

WORKBOOK 10.5: PREPARING A THREAT ANALYSIS STATEMENT ACTIVITY

Purpose: To provide information about, and practice preparing, a threat analysis statement

Part 1: Threat Analysis Statement Preparation Steps

1. Compare the likelihood of attack for all threat types — this step helps determine the probability that an attack will occur
2. Identify the most likely threat type — this step helps determine which threat can be expected, for example bombing versus direct assault
3. Prepare threat analysis statement — this step provides a summary statement of the analysis results

Once you have estimated the likelihood of an attack for each threat type, the next step is to identify the most probable threat to your critical infrastructure.

- Develop a written statement you can use to design a physical protection system that will secure your asset.
- Add information from intelligence reports to the threat statement as the information becomes available, for example the types of weapons that are accessible to the adversary, criminal, or terrorist.

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| Purpose: | To prepare a threat analysis statement using a given scenario |
| Duration: | 15 minutes (10-activity; 5-debrief) |
| Group composition: | Table groups |
| Debrief: | Large-group discussion |

Directions:

1. Use the information in **Part 2: Air Force Base Scenario Information** and **Addendum 10.6, Table 1: Estimating Likelihood of Attack Worksheet** to complete this activity.
2. Write your group’s threat analysis statement in the space provided in **Part 3: Air Force Base Threat Analysis Statement**.
 - You may add any other known elements to the statement.
 - For example, if intelligence reports indicated the type of weapons accessible to this threat, then you could add that information to the statement.
3. You have 10 minutes to complete the threat analysis statement.
4. Be prepared to share your threat analysis statement with the class.

Part 2: Air Force Base Scenario Information

Ask yourself the following questions to develop your threat analysis statement based on the information you gathered in **Addendum 10.6: Estimating Likelihood of Attack Activity, Table 1: Estimating Likelihood of Attack Worksheet** regarding critical equipment stolen from a US Air Force base.

- What is the type of threat? — criminal or terrorist (theft)
- What is the history of the threat? — critical equipment has been stolen from a US Air Force base in an adjacent country
- Who is the threat? — an outsider threat; a highly organized gang with possible terrorist origins
- What is the specific threat? — an attempt to steal critical communications equipment and ground radar systems
- What is the capability of the threat? — the gang possesses a high degree of knowledge of the target location and how to circumvent the facility’s physical protection system
- What surveillance information do you have? — the number of gang members appears to be at least three based on surveillance sightings at the Air Force base
- What is the probability of attack based on the score for this threat? — based on a score of 57, an Air Force base attack is highly probable
- Other elements that you could add if such data is available are the types of weapons and tactics the group would use.

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