

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

CATEGORY	DESCRIPTION
ELICITING INFORMATION	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.
BREACH	Unauthorized personnel entering a restricted area.
ATTEMPTED INTRUSION	Unauthorized personnel attempting to enter a restricted area.
PHOTOGRAPHY	Taking still or moving pictures of a facility.
OBSERVATION	Showing unusual interest in a facility; for example, observing it through binoculars, taking notes, drawing maps, or making drawings of facility structures.
THEFT	Stealing something associated with a facility.
SABOTAGE/ TAMPERING/ VANDALISM	Damaging, manipulating, or defacing part of a facility with malicious intent.
CYBER ATTACK	Compromising, or attempting to compromise, a facility's IT infrastructure.
EXPRESSED THREAT	Making a spoken or written threat to damage or compromise a facility.
FLYOVER	Flying an aircraft over a facility; this comprises any type of flying vehicle, including an unmanned aerial vehicle loitering over a site.
WEAPONS DISCOVERY	Discovery of small arms or explosives at or near a facility.
OTHER	Incidents not fitting any of the above categories.

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 _____
