

Valuation Explanation			
Category	Definition Explanation	Points	
<b>Judicial Outcomes and Official Documents</b>	a. Subject has been convicted of violating Title 18, United States Code, Section 521 or any other federal or state law criminalizing or imposing civil penalties for activity related to TDA	10	
	b. Court records (e.g., indictments, criminal complaints, sentencing memorandums) identifying the subject as a member of TDA, describing specific activity of TDA	5	
<b>Self-Admission</b>	a. Subject self-identifies as a member or associate of TDA verbally or in writing to law enforcement officer, even if that self identification to a law enforcement officer is unwitting, e.g., through lawful interception of communications.	10	
<b>Criminal Conduct and Information</b>	a. Subject participates in criminal activity (e.g., narcotics trafficking, human smuggling, etc.) with other members of TDA, including preparatory meetings and significant incidents directly attributed to TDA	6	
	b. Law enforcement or intelligence reporting identifying subject as a member of TDA, to include Bureau of Prisons validations and reliable foreign partner information.	4	
	c. Credible testimonies/statements from victims, community members, or informants that affirm the subject's membership in or allegiance to TDA.	3	
	d. Detailed open-source media (e.g., newspapers, investigative journalism reports) that describe arrest, prosecution, or operations of a subject as a member of TDA	2	
	e. Subject conducts and/or facilitates business with TDA (e.g., money laundering, mule, service provider)	2	
<b>Documents and Communications</b>	a. Written or electronic communications (e.g., e-mails, letters, texts, secure messages) that discuss business with, and/or are communicating with, known members of TDA; cell phone data contains multiple group, organizational, or organization leaders' or members' information.	6	
	b. Subject conducts phone calls about the business of TDA with known members of TDA	10	
	c. Financial transactions indicating criminal activity for TDA or with known members of TDA	3	
	d. Subject possesses written rules, constitution, membership certificates, bylaws, etc., indicating, together with other conduct, membership of or allegiance to TDA	6	
<b>Symbolism</b>	a. Subject has tattoos denoting membership/loyalty to TDA	4	
	b. Social media posts by the subject displaying symbols of TDA or depicting activity with other known members of TDA	2	
	c. Subject observed tagging or graffitiing to mark the territory of, and the subject's allegiance to, TDA	2	
	d. Subject observed displaying hand signs used by TDA	2	
	e. Subject displays insignia, logos, notations, drawings, or dress known to indicate allegiance to TDA, as observed by law enforcement in person or via virtual mediums	4	
<b>Association</b>	a. Surveillance documentation that a subject is frequently observed closely associating with known leaders and members of TDA	2	
	b. Subject part of group photos with two or more known members of TDA	2	
	c. Subject presently resides with known members of TDA	2	
		<b>Total Points</b>	