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Thwarting the Theft of Critical Technologies

CHALLENGE:

One of the ways in which foreign organizations attempt to gain access to critical U.S. technology involves visits to U.S. companies who possess a targeted capability. Thwarting such illegal technology transfers requires the identification of suspect individuals, the foreign organizations with which they are associated, and their U.S. based front or cover companies with sufficient rationale to justify intervention by U.S. law enforcement agencies. To accomplish this objective, counterintelligence analysts needed an efficient process to gather and analyze data, illuminate insights, and provide accurate and defensible intelligence that supports criminal investigation processes.

SOLUTION:

Eastport Analytics worked with analysts of a government counterintelligence agency to develop a solution that would enable the analysts to readily gain the intelligence they needed to identify illegal activity and suspect



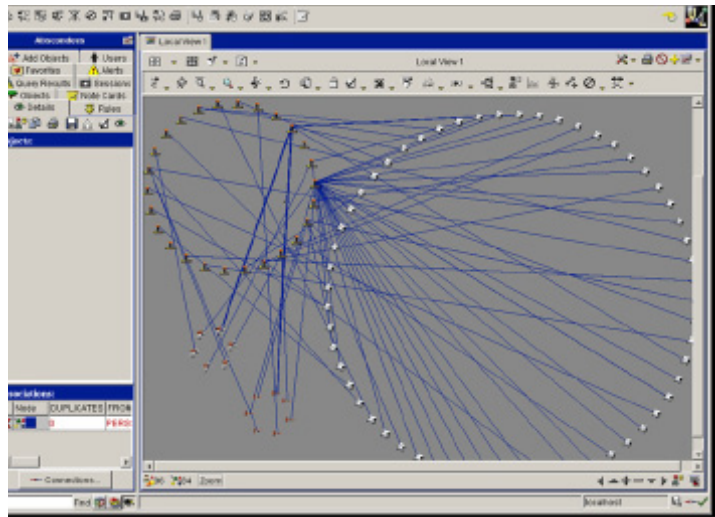
perpetrators. The team established a distributed, collaborative multi-agency analytic cell to identify, track and prevent foreign attempts at illegal technology transfer. Information was automatically extracted from relevant data sources and ingested into a repository of persons and organizations. Link, timeline and geospatial analyses were performed on the collected data to uncover relationships among foreign persons, foreign organizations with which these persons were associated, U.S. based sponsor organizations that facilitated entry into the U.S., and the U.S. companies that they planned to visit.

Once analyses of the primary sources of data identified suspect persons and organizations that warranted further investigation, the identifying information was passed on to field investigators for action.

Combining multi-source data with innovative analytic approaches and technologies helps a government agency identify criminal behavior and support criminal investigations.

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Link, timeline and geospatial analytic tools enable analysts to quickly visualize suspect networks.

Eastport Analytics' highly regarded analytic solution was recognized by the CIA with the **Award for Countering Denial and Deception.**

The subsequent analysis refined and strengthened the value and certainty of the delivered findings. Field investigators and other collaborating agencies were provided with secure web access to the resulting repository of foreign persons, organizations and intelligence findings.

IMPACT:

The departmental analysts gained an efficient technology-enabled process to support their analytic objectives. The solution provided the analysts with a unified picture of complex networks of foreign nation illuminated persons of interest, and enabled them to more efficiently support investigations and criminal enforcement.

ABOUT EASTPORT:

Eastport Analytics provides innovative analytic solutions that transform information into vital insights and enable our customers to make more informed and smarter business decisions. We blend sophisticated technology with agile approaches to deliver actionable insights that improve operational performance and positively impact mission objectives.



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Delivering actionable insights for better-informed decisions

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