

# Análisis de Llamadas Telefónicas



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# Análisis de Llamadas Telefónicas

## Pasos en el Análisis de Llamadas Telefónicas

**Steps In Telephone Tolls Analysis**

The illustration shows three main components: 1. A map with a route highlighted and a large clock showing the time of a call. 2. A man sitting at a desk looking at a piece of paper, with a phone card in front of him. 3. A call log and a grid for tracking numbers.

**PHONE CARD**

Date	Time	Place called	Number called	Min
4/28	8:18PM	Miami, FL	305-856-1706	3.00
5/06	12:25PM	Brooklyn, NY	347-333-2211	2.00
5/06	12:30PM	Miami, FL	305-856-1706	2.00
5/06	12:35PM	Queens, NY	718-774-9504	2.00

234-5678  
567-1234  
668-2736



# Análisis de Llamadas Telefónicas

## Lista de Verificación para el Análisis de Llamadas Telefónicas

### Telephone Tolls Analysis Checklist

- NLETS/NCIC
- State/local law enforcement
- Utility company
- Court records
- Real estate data
- Dept of Motor Vehicle records
- On-line systems
- Other





# Análisis de Llamadas Telefónicas

## Archivos de Llamadas

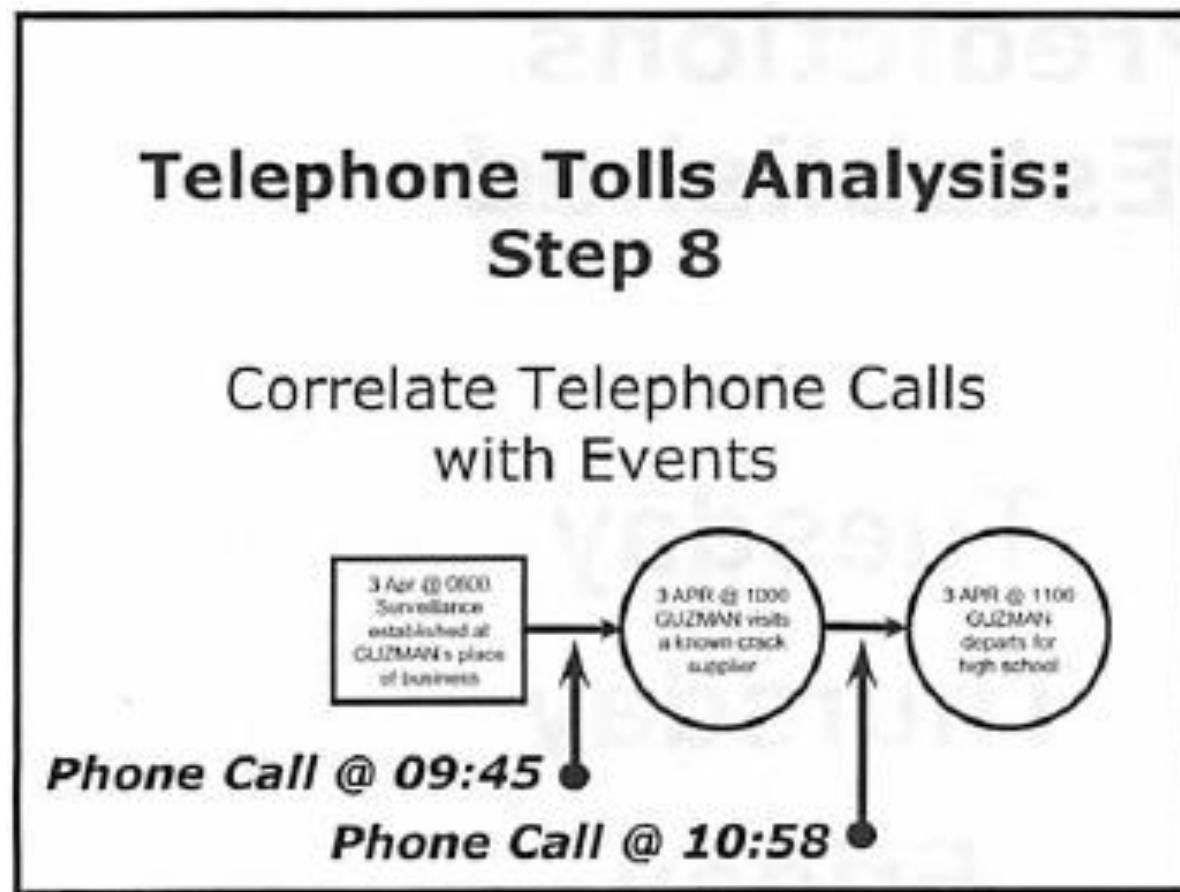
### Toll Records

Date	Time	Place called	Number called	Min
4/28	8:18PM	Miami, FL	305-856-1706	3.00
5/06	12:25PM	Brooklyn, NY	347-333-2211	2.00
5/06	12:30PM	Miami, FL	305-856-1706	2.00
5/06	12:35PM	Queens, NY	718-774-9504	2.00
Date	Time	Place called	Number called	Min
5/27	8:30PM	Miami, FL	305-856-1706	3.00
6/06	12:15PM	Brooklyn, NY	347 -333-2211	2.00
6/06	12:18PM	Miami, FL	305-856-1706	2.00
6/06	12:27PM	Queens, NY	718-774-9504	1.00
6/06	12:29PM	Queens, NY	718-774-9505	2.00



# Análisis de Llamadas Telefónicas

Paso 8: Correlacionar las llamadas con eventos





# Análisis de Llamadas Telefónicas

## Análisis de Llamadas y de Eventos

### **Telephone Tolls Analysis and Post Event Analysis**

- Correlating known events
  - Arrests
  - Seizures

with telephone calls

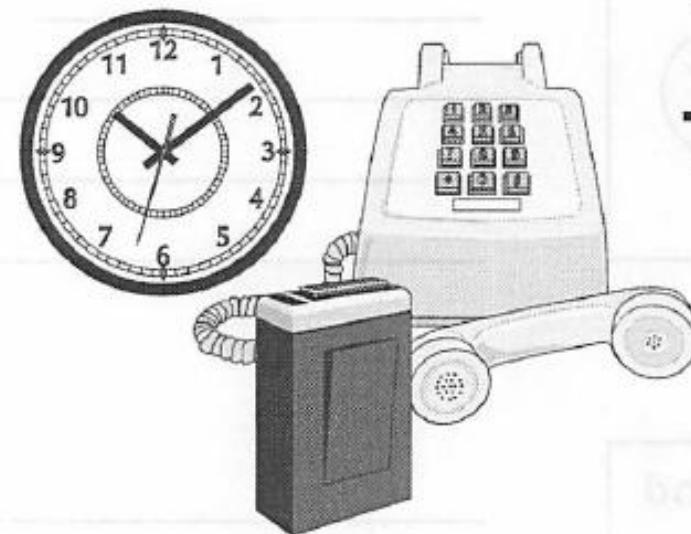




# Análisis de Llamadas Telefónicas

Patrones....Predicciones  
Relaciones Establecidas

**Patterns.....Predictions  
Relationships Established**



**Tuesday  
Thursday  
Friday**



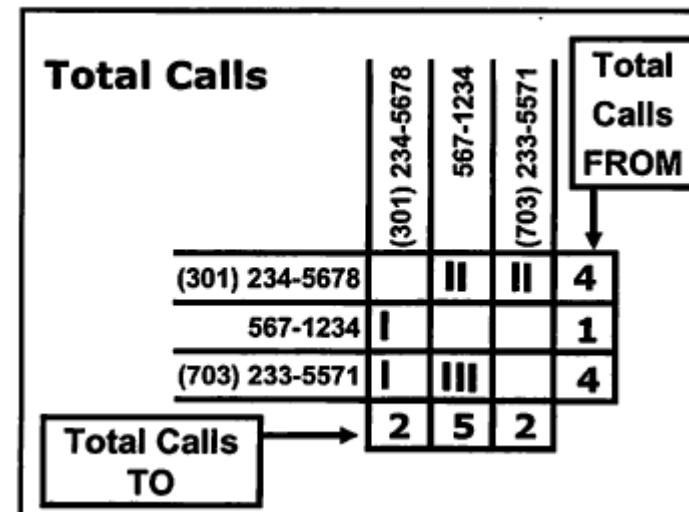
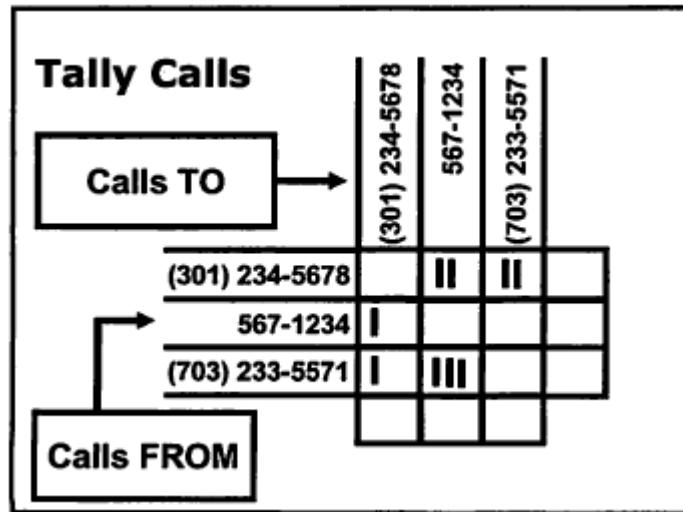
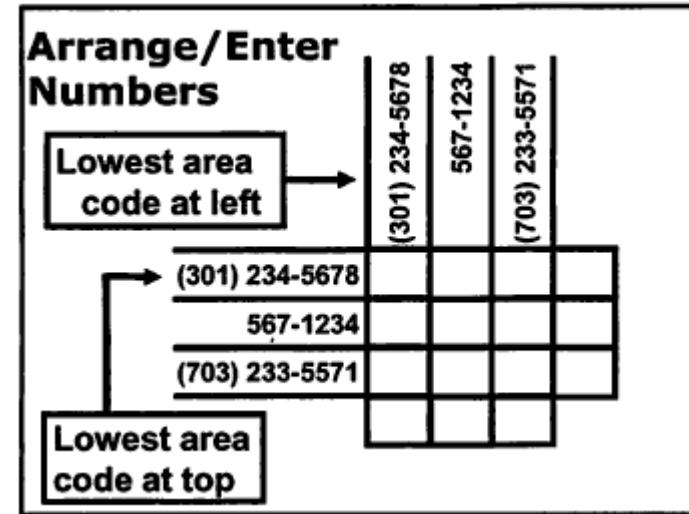
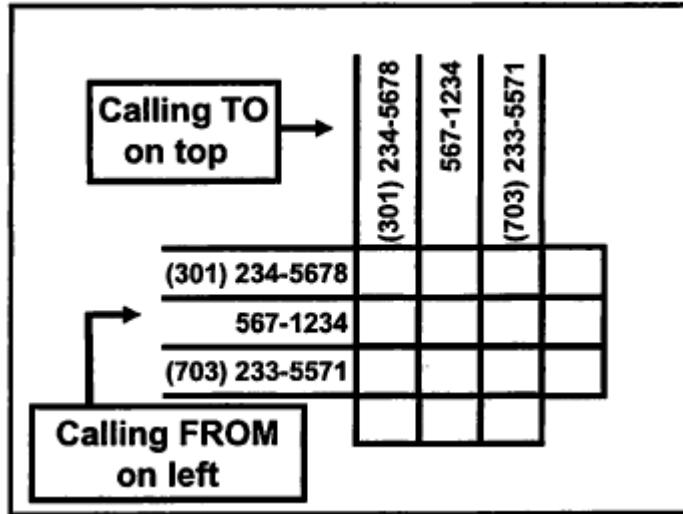
# Análisis de Llamadas Telefónicas

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1. HARRIS hardline calls QUIROZ (HERMOSILLO, MM) at approximately 9am - 11am day before BORDER CROSSINGS.
2. GARCIA'S pager is paged approximately 30-40 minutes before BORDER CROSSING by POE phone.
3. HARRIS hardline calls CONCEPCION hardline or pages Rafael CONCEPCION the night of BORDER CROSSING.
4. BORDER CROSSINGS occur end of 1st week of month, continuing every 10 days.
5. PHOENIX players, Adrian ORTIZ and possible stash houses called day after BORDER CROSSINGS.



# Análisis de Llamadas Telefónicas





# Análisis de Llamadas Telefónicas

## Target Telephone Number

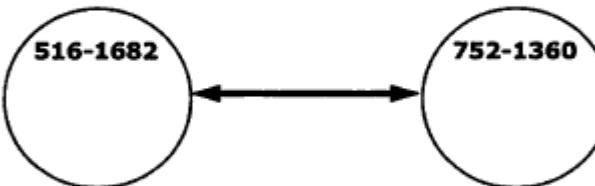
516-1682

## Numbers that Communicated with Target Number

516-1682

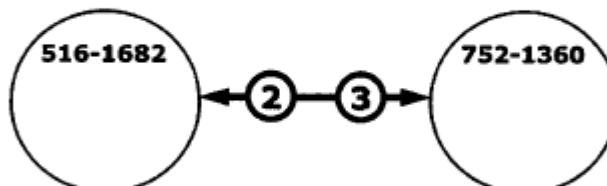
752-1360

## Linkage Between the Target Number and its Contacts



Arrows indicate call direction

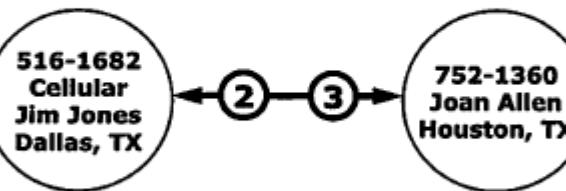
## Frequency of Calls in Each Direction



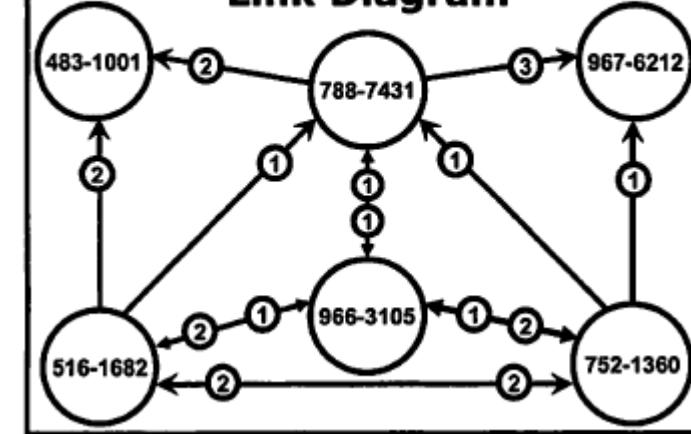


# Análisis de Llamadas Telefónicas

## Subscriber Info and Phone Type



## Link Diagram





# Análisis de Llamadas Telefónicas

## INFORMATION:

Calls Logged Out From	Numbers Called	Calls Logged Out From	Numbers Called
966-3105	752-1360 788-7431 516-1682 752-1360 516-1682	516-1682	483-1001 752-1360 966-3105 752-1360 788-7431 483-1001
752-1360	516-1682 967-6212 788-7431 516-1682 966-3105	788-7431	967-6212 483-1001 967-6212 483-1001 966-3105 967-6212



# Análisis de Llamadas Telefónicas

		CALLS TO						TOTAL CALLS FROM	
		483-1001	516-1682	752-1360	788-7431	966-3105	967-6212		
CALLS FROM	483-1001								
	516-1682								
	752-1360								
	788-7431								
	966-3105								
	967-6212								
TOTAL CALLS TO									

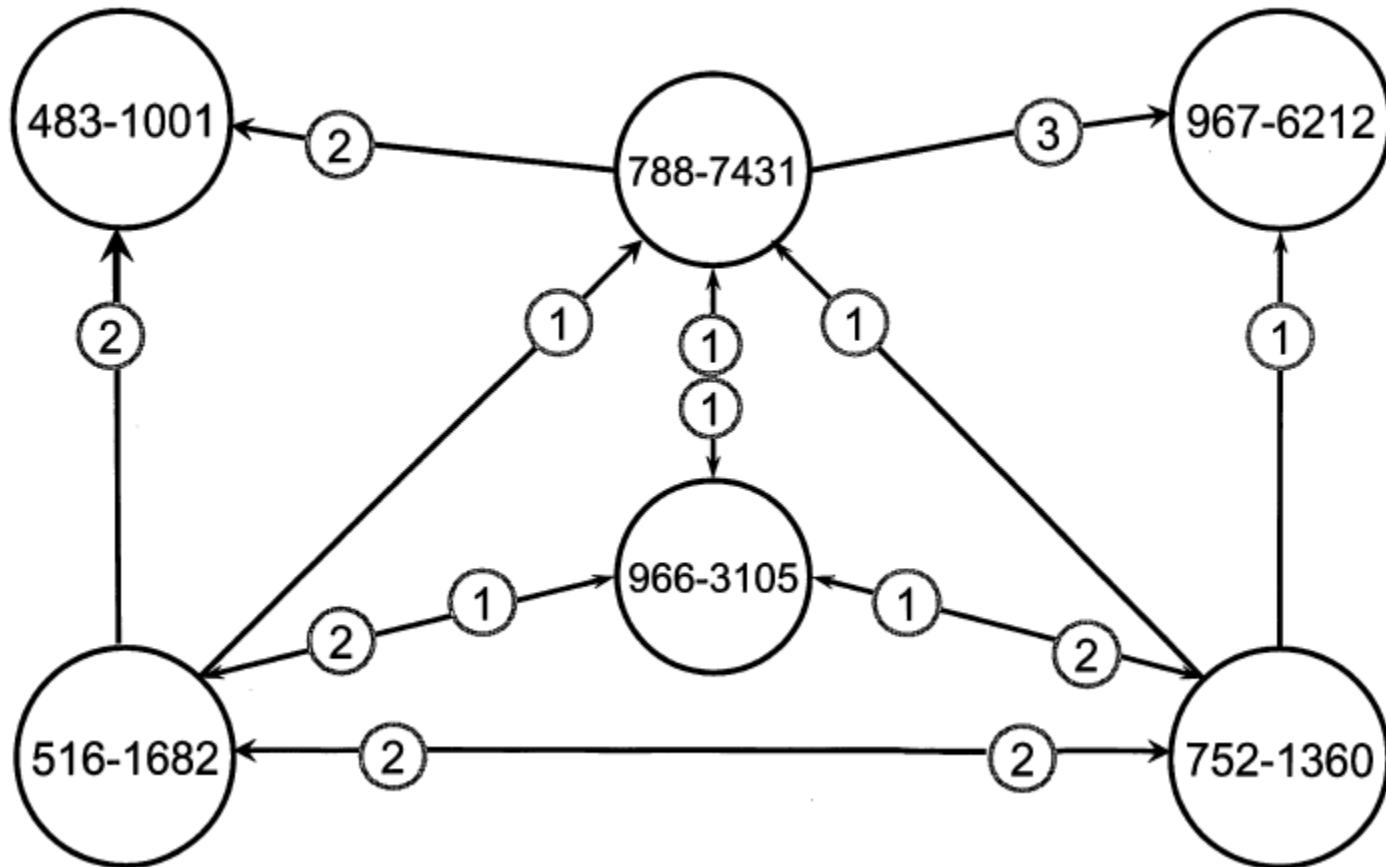


# Análisis de Llamadas Telefónicas

		CALLS TO						TOTAL CALLS FROM
		483-1001	516-1682	752-1360	788-7431	966-3105	967-6212	
CALLS FROM	483-1001							0
	516-1682				-	-		6
	752-1360				-	-		5
	788-7431					-		6
	966-3105				-			5
	967-6212							0
		4	4	4	3	3	4	
TOTAL CALLS TO								



# Análisis de Llamadas Telefónicas





# Análisis de Llamadas Telefónicas

