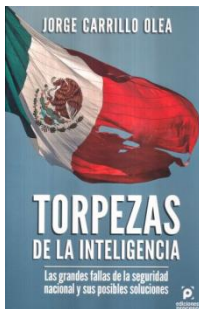


# INTELIGENCIA

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**CARRILLO OLEA JORGE- TORPEZAS DE LA INTELIGENCIA: LAS GRANDES FALLAS DE LA SEGURIDAD NACIONAL Y SUS POSIBLES SOLUCIONES.- MÉXICO: PROCESO, 2018.**

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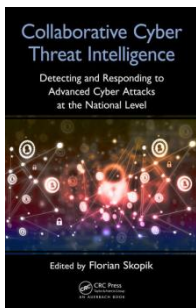
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3. José López Portillo: Rumbo a la psiquiatría política
4. Miguel de la Madrid: Paso a paso, que vamos lejos
5. Carlos Salinas de Gortari: Control, inteligencia y seguridad
6. Zedillo, Fox y Calderón: El punto de quiebre
7. Enrique Peña Nieto: Las oportunidades, por la borda Epílogo
8. Mi gratitud a quien me acompañará

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**FLORIAN SKOPIK (ED.) - COLLABORATIVE CYBER THREAT INTELLIGENCE: DETECTING AND RESPONDING TO ADVANCED CYBER-ATTACKS AT THE NATIONAL LEVEL. – BOCA RATÓN: CRC, 2018**

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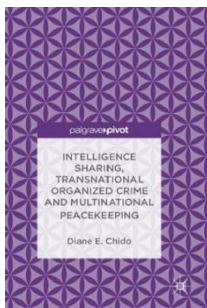
- 1 Introduction Florian Skopik

- 2 A Systematic Study and Comparison of Attack Scenarios and Involved Threat Actors Timea Pahi And Florian Skopik
- 3 From Monitoring, Logging, and Network Analysis to Threat Intelligence Extraction IVO Friedberg, Markus Wurzenberger, Abdullah Al Balushi, And Boojoong Kang
- 4 The Importance of Information Sharing and Its Numerous Dimensions to Circumvent Incidents and Mitigate Cyber Threats Florian Skopik, Giuseppe Settanni, And Roman Fiedler.
- 5 Cyber Threat Intelligence Sharing through National and Sector Oriented Communities Frank Fransen And Richard Kerkdijk
- 6 Situational Awareness for Strategic Decision Making on a National Level Maria Leitner, Timea Pahi, And Florian Skopik
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- 8 Implementation Issues and Obstacles from a Legal Perspective Erich Schweighofer, Vinzenz Heussler, And Walter Hötendorfer
- 9 Real-World Implementation of an Information Sharing Network: Lessons Learned from the Large-Scale European Research Project Ecosystem Giuseppe Settanni And Timea Pahi.

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**DIANE E. CHIDO -INTELLIGENCE SHARING, TRANSNATIONAL ORGANIZED CRIME AND  
MULTINATIONAL PEACEKEEPING – PALGRAVE, 2018.**

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**Capitulado:**

- 1 Introduction
  - a. Crime by the Numbers
  - b. What to Do?
- 2 Why Worry About Organized Crime?
  - a. Differentiating Between Violent Extremists and Criminals
  - b. Analytic Approaches
  - c. Mali Case: Manifestation of the Crime–Terror Nexus
  - d. Mali Conflict Background and Evolution
  - e. Mali Mission Intelligence Assessment

- 3 United Nations Intelligence and Transnational Organized Crime Initiatives: Evolution and Lessons Learned
  - a. UN Intelligence and Transnational Organized Crime Initiatives
  - b. Guidelines for Police Operations in UN Peacekeeping Operations and Special Political Missions, January 2016
  - c. Policy on Peacekeeping Intelligence, April 2017
  - d. Other Multinational Organizations' Intelligence Sharing and TOC Efforts
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  - f. Latin American States' Individual Efforts to Control TOC
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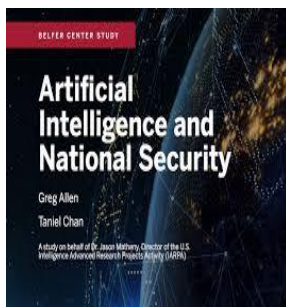
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  - 2 Introduction & Project Approach
  - 3 Part 1: The Transformative Potential of Artificial Intelligence Implications for Military
  - 4 Part 2: Learning from Prior Transformative Technology Cases
  - 5 Part 3: Recommendations for Artificial Intelligence and National Security
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- Appendix: Transformative National Security Technology Case Studies Case Study #1:  
Nuclear Technology
- Case Study #2: Aerospace Technology
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**RICHARDS J. HEUER JR. Y RANDOLPH H. PHERSON –TÉCNICAS ANALÍTICAS  
ESTRUCTURADAS PARA EL ANÁLISIS DE INTELIGENCIA. –MADRID. PLAZA Y VALDÉS, 2015.**

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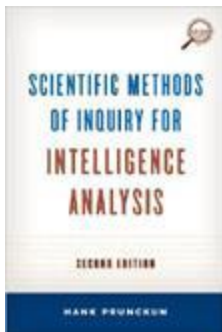
1. Introducción y visión general.
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  14. Visión del futuro.
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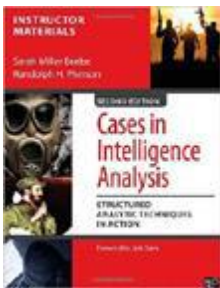
1. Intelligence theory.
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20. Decision support analysis.
21. Basics of defensive counterintelligence.
22. Ethics in intelligence research. Appendix: Critical values of Chi-Square distribution. Appendix: Critical values of Chi-Square distribution.

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**1. Who Poisoned Karinna Moskalenko?**

- Case Narrative - Who Poisoned Karinna Moskalenko?
- Structured Analytic Techniques in Action.

**2. The Anthrax Killer**

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**3. Cyber H2O**

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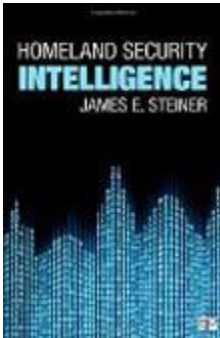
- Case Narrative - Shades of Orange in Ukraine: Structured.

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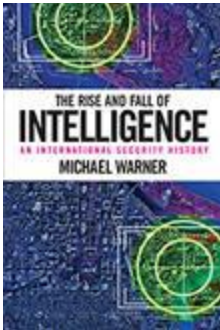
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- La importancia de la información y la inteligencia en los modelos geopolítico contemporáneos - Emilio Vizarratea Rosales.
- En torno a la inteligencia, como método de análisis para la decisión – Javier Oliva Posada.
- Origen y evolución del estudio, enseñanza y difusión de la inteligencia y la seguridad nacional en México (1979-2013) – Edgar Iván Espinosa Rodríguez.

- La inteligencia marítima y naval para la seguridad nacional – Sergio Iván Cadena Lira.
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4. Cold War: Technology.
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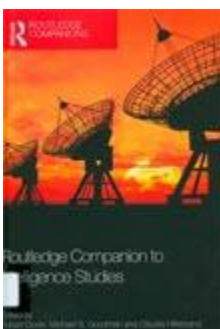
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  - 4.3. Aclarar conceptos, guiar en la investigación.
  - 4.4. Obtener, transformar y actuar: ciclos, procesos y análisis.

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### Part I: The evolution of intelligence studies

- The development of intelligence studies - Loch K. Johnson.

### Part II: Abstract approaches to intelligence

- Theories of intelligence: the stetae of play - Michael Warner.

- Cultures of national intelligence - Mark Phythian.
- The theory and philosophy of intelligence - Jennifer Sims.
- Strategists and intelligence - R. Gerald Hughes.
- The cycle of intelligence - David Omand.
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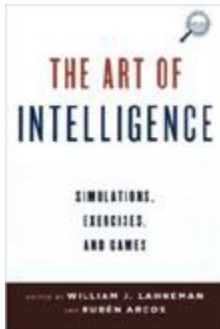
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- Canada - Andrew Brunatti.
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- India - Rudra Chaudhuri.
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- Israel - Uri Bar-Joseph.
- Germany - Anna Daun.
- Russia - Reginald Brope.
- Spain - Ruben Arcos.

**Part V: Contemporary challenges**

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- Cybersecurity - Dave Clemente.
- Globalisation and borders - Zakia Shiraz and Richard Aldrich.
- Weapons of mass destruction - James J. Wirtz.
- Energy and food security - Petra Dolata.
- Intelligence sharing - James Walsh.
- Communications, privacy and identity - Robert Dover.
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**Part 1. One- or two- Class session simulations**

1. Estimating Iraqi weapons of mass destruction: a ready-to-use simulation - William J. Lahneman and Hugo A. Keesing.
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4. Spies and lies: the perils of collection -a simulation - Kristan J. Wheaton and James Breckenridge.
5. Learning intelligence analysis: the development of cognitive strategies - Dan Mazare and Gabriel Sebe.
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**Part 2. One-or two- Week simulations**

7. Cyber attack on the office of intelligence production: a collaborative simulation - Randolph H. Pherson and Vaughn F. Bishop.
8. Market and competitor analysis: real exercise - Luis Madureira.
9. "Need to share" intelligence and crisis management in fighting terrorism and organized crime: the need for integrated training solutions - Gheorghe-Teodoru Stefan and Cristian Barna.
10. A 3-D intelligence analysis on migration as a security threat: from data to intelligence - Irena Dumitru and Ella Ciupercă.
11. TEST simulation model: team working and experiential scenario-based training - Chris Jagger and Julian Richards.

**Part 3. Multi-week simulations**

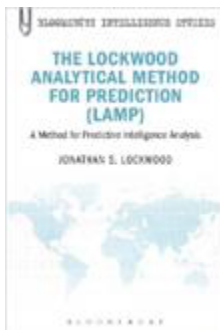
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13. Jointery versus tradecraft: the Brunel analytical simulation and alternative approaches to intelligence analysis and analytical professionalization in postgraduate academic teaching - Philip H.J. Davies.
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15. Multimedia intelligence products: experiencing the intelligence production process and adding layers of information to intelligence reports - Rubén Arcos, Manuel Gértrudix and José Ignacio Prieto.

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#### **Part One The LAMP in theory**

1. The philosophy and steps of the LAMP.
2. A comparison of the LAMP with other techniques.
3. The initial use of the LAMP: case study of the former Soviet nuclear republics and nuclear weapons.
4. Limitations and potential applications of the LAMP.

#### **Part two The LAMP in practice**

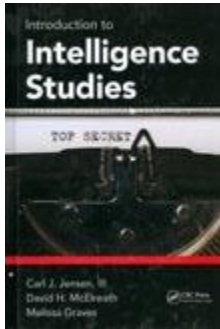
5. The future of Afghanistan: democracy, Islamic Caliphate, or warlord principalities? A predictive study on possible Afghanistan, United States, and Taliban responses.
6. Candidate moves in the Levant: an analysis of the region's geostrategic future using the LAMP method.
7. The adaptability of the FARC and ELN and the prediction of their future actions.

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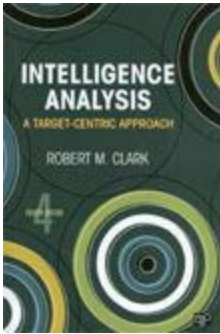


**Capitulo:**

Chapter 1. An overview of intelligence.

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- The IC today.
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- Analytical methods.
- Putting it all together: The intelligence cycle.
- Counterintelligence.
- Covert operations.
- Constitutional mandates-overview of executive, legislative, and judicial roles.
- Writing and briefing for the intelligence community.
- Military intelligence.
- Criminal intelligence and crime analysis.
- Threats and challenges for the Twenty-First Century.
- Future of intelligence.
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References.



## **Capitulado:**

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- The analytic spectrum.

### **Part 2 Synthesis: creating the model**

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- Sources of intelligence information.
- Evaluating and collecting data.
- Collection strategies.
- Denial, deception, and signaling.

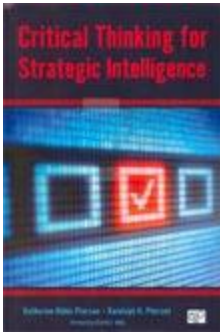
### **Part 3 Predictive analysis**

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- Shaping forces.
- Organizational analysis.
- Technology and systems analysis.
- The intelligence customer.
- Managing analysis.

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**Foreword - Charles E. Allen. - Introduction.**

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- What are the key questions?
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- How should I conceptualize my product?
- What is my analytic approach?
- Can collaboration contribute to a better answer?

**Part II. Where is the information I need?**

- How do models help my analysis?
- What types of information are available?
- Can I trust my sources?
- How should I evaluate sources on the Internet?

**Part III. What is my argument?**

- Are my key assumptions well-founded?
- Can I make my case?
- Did I consider alternative hypotheses?
- How do I deal with politicization?
- How might I be spectacularly wrong?

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- How should I portray probability and levels of confidence?
- How can graphics support my analysis?
- How do I present my message in the most compelling way?
- How do I know when I am done?

**Part V. Case studies**

- Countering the Iranian nuclear threat: Stuxnet and its broader implications.
- Puzzling food poisonings in Germany.
- The end of the era of aircraft carriers.
- Financial crisis in the United States: Chronic or avoidable?
- Yemen: The next Afghanistan?
- Glossary of terms.

Recommended readings.

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**LOCH K. JOHNSON (ED.) –INTELLIGENCE. CRITICAL CONCEPTS IN MILITARY, STRATEGIC & SECURITY STUDIES (VOLUME I: THE COLLECTION AND ANALYSIS OF NATIONAL SECURITY INTELLIGENCE). ABINGDON, OX. ROUTLEDGE, 2011.**

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**Part 1. Legal foundations**

- National Security Act of 1947: Central Intelligence Agency.

**Part 2. History**

- The evolution of the U.S. Intelligence Community: an historical overview - Phyllis Provost McNeil.
- Whatever happened to the KGB? - Joseph L. Albini and Julie Anderson.
- Intelligence and the Iraqi threat: British joint intelligence after Butler - Michael Herman.

**Part 3. Theory and method**

- Wanted: a definition of "intelligence": understanding our craft - Michael Warner.
- Bricks and mortar for a theory of intelligence - Loch K. Johnson.
- The study of intelligence in theory and practice - Len Scott and Peter Jackson.
- A distinctive U.S. intelligence identity - Michael A. Turner.
- The UK's not quite so secret services - Nigel West.
- Cloaks, daggers, and ivory towers: why academics don't study U.S. intelligence - Amy B. Zegart.

**Part 4. Intelligence collection**

- What's wrong with the Intelligence Cycle - Arthur S. Hulnick.
- The technical collection of intelligence - Jeffrey T. Richelson.

- The future of American espionage - Frederick P. Hitz.
- Sailing the sea of OSINT in the information age: a venerable source in a new era - Stephen C. Mercado.

#### **Part 5. Intelligence analysis**

- A policymaker's perspective on intelligence analysis: insightful interviews - Jack Davis.
- Analysis, war, and decision: why intelligence failures are inevitable - Richard K. Betts.
- CIA analysis of the 1967. Arab-Israeli War: getting it right - David S. Robarge.

#### **Part 6. Intelligence and decisions**

- Intelligence, policy, and the war in Iraq - Paul Pillar.
- Policy-makers and intelligence analysts: love, hate or indifference? - Richard K. Betts.

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#### **Capitulado:**

#### **Part 7. An overview**

- On drawing a bright line for covert operations - Loch K. Johnson.
- Covert action: swampland of American foreign policy - Frank Church.
- Covert action can be just - James A. Barry.

#### **Part 8. History**

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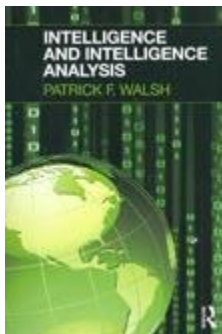
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**Part I. Applying intelligence**

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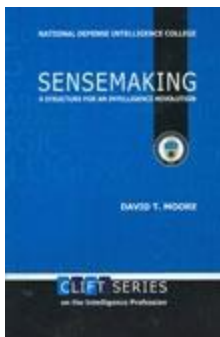
**Part III. Developing a discipline**

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WASHINGTON, D.C. NATIONAL DEFENSE INTELLIGENCE COLLEGE, 2011.**

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**Capitulado:**

- Foreword - Gregory F. Treverton.
- Commentary - Anthony Olcott.
- Commentary - Emily S. Patterson.
- Commentary - Christian P. Westermann.
- Commentary - Phil Williams.
- Preface: On Being Mindful.
- Acknowledgments.
- Definitions.

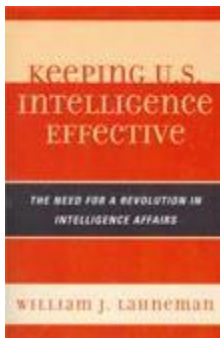
## **Introduction.**

- The Failure of "Normal Intelligence".
- From Normal to Revolutionary Intelligence.
- The Shape of Intelligence Sensemaking.
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- Making Sense of Non-State Actors: A Multimethod Case Study of a Wicked Problem.
- Establishing Metrics of Rigor.
- Implications, Limitations, and Conclusions.
- References.

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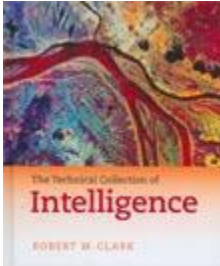
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## **Capitulo**

- The Challenge Facing the U.S. Intelligence Community.
- The Critical Importance of Intelligence in Today's Security Environment.
- The Concept of a Revolution in Intelligence Affairs.
- Is a Revolution in Intelligence Affairs Needed?
- A New Intelligence Paradigm.
- A Transformed U.S. Intelligence Enterprise.
- Keeping U.S. Intelligence Effective in the Twenty-First Century.
- Bibliography.





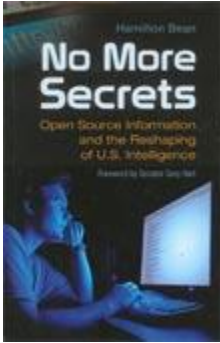
### Capitulado

- Signatures.
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- Recommended Books and Reports.
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### Capitulado

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- The Coming of Age of Open Source.
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- A Discourse-Centered Perspective on Open Source Developments.
- "The Source of First Resort": The Intelligence Community.
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