Texas Commission on Environmental Quality

REPORTING SUSPICIOUS DAM INCIDENTS

The Department of Homeland Security (DHS) and the Texas Commission on Environmental Quality (TCEQ) encourage recipients of this document to report information concerning suspicious or criminal activity to the local FBI Joint Terrorism Task Force, the National Operations Center (NOC), and the TCEQ Dam Safety Program.

The FBI: regional phone numbers can be found at http://www.fbi.gov/contact/fo/fo.htm
The NOC: 202-282-8101 or HSOC.Common@dhs.gov.
The TCEQ: 1-888-777-3186 or wsamuels@tceq.state.tx.us.

For information affecting the private sector and critical infrastructure, contact the National Infrastructure Coordinating Center (NICC), a sub-element of the NOC.

The NICC: telephone: 202-282-9201; fax: 703-487-3750; or e-mail: NICC@dhs.gov.

When available, each report should include the date, time, location, type of activity (category of incident), number of people and type of equipment used for the activity, the name of the submitting company or organization, and a designated point of contact.

Suspicious Incident Categories

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>ELICITING INFORMATION</td>
<td>Questioning facility personnel about a facility; this includes individuals probing employees in person on- or off-site, over the phone, or on the Internet about particular structures, functions, and personnel procedures at the facility.</td>
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<tr>
<td>BREACH</td>
<td>Unauthorized personnel entering a restricted area.</td>
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<tr>
<td>ATTEMPTED INTRUSION</td>
<td>Unauthorized personnel attempting to enter a restricted area.</td>
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<tr>
<td>PHOTOGRAPHY</td>
<td>Taking still or moving pictures of a facility.</td>
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<td>OBSERVATION</td>
<td>Showing unusual interest in a facility; for example, observing it through binoculars, taking notes, drawing maps, or making drawings of facility structures.</td>
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<tr>
<td>THEFT</td>
<td>Stealing something associated with a facility.</td>
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<tr>
<td>SABOTAGE/TAMPERING/VANDALISM</td>
<td>Damaging, manipulating, or defacing part of a facility with malicious intent.</td>
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<td>CYBER ATTACK</td>
<td>Compromising, or attempting to compromise, a facility’s IT infrastructure.</td>
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<td>EXRESSED THREAT</td>
<td>Making a spoken or written threat to damage or compromise a facility.</td>
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<td>FLYOVER</td>
<td>Flying an aircraft over a facility; this comprises any type of flying vehicle, including an unmanned aerial vehicle loitering over a site.</td>
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<tr>
<td>WEAPONS DISCOVERY</td>
<td>Discovery of small arms or explosives at or near a facility.</td>
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<tr>
<td>OTHER</td>
<td>Incidents not fitting any of the above categories.</td>
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</table>

TCEQ-20366
Collecting, Reporting, and Analyzing Suspicious Incidents

DHS and TCEQ recognize the increased vigilance of industry and government partners, and encourage partners to continually report suspicious activity and incidents.

Effective information collection when a suspicious incident occurs enables faster and more thorough investigative follow-up. DHS and TCEQ recognize that it is not always possible to gather detailed information, but collecting the following types of information will facilitate the investigative and analytic process:

Date and time of incident
Number of individuals involved
Description of the incident, with the name of the dam involved
Name and address of the dam

Suspicious persons:
Names, aliases, including variation in spelling
Gender
Physical description
Social Security Number and any passport and visa information
Reason for being in the area or conducting the suspicious activity
Place of employment
Copy of picture IDs
History of incidents of this kind involving this individual, especially at this facility

Vehicles:
Color, make, model, and year
License plate and state
Distinguishing marks, stickers, and embellishments on the vehicle
Any history involving the same vehicle at this location or facility

Aircraft:
Color scheme, make, model, year, and tail number

Boats:
Boat registration ID, color, and identifying information

Suspect's surveillance equipment:
Make and model of binoculars, camera, or recording equipment
Subject and number of pictures taken
Copy of pictures, if available
Description of any other suspicious individuals in the vicinity

Contact information of the reporting individual, witnesses, and organization or facility

Elements of local law enforcement or other Federal, State, or local agencies that have been notified:
Responsibility for follow-up actions
Results of follow-up actions
Points of contact for further information