

Intelligence Operations (HMSY 1340) Online



Credit: 3 semester credit hours (3 hours lecture)

Prerequisite/Co-requisite: Complete the Online Orientation and answer yes to 7+ questions on the Online Learner Self-Assessment:
<http://www.lit.edu/depts/DistanceEd/OnlineOrientation/OOStep2.aspx>

Course Description

A study of the intelligence community. Includes the role of intelligence and law enforcement. Topics include collection methods, management of operations, classification, production and analysis, and assessment of threat vulnerability. Source development will be conducted. *This course is time-bound, structured, and completed totally online.*

Required Textbook and Materials

1. *Introduction to Intelligence Studies*; Jensen, McElreath and Graves; CRC Press, ISBN: 978-1- 4665-0003-7, 2013
2. Intelligence Handbook – provided by instructor
3. National Intelligence: a Consumer's Guide – provided by instructor

Course Objectives

Upon completion of this course, the student will be able to:

1. Identify different types of intelligence information
2. Collect and examine Intelligence information.
3. Conduct a target value assessment.
4. Conduct a threat vulnerability assessment
5. Present an oral and written report on the results of the assessment.

Course Outline

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| <ul style="list-style-type: none">A. An Overview of Intelligence<ul style="list-style-type: none">1. What Is Intelligence?2. The Challenge of Defining Intelligence3. Information and Intelligence4. Types of Intelligence5. Functions of Intelligence Agencies6. Policymakers and Decision Makers7. Intelligence Foundations in U.S. Government8. U.S. Intelligence Community9. Purpose of Intelligence10. Limitations of IntelligenceB. History of Intelligence in the United States<ul style="list-style-type: none">1. Revolutionary War to Civil War2. Civil War to World War I | <ul style="list-style-type: none">3. Law Enforcement Intelligence4. The Palmer Raids5. World War I to Pearl Harbor6. World War II7. The Cold War<ul style="list-style-type: none">a. National Security Act of 1947b. Early Days of the CIAc. Korean Ward. Creation of the National Security Agencye. Evolution of IMINTf. Cubag. Vietnam Erah. War at Homei. Watergate and the Pike and Church Committeesj. The Carter Years |
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- k. The Reagan Years: End of Cold War
 - 1. End of the Soviet Union
- 8. Emergence of Terrorism
- 9. Espionage in 1980s and 1990s
- 10. The Clinton Years
- 11. 9/11 and Its Aftermath
- 12. Intelligence Reform and Terrorism Prevention Act of 2004 and Creation of the Director of National Intelligence
- 13. Recent Developments in the Struggle against Terrorism
- C. The IC Today
 - 1. Designated Federal Agencies and the DNI
 - a. Director of National Intelligence
 - b. Independent Agencies: CIA
 - c. Department of Energy: Office of Intelligence and Counter-intelligence
 - d. DHS: Office of Intelligence and Analysis
 - e. DHS: Coast Guard Intelligence
 - f. Department of Justice: FBI
 - g. Department of Justice: DEA
 - h. Department of State: Bureau of Intelligence and Research
 - i. Department of the Treasury: Office of Terrorism and Financial Intelligence
 - 2. Military Agencies
 - a. Army, Navy, Air Force, and Marines
 - B. Defense Intelligence Agency
 - c. National Geospatial-Intelligence Agency
 - D. National Security Agency
 - e. National Reconnaissance Office
 - 3. Federal, State, and Local Agencies
 - A. Federal Agencies
 - b. State and Local Police Agencies
 - 4. Private Sector
- D. Collection
 - 1. Considerations for Collection
 - a. Credibility Issues: Vetting the Source
 - b. Information: How Much Is Enough?
 - c. Protecting Sources and Methods
 - 2. First Step in Collection—You Need to Have a Plan
 - 3. Collection Methods: The "INTs"
 - a. Human Intelligence
 - b. Signals Intelligence
 - C. Geospatial Intelligence
 - d. Financial Intelligence
- E. Open Source Intelligence
 - 1. Barriers to Analysis
 - a. Murky World of IC
 - b. Psychological Barriers
 - c. Group Decision-Making
 - d. Bureaucratic Barriers: Politics and the Will of the Policymaker
 - e. Bureaucratic Barriers: Information Sharing
 - f. Security and Sharing: Inherent Tension
- F. Analytical Methods
 - 1. Critical Thinking
 - 2. Collaboration
 - 3. Structured Analytical Techniques
 - a. Understanding Our Assumptions: Key Assumptions Check
 - b. Considering All Sides of the Issue
 - c. Analysis of Competing Hypotheses
 - 4. Preparing for Whatever Comes: Scenarios
 - a. The Emperor's Clothes Are Fair
 - b. Game: Contrarian Methods
 - 5. Analytical Software
- G. Putting It All Together: The Intelligence Cycle
 - 1. Information and the Origin of the Intelligence Cycle
 - 2. The Intelligence Cycle
 - a. Step One: Planning and Direction
 - b. Step Two: Collection
 - c. Step Three: Processing
 - d. Step Four: Analysis
 - e. Step Five: Dissemination
 - f. Step Six: Evaluation
 - 3. Critical Reactions to the Intelligence Cycle
- H. Counterintelligence
 - 1. Defensive Counterintelligence
 - a. Classification Systems
 - b. Security Clearances

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- c. Counterintelligence Operations
- 2. Offensive Counterintelligence
 - a. Catching Spies in the United States
 - b. International Operations
 - c. Disinformation
- 3. Counterintelligence Operations Today
- I. Covert Operations
 - 1. Covert Operations
 - 2. Clandestine Operations
 - 3. Deception Operations
 - 4. Recent History of Covert and Clandestine Operations by the United States
 - 5. Military Covert Operations
 - 6. Legal Requirements upon the President to Report Intelligence Operations Covert Operations and the War on Terror
 - 7. Covert Operations a Good Idea?
- J. Constitutional Mandates—Overview of Executive, Legislative, and Judicial Roles
 - 1. Legal Origin of the Intelligence Community
 - 2. Intelligence and International Law
 - 3. Targeting and Assassination
 - 4. Fourth Amendment: Right to Privacy
 - 5. History of FISA
 - 6. 28 Code of Federal Regulations 23
 - 7. First Amendment Issues and Intelligence
 - 8. USA PATRIOT Act
 - 9. Intelligence Reform and Terrorism Prevention Act
 - 10. Terrorism and Legal Proceedings
 - 11. Classified Information Procedures Act
 - 12. Ethics
- K. Writing and Briefing for the Intelligence Community
 - 1. Writing
 - a. Types of Intelligence Writing
 - b. Writing for an Audience
 - c. How to Write Intelligence Products
 - d. Good versus Bad Intelligence Writing
 - e. The Art of Writing
 - f. The Writing Process
 - 2. Briefing
 - a. Basics of Public Speaking
 - b. Briefing Preparation
 - c. The Briefing
- L. Military Intelligence
 - 1. Purpose of Military Intelligence
 - 2. Types of Military Intelligence
 - 3. Command and Control
 - 4. The Military Intelligence Cycle
 - 5. Evolution of Military Intelligence
 - 6. Current State of Military Intelligence
 - 7. Intelligence Role of the Commander
 - 8. Role of the Military Intelligence Officer
 - 9. The "2 Section"
 - 10. Military Intelligence Assets
 - 11. Intelligence Preparation of the Battlefield and Today's Threat Structure
 - 12. Military Intelligence within the National Defense Structure
 - a. United States Army
 - b. United States Navy
 - c. United States Marine Corps
 - d. United States Air Force
- M. Criminal Intelligence and Crime Analysis
 - 1. History of Intelligence in Law Enforcement
 - 2. Law Enforcement and Intelligence
 - 3. Criminal Intelligence before the 9-11 Attacks
 - 4. Intelligence-Led Policing in the United States and the National Criminal Intelligence Sharing Plan
 - A. Fusion Centers
 - 5. Crime Analysis
 - a. Research behind Crime Analysis
 - b. Types of Crime Analysis
 - c. Criminal Investigative Analysis
 - d. Geographic Profiling
- N. Threats and Challenges for the Twenty-first Century
 - 1. Threats
 - a. Natural Threats
 - b. Illicit Drug Production and Distribution
 - c. Border Security and Immigration Issues
 - d. Transnational Organized Crime
 - e. Human Trafficking

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- f. Intellectual Property Theft
- G. Cyber Security
- h. Weapons Trafficking
- I. Terrorism
- j. Failed States, Failing States, and Rogue Nations
- 2. Future of Intelligence
 - a. Forecasting the Future
 - b. A Look Ahead
- I. Technology
 - ii. Demographics
 - iii. Economic Trends
 - iv. Politics/Governance
- 3. Vision 2015: How the DNI Defines the Future
 - a. Infrastructure and Technology Policy
 - b. Personnel

Grade Scale

90 – 100	A
80 – 89	B
70 – 79	C
60 – 69	D
0 – 59	F

Course Evaluation

Final grades will be calculated according to the following criteria:

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| 1. Chapter Tests | 25% |
| 2. Assignments | 25% |
| 3. Module Discussions | 10% |
| 4. Final Project | 40% |

Course Policies

1. You must log onto Blackboard and access this course a minimum of three times per week.
2. Cheating of any kind will not be tolerated.
3. If you wish to drop a course, the student is responsible for initiating and dropping the course. If you stop logging-in to the course and do not complete the course drop process, then you will receive an “F” grade for the course
4. Internet Usage – Students are expected to use proper net etiquette while participating in course emails, assignment submissions, and online discussions.

Technical Requirements (for courses using Blackboard)

The latest technical requirements, including hardware, compatible browsers, operating systems, software, Java, etc. can be found online at:

https://help.blackboard.com/en-us/Learn/9.1_2014_04/Student/015_Browser_Support/015_Browser_Support_Policy A functional broadband internet connection, such as DSL, cable, or WiFi is necessary to maximize the use of the online technology and resources.

Disabilities Statement

The Americans with Disabilities Act of 1992 and Section 504 of the Rehabilitation Act of 1973 are federal anti-discrimination statutes that provide comprehensive civil rights for

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persons with disabilities. Among other things, these statutes require that all students with documented disabilities be guaranteed a learning environment that provides for reasonable accommodations for their disabilities. If you believe you have a disability requiring an accommodation, please contact the Special Populations Coordinator at (409) 880-1737 or visit the online resource:

<http://www.lit.edu/depts/stuserv/special/defaults.aspx>

Student Code of Conduct Statement

It is the responsibility of all registered Lamar Institute of Technology students to access, read, understand and abide by all published policies, regulations, and procedures listed in the *LIT Catalog and Student Handbook*. The *LIT Catalog and Student Handbook* may be accessed at www.lit.edu or obtained in print upon request at the Student Services Office.