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Targeting Rationale (TAR)

(C//SI//REL TO USA, FVEY) The basic premise of this process is to memorialize why you the analyst have requested targeting. This rationale will be provided to our external FISA Amendment Act (FAA) overseers, the Department of Justice and Office of the Director of National Intelligence, for all FAA targeting.

(S//SI//REL TO USA, FVEY) While we do want to provide our FAA overseers with the information they need, we DO NOT want to give them any extraneous information. Please follow these instructions carefully to place a "Targeting Rationale" in the **Target Information**Comments field in UTT and the **Selector Comments** field in Octave (Note: There are additional instructions below concerning issues with Octave.). This rationale can be no longer than one short sentence. Please see the screen captures below for proper placement.

(U//FOUO) The TAR must be in the following format: ///TAR: Targeting Rationale (TAR) sentence./// (Note: The "TAR:" and leading and trailing triple slashes are critical.)

(U//FOUO) Targeting Requests will be sent back to draft when the TAR is not present or does not meet the below criteria. Please contact your FAA Product Line Lead for help as needed.

(S//SI//REL TO USA, FVEY) The essential elements of information needed in the targeting rationale are: "User" of the selector, link between the user and the foreign intelligence purpose, and the foreign intelligence purpose. Avoid the use of acronyms when possible, when used they must be expanded.

(C//SI//REL TO USA, FVEY) Your rationale MUST NOT contain any additional information including: probable cause-like information (i.e. proof of your analytic judgment), how you came to your analytic conclusions, any RAGTIME information, classification marking, or selector information.

(TS//SI//NF) Below are some actual examples (please use the term "User" or "Selector" not your target's name). Analysts should consult their FAA Product Line Lead for questions concerning TAR construction.

Foreign Government Certification Examples

///TAR: User is a minister plenipotentiary	Ministry of Foreign	
Affairs./// ///TAR: User is in direct contact with	Iran.///	4
///TAR: User is the secretary for		in Iraq.///
///TAR: User is in direct contact with the Ve	enezuelan	L///
///TAR: User is a	with Chinese	supplying
to Sudan.///		47 Table 126 1276
///TAR: User is a telecommunications engin	eer and systems administrator	r
the M	fiddle East and Southwest As	ia.///

Derived From: NSA/CSSM 1-52 Dated: 20070108

Declassify On: 39480914

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///TAR: User is the head of the Libya's delegation
///TAR: User is the second secretary at the
                                                   Embassy in Cuba.///
                                       to the President of Iran.///
///TAR: User is
Combating Proliferation Certification Examples
                                     at PAEC (Pakistan Atomic Energy Commission)
///TAR: User is
                                                                        Pakistan Atomic
///TAR: User is the
Energy Commission (PAEC).///
                                                        Research Center
///TAR: User is the
                                                           in Iran.///
///TAR: User is a Syrian bomb maker involved in supplying electronics for use in IEDs to Iraqi
customers.///
///TAR: User is involved with the RDT&E (Research, design, testing and evaluation) of
space and missile weapons systems.///
///TAR: User is operating in Iran to construct
                                                                which could provide
///TAR: User works for the Atomic Energy Organization of Iran
///TAR: User is involved in missile-related research a
            Tehran for Iran.///
Counterterrorism Certification Examples
///TAR: User is in direct contact with Hezbollah member///
///TAR: User has in-direct contact with Taliban-affiliate and weapons/drugs smuggler.///
                                               Al-Qaeda -associated web forums.///
///TAR: User is
///TAR: User is in direct contact with close associate of Al-Qaeda facilitator.///
///TAR: Selector was found on recovered media of Al-Qaeda East Africa leader in Somalia///
///TAR: Selector was found on buddy list of Al-Qaeda East Africa associate///
Working with other examples:
                                  is a senior level Saudi oil official
Analyst Input: ///TAR:
                                who advises
Re-worded: ///TAR: User is an advisor to the Saudi Arabiar
Analyst Input: ///TAR: This email address is used by a PRC national
                                                                                who is an
IT professional working at
                                                                                   a PRC
nuclear weapons
Re-worded: ///TAR: User is an information technology professional at a Chinese nuclear
weapons
Analyst Input: ///TAR: Mohammad Badguy was on the buddy list of Al-Qaeda
Mogadishu Somalia, Mohammad Badguy's brother-in-law.
Re-worked: ///TAR: Selector was found on buddy list of Al-Qaeda
                                                                         in Somalia.///
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UTT Example

"///TAR: User is the Second Secretary at the Iraqi Embassy in Riyadh, Saudi Arabia.///"
PLEASE DO NOT USE YOUR TARGET's NAME in the TAR, it will be rejected by Oversight!

Target Informa	tion			Clear All Search
Target Identity Unknown				
Target Name	Muhammad Fake Na	ame	Query Nymrod	
Shareable Name	Muhammad Fake Na	ame		
Shareable Justification				⊕
Target Type	Person	-		
Nationality				Add
Location				•
Target Classification	SECRET//SI//REL	TO USA, AUS, CA	N, GBR, NZL//20320108	Clear Clear
Restrict Visibility				
Target Extension	B Diplomatic			
Comments	///TAR: User is Embassy in	the second secr	etary at the	⊕
Intelligence Purp	use information			
Geopolitical Area		Area-	•	
Topic	-First select Geopol	litical Area-	_	
Subtopic	-First select Geopol	litical Area- 💌		
SIGINT Priority				
HRA Compliant				
Tag				Add

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Octave Example

Additional Octave Instructions:

Should the analyst not have access to the Selector Comments Field (i.e. TOPI vs. ROPI issue) or have run out of room for the TAR within and are not able to re-arrange the text, please send an E-mail containing an explanation, which includes the selector, along with your TAR to "dl tb_octave" for resolution.

"///TAR: User is a to the Iranian President.///" PLEASE DO NOT USE YOUR TARGET's NAME in the TAR, it will be rejected by Oversight! A 🕶 *Entry Class Code: Topic: Retrieve Topics Quick Search Unset Topic Legal Authorization: Legal Authorization Expires (yymmdd): ///TAR: USER is a the Iranian President.// Selector Comment: Comment For Change Log: **Extended Tasking Features:** TRAFFICTHIEF DNR Tipping Control Tipping: OFF Edit Tipping Submit & Defer Results Submit & Return Results Close