MAY 14 2010

Case Number: 10-0166-F

Subject: ALL RECORDS, INCLUDING ELECTRONIC RECORDS, CONCERNING THE USE OF THE SOCIAL NET-WORKING WEBSITES (INCLUDING BUT NOT LIMITED TO FACEBOOK, MYSPACE, TWITTER, FLICKS AND OTHER ONLINE SOCIAL MEDIA) FOR INVESTIGATIVE (CRIMINAL OR OTHERWISE) ETC...

James Tucker
454 Shotwell Street
San Francisco, California 94110

Dear Mr. Tucker:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) request letters dated October 7, 2009 addressed to the Drug Enforcement Administration (DEA), FOI/Records Management Section, Operations Unit (SARO), seeking access to DEA records regarding the above subject. This letter amends our previous letter dated February 1, 2010 that informed you that no responsive records were found.

A supplemental search conducted after our letter of February 1, 2010, located the attached 23-page presentation titled “Social Networking” from the DEA Special Operations Division, Training Unit. 14 pages are released in full and 9 pages are released in part with redactions. No pages have been withheld in full. Redactions under Exemptions 6 and 7C were made to images and usernames on the 9 pages released in part, to safeguard against unwarranted invasions of personal privacy.

Sincerely,

Katherine L. Myrick
Chief, Operations Unit
FOI/Records Management Section
Communities of People that Share Interests

SOCIAL NETWORKING
# Biggest Networks

## Top 25 Social Networks Re-Rank
(Ranked by Monthly Visits, Jan '09)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Site</th>
<th>UV</th>
<th>Monthly Visits</th>
<th>Previous Rank</th>
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<tbody>
<tr>
<td>1</td>
<td>facebook.com</td>
<td>68,557,534</td>
<td>1,191,373,339</td>
<td>2</td>
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<tr>
<td>2</td>
<td>myspace.com</td>
<td>59,559,801</td>
<td>811,562,536</td>
<td>3</td>
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<tr>
<td>3</td>
<td>twitter.com</td>
<td>5,979,052</td>
<td>54,218,731</td>
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<td>4</td>
<td>google.com</td>
<td>7,645,423</td>
<td>53,519,174</td>
<td>10</td>
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<tr>
<td>5</td>
<td>linkedin.com</td>
<td>11,274,150</td>
<td>42,744,438</td>
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<td>15,224,821</td>
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<td>youtube.com</td>
<td>1,317,561</td>
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<td>1,504,129</td>
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<td>1,409,057</td>
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<td>castanet.net</td>
<td>912,246</td>
<td>1,182,246</td>
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<tr>
<td>25</td>
<td>tickle.com</td>
<td>96,155</td>
<td>109,492</td>
<td>18</td>
</tr>
</tbody>
</table>
Example of a MySpace Account

Tom

can't wait for Toy Story 3! http://lnk.ms/008PH  Mood: angsty 🤠
Posted at 3:02 PM Oct 12
view more
View My: Photos Videos Blog Playlists Reviews
Tom Anderson
34 / Male
Los Angeles, California, US
Last Login: 10/14/2009

Status and Mood

Tom Anderson can't wait for Toy Story 3! http://lnk.ms/008PH
Mood: angry 🤠
Posted at 3:02 PM Oct 12

Tom Anderson Heard about Paranormal Activity? The movie terrified midnight audiences. If you want to see it demand it in your town at: http://lnk.ms/2y0g?
Mood: Weirded out 😪
Posted at 1:53 PM Oct 8

Tom Anderson this video is pretty good, let me know what you think...http://lnk.ms/2vHnd
Mood: Happy 😊
Posted at 5:00 PM Oct 7

Tom Anderson Congrats, Khloe and Lamar....what do you all think about it? http://lnk.ms/03D3Y
Mood: HKMMPH 😜
Posted at 4:00 PM Oct 2

Tom Anderson Check out LIGHTS! Watch this Mini Documentary on her. Her new cd is out 10/6.
Social Networking Site Features

• Email type messages
• Instant Messaging
• Photo / Video Sharing
• Blog posts
• Ability to mark profile as private
Three Basic Criminal Uses

• Recruitment
  - What age group are you targeting?
  - Go where they are

• Intimidation
  - Send broad messages to your rivals and possible informants

• Operations
  - Private profiles provide powerful collaboration platform
Social Networking in use

- Fugitive on the run
- Associates state they have not seen the fugitive
- MySpace, YouTube and other social network websites were examined for profiles belonging to the fugitive and known associates
- The following video was posted to the YouTube profile of one of the suspect's associates the day AFTER being questioned about the whereabouts of the suspect
Examination of YouTube Profile Belonging to Fugitive's Friend

677C
Islamic extremists coaxed to YouTube

Wed Dec 3, 2008 12:34pm EST

WASHINGTON (Reuters) - Islamic extremists are being instructed on how to use the popular video-sharing site YouTube as a way to disseminate propaganda videos, a U.S.-based terrorism monitor said on Tuesday.

Militants are being encouraged to use the online site through postings on other Islamic forums on the Internet, according to the SITE Intelligence Group.

Last week, an extremist authored step-by-step instructions on posting video to YouTube, which he described as "one of the most famous and biggest international sites that publish sections of videos from all over the world."

The posting encourages readers to post scenes of Western forces coming under attack to, it says, "shame the Crusaders by publishing clips of videos showing their losses, which they hid for a long time."

Islamic extremists have long used the Internet as a tool to communicate with supporters and distribute propaganda but the latest posting specifically coaxes militants toward YouTube and touts it as a user-friendly tool.

"I say that the YouTube site is one of the easiest sites to record and upload the clips," the posting states, pointing readers to the software they might need to publish on the Internet.
Myspace is "terrorist recruiting ground"

Kids like pizza, the mall and the overthrow of America

By Nick Farrell: Wednesday, 17 May 2006, 6:37 AM

A WRITER on Muslim terrorism in the United States claims that Myspace is the latest recruiting ground for al-Qaeda backed groups.

Laura Mansfield, who has penned "One Nation under Allah" which includes her "undercover work" in US mosques to establish the terrorist threat in small town America, has suddenly focused her attention on MySpace.
Gangs Turn To Social Networking Sites To Recruit

Web Extra: YouTube Spokesperson On Gang Material
CBS 5 CrimeWatch

(CBS 5) Young people who visit social networking sites to download music and pictures glorifying criminal street gangs can unwittingly set themselves up to be recruited by those gangs, according to law enforcement officials and youth counselors.
Example of a YouTube Account
Lord! give us from Thee a guardian from the Holy Qur'an (4:75).

Male

21 years old

Columbus, and
UNITED STATES

OF AMERIKKKA,
MARYLAND
United States

My Childhood & The Stone (view more)

About me:

The Suicide Bomber is NOT a Martyr (view more)

REMEMBER BEIT HANOUN (view more)

CHILDREN IN IRAQ PICKING UP ARMS (view more)

THE SUN DOESN'T SHINE ON BALATA CAMP (view more)

Last Login: 12/8/2008

[View All Blog Entries]

About me:
Twitter helps G20 protesters organize, elude police

- "Arrest teams are approaching protesters on Marion bridge, are told they'll be met with violence.
- "Protestors are now fighting back.
- Reports of violence now.
- "Western Ave. bridge, we can be safely crossed.
- "I didn't see safe message for everyone, so I assume some are face down on the bridge, being sent to jail."

"Terrorists"? US Army warns of Twitter dangers

"The use of Twitter could evolve over time to reflect tactics that are already evolving in terror cell networks for surveillance," it said. "This could theoretically be combined with scenarios in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which milita in which military."

"However, it is unclear whether that same theoretical tool would be available to terrorists in other countries and to what extent."
How Do We Investigate?

- Same as any other service
  - Subscriber
  - Payment method
  - Connection Log
- Also may be able to recover "private" content only shared among those chosen by page owner
YT Visualizer Demo

Mapping Social Networks

Generate animated click-able maps of the relationships between YouTube users.

Constructs networks based on YouTube user's subscribers, subscriptions and friends.

MySpace Tools & Resources

- **MySpace Visualizer**

**MySpace Visualizer**

This tool generates animated clickable maps of the relationships between MySpace users.

We have **vastly** improved the mapper engine and now you can download it as a free desktop application to map and search more pages. You can also purchase a license to unlock even more features.

Requires Java to run.
MySpace Tools & Resources

- Myspace Profile Picture Viewer
  - http://www.viewmyspacephoto.com/

  Go to the profile
  Look for the number like below
  Paste Address somewhere


  Paste it into the below box That's IT!

  Enter the User's FriendID

- TIP: The FriendID can also be found by mousing over the photo associated with their Myspace account.
Myspace Private Profile Picture Viewer

- Myspace Private Profile Picture Viewer
  - http://www.viewmyspacephoto.com/

Private Pictures: 420
Social Networking Search

pipl

The most comprehensive people search on the web

Name  Email  Username  Phone

BETA Business

US

State  Country

Search

Clear

http://www.pipl.com