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INTELLIGENCE INTEGRATION AND MANAGEMENT

I. Purpose

This Directive serves as the principal reference for integrating and managing National and Departmental Intelligence Functions throughout the Department, including but not limited to the Intelligence activities of Department of Homeland Security (DHS) Intelligence Components. The policies and requirements described in this Directive are implemented and all terms in this Directive are as defined in DHS Instruction 264-01-001, DHS Intelligence Enterprise, and in any subsequent policy guidance issued by the Under Secretary for Intelligence and Analysis.

II. Scope

This Directive applies throughout the Department¹.

III. Authorities

- A. Public Law No. 107-296, "The Homeland Security Act of 2002," as amended, Title 6 United States Code (U.S.C.), Chapter 1
- B. Title 50, (U.S.C.), Chapter 15, "National Security Act of 1947," as amended
- C. DHS Delegation No. 08503, "Delegation to the Under Secretary for Intelligence and Analysis/Chief Intelligence Officer," August 10, 2012
- D. Executive Order 12333, "United States Intelligence Activities," December 1981, as amended

IV. Responsibilities

- A. The **Under Secretary for Intelligence and Analysis (USIA)** serves as the Chief Intelligence Officer (CINT) for the Department, exercising leadership and authority over intelligence policy and programs throughout the Department, and, acting in conjunction with, and without preempting the authorities of, the

¹ Nothing in this Directive shall affect or diminish the authority and responsibilities of the Commandant of the Coast Guard to command or control the Coast Guard as an armed service, the authority of the Director of National Intelligence with respect to the Coast Guard as an element of the Intelligence Community, or in the conduct of the non-Homeland Security missions of the Coast Guard as defined in Title 6, U.S.C., Section 468, "Preserving Coast Guard Mission Performance."

DHS Chief Information Officer and the DHS Chief Security Officer, exercising leadership and authority over information sharing and safeguarding throughout the Department. This role incorporates within it the roles separately delegated to the Under Secretary for Intelligence and Analysis as the DHS Senior Information Sharing and Safeguarding Executive; the Executive Agent for the DHS State, Local, and Regional Fusion Center Initiative; the DHS Counterintelligence Executive; the Designated Intelligence Disclosure Official for the Department; the Executive Agent for DHS's Centralized Terrorist Watchlisting Process; and the Executive Agent for development of an integrated DHS Intelligence, Surveillance, and Reconnaissance (ISR) Capability. The CINT manages the execution of this Directive.

B. The **Heads of DHS Intelligence Components** support the CINT as required by Title 6, U.S.C., Section 124d, "Intelligence Components."

C. The **Heads of All DHS Components** implement and execute all applicable policies and procedures set forth in this Directive and any implementing instructions or other policy guidance to the extent permitted by and consistent with those Component Heads' authorities and any restrictions imposed by statute, executive order, regulation, presidential or other directive, or national or departmental policy.

V. Policy and Requirements

A. **Policy:**

1. The DHS Intelligence Enterprise (DHS IE), which is led by the CINT, is the primary mechanism for the integration and management of the Department's intelligence programs, projects, and activities (including counterintelligence programs, projects, and activities). Through the DHS IE, the CINT, acting in conjunction with the Heads of all DHS Components, coordinates and deconflicts the National and Departmental Intelligence Functions of the Department. The USIA, as the DHS Chief Intelligence Officer, issues instructions, processes, standards, guidelines, procedures, strategies, or other policy guidance on behalf of the DHS IE. The intelligence priorities of the DHS IE are integrated through the Homeland Security Intelligence Priorities Framework, which informs departmental input to the National Intelligence Priorities Framework.

a. The DHS IE is comprised of Component Intelligence Programs (CIPs), which consist of any organization within a DHS Intelligence Component, a significant purpose of which is the collection, gathering, processing, analysis, production, or dissemination of intelligence, regardless of whether such intelligence is counterintelligence, foreign intelligence, or homeland security intelligence, and regardless of whether such information is National or Departmental Intelligence.

b. All CIPs within the DHS IE are represented by Key Intelligence Officials (KIOs), who are senior intelligence officials, designated by the Heads of their respective Components with the approval of the CINT.² If a Component has one or more CIP(s), the Component Head, in coordination with the CINT, designate a single KIO to be accountable for all of the CIPs in that Component. If a Component Head prefers to designate multiple KIOs, the Component Head may do so with the concurrence of the CINT. KIOs are accountable to their respective Component Heads for the execution of the National and Departmental Intelligence Functions of their respective CIPs and to the CINT for the implementation and execution within their respective CIPs of all directives, instructions, processes, standards, procedures, strategies, and other policy guidance concerning the DHS IE.

c. Any organization within a Component that employs intelligence professionals (0132 job series) to perform National or Departmental Intelligence Functions is a CIP; however, intelligence professionals assigned to other Components (e.g., for liaison purposes) remain subject to the supervision and control of the KIO for the CIP from which they are assigned, and the assignment of the intelligence professional to the receiving Component does not create a CIP within the receiving Component.

d. In leading the DHS IE, the CINT is supported by the Homeland Security Intelligence Council (HSIC), an advisory body chaired by the CINT and consisting of other senior officials within the Office of Intelligence and Analysis (I&A), the KIOs, and other Department officials as invited by the CINT. In coordination with the HSIC and any other applicable governance bodies such as the Information Sharing and Safeguarding Governance Board, the CINT issues instructions, processes, standards, guidelines, procedures, strategies, budget guidance, and other implementing policy guidance for the DHS IE including any activities within the scope of the DHS IE.

e. The Deputy Under Secretary for Intelligence and Analysis/State and Local Program Office provides overall strategic oversight of field intelligence activities for the DHS IE, serves as the primary conduit for engagement between the DHS IE and Domestic Director of National Intelligence (DNI) Representatives, and coordinates the sharing of intelligence between the DHS IE and Federal, State, local, tribal, territorial, and private sector partners.

f. The Office of the General Counsel, Intelligence Law Division serves as legal advisor and counsel for the National and

² Except the U.S. Coast Guard, as an independent member of the Intelligence Community. The Commandant of the U.S. Coast Guard nominates the Assistant Commandant for Intelligence and Criminal Investigations, who is confirmed by the Senate.

Departmental Intelligence Functions of the DHS IE in coordination with counsel for the DHS Intelligence Components.

2. In addition to leading the DHS IE, the CINT provides guidance and general direction on behalf of the Secretary for the entire Department concerning (1) the promulgation of procedures concerning National Intelligence Functions (including counterintelligence functions) that involve the collection, analysis, retention, and dissemination of personally identifiable information about United States persons; (2) departmental-level coordination with elements of the intelligence community, including the entry into agreements or arrangements with elements of the intelligence community (with the exception of protective intelligence agreements entered into by the United States Secret Service, or the United States Coast Guard when operating under Title 14, U.S.C., Section 3, or as an independent National Intelligence element of the intelligence community); (3) Department-level intelligence support from the Department to Federal, State, local, tribal, territorial and private sector entities and officials, including intelligence and operational support to the National Network of Fusion Centers; (4) the disclosure of National Intelligence to foreign governments, including foreign intelligence services; (5) the synchronization of DHS intelligence requirements in non-intelligence or joint intelligence acquisitions by DHS Components; (6) the DHS Counterintelligence Program; (7) the DHS Watchlisting Process; and (8) the DHS Intelligence, Surveillance, and Reconnaissance Capability.

a. To the extent the activities and programs described in Section V.A.2 of this Directive fall within the scope of the DHS IE, they are governed by the instructions, processes, standards, guidelines, procedures, strategies, or other implementing policy guidance for the DHS IE issued by the CINT in coordination with the HSIC. To the extent such activities and programs fall under other departmental authorities, this governance is nonexclusive.

b. To the extent the activities and programs described in Section V.A.2 of this Directive fall outside the scope of the DHS IE, they are governed by instructions, processes, standards, guidelines, procedures, strategies, or other implementing policy guidance issued by the CINT in accordance with applicable departmental policy.

B. Requirements:

1. Consistency with National Intelligence Policy: Any instructions, processes, standards, guidelines, procedures, strategies, or other implementing policy guidance issued by the CINT pursuant to this Directive is consistent with any applicable guidance issued by the President or, as applicable, the DNI.

2. Unclassified and Open-Source Products: To the greatest extent

possible, reports and analytic products by members of the DHS IE are produced and disseminated in an unclassified format and based on open-source Information. Such reports and analytic products are produced and disseminated contemporaneously with reports or analytic products concerning the same or similar information that the Department produced and disseminated in a classified format.

3. Intelligence Program Review: The intelligence programs, of the DHS IE, are reviewed periodically by the CINT, who recommends program improvements and corrective actions based upon those reviews. Such reviews may encompass, among other things, the workforce requirements for the intelligence personnel of the DHS IE. These assessments are incorporated into an annual evaluation of the DHS IE to be provided by the CINT to the Secretary, the Deputy Secretary, and the Component Heads of the Department.

4. Budget Guidance: The budgets of the CIPs of the DHS Intelligence Components are reviewed annually by the CINT for the purpose of developing a recommended consolidated budget and guidance concerning those programs, which is presented to the Secretary together with any comments from the Heads of the DHS Intelligence Components.

5. Training: Employees, including officials and senior executives of the DHS IE, receive training and guidance from the CINT to develop knowledge of laws, regulations, operations, policies, procedures, and programs that are related to the functions of the Department relating to the collection, gathering, processing, analysis, production, and dissemination of homeland security intelligence.

VI. Cancellation

DHS Management Directive No. 8110, "Intelligence Integration and Management," January 30, 2006, DHS Homeland Security Intelligence Policy Directive No. 8220, "Write for Release," July 5, 2008, and DHS Homeland Security Intelligence Policy Directive No. 8210, "Sourcing Requirements for Disseminated Analytical Products," July 5, 2008, are hereby cancelled.

VII. Questions

Address any questions or concerns regarding this Directive to the Office of Intelligence and Analysis, Office of Plans, Policy, and Performance Management.

(b) (6)

Rafael Borrás
Under Secretary for Management

6/12/13

Date