



# Department of Defense INSTRUCTION

NUMBER 5240.18

November 17, 2009

*Incorporating Change 1, Effective October 15, 2013*

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USD(I)

SUBJECT: Counterintelligence (CI) Analysis and Production

References: See Enclosure 1

1. PURPOSE. This Instruction:

- a. Reissues and updates DoD Instruction (DoDI) 5240.18 (Reference (a)), in accordance with the authority in DoD Directive (DoDD) 5143.01 (Reference (b)).
- b. Establishes policy, assigns responsibilities, and prescribes procedures for the function of CI analysis and production as prescribed in DoDD O-5240.02 (Reference (c)).
- c. Modifies leadership of the DoD CI Analysis and Production Council (CIAPC).

2. APPLICABILITY. This Instruction applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

3. DEFINITIONS. See Glossary.

4. POLICY. It is DoD policy that:

- a. The Defense CI Components shall produce analytic products to address the threat posed by espionage, international terrorism, subversion, sabotage, assassination, and covert activities. This includes other activities that have a foreign intelligence entity (FIE) nexus. DoD CI analysis and production supports:

(1) Strategic goals and priorities established by the Secretary of Defense and Director of National Intelligence (DNI). CI analysis enhances understanding of the intentions of an FIE, a foreign security service, an international terrorist entity, or other foreign actors and provides indications of their limitations, plans, and warning intentions.

(2) CI collection, investigations, operations, and functional services. This includes, but is not limited to, analysis for offensive CI operations, investigative lead development, threats to personnel and property, threats to the security of DoD forces and operations, and foreign intelligence collection against DoD technology, information systems, and infrastructure.

b. CI analysis and production activities shall conform to DoD 5240.1-R (Reference (d)).

5. RESPONSIBILITIES. See Enclosure 2.

6. PROCEDURES. See Enclosure 3.

7. RELEASABILITY. UNLIMITED. This Instruction is approved for public release and is available on the Internet from the DoD Issuances Web Site at <http://www.dtic.mil/whs/directives>.

8. EFFECTIVE DATE. ~~This Instruction is effective immediately.~~ *This instruction:*

*a. Is effective November 17, 2009.*

*b. Must be reissued, cancelled, or certified current within 5 years of its publication to be considered current in accordance with DoD Instruction 5025.01 (Reference (s)).*

*c. Will expire effective November 17, 2019 and be removed from the DoD Issuances Website if it hasn't been reissued or cancelled in accordance with Reference (s).*



James R. Clapp, Jr.  
Under Secretary of Defense for Intelligence

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ENCLOSURE 1

REFERENCES

- (a) DoD Instruction 5240.18, "Counterintelligence Analysis and Production," December 4, 2006 (hereby canceled)
- (b) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I)),<sup>1</sup>" November 23, 2005
- (c) DoD Directive O-5240.02, "Counterintelligence," December 20, 2007
- (d) DoD 5240.1-R, "Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons," December 7, 1982
- (e) DoD Directive 5105.21, "Defense Intelligence Agency (DIA)," March 18, 2008
- (f) DoD Instruction 5240.10, "Counterintelligence Support to Combatant Commands and Defense Agencies," May 14, 2004
- (g) Intelligence Community Directive 501, "Discovery and Dissemination or Retrieval of Information within the Intelligence Community," January 21, 2009
- (h) Intelligence Community Directive 203, "Analytic Standards," June 21, 2007
- (i) Intelligence Community Directive 206, "Sourcing Requirements for Disseminated Analytic Products," October 17, 2007
- (j) Intelligence Community Directive 205, "Analytical Outreach," July 16, 2008
- (k) Section 485 of title 6, United States Code
- (l) Defense Human Intelligence Executor – Manual 3301.001, "Defense Intelligence Agency (DIA) Human Intelligence (HUMINT) Manual, Volume 1: Collection Requirements, Reporting and Evaluation Procedures (U)," January 30, 2009<sup>1</sup>
- (m) National Intelligence Priorities Framework, Current Edition<sup>2</sup>
- (n) The National Threat Identification and Prioritization Assessment, May 2006<sup>3</sup>
- (o) DoD Instruction 5240.16, "DoD Counterintelligence Functional Services," May 21, 2005
- (p) Executive Order 12333, "United States Intelligence Activities," as amended
- (q) DoD Instruction O-5240.21, "Counterintelligence Inquiries," May 14, 2009
- (r) Joint Publication 1-02, "Department of Defense Dictionary of Military and Associated Terms," as amended
- (s) *DoD Instruction 5025.01, "DoD Directives Program," September 26, 2012, as amended*

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<sup>1</sup> This is a classified document. Authorized users may obtain a copy by contacting the Defense Intelligence Agency.

<sup>2</sup> This is a classified document. Authorized users may obtain a copy by contacting the Office of the Director of National Intelligence.

<sup>3</sup> This is a classified document. Authorized users may obtain a copy by contacting the Office of the Director of National Intelligence.

ENCLOSURE 2

RESPONSIBILITIES

1. UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE (USD(I)). The USD(I) shall:

a. Serve as the OSD Principal Staff Assistant and advisor to the Secretary of Defense regarding CI analysis and production.

b. Authorize exceptions to this Instruction.

2. DEPUTY UNDER SECRETARY OF DEFENSE FOR ~~HUMAN~~ INTELLIGENCE (~~HUMINT~~), ~~CI~~, AND SECURITY (DUSD(~~HCI~~&S)). The DUSD(~~HCI~~&S), under the authority, direction, and control of the USD(I), and in support of CI analysis and production, shall:

a. Serve as the advisor to the USD(I).

b. Oversee the development and management of CI analysis and production.

c. Develop and recommend policy to the USD(I).

d. Provide policy oversight.

e. Serve as the staff point-of-contact and represent the USD(I) during intelligence community (IC) analysis and production forums.

3. DIRECTOR, DEFENSE INTELLIGENCE AGENCY (DIA). The Director, DIA, under the authority, direction, and control of the USD(I), and in addition to the responsibilities in section ~~6~~ **5** of this enclosure, shall:

a. Oversee DoD CI analysis and production.

b. Develop ~~and conduct~~ CI analysis and production training, education, and establish certification standards. Evaluate external analytical courses and material for applicability to DoD CI analysis and production.

~~4. DIRECTOR, DEFENSE CI AND HUMINT CENTER (DCHC). The Director, DCHC, under the authority, direction, and control of the Director, DIA, shall:~~

**ac.** Conduct CI analysis and production activities to support the CI requirements of the DoD Components, the DNI and, as appropriate, other U.S. Government departments and agencies. Provide the Defense CI contribution to national products in accordance with Reference (c) and DoDD 5105.21 (Reference (e)).

~~bd.~~ Research, develop, test, and deploy technologies and analytical tools that aid CI analysis, production, collaboration, and information sharing.

~~ee.~~ Represent the DoD CI analysis and production community at DoD and national analysis and production councils, committees, and working groups.

~~ef.~~ Provide analytical support to the DoD strategic CI campaigns.

~~eg.~~ Manage, provide fiscal guidance, and coordinate the activities of the Defense CI Component analysis and production elements.

~~fh.~~ Chair the CIAPC.

~~gi.~~ Validate DoD CI analysis and production requirements. Coordinate and deconflict requirements with the appropriate Defense CI Component analysis and production element.

~~hj.~~ Establish and disseminate, in coordination with the DoD CI Collection Manager, appropriate collection requirements for information and intelligence gaps identified in CI analytic production.

~~ik.~~ Establish common processes, procedures, and doctrine to implement applicable DNI policies and appropriately incorporate National Intelligence Council guidance.

~~jl.~~ Monitor CI analytical products for quality control, customer satisfaction, and analytic integrity. Provide feedback and guidance to the CI analysis and production elements.

~~km.~~ Coordinate DoD CI analysis and production requirements with appropriate Federal, State, local, or tribal agencies in accordance with Reference (b), and serve as the entry portal and validation authority for requirements received from non-DoD elements.

~~ln.~~ Integrate CI analysis and production requirements into the Defense Intelligence Analysis Program (DIAP).

~~mo.~~ Establish joint production requirements for CI analytical products that are substantially similar or recurring, designate a production lead, and task appropriate producers to provide input into the product.

~~np.~~ Establish performance measures and evaluate implementation by the Defense CI Component analysis and production elements.

~~o. Develop, evaluate, and make recommendations regarding DoD CI analysis and production policy and guidance to the Director, DCHC.~~

**54. DIRECTOR, DEFENSE SECURITY SERVICE (DSS).** The Director, DSS, under the authority, direction, and control of the USD(I) and in addition to the responsibilities in section **65** of this enclosure, shall:

a. When appropriate, provide CI analytical support to and produce CI analytical products for cleared defense contractors (CDC). Support includes:

(1) The secure exchange of intelligence and CI threat awareness information, intelligence, and CI analytical products.

(2) Analytic products that describe or illustrate the FIE or terrorist threats to a CDC.

b. Serve as the CDC sector advocate for CI analysis support. Notify the Director, ~~DCHC~~ **DIA**, of gaps and requirements for CI analytical support.

**65. HEADS OF DoD COMPONENTS WITH ORGANIC CI.** The Heads of DoD Components with organic CI, and within their authorities, shall:

a. Manage and oversee Component CI analysis and production activities.

b. Validate Component CI analysis and production requirements.

c. Identify analysis and production requirements to the Director, ~~DCHC~~ **DIA**.

d. Evaluate Component products and provide feedback to the generating production element, as requested.

e. Participate in the CIAPC.

f. Respond to joint analysis and production requirements when established by the Director, ~~DCHC~~ **DIA**.

g. Integrate CI analysis and production into planning and mission execution.

h. Provide analytical support to CI inquiries, investigations, operations, and functional services.

i. Train and certify CI analysts in accordance with the standards established by the Director, **DIA**.

j. Implement CI analysis and production performance measures established by the Director, ~~DCHC~~ **DIA**.

k. Provide CI analytical support to supported DoD Components that do not have organic CI, if their Defense CI Component is designated as a CI Lead Agency in accordance with DoDI 5240.10 (Reference (f)).

**76. HEADS OF DoD COMPONENTS WITHOUT ORGANIC CI.** The Heads of DoD Components without organic CI shall:

a. Provide CI analysis and production requirements to the Defense CI Component that is designated as CI Lead Agency in accordance with Reference (f).

b. Integrate CI analysis and production into planning and mission execution.

c. Provide feedback on analytical products to the generating production element.



ENCLOSURE 3

PROCEDURES

1. DoD CI analysis and production elements shall produce and disseminate products in response to requirements generated by policy makers, military commanders, the Defense CI Components, other DoD customers, and the IC. Although these requirements are the primary driver for CI analysis and production, the process shall allow for innovative and creative initiatives by individual CI analysts or the CI analysis and production elements.
2. CI analytical products, unless otherwise exempted by Intelligence Community Directive (ICD) 501 (Reference (g)) shall be included in the Library of National Intelligence. The producing Defense CI Component provides the product to the Director, ~~DCHC~~ DIA, for inclusion into the library. All CI analytical products are subject to quality-of-analysis evaluation and peer review under procedures established by the Director, ~~DCHC~~ DIA.
3. CI analytical products shall be written in a manner that maintains the integrity and security of sources and methods while providing for the widest possible dissemination and retrieval consistent with Reference (e). Products intended for release to foreign governments shall be coordinated in accordance with applicable DoD policies, and consistent with DNI policies, for disclosure of classified information and controlled unclassified information.
4. CI analytical products shall adhere to standards in a manner appropriate to the length, purpose, classification, and production timeframe of each product consistent with ICD 203 (Reference (h)) and contain appropriate source references consistent with ICD 206 (Reference (i)).
5. Defense CI Components shall coordinate with experts beyond the IC to support and enrich analysis consistent with ICD 205 (Reference (j)).
6. CI analysis and production fuses all-source intelligence into products and analysis to the maximum extent consistent with applicable law under section 485 of title 6, United States Code (Reference (k)).
7. CI analysts evaluate Intelligence Information Reports (IIRs) according to Defense Human Executor – Manual 3301.001 (Reference (l)).

8. Collaboration and coordination of CI production requirements within the CI analysis and production enterprise and with the IC shall be conducted to the maximum extent possible.
9. CI analysts supporting the Campaigns shall have access to information required to formulate targeting, provide trends analysis, and be able to share information across the IC, as appropriate.
10. Defense CI Components shall use the CI-approved electronic archiving system to validate, task, and disseminate production requirements for CI analysis. The approved system is the primary method to communicate analysis and production requirements within the DoD CI enterprise. Defense CI Components without access to the approved system may use the Community On-Line Intelligence System for End-Users and Managers (COLISEUM).
11. DoD Components external to the Defense CI enterprise shall transmit production requirements to the Defense CI Component's analysis and production element by the most expedient method. Production requirements not transmitted via an electronic archiving system (COLISEUM) shall be in writing and be entered into the appropriate electronic archiving system at the echelon received.
12. Non-DoD agencies shall provide production requirements in writing. The receiving Defense CI Component validates the information and enters it into the appropriate electronic archiving system in accordance with subparagraph 4.k. of Enclosure 2.
13. When Combatant Command production requirements exceed organic CI analysis and production capabilities, the Combatant Command shall forward the requirements to the Director, ~~DCHC~~ *DIA*, for validation and tasking. Combatant Commands without access to the approved DoD CI system may forward the requirements via COLISEUM or in writing.
14. The Director, ~~DCHC~~ *DIA*, routes requirements for ~~DIA~~ combating terrorism analysis and production through COLISEUM to the ~~Joint~~ *Defense* Intelligence Task Force-Combating Terrorism (~~J~~*DITF*-CT). The Director, ~~DCHC~~ *DIA*, shall coordinate with the ~~J~~*DITF*-CT production manager on requirements, database compatibility, and guidance to the DoD Components.
15. Organization home pages shall make CI analytical products available on Intelink and Intelink-S using IC Metadata and Metadata Markup Standards. Digital notification of product availability or other means may aid additional dissemination of products.

16. Customer evaluations are vital to the success of CI analysis and production. The Director, ~~DCHC~~ *DIA*, and DoD Component CI analysis and production elements shall establish processes to provide feedback to the producing Defense CI Components. The Director, ~~DCHC~~ *DIA*, shall establish criteria for formal evaluations.

17. Defense CI Component analysis and production elements unable to satisfy production requirements shall notify the customer and the Director, ~~DCHC~~ *DIA*.

18. To reduce duplication of analytic efforts and as recognition of Component expertise, Defense CI Component analysis and production elements may use existing relevant and appropriate analytical products from other Components. The Defense CI Component analysis and production element shall validate the product as current and supplement the product with updated information as necessary.

APPENDIX 1 TO ENCLOSURE 3

DoD CIAPC CHARTER

1. PURPOSE. The DoD CIAPC is the principal forum for coordinating CI analysis and production requirements, discussing CI analysis and production priorities within the enterprise, and discussing other IC issues.
  
2. MEMBERSHIP. The Director, ~~DCHC~~ *DIA*, appoints the Chair. Core membership includes the analysis and production enterprise manager and the managers of the Defense CI Component analysis and production elements. The Chair may expand membership, to include other full-time or permanent part-time Federal employees.
  
3. MEETINGS. The CIAPC convenes at least quarterly to discuss community-wide issues. At the discretion of the Chair, it may meet by video teleconference or other electronic media. The Chair sets the agenda with input provided by the members.
  
4. ACTIVITIES. The CIAPC shall:
  - a. Seek to identify and reduce redundant CI production.
    - (1) Members report on recently completed production, production in progress, and projected production.
    - (2) Members discuss requirements received from the Services, the Combatant Commands, and the Defense Agencies to determine which production elements are best able to satisfy different requirements.
    - (3) The CIAPC shall consider and recommend requirements that necessitate production by multiple CIAPC members or external agencies.
  
  - b. Determine CI analysis and production priorities within the CI production community in accordance with national and DoD strategies, the National Intelligence Priorities Framework (Reference (m)), the Office of the National CI Executive National Threat Identification and Prioritization Assessment (Reference (n)), and DoD Component requirements.
  
  - c. Establish procedures for ensuring appropriate coordination of production affecting the equities of two or more member organizations.
  
  - d. Identify emerging trends affecting production and dissemination. These include:
    - (1) Electronic dissemination to analysts, policymakers, and field consumers.

(2) Improvements to business processes.

(3) Strategic initiatives by CI policymakers that affect CI production.

e. Discuss CI analysis and production management issues to include performance measures, resources, enabling technologies, and training standards and requirements.

f. Serve as the principal advisory committee to the Director, ~~DCHC~~ *DIA*. The CIAPC shall advise on CI analysis and production community-wide issues, identify gaps or issues with current policy requirements, and provide a “sense of the community” statement to the Director, ~~DCHC~~ *DIA*.

g. Promote information sharing and collaboration throughout the DoD CI analysis and production enterprise.

APPENDIX 2 TO ENCLOSURE 3

CI ANALYSIS AND PRODUCTION CATEGORIES

1. GENERAL

a. Objectives of CI analytical products are to:

(1) Outline, describe, or illustrate the threat posed by an FIE to installations, personnel, assets, operations, or resources.

(2) Identify opportunities to conduct offensive CI operations (OFCO) targeting a FIE.

(3) Identify CI investigative opportunities.

b. In the case of subparagraph 1.a.(1) of this appendix, the CI analytical product should detail current targeting as well as the potential for future targeting and/or foreign action against DoD assets. The product should identify the adversary's methods of operation, capabilities, history, and intent. The product helps the customer factor the probability of targeting and collection into their risk mitigation strategy and implement appropriate countermeasures.

c. In the case of subparagraph 1.a.(3) of this appendix, CI analysis may identify patterns, trends, or other anomalies that would indicate a CI inquiry or a CI investigation is warranted. For instance, analysis of security and computer network incidents may develop information to identify an insider threat.

d. CI analytical products seek to satisfy a core CI production requirement to identify people, organizations, locations, activities, and resources associated with a FIE or a target of a FIE.

2. PURPOSE

a. CI analytical products are categorized based on the purpose of the product, analytical effort, the production timeline, and other distinguishing characteristics. The characteristics for each are detailed in this appendix, with definitions contained in the Glossary. The categories of CI analytical products are:

(1) Assessment.

(2) Analysis report.

(3) Threat advisory.

(4) Functional support.

b. Categories of CI analysis and production allow the CI analysis and production elements to structure production within the DoD Component. Consistency is achieved in both product and presentation to decision makers, customers, and personnel performing CI duties.

c. DNI policies prescribe standards for intelligence-related production across the IC. CI analytical products shall adhere to DNI standards, unless otherwise specified.

d. A CI analytical product shall avoid using the word “counterintelligence” in the title line of the product (e.g., Counterintelligence Threat Assessment). CI analysis is conducted to assess threats to the Department of Defense or in support of DoD HUMINT activities. The product title shall accurately depict the content of the product (e.g., International Terrorist Threat to the U.S. Army, or Foreign Intelligence Service Threat to Operation Golden Dragon (notional)).

### 3. ASSESSMENT

a. An assessment requires in-depth study and research. The production time-line ranges from weeks to months. An assessment:

(1) Expresses analytical judgments and the degree of confidence in those judgments.

(2) Identifies underlying assumptions.

(3) Incorporates all-source information.

(4) Identifies gaps in information or intelligence that, if known, would contribute to the usefulness of the product.

(5) Is organized in a format consistent with guidance issued by the DNI or Director, ~~DCHC~~ *DIA*.

(6) Discusses the potential outlook.

(7) Was coordinated with at least one other member of the CI analysis and production enterprise or the IC.

b. Products containing the elements specified in subparagraphs 3.a.(1) through (7) of this appendix shall be disclosed to the Director, ~~DCHC~~ *DIA*.

### 4. ANALYSIS REPORT

a. An analysis report may require in-depth study and research, but generally is not as involved as an assessment. An analysis report:

(1) Expresses analytical judgments and the degree of confidence in those judgments.

- (2) Incorporates all-source information.
  - (3) Is organized in a format consistent with guidance issued by the Director, ~~DCHC~~ *DIA*.
  - (4) Discusses the potential outlook.
  - (5) Identifies gaps in information or intelligence that, if known, would contribute to the usefulness of the product.
- b. Products containing the elements specified in subparagraphs 4.a.(1) through (5) of this appendix shall be disclosed to the Director, ~~DCHC~~ *DIA*.

## 5. THREAT ADVISORY

- a. A threat advisory is distinguishable from assessments and analysis reports in that it is prepared when there is an imminent or near-term intelligence or terrorist threat. A threat advisory often contains perishable information with only limited study or research conducted prior to publication.
- b. Threat advisories shall be disclosed to the Director, ~~DCHC~~ *DIA*.

## 6. FUNCTIONAL SUPPORT

- a. A functional support product supports the specific needs of a Defense CI Component. A functional support product is related to the CI functions of collection, investigation, OFCO, and functional services as described in DoDI 5240.16 (Reference (o)). The depth and comprehensiveness varies depending on the requestor's requirements. An investment in analytical effort may be significant. The production timeline ranges from hours to weeks, but can vary widely depending on the function the analysis supports.
- b. The Director, ~~DCHC~~ *DIA*, in conjunction with the Defense CI Component, shall establish a coordinated and secure procedure to review and evaluate products in this category for quality of analysis and compliance with DNI policy.
- c. CI analytical products that support the CI functions are defined in the Glossary. Products in this category may take the form of an assessment, analysis report, or threat advisory. The Defense CI Components shall disclose products produced in this category to the Director, ~~DCHC~~ *DIA*, aligning the product to the supported function, and when appropriate to the applicable analytical category.



7. OTHER CI ANALYSIS AND PRODUCTION SUPPORT

a. The CI analysis and production elements may receive requests for information, assistance, or products that do not contain the characteristics associated with any of the categories. The research and analytical effort is minimal; therefore, the timeline for a product can range from a day to several weeks. Characteristics that distinguish efforts in this area from the other categories are:

- (1) Requests for information and background or white papers.
- (2) Executive correspondence tailored to meet the specific needs of a senior decision maker.
- (3) Requests for analysts to conduct name checks, construct briefings, provide inserts into briefings, or present a briefing.
- (4) Input into another agency's product, but the input is not the result of a joint production requirement or in coordination with another CI analysis and production element.
- (5) The CI analysis and production element is requested to peer review a product produced by a Defense Intelligence Component or another DoD CI analysis and production element.

b. The CI analysis and production elements shall report activity conducted to one of the five types of activity; request for information, executive correspondence, analysis support, analytic coordination, or peer review. Activity conducted under this category shall be disclosed to the Director, ~~DCHC~~ *DIA*.

8. MODIFICATIONS. The Director, ~~DCHC~~ *DIA* in coordination with CIAPC members, may modify any of the product categories described in this appendix. The Director, CI, under the DUSD(~~HCI~~&S), approves permanent modifications.

## GLOSSARY

### PART I. ABBREVIATIONS AND ACRONYMS

CDC	cleared defense contractor
CI	counterintelligence
CIAPC	CI Analysis and Production Council
COLISEUM	Community On-Line Intelligence System for End-Users and Managers
<del>DCHC</del>	<del>Defense CI and HUMINT Center</del>
DIA	Defense Intelligence Agency
DIAP	Defense Intelligence Analysis Program
DoDD	DoD Directive
DoDI	DoD Instruction
DNI	Director of National Intelligence
DSS	Defense Security Service
DUSD( <del>HCI</del> &S)	Deputy Under Secretary of Defense for <del>HUMINT, CI, Intelligence</del> and Security
FIE	foreign intelligence entity
HUMINT	human intelligence
ICD	Intelligence Community Directive
IC	intelligence community
IIR	intelligence information report
<del>J</del> DITF-CT	<del>Joint</del> Defense Intelligence Task Force-Combating Terrorism
OFCO	offensive counterintelligence operation(s)
USD(I)	Under Secretary of Defense for Intelligence

### PART II. DEFINITIONS

Unless otherwise noted, the following terms and their definitions are for the purpose of this Instruction.

assessment. A document produced by a CI analysis and production element stating the in-depth and comprehensive results of analysis regarding a relevant CI topic, event, situation, or development, and contains the characteristics outlined in subparagraphs 3.a.(1) through (7) of Appendix 2 to Enclosure 3.

analysis report. A document produced by a CI analysis and production element stating the results of analysis regarding a relevant CI topic, event, situation, or development, and containing the characteristics outlined in subparagraphs 4.a.(1) through (5) of Appendix 2 to Enclosure 3.

CI. Defined in Executive Order 12333 (Reference (p)).

CI analysis. Defined in Reference (c).

CI analytical product. Any document that contains the work of, is supported by, collaborated on, or produced by a CI analyst at any echelon within a Defense CI Component. It may or may not include CI production.

CI analysis and production element. The element within a Defense CI Component that performs CI analysis in any form; produces a CI analytical product in any of the categories of CI analysis; or responds to requests for CI analysis from an internal organization and/or from organizations external to the Defense CI Component.

CI collection. The systematic acquisition of intelligence information to answer CI collection requirements. Associated CI analytical products are:

collection support brief. Provides near-comprehensive background detail on a collection issue to guide and enhance collection efforts.

collection source evaluation. An evaluation of a source to determine if the information provided is valuable and credible and to ascertain the reliability and veracity of the source.

collection emphasis. Supplements a standing collection requirement and identifies areas of emphasis or information gaps to the CI collector.

source-directed requirement. Established by a CI analysts based on knowledge of a source's access and placement to necessary information.

IIR evaluation. An analyst's evaluation of how well an IIR satisfied the intelligence requirement for which it was collected.

CI inquiry. Defined in DoDI 5240.21 (Reference (q)).

CI investigation. Formal investigative activities undertaken to determine whether a particular person is acting for or on behalf of, or an event is related to, a foreign power engaged in spying or committing espionage, sabotage, treason, sedition, subversion, assassinations, or international terrorist activities, and to determine actions required to neutralize such acts. Associated CI analytical products are:

investigative analysis report. An evaluation of all available information obtained during a CI inquiry to determine if an investigation is warranted; an evaluation of an on-going CI investigation to develop leads, identify trends, patterns, or anomalies in furtherance of the

investigative effort; or produced at the conclusion of a CI investigation to identify previously unknown methods of operation, describe lessons learned, and to support damage assessments when initiated.

investigative source evaluation. An evaluation of a source to determine if the information provided is valuable and credible, and to ascertain the reliability and veracity of the source.

investigative support package. An evaluation of all available information pertaining to an unknown subject CI inquiry or investigation in an effort to identify a person, place, or thing of CI interest based on analysis of the information.

COLISEUM. The management system for production requirements and requests for information.

CI production. Defined in Reference (c).

Defense CI Component. Defined in Reference (b).

Defense Intelligence Component. Defined in Reference (e).

DIAP. The DoD intelligence analysis community's resource allocation and prioritization program. The DIAP establishes the policies, procedures, responsibilities, and levels of analytic effort required to provide timely, objective, and cogent intelligence to warfighters, defense planners, and policymakers.

DoD strategic CI campaign. Defined in Reference (c).

FIE. Any foreign organization, person, or group (public, private, governmental) that conducts intelligence activities to acquire U.S. information, block or impair U.S. intelligence collection, influence U.S. policy, or disrupt U.S. systems and programs. This term includes a foreign intelligence and security service as defined in Joint Publication 1-02 (Reference (r)).

JITF-CT. A consolidated all-source intelligence fusion center focused on warning, threat assessment, options development, and operational intelligence support to the DoD campaign against international terrorism.

OFCO. A clandestine CI activity conducted for military, strategic, DoD, or national CI and security purposes against a target having suspected or known affiliation with a FIE, international terrorism, or other foreign persons or organizations to counter terrorism, espionage, or other clandestine intelligence activities that threaten the security of the Department of Defense or the United States. Associated CI analytical products are:

operational analysis report. An evaluation of information from a variety of sources to determine if favorable conditions are present for initiation of a CI operation and the report may offer suggestions as to the type of asset and/or the access and placement required to meet the foreign essential elements of information requirements.

operational asset evaluation. Evaluates an asset's reliability and veracity in a CI operation.

operational support package. Comprehensive analysis of all available intelligence on a target of interest to a Defense CI Component or determined to be of interest to DoD CI. It details the significance of the target, relates it to strategic objectives, identifies desired effects, and suggests methods of engagement to achieve desired results.

production requirement. A customer's formal request for analytic support, identifying the topic or issue of interest, type of information or analysis required, date required, preferred format, and classification.

threat advisory. An advisory is a one-time product or produced on a recurring schedule – daily, weekly, or monthly. The advisory informs authorized recipients of an immediate or the potential for a foreign intelligence or terrorist threat. The advisory typically contains information of a perishable nature.