- 60 day trial starting March 6, 2007

- Goal – See if this system will help us “work smarter” and increase intelligence-driven investigations
12 weeks into the Hemisphere Project:

Began taking Hemisphere Requests March 6, 2007

- 401 Requests submitted: 33 requests per week
- 1368 Phone numbers researched: 114 per week

964,408 first level call detail records

92 Requests for
18 Requests for
1685

An additional 1,034,226 plus call detail records returned for the COI and dropped phones
Operating Companies
Knowledge Management
Knowledge Management
Knowledge Management
Hemisphere Results: Breakdown
Hemisphere Results: Case Analysis
Hemisphere Results: Case Analysis
Hemisphere Results: Case Analysis
Hemisphere Results: Case Analysis
Hemisphere Results: Case Analysis

Saved Resources
Hemisphere Results:
Hemisphere Results: Possibilities
Hemisphere Results: Review
Hemisphere Results: Review
Hemisphere Results: Review
Hemisphere Project: Phase II

**Hemisphere – Gulf Coast HIDTA to Los Angeles**

- The HISC will respond to requests from

- Los Angeles will take
Hemisphere Project: Phase II

- All requests will be faxed to the HISC
- The request entry review and entry process:
  Subpoena  SUBPOENA.pdf
  Request form  Hemisphere Request Form MDS-DEA.pdf
  Urgency
  Contact info
Hemisphere Project: Phase II

- Completed requests will be sent to
- Electronic format
- CD or email... depending on the size of the file
- The results belong to you. You can modify, cut, paste, etc.
Hemisphere Project: Phase II
Hemisphere Project: Phase II
Hemisphere Project: Phase II
Hemisphere Project: Phase II

- Be specific on the request form.
HEMISPHERE
Subpoena Recipient

All Hemisphere subpoenas should have the Following in the recipient/address section...

TO:

-The address block should read as above despite the subpoena being actually sent to

-DO NOT SEND HEMISPHERE SUBPOENAS TO
Hemisphere Project
Request Form

Please Fax When Complete
LACLEAR Hemisphere Fax:
Questions? Phone:

Type of Request:

Master Case Number:
Other Case Number:
Date:

Drug Type Associated with Investigation:
Priority:

Submitting Investigator/Analyst:
Secure Phone Number:

HIDTA Point of Contact Name:
HIDTA Point of Contact Phone Number:

E-mail Results To (multiple addresses are ok):
E-mail Notification of Completion To:

Drug Trafficking Organization/Name (if applicable):

Case Name (if applicable):

HIDTA Initiative? [ ] Yes [ ] No

HIDTA Initiative OR Law Enforcement Agency:

Squad Name:

Time Zone Results Requested in:

Background / Justification / Excerpts on the Phone Numbers...What Are You Hoping To Achieve With Search

Special Instructions / Comments
Hemisphere L.A. Requests Stats 2008

HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy
Hemisphere Monthly Requests

69 per month Average
Hemisphere 2008 October Weekly Requests

- 1st-7th
- 8th-15th
- 16th-23rd
- 24th-31st

Requests
Hemisphere Request Types

835 Requests
3770 Phone Numbers Submitted

- Basic: 477
- Advanced: 34
- Dropped Phone: 324
L.A. HIDTA Requests By Administration Authority

- Subpeonas: 762
- Court Orders: 73

- Total Requests: 835
LA Hemisphere Initiative Requests
L.A. HIDTA Initiative Requests

- Jan
- Mar
- May
- July
- Sep
- Nov

Requests

0 10 20 30 40 50 60

- 60
- 50
- 40
- 30
- 20
- 10
- 0

Graph showing trends in requests from January to November.
L.A. HIDTA Requests By Squads
San Diego HIDTA Initiative Requests

Jan | Mar | May | July | Sep | Nov
--- | --- | --- | --- | --- | ---

0   | 5   | 10  | 15   | 20  | 25

30  | 35

Requests
CBAG SBR HIDTA Requests By Squads
Northern California HIDTA Initiative Requests
Northern California HIDTA Requests By Squads
Central Valley HIDTA Initiative Requests
Central Valley HIDTA Requests By Squads
Northwest HIDTA Initiative Requests
Northwest HIDTA Requests By Squads

3 1

63
Arizona HIDTA Initiative Requests
Arizona HIDTA Requests By Squads

- 95
- 131
- 12
Nevada HIDTA Initiative Requests
Nevada HIDTA Requests By Squads
Oregon HIDTA Initiative Requests

- Requests

Jan  Mar  May  July  Sep  Nov
Hawaii HIDTA Initiative Requests
Hemisphere L.A. Trends

- Increase in requests ongoing in places that have received training
- Requests from [REDACTED] have dropped off to very low levels
- Requests using the California court order continue to increase substantially
- Other HIDTA’s requests [REDACTED]
  - Continuing to reach out offer training for those areas
HEMISPHERE
Subpoena Language
LOS ANGELES HIDTA
HIGH INTENSITY DRUG TRAFFICKING AREA
Office of National Drug Control Policy
Houston Hemisphere Project

- 60 day trial starting March 6, 2007

- Goal – See if this system will help us “work smarter” and increase intelligence-driven investigations

- ONDCP approved one year funding for 4 Hemisphere Analysts
Hemisphere Request Process

Saved Resources
**Hemisphere Project**

- Advanced Search under same subpoena or court order
- Over 4 billion calls a day

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**Hemisphere Results: Review**

**Hemisphere Project**

- In-house Hemisphere analysts
- Will change or modify format and style of report
- Provides results in several "analyst friendly" formats
- Provides results in Agent/Officer friendly format *(Target Dialed/Common Calls)*

**Current Method**

- Not available
- Not Available
- Not available
- Not available
Hemisphere Results: Possibilities
Hemisphere Results: Review

Hemisphere Project "Reader's Digest" Review

- Saving resources and time saves money

- Most definitely a way to work smarter

Hemisphere Project

- Things that will slow down your request:
Hemisphere Requests

SUCCESSFUL Practices:

- Be specific on the request form.

Hemisphere Results

- Completed requests will be sent to

- The results belong to you. You can modify, cut, paste, etc.

- All tabs contain the same information in different format
Submitting a Request

- Generate Custom "Hemisphere Project" Administrative Subpoenas or Court Order with Standard Request Language and
- Complete "Hemisphere Project" Request Form with Request/Case Explanation as Well as
- Submit Facsimile of Request and Subpoena or Court Order to

LALCEAR @

HEMISPHERE

Subpoena Recipient

All Hemisphere subpoenas should have the following in the recipient/address section...
Hemisphere Request Forms

- The Request Form attachment is the "pdf" Request Form Template. This 2 page document will help us keep track of the requests and must accompany a subpoena.
- Please include _______________________________________________________________________
- Include _______________________________________________________________________

EMERODEL
The Most Important Field on the Front Page of Request Form

Indicate HIDTA / Non-HIDTA and What Agency the Request Should Be Credited To
Hemisphere Initial Results

- Monitor Email Account Listed On Request Form For Hemisphere Project Results
- Results Will Typically Be sent by Email, however size or delivery system requirements may require a mailed CD
- Save Appropriate Attached Files In Email/CD To A Local Computer Or Disk Drive
- There Are Several Files Attached To Hemisphere Results Email; The Files Are Of Varying Types And Are Appropriate For Varying Levels Of Analysis
Interpreting Hemisphere Initial Results
Following Up on Requests
HEMISPHERE REQUEST FORM

General Instructions

Non-Routine Requests
HEMISPHERE REQUEST FORM

General Instructions

Routine Requests
HEMISPHERE REQUEST FORM-
Basic Requests: Overview
HEMISPHERE REQUEST FORM-

Special Features: Overview