
2012

Intelligence Enterprise Product Line Brochure

Department of Homeland Security



Homeland
Security



Homeland Security

Foreword



Building a common threat picture amongst a diverse set of customers on a wide range of topics is a continuous challenge for homeland security professionals. In an effort to promote the understanding of threats and other high-priority issues, members of the DHS Intelligence Enterprise deliver intelligence analysis and information to our Departmental leaders; state, local, tribal, territorial partners; DHS Component operators; the Intelligence Community; and our private sector partners through various products that are designed to specifically meet their needs.

This brochure—the **2012 DHS Intelligence Enterprise Product Line Brochure**—is a standardized catalogue of intelligence reports and products that represent the full breadth of our analysis. It is intended to provide a clear description of each type of product created by the DHS Intelligence Enterprise, the classification level at which these products are created, and how our customers may go about obtaining them. I hope that you find this brochure to be useful as we continue to strengthen our ability to share the right information with the right people and organizations at the right time.

A handwritten signature in black ink, appearing to read "Caryn A. Wagner".

Caryn A. Wagner
Under Secretary for Intelligence and Analysis
Chief Intelligence Officer

2012
Intelligence Enterprise
Product Line Brochure

Department of Homeland Security

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Homeland Security

Office of
Intelligence
and Analysis



PRODUCT LINE

Roll Call Release / Fire Line

The Roll Call Release is a single-topic intelligence product for first responders on terrorist or criminal TTPs that may be encountered during daily routines. The Fire Line is a parallel product designed to assist Fire, Rescue and EMS departments in planning for, responding to, and mitigating possible terrorist events. These products are typically informational in nature.



Joint Intelligence Bulletin

The Joint Intelligence Bulletin is produced with the Federal Bureau of Investigation in response to significant or emerging threats or developments. This product can be analytic in nature or for informational purposes only.



Homeland Security Note

The Homeland Security Note furnishes timely information or analysis on a recent or current event or development of interest to I&A customers.



Homeland Security Assessment

The Homeland Security Assessment provides in-depth analysis and judgments, based on detailed research. It can provide more detailed treatment of an event or development previously addressed in a Homeland Security Note.



Joint Seal Assessment



Homeland Security Monitor



The Homeland Security Monitor is a collection of articles on a theme or topic that generally are non-time sensitive and analytic in nature.



Homeland Security Reference Aid

The Homeland Security Reference Aid provides basic, nonperishable information and context on an issue for continued use, such as primers, handbooks, historical overviews, organizational charts, group profiles, or standalone graphics. This product can be analytic in nature or for informational purposes only.



Homeland Information Note

The Homeland Information Note is a timely non-analytic product providing our customers situational awareness of upcoming events and issues. Issued typically at the "Unclassified//FOUO" level, this information is derived from open source and other unclassified information.



The Office of Intelligence and Analysis (I&A) is a member of the Intelligence Community (IC) and ensures that information related to homeland security threats is collected, analyzed, and disseminated to the full spectrum of homeland security customers in the Department; at state, local, and tribal levels; in the private sector; and in the IC.

Product Classification Levels

● (U) Product ● (S) Product ● (TS) Product

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Homeland Security

Office of
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PRODUCT LINE

Homeland Intelligence Today

The Homeland Intelligence Today provides the Secretary and the DHS executive leadership with daily current intelligence reporting and analysis on topics of concern across the Department's mission areas and informs leadership of DHS actions to address potential emerging threats.



HSIN SLIC Alert, Warning, or Notification



Homeland Security Information Network State and Local Intelligence Community of Interest (HSIN SLIC)

Alerts, Warnings, or Notifications provide information on rapidly developing situations or events that may have homeland implications.



Snapshot

The Snapshot provides identified TTPs of an emerging event which may have homeland implications, and recommended preventative actions to state and local officials. This information is derived primarily from news media but it may also contain unofficial and law enforcement reporting from on-scene.



Intelligence Information Report (IIR)

The IIR provides the timely sharing of raw intelligence to other departments, agencies, and organizations, including the Intelligence Community.



Daily Intelligence Highlights

Daily Intelligence Highlights provide operational and intelligence information to federal, state, and local officials. The product is intended to assist recipients in understanding perceived threats in light of actual or potential vulnerabilities to the United States and to support the identification and development of appropriate actions, priorities and follow-on measures.



Product Classification Levels

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Web site: https://hsin-intel.dhs.gov

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Office of Intelligence and Investigative Liaison (OIIL) Product Line

<h3>Threat Assessments</h3> <p>Provides comprehensive analysis of threats and hazards that impact CBP operations.</p>  <p>● ●</p>	<h3>Homeland Security Intelligence Report (HSIR)</h3> <p>Provides DHS and other members of the Intelligence Community with CBP analysis of terrorism and other criminal activities that impact border security.</p>  <p>● ● ●</p>	<h3>CBP Intelligence Report</h3> <p>Provides analysis, trends, and patterns that directly relate to CBP efforts.</p>  <p>●</p>
<h3>Intelligence Information Report (IIR)</h3> <p>Provides raw information to external agencies on CBP mission areas to include, but not limited to, terrorism, human smuggling, and drug smuggling.</p>  <p>● ●</p>	<h3>Special Research Report (SRR)</h3> <p>Provides research, primarily associated with travel and/or imports, to other law enforcement agencies and the Intelligence Community.</p>  <p>● ● ●</p>	<h3>CBP Statistical Annual Report (CSAR)</h3> <p>Compares CBP nationwide activities over a five year period, looking at statistical trends in CBP operations, at and between the ports of entry, in the air, land, and sea environments.</p>  <p>●</p>
<h3>CBP Border Stat End of Year Report</h3> <p>Reviews CBP's operations in all environments, providing high-level analysis of the general trends observed both in contraband smuggling and the legitimate movement of people and goods.</p>  <p>●</p>	<p>Questions and requests for further distribution should be directed to CBP Office of Intelligence and Investigative Liaison, Production Management at: OIILProductionManagement@cbp.dhs.gov</p> <p>● (U) Product ● (S) Product ● (TS) Product</p>	

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U.S. Customs and Border Protection



Office of Intelligence and Investigative Liaison (OIIL) Product Line

Weekly Intelligence Notes (WIN)

Informs CBP assets of the latest or most important trends identified in intelligence that might affect targeting, inspection, and interdiction operations at and between ports of entry.



● ●

Intelligence Alert

Contains time-sensitive information and has an immediate impact on the CBP official's job responsibilities and/or safety.



● ●

Post Seizure Analysis

Provides analysis of significant seizures to enhance CBP's ability to capture valuable intelligence that could lead to future interdictions.



●

Nexus Report

Provides a compilation of weekly contraband seizures made by CBP. Includes information on the suspect, the conveyance, the location, and the concealment method. Seizure photographs, when available, are provided.



●

State of the Border Situational Awareness Briefings

Establishes and refines a mechanism to monitor emerging trends and threats along the US borders.



●

Questions and requests for further distribution should be directed to CBP Office of Intelligence and Investigative Liaison, Production Management at: OIILProductionManagement@cbp.dhs.gov

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U.S. Citizenship and Immigration Services

Fraud Detection and National Security Directorate
Intelligence Division



INTELLIGENCE ASSESSMENT

Intelligence Information Report (IIR)

The IIR provides timely sharing of raw intelligence to other departments, agencies, and organizations, including the Intelligence Community. IIRs are written based upon validated intelligence requirements.



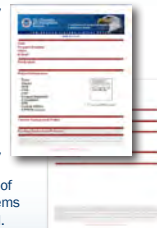
Intelligence Assessment (IA)

The Assessment provides in-depth analysis and judgments, based on detailed research. It can provide more detailed treatment of an event or development previously addressed in a previous product.



Immigration Systems History (ISH)

The ISH Report contains Subject Information to include: biographical and other identifying information, current immigration status/expiration, previous and pending immigration benefits, security checks (name and fingerprint); travel history, education history, employment history, and a list of immigration systems checked.



Special Research Report (SRR)

The SRR is a written report that contains the information in the ISH and, in addition to a subject's date and status at entry, a chronological listing that describes the evolution of the subject's immigration history, which begins with either the filing of an application/petition or the issuance of a visa from the Department of State. It will include associates and current and previous addresses that have been identified.



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Questions and requests for further distribution should be directed to the Fraud Detection and National Security Directorate at: FIP@dhs.gov.

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Transportation Security Administration

Office of Intelligence and Analysis



PRODUCT LINE

● (U) Product ● (S) Product ● (TS) Product

Transportation Intelligence Note (TIN)

TINs provide information and analysis on a single threat or situation involving transportation security. TINs tend to be short succinct analyses for transportation decision-makers. TINs can be classified or unclassified.



● ● ●

Posters (Graphical Brief)



Posters are one-page unclassified graphical products focusing on a single topic or issue. Posters are developed primarily for transportation security officers, and can cover a variety of topics, including concealment techniques and TTPs that may be encountered on the front lines of transportation security.

●

Modal Threat Assessments



Modal Threat Assessments provide analyses of threats to transportation critical modal sectors, including aviation, mass transit, highways, pipeline, freight rail, ferries and air cargo. Assessments—typically produced at both classified and unclassified levels—discuss threat actors, targets, tactics, and may include operational response and predictive analysis of future threats.

● ●

Tactics, Techniques and Procedures (TTPs) Assessments



TTP assessments analyze how violent extremists, typically overseas, attack transportation modes in order to discern impacts to the Homeland transportation environment. These assessments are produced at the unclassified level primarily for stakeholders.

●

Intelligence Video

Classified and unclassified videos discussing recent intelligence reporting, terrorism trends, and terrorist incidents keep TSA field operators and stakeholders informed of current threats. These fast-paced videos are 5-9 minutes and can be viewed from a variety of media, primarily Web-based portals.

● ●

TSA-OIA products can be found on TSA's Intranet (iShare) via Intel Source, TSA Online Learning Center, DHS Homeland Security Information Network (HSIN) via TSA-Intel on HSIN-CS and HS-SLIC on HSIN-Intelligence, Law Enforcement Online (leo.gov), TRACE (TSA-OIA proprietary classified network accessed via laptop), Regional Information Sharing Systems (RISSNET), Domestic Security Alliance Council (DSAC), InfraGard, and various classified JWICS and HSDN portals. For more information on dissemination, contact TSA Office of Intelligence and Analysis, Production Management Branch at TSA.OIA.Production@tsa.dhs.gov

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United States Coast Guard

U.S. Department of Homeland Security

Intelligence Coordination Center (ICC)



ICC PRODUCT LINE

EXECUTIVE SUMMARY

Designed for CG senior leadership providing a preview of larger in-depth intelligence products for senior leadership.



INTELLIGENCE ASSESSMENT

An analytic product, providing judgements and prognosis regarding a specific intelligence issue.



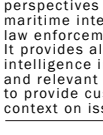
INTELLIGENCE BULLETIN

A product providing immediate maritime intelligence and law enforcement situational awareness. Contains little analysis and may be published prior to a more comprehensive analytic product.



INTELLIGENCE ESTIMATE

A cumulative, generalized analytic product providing an overview and summary judgements on an intelligence issue. Judgements are based on relevant SME, Command, and interagency perspectives regarding maritime intelligence and law enforcement issues. It provides all source intelligence information and relevant decision aids to provide customers with context on issues or events.



THREAT SUMMARY

A brief overview of events occurring over a specific reporting period. It offers all source intelligence information and relevant decision aids to context on issues or events.



INTELLIGENCE REPORT

A generalized product used to respond to requests for information, providing tailored, customer specific intelligence reports in response to directed requirements.



For questions and requests contact an address below:

● - (U) Product

● - (S) Product

● - (TS) Product

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WEB CG Intranet: <http://cgweb.comd.uscg.mil/ICC/>
 WEB CG Intelink-U: <https://www.intelink.gov/cgicc/index.html>
 Contact: hqs-dg-ist-icc-group-taskmanagers@uscg.mil

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CG Intel Web: www.icc.uscg.smil.mil/index.cfm
 Contact: ist-icc-group-taskmanagers@uscg.smil.mil

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United States Coast Guard

U.S. Department of Homeland Security

Intelligence Coordination Center (ICC)



TOPIC SPECIFIC PRODUCT LINE

USCG INTELLIGENCE HIGHLIGHTS

A daily summary report for the Commandant and his staff regarding global events, activities, and issues.



USCG CYBER THREAT BULLETIN

Provides cyber domain information to support CG senior leadership for planning and resourcing, covering both internal and external threats to information infrastructure affecting CG personnel and operations.



INTELLIGENCE PREPARATION OF THE MARITIME DOMAIN (IPMD)

This IPMD provides the Commander with an operational intelligence assessment of the AOR. The IPMD supports the operational commander's decision-making and planning processes by identifying, assessing, and estimating adversary capabilities, limitations, intentions, and most likely Courses of Action (COAs).



MARITIME LAW ENFORCEMENT ORGANIZATION (MLEO) ASSESSMENT (INTELLIGENCE ASSESSMENT)

This report profiles a country's coast guard or maritime law enforcement organization, including its structure, missions, personnel, vessels, and future outlook.



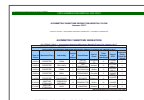
MARITIME THREAT SUMMARY (MTS)

Provides cyber domain information to support CG senior leadership for planning and resourcing, covering both internal and external threats to information infrastructure affecting CG personnel and operations.



ASYMMETRIC MARITIME MIGRATION MONTHLY FLOW

Provides maritime migration event data each month in a statistical table. The data includes number of, nationality, etc.



The U.S. Coast Guard is a member of the Intelligence Community (IC) and ensures that information related to maritime domain awareness (MDA) and homeland security threats is collected, analyzed, and disseminated to the full spectrum of MDA and homeland security customers in the Department, at state, local, and tribal levels, in the private sector, to the IC, and other Government agencies.

PORT THREAT ASSESSMENTS - FOREIGN

The foreign Port Threat Assessments support the CG International Port Security Liaison Officers for visits and supporting decision making regarding port state control.



For questions and requests contact an address below:

- (U) Product
- (S) Product
- (TS) Product

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WEB CG Intranet: <http://cgweb.comdt.uscg.mil/ICC/>
 WEB CG Intelink-U: <https://www.intelink.gov/cgic/index.intel>
 Contact: hqs-dg-1st-icc-group-taskmanagers@uscg.mil

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CG Intel Web: www.icc.uscg.smil.mil/index.cfm
 Contact: 1st-icc-group-taskmanagers@uscg.smil.mil

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CG Intel Web: <http://www.uscg.ic.gov>
 Contact: icctaskmanagers@nmic.ic.gov

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U.S. Immigration and Customs Enforcement

Homeland Security Investigations
Office of Intelligence



INTELLIGENCE PRODUCT LINE

ANALYTIC PRODUCTS

Intelligence Note (IN)



The IN covers new intelligence and summarizes developments on an issue or topic area of interest to ICE customers. An IN is intended to provide concise and timely analysis.



Homeland Security Intelligence Report (HSIR)



The HSIR is an in-depth analysis on a single intelligence development, discovery, finding, or issue. HSIRs provide more depth, detail, and context on a particular issue than an IN.



Homeland Security Assessment (HSA)



The HSA is a comprehensive analysis of a complex intelligence topic or target. HSAs are related to specific events or trends. HSAs typically include a threat analysis; a discussion of potential threat actors, targets, tactics, techniques, and procedures; and an outlook or review of potential mitigation strategies/countermeasures/vulnerabilities.



INTELLIGENCE COLLECTIONS AND OPERATIONS PRODUCTS

Intelligence Information Report (IIR)



intelligence requirements.

The IIR provides the timely sharing of raw intelligence to other departments, agencies, and organizations, including the Intelligence Community. IIRs are written and drafted by ICE Reports Officers based upon validated



Sentinel Report



The Sentinel Report provides ICE leadership with strategic awareness of intelligence production and reporting from third-party agencies on subjects of interest to ICE. This report summarizes intelligence that may have an effect on ICE operations and/or situational awareness. It provides an outside view of the issues and may not reflect ICE's position or opinion. Analysts will include ICE activities or efforts that support or relate to the core subject report.



Contact / Feedback: Questions, feedback, and requests for further distribution should be directed to US Immigration and Customs Enforcement.

U: HSIIn1@ice.dhs.gov | S: HSIIn1@dhs.sgov.gov | TS: HSIIn1@dhs.ic.gov

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United States Secret Service

U.S. Department of Homeland Security

PRODUCT LINE

Protective Intelligence & Threat Assessment Investigations: A Guide for State and Local Law Enforcement

The U.S. Secret Service conducted a five year study to examine the thinking and behaviors of assassins and would-be assassins. Researchers used the study to devise a standard set of protocols and procedures for law enforcement and security agencies responsible for protecting public persons and others vulnerable to targeted violence.



Campus Attacks: Targeted Violence Affecting Institutions of Higher Education

The U.S. Secret Service, the Federal Bureau of Investigation, and the U.S. Department of Education collaborated on a project to study targeted violence at institutions of higher education (IHEs). The report shares information concerning offenders and their relationship to the IHEs and identified certain factors that may have motivated or triggered the attacks.



The Final Report and Findings of the Safe School Initiative: Implications for the Prevention of School Attacks in the United States

The U.S. Secret Service and the U.S. Department of Education collaborated on the Safe School Initiative (SSI). The SSI examined the thinking, planning, and other behaviors engaged in by students who carried out school attacks.



Threat Assessment in Schools: A Guide to Managing Threatening Situations and to Creating Safe School Climates

This Guide includes suggestions for developing a threat assessment team within a school or school district, steps to take when a threat or other information of concern comes to light, consideration about when to involve law enforcement personnel, issues of information sharing, and ideas for creating safe school climates.



Prior Knowledge of Potential School-Based Violence: Information Students Learn May Prevent a Targeted Attack

The goal of the study was to provide information to school administrators and educators regarding possible barriers that may prevent children who have information about a potential incident from reporting that information to a responsible adult. This report details the findings of the study.



Questions and requests for further distribution should be directed to
 Dr. Michelle Keeny, National Threat Assessment Center: (202) 406-5470

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