperatives Moneychangers

## Public Records

Address Registration Precinct State  
 Disposals/Dumping (Licenses)  
 Legal Records  
 Registering Authority  
 Civil Complaints  
 Registering Authority  
 Plaintiff  
 Defendant  
 Complaint  
 Disposition  
 Political Donations  
 Property  
 Registrations  
 Automobile Leasing/Ownership/Licenses  
 Business Licenses Environmental  
 College Pels  
 Voting Records  
 Building/Construction Permits  
 U.S. Securities and Exchange  
 Commission Forms  
 Zoning Permits and Variances  
 Regulatory  
 Development Plans  
 Environmental Impact Statements

## Personal Pattern

Tastes/Preferences Training  
 Cemeteries/Burial Societies/Funeral Homes Medical/Health  
 Family Plots/Tombs/Columbariums Metadata Facilities  
 Recreation Interests/Visits/Rituals Library Records Medical/Health Records  
 Patterned Behavior Family Plots/Tombs/Columbariums Metadata Facilities  
 Visits/Rituals Library Records Medical/Health Records  
 Personal Nursing Homes Transactions  
 Residence(s)  
 Arrangements  
 Tickets  
 Countries  
 Charities, Charitable  
 Donations Communications  
 Cell Phone # Type Telephone Area Codes  
 Telephone Numbers  
 Connectivity (IP Addresses)  
 Leases  
 Apartments  
 Houses  
 Equipment  
 Trucks  
 Utilities  
 Electricity  
 Fuel Oil  
 Natural Gas/LPG  
 Solar (investment)

## Associates

Neighborhoods Academic Associations/Links  
 Volunteer Work Alumni College Social Networks  
 Educational Associations Graduate School Proximity  
 Affiliations and Associations High School Online Communities  
 Event Attendance Memberships Professional Memberships  
 Neighborhoods Political Affiliations Social Clubs, Fraternity/Sorority  
 Places of Socializing Online Content  
 Places of Business Health Interests  
 Blogs Career Purchasing  
 Fitness Love/Erotic  
 Print Channels Production  
 Advertisements Clothing Flyers  
 Postcards  
 Banners Calendars Accessories Journals  
 Books Cards Directories Labels  
 Letters Catalogs Magazines  
 Signage  
 Newspapers  
 Packaging  
 Pamphlets/Leaflets  
 Broadcast Radio Live Performance Telephone Consumer  
 Cassette Mobile Device Television Search  
 Compact/Mini Disc Podcast Video Games Travel  
 Cinema/Movies Satellite Radio Vinyl  
 Computer Speech Record