## Intelligence Processing and Analysis Reference Library

Prepared for attendees at the November 30-December 2 2006 IDGA Intelligence Processing and Analysis Conference, Washington DC.

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There are a wide range of excellent resources available from the government, academia and other institutions on the subject of intelligence and we maintain a comprehensive library of these materials that are available from open sources. We have assembled the following list of key documents that are available online; most are available in portable document format (pdf). These documents form an excellent starter reference library for the intelligence professional focusing on the areas of processing and analysis.

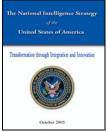
Because we maintain a library of resources, we are always eager to be alerted to other documents that maybe available. We welcome contacts from colleagues in the profession with newly released documents so we can provide pointers to others in the field.

Ed and Tim Waltz December 2006

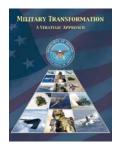
Watch for the 2-day IDGA Intelligence Processing and Analysis Seminar by Ed Waltz in Washington DC in the spring of 2007.

## Intelligence Processing and Analysis Reference Library

1. Intelligence Strategy and Policy



National Intelligence Strategy of the USA, Office of the Director of National Intelligence (ODNI), October 2005 http://www.dni.gov/NISOctober2005.pdf



Military Transformation A Strategic Approach, Office of Secretary of Defense, 2003. <a href="https://www.oft.osd.mil/library/library\_files/document\_297\_MT\_StrategyDoc1.pdf">www.oft.osd.mil/library/library\_files/document\_297\_MT\_StrategyDoc1.pdf</a>



Information Sharing Environment Implementation Plan, ODNI, November 2006

www.dni.gov/press\_releases/ISE-impplan-200611.pdf



Intelligence Issues for Congress, Richard Best, Congressional Research Service, IB10012, May 9, 2006.

www.fas.org/sgp/crs/intel/IB10012.pdf



Intelligence Estimates: How Useful to Congress? Richard Best, Congressional Research Service, RL 33733, November 21, 2006.

http://www.fas.org/sgp/crs/intel/RL33733.pdf

2. Intelligence Commission Reports that focus on Intelligence Analysis and a key National Intelligence Council Report



Report of the Commission on the Intelligence Capabilities of the United States Regarding Weapons of Mass Destruction, March 31, 2005. <a href="http://www.wmd.gov/report/">http://www.wmd.gov/report/</a>



Review of Intelligence on Weapons of Mass Destruction, (Butler Report), London: House of Commons, 14 July 2004.
<a href="https://www.butlerreview.org.uk/report/report.pdf">www.butlerreview.org.uk/report/report.pdf</a>

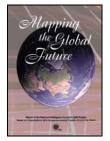


Report of the Inquiry into Australian Intelligence Agencies (Flood Report), Parliament House, Australia, 20 July, 2004. www.dpmc.gov.au/intelligence\_inquiry/index.htm



Report on the U.S. Intelligence Community's Prewar Intelligence Assessments on Iraq , US Congress, 7 July 2004.

http://www.gpoaccess.gov/serialset/creports/iraq.html



Mapping the Global Future, National Intelligence Council, December 2004

www.cia.gov/nic/NIC\_globaltrend2020.html#contents

## 3. Intelligence Analysis Books, Manuals and Monographs



Johnson, Rob. Analytic Culture in the U.S. Intelligence Community: An Ethnographic Study (Washington, D.C.: Government Printing Office, 2005)

https://www.cia.gov/csi/pubs.html

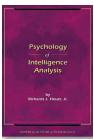


Intelligence Essentials for Everyone, Lisa Krizan, Joint Military Intelligence College, Occasional Paper Number 6, June 1999
<a href="https://www.scip.org/krizan/IntelligenceEssentialsFull.pdf">www.scip.org/krizan/IntelligenceEssentialsFull.pdf</a>



Bringing Intelligence About: Practitioners Reflect on Best Practices, Russell G. Swenson, Editor, Joint Military Intelligence College, Washington DC, May 2003.

<u>www.nsa.gov/releases/nsa\_new\_enterprise\_team\_recommendations.pdf</u>



Heuer, Richards J. *Psychology of Intelligence Analysis* (Center for the Study of Intelligence, Central Intelligence Agency (1999). <a href="https://www.cia.gov/csi/books/19104/index.html">https://www.cia.gov/csi/books/19104/index.html</a>



Compendium of Analytic Tradecraft, Washington DC: Central Intelligence Agency, 1997. <a href="http://intellit.muskingum.edu/analysis\_folder/di\_catn\_Folder/contents.htm">http://intellit.muskingum.edu/analysis\_folder/di\_catn\_Folder/contents.htm</a>



Cooper, Jeffrey R. Curing Analytic Pathologies: Pathways to Improved Intelligence Analysis
Center for the Study of Intelligence, Central
Intelligence Agency, December 2005.
<a href="https://www.cia.gov/csi/books/curing\_analytic\_pathologies\_public/index.html">https://www.cia.gov/csi/books/curing\_analytic\_pathologies\_public/index.html</a>



NATO Open Source Intelligence Handbook, NATO, November 2001.

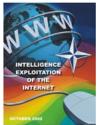
http://en.wikipedia.org/wiki/NATO, Open Source Intelligence

http://en.wikipedia.org/wiki/NATO\_Open\_Source\_Intelligence\_Handbook



Geospatial Intelligence (GEOINT) Basic Doctrine, National Geospatial Intelligence Agency, September 2006.

http://www.nga.mil/NGASiteContent/StaticFiles/OCR/GEOINT%2 0Doctrine.pdf

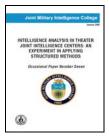


NATO Intelligence Exploitation of the Internet, NATO, October 2001.

http://www.oss.net/dynamaster/file\_archive/030201/1c0160cde7302e1c718edb08884ca7d7/Intelligence%20Exploitation%20of%20the%20Internet%20FINAL%2018NOV02.pdf



Intelligence, Field Manual 2.0, May 2005, Washington DC: Department of the U.S. Army <a href="https://www.fas.org/irp/doddir/army/fm2-0.pdf">www.fas.org/irp/doddir/army/fm2-0.pdf</a>



Intelligence Analysis in Theater Joint Intelligence Centers, Robert D. Folker, Jr., 2000. <a href="https://www.fas.org/irp/eprint/folker.pdf">www.fas.org/irp/eprint/folker.pdf</a>



Joint and National Intelligence Support to Military Operations, Joint Chiefs of Staff, Joint Publication JP 2-01, 7 October 2004.

www.fas.org/irp/doddir/dod/jp2\_01.pdf



Toward a Theory of Intelligence, Gregory Treverton, Seth Jones, Steven Boraz and Phillip Lipscy, RAND National Security Division, Workshop Report CF-219, 2006. <a href="https://www.rand.org/pubs/conf">www.rand.org/pubs/conf</a> proceedings/2006/RAND CF219.pdf



Kent Center Occasional Papers, Sherman Kent Center for Intelligence Analysis <a href="http://www.cia.gov/cia/publications/Kent\_Papers">http://www.cia.gov/cia/publications/Kent\_Papers</a>



Crime Analysis for Problem Solvers, Ronald V. Clark and John E. Eck, Office of Community Oriented Policing, U.S. Dept. of Justice, 2005. <a href="https://www.popcenter.org/learning/60steps/index.cfm?stepNum=58">www.popcenter.org/learning/60steps/index.cfm?stepNum=58</a>



Intelligence Analysis, Field Manual FM 43-03, US Army, March 1990.

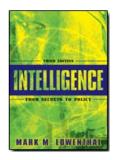
http://www.fas.org/irp/doddir/army/fm34\_3.pdf



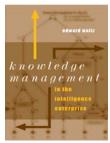
Political Military Intelligence Handbook, US Army John F. Kennedy Special Warfare Center and School, 2004.

http://www.au.af.mil/au/awc/awcgate/army/pol\_mil\_analysis\_hdbk.pdf

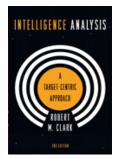
3. Additional Texts used in graduate level courses that may be purchased from their respective publishers



Mark M. Lowenthal, *Intelligence: From Secrets to Policy* Third ed. Washington, DC: CQ Press, 2006.



Edward Waltz, *Knowledge Management in the Intelligence Enterprise*, Boston: Artech, 2003.



Robert Clark, *Target-Centric Intelligence Analysis*, Washington, DC: CQ Press, Second ed., September 2006.



Edward Waltz, *Information Operations Principles and Applications*, Boston: Artech, 1998.