

STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF BURLEIGH

SOUTH CENTRAL JUDICIAL DISTRICT

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North Dakota Private Investigative and  
Security Board,

Plaintiff,

v.

TigerSwan, LLC and James Patrick Reese,

Defendants.

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Case No. 08-2017-CV-01873

**VERIFIED COMPLAINT AND  
REQUEST FOR INJUNCTION**

[¶1] COMES NOW, Plaintiff North Dakota Private Investigative and Security Board (“NDPISB”) and for its Complaint against Defendants TigerSwan, LLC (“TigerSwan”) and James Patrick Reese (“James Reese”), states and alleges as follows.

**PARTIES**

[¶2] NDPISB is an administrative agency organized under Chapter 43-30, N.D.C.C., responsible for establishing by rule the qualifications and procedures for classifying, qualifying, licensing, bonding, and regulating persons providing private investigative and security services, including armed security personnel, within the State of North Dakota.

[¶3] TigerSwan is a limited liability company organized under the laws of the State of North Carolina with its principal place of business located in Apex, North Carolina, and is registered as a foreign limited liability company with the State of North Dakota providing “security services.”

[¶4] TigerSwan holds itself out as providing “full-spectrum, asymmetric solutions to allow [businesses] to operate safely in today’s global environment and provide [businesses] a

strategic advantage – a global presence.” TigerSwan provides “safety and security” services, utilizing claimed trademarked methodologies (F3EAR and NIFE) to identify and mitigate risks through the corporate operating environment. These services include providing in-depth analyses of cyber, workforce, facility, electronic and environmental security threats. TigerSwan also provides protection services, including its “Guardian Angel” corporate travel security service. Examples of these claimed services are found on TigerSwan’s website and attached to this Complaint as **Exhibit A**.

[¶5] James Reese is the founder, President, and Chairman of TigerSwan. On information and belief, James Reese is a resident of North Carolina.

[¶6] Jurisdiction in this venue is proper as the allegations in this Complaint concern TigerSwan providing private investigative and security services within North Dakota, and its continued operation providing these services without any license from the NDPISB.

### **FACTUAL BACKGROUND**

[¶7] Since as late as September, 2016, TigerSwan was under contract with Energy Transfer Partners to provide security and private investigative services for affiliated companies and contractors working on the Dakota Access Pipeline construction project.

[¶8] During this same time, construction of the Dakota Access Pipeline had been halted as a result of active protests against construction of the pipeline. On information and belief, these protests resulted in the hiring of TigerSwan.

[¶9] As part of TigerSwan’s regular operations, it created and distributed Situation Reports summarizing TigerSwan’s observations and recommendations to Energy Transfer Partners and others related to the ongoing protests over the Dakota Access Pipeline construction project.

[¶10] TigerSwan’s Situation Reports summarize the scope of work TigerSwan provided for Energy Transfer Partners. A copy of samples of these reports are attached to this Complaint as **Exhibit B**, and include but are not limited to the following activities:

1. As part of its regular duties, TigerSwan provided intelligence to Energy Transfer Partners in the form of flyover photography of the construction site / protest site;
2. TigerSwan provided regular summaries of protester arrests, including intelligence on protester activity on the construction site locations, protester numbers, alleged criminal actions, and equipment.
3. TigerSwan provided projections on future protester activity, including surveillance of social media accounts related to the ongoing protests against the pipeline and the activities of the Standing Rock Sioux Tribe and its members.
4. TigerSwan provided private security services to Energy Transfer Partners concerning the pipeline, and coordinated with other security providers and local law enforcement in carrying out these services.
5. TigerSwan maintained a Joint Operations Command (“JOC”) Center to coordinate security and intelligence gathering services, and organized a Quick Reaction Force (“QRF”) to respond to protest activities and provide security services to the construction site as well as photograph and record protesters and their vehicles located in the area.
6. TigerSwan investigated alleged cybercrime activity on behalf of Energy Transfer Partners and others related to the hacking group “Anonymous” and its threats against Energy Transfer Partners and its executives.
7. TigerSwan placed or attempted to place undercover private security agents within the protest group to carry out investigative and surveillance activities against these groups on behalf of Energy Transfer Partners and others.
8. TigerSwan monitored protestor vehicles operating within North Dakota, including on North Dakota Highway 1806, and reported its observations to Energy Transfer Partners, local law enforcement, and others.
9. TigerSwan gathered intelligence on the Red Warrior Tribal security force believed to be providing and training and other services to protestors.
10. TigerSwan coordinated and provided private security for the resumption of construction in “contested” areas bordering the protest camps after the expiration of a court ordered restraining order.

11. TigerSwan provided security updates to Energy Transfer Partners and others related to documents discovered at a protest camp on October 27, 2016 on protestor activities, training, and coordination.

12. TigerSwan monitored protest camp winterization and construction, protestor arrivals to the camp, and planned protest locations and times

[¶11] As part of TigerSwan’s activities in North Dakota, it created and distributed Security Operations Overviews summarizing TigerSwan’s security and investigative activity throughout North Dakota connected to the Dakota Access Pipeline construction project. A copy of a sample of these Security Operations Overviews are attached to this Complaint as **Exhibit C**.

[¶12] The Security Operations Overviews state that “DAPL Security Team conducts static and mobile security operations in support of the pipeline construction throughout North Dakota.” These operations extend in scope to “protect the contractors of DAPL, protect the machinery of DAPL, protect the material of DAPL, protect the reputation of DAPL and [its] individual sub-contractor companies.”

[¶13] TigerSwan maintained security personnel in “around the clock protection for DAPL” and included as its duties “observe[ing] violations of the ROW/equipment integrity, deter[ing] and warn[ing] those who threat[en] the integrity of DAPL premises or property while observing and preserving the rights of those legitimate protestors.”

[¶14] TigerSwan oversaw fixed site security at construction yards and terminals, provided temporary site security on access roads and work sites, mobile security in a Quick Reaction Force to reinforce static and temporary security sites, operated an airborne unit providing reconnaissance and logistical support, and it maintained operation posts providing surveillance.

[¶15] TigerSwan's Security Operations Overview states "[a]ll elements are engaged to provide security support to DAPL." "Reconnaissance and Surveillance will be conducted overtly by all security personnel of any/all potential or actual protestors."

[¶16] On or before September 23, 2016, NDPIBSB was notified that TigerSwan was illegally providing security services within North Dakota, and it sent TigerSwan a letter notifying TigerSwan that it did not have a proper license from the NDPIBSB to act as a security provider. NDPIBSB requested TigerSwan's response as to its current status, operations, and licensure.

[¶17] TigerSwan responded in a letter dated October 4, 2016 and alleged "TigerSwan is not conducting 'private security services' in North Dakota." TigerSwan's letter specifically references N.D.C.C. § 43-30-01(6) which defines "Private Security Service" as furnishing for hire security officers or other persons to: (a) Protect persons or property; (b) Prevent or detect theft or the unlawful taking of goods, wares, or merchandise, or to prevent the misappropriation or concealment of goods, wares, merchandise, money, bonds, stocks, chooses in action, notes, or other valuable documents or papers; (c) Control, regulate, or direct the flow of or movements of the public, whether by vehicle or otherwise, to assure protection of private property, (d) Prevent or detect intrusion, unauthorized entry or activity, vandalism, or trespass on private property; (e) Perform the service of a security officer or other person for any of these purposes; or (f) Transport money or negotiable securities to or from a financial institution or between business locations on a regular or daily basis, except for mail delivery.

[¶18] Along with TigerSwan’s denial of providing security services, the October 4, 2016 letter submitted an application to be licensed as a private security firm within North Dakota “should such services, which are not present at the time, be required from TigerSwan.”

[¶19] On October 5, 2016, NDPISB sent TigerSwan the guidelines for licensure as a private security provider within North Dakota including the requisite fees, documentation, proof of training hours, proof of classroom instruction, identification materials, business registration, background check, and proof of insurance. In addition, the letter outlined the requirement for licensure of an “Agency” to require a part owner, member, or partner of the company apply as a “decision maker.”

[¶20] On or about November 16, 2016, TigerSwan submitted an agency application made on behalf of James Reese, President and Chairman of TigerSwan.

[¶21] On December 16, 2016, NDPISB met to consider TigerSwan’s application and denied the application.

[¶22] On December 19, 2016, the NDPISB communicated its denial of TigerSwan’s application for licensure as a private security firm to James Reese on the grounds that TigerSwan had failed to meet the following qualifications: (1) Positive criminal history for one or more disqualifying offense; (2) Failure to disclose on the application form all arrests and/or adjudications of guilt; (3) Failure to provide sufficient information for the Board to determine whether a reported offense or adjudication has a direct bearing on Reese’s fitness to serve the public.

[¶23] NDPISB received a letter from James Reese dated December 27, 2016 requesting an administrative review of the application. The December 27 letter claims James Reese had never been convicted of any “criminal crime” [sic] in his life, that the failure to disclose any

applicable arrest was an oversight, and included copies of his claimed dismissal records for arrests, the check for the required fee, and a claimed explanation for his prior arrest.

[¶24] On January 6, 2017, the NDPIBSB met in a special meeting to consider James Reese's and TigerSwan's application. The NDPIBSB denied the application on the grounds that the application was incomplete, and the appeal would be denied until the requested information was provided to the Board as to the nature and details of the security and/or investigative activities conducted by TigerSwan in the State of North Dakota.

[¶25] On January 10, 2017, NDPIBSB sent a letter to James Reese denying his application to become a licensed Private Security Provider and Agency in North Dakota on the grounds that James Reese failed to respond to the Board's request for additional information as to TigerSwan's and James Reese's activities within the State of North Dakota prior to the application for licensure.

[¶26] TigerSwan and/or James Reese have illegally continued to conduct private investigative and/or private security services in North Dakota following the denial of their application for licensure.

[¶27] TigerSwan employees continue to conduct private security on behalf of Energy Transfer Partners and its successor in interest that is now owner of the pipeline within North Dakota. These services include maintenance of a twenty-four (24) hour post at locations along the pipeline west and east of the Missouri River.

[¶28] TigerSwan maintains roving security teams to monitor pipeline locations within North Dakota, including valve sites located both east and west of the Missouri River.

[¶29] TigerSwan personnel acting as security personnel are armed with semiautomatic rifles and sidearms while engaging in security services.

[¶30] TigerSwan continues to provide private investigative services on behalf of its employer including monitoring of persons affiliated with the DAPL protests.

**COUNT I – ILLEGALLY PROVIDING SECURITY SERVICES**

[¶31] NDPIBS restates and realleges paragraphs 1 through 30 and incorporates them by reference.

[¶32] Pursuant to N.D.C.C. § 43-30-04, the NDPIBS has the authority to establish by rule the qualifications and procedures for classifying, qualifying, licensing, bonding, and regulating persons providing private investigative and security services, including armed security personnel.

[¶33] Pursuant to N.D.C.C. § 43-30-05, a person may not provide private investigative or security services without a license issued by the NDPIBS.

[¶34] TigerSwan and James Reese have provided and continue to provide private security services within the State of North Dakota.

[¶35] TigerSwan's and James Reese's services include providing: (a) protection to persons or property; (b) the prevention and detection of theft or the unlawful taking of goods, wares, or merchandise; (c) the prevention or detecting an intrusion of unauthorized entry or activity, vandalism, or trespass on private property, and; (d) performance of the services of a security officer or other person for any of the above purposes.

[¶36] TigerSwan and James Reese have not received a license from the NDPIBS to provide private security services within the State of North Dakota.

[¶37] TigerSwan and James Reese are illegally providing private security services within the State of North Dakota as prohibited under North Dakota law.



[¶38] TigerSwan and James Reese have violated Chapter 43-30, N.D.C.C., which constitutes a Class B misdemeanor under N.D.C.C. § 43-30-10.

**COUNT II – ILLEGALLY PROVIDING PRIVATE INVESTIGATIVE SERVICES**

[¶39] NDPISB restates and realleges paragraphs 1 through 38 and incorporates them by reference.

[¶40] Pursuant to N.D.C.C. § 43-30-04, the NDPISB has the authority to establish by rule the qualifications and procedures for classifying, qualifying, licensing, bonding, and regulating persons providing private investigative and security services, including armed security personnel.

[¶41] Pursuant to N.D.C.C. § 43-30-05, a person may not provide private investigative or security services without a license issued by the NDPISB.

[¶42] TigerSwan and James Reese have provided and continue to provide private investigative services within the State of North Dakota.

[¶43] TigerSwan's and James Reese's services include: (a) investigating the identity, habits, conduct, movements, whereabouts, transactions, reputation, or character of any person or organization; (b) investigating the credibility of persons; (c) investigating the location or recovery of lost or stolen property, missing persons, owners of abandoned property; (d) investigating the origin of and responsibility for libels, losses, accidents, or damage or injuries to persons or property; (e) investigating the affiliation, connection, or relationship of any person, firm, or corporation with any organization, society, or association, or with any official, representative, or member thereof; (f) investigating the conduct, honesty, efficiency, loyalty, or activities of employees, persons seeking employment, agents, or contractors and subcontractors; (g) investigating or obtaining

evidence to be used before any authorized investigating committee, board of award, board of arbitration, administrative body, or officer or in preparation for trial of criminal or civil cases, or; (h) investigating the identity or location of persons suspected of crimes or wrongdoing.

[¶44] TigerSwan and James Reese have not received a license from the NDPISB to provide private investigative services within the State of North Dakota.

[¶45] TigerSwan and James Reese are illegally providing private investigative services within the State of North Dakota as prohibited under North Dakota law.

[¶46] TigerSwan and James Reese have violated Chapter 43-30, N.D.C.C., which constitutes a Class B misdemeanor under N.D.C.C. § 43-30-10.

**COUNT III – ISSUANCE OF INJUNCTION PROHIBITING FURTHER  
VIOLATIONS OF CHAPTER 43-30, N.D.C.C.**

[¶47] NDPISB restates and realleges paragraphs 1 through 46 and incorporates them by reference.

[¶48] TigerSwan and James Reese continue to provide private security and investigative services within the State of North Dakota.

[¶49] NDPISB seeks and is entitled to an injunction to restrain and enjoin TigerSwan and James Reese from any further violations of Chapter 43-30, N.D.C.C., as permitted under N.D.C.C. § 43-30-10.

[¶50] NDPISB is entitled to recover from TigerSwan and James Reese the costs for reimbursement of expenses for obtaining an injunction, including attorney's fees, and an administrative fee consistent with N.D.C.C. § 43-30-10.1.


**PRAYER FOR RELIEF**

WHEREFORE, NDPISB prays for judgment against the Defendants as follows:

1. Finding TigerSwan and James Reese are in violation of Chapter 43-30, N.D.C.C., for providing both private investigative and security services without a license issued by the NDPISB.
2. For an injunction against TigerSwan and James Reese's further violation of Chapter 43-30, N.D.C.C.
3. For an award of an administrative fine as permitted under N.D.C.C. § 43-30-10.1 for each violation committed by TigerSwan and James Reese.
4. For its costs, disbursements and reasonable attorney fees incurred herein as allowed by law; and
5. For such other and further relief as this Court deems just and equitable.

Dated this 12 day of June, 2017.

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ATTORNEYS FOR THE NORTH DAKOTA  
PRIVATE INVESTIGATIVE AND SECURITY  
BOARD



- Services
- Asset Tracking
- Safety & Security
- NIFE® Safety and Security Solutions Network
- Individuals
- Facilities
- Electronics
- Environmental
- Due Diligence
- Construction
- Secure Executive Housing and Life Support
- Advisory Services
- Service Integration and Management (SIAM)

### Asset Tracking

Whether on a truck, in a warehouse, or at a port, your shipments are vulnerable to theft. TigerSwan's GuardianAngel service reduces that risk and keeps your valuable cargo safe.

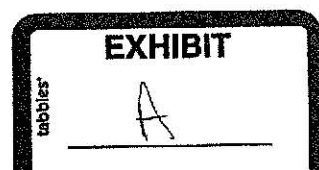
#### Tracking

Our GuardianAngel platform is capable of integrating and tracking virtually any kind of sensor. This includes, but is not limited to, GSM beacon, Iridium Trackers, cell phone apps, vehicle trackers AIS sensors, ADS-B sensors, light sensors, tamper sensors, temperature sensors and more. Being technology agnostic allows TigerSwan to develop customizable solutions for each client irrelevant of the requirements. In addition, we have global vessel and aircraft tracking capability to ensure your assets are never out of reach.



#### Monitoring & Response

Our three 24/7/365 Operations Centers are manned by former military and law enforcement personnel trained in crisis management. Continuous monitoring along with pre-set anomaly detection rules allow TigerSwan to not only detect theft, but to immediately initiate response protocols. In the USA TigerSwan is a Public Service Answering Point (PSAP) licensee and we have access to the NENA 911 Database. Our Operations Centers can dispatch the nearest emergency responders based on the client or asset location that is derived from our tracking



[Housing and Life Support](#)

[Advisory Services](#)

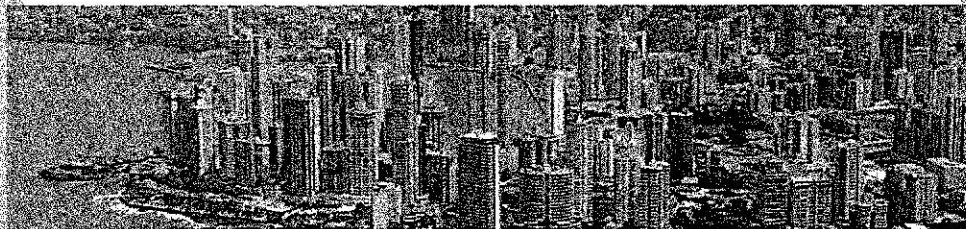
[Service Integration and Management \(SIAM\)](#)

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TigerSwan continuously monitors meteorological and political conditions throughout the world. Keeping clients informed in real-time about acts of terrorism, crimes, civil unrest, natural disasters and weather helps streamline shipping procedures, reduce delays, and avoid potential loss of cargo.

Contact us for more information about our Asset Tracking and Response capabilities.



**Services**

**Asset Tracking**

**Safety & Security**

**NIFE® Safety and Security Solutions Network**

**Individuals**

**Facilities**

**Electronics**

**Environmental**

**Due Diligence**

## Safety & Security

### **TigerSwan reduces your assets' exposure through security assessments and a variety of critical security services**

We do not envy the job of a business owner, CEO, CISO/CSO, or public safety director. Your job is tough – you must protect your organization's assets and eliminate exposure against all conceivable threats. Meanwhile attackers are working to find, exploit, and leverage weakness in your organization. TigerSwan's safety and security consultants collaborate with you to understand your security environment and develop a program that fits your needs and eliminates threats.

#### **Security Assessments**

TigerSwan's safety and security consultants use our proprietary NIFE® (Network, Individuals, Facilities, Electronics/Environment) service solutions to advise and implement safety

[Due Diligence](#)

[Construction](#)

[Secure Executive  
Housing and Life  
Support](#)

[Advisory Services](#)

[Service Integration and  
Management \(SIAM\)](#)

TigerSwan's safety and security consultants use our proprietary NIFE® (Network, Individuals, Facilities, Electronics/Environment) service solutions to advise and implement safety requirements for our clients. We improve your total safety and security program across the spectrum of living and working environments, including: mobile, static, international, aviation, maritime, multi-cultural and high-threat.

#### Security Services

TigerSwan provides a variety of security services and personnel throughout the globe. Our critical safety and security services include:

- Mobile and Fixed-Site Security
- K9 Security Support
- Secure Executive Lodging (Iraq, Afghanistan, Nigeria, Libya)
- Technical Security Counter Measures (TSCM)
- Oil Field Safety and Security
- Aviation Security Penetrations and Assessments

We are available around the clock and around the globe to provide a holistic and asymmetric network of capabilities and services for our clients, enabling Peace of Mind.

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#### Examples of Past Work

Click the titles below to see a sample of TigerSwan's past safety and security projects.



**Services**

[Asset Tracking](#)

[Safety & Security](#)

[NIFE® Safety and Security Solutions](#)

[Network](#)

[Individuals](#)

[Facilities](#)

[Electronics](#)

[Environmental](#)

[Due Diligence](#)

## NIFE® Safety and Security Solutions

TigerSwan is the only company that provides Department of Defense compliant, military-grade data and human intelligence that analyzes your **Network, Individuals, Facilities and Electronics/Environmental (NIFE®)** to manage risks associated with information security, global operations, excess cash, third-party partnerships, human capital, and cost-reduction measures.

The graphic below provides a visual image of our holistic processes. For more information on how TigerSwan's NIFE solutions can protect your business, please click the links found to your left.

**TigerSwan**  
**NIFE Vulnerability Management**  
(Systems Assurance)

[Target Individuals](#)



- Environmental
- Due Diligence
- Construction
- Secure Executive Housing and Life Support
- Advisory Services
- Service Integration and Management (SIAM)

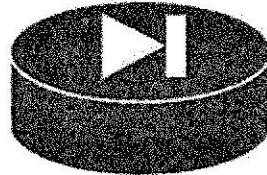
### TigerSwan NIFE Vulnerability Management (Systems Assurance)

**Comprehensive Reports**  
(Narrative & Presentation)

**Target Individuals**



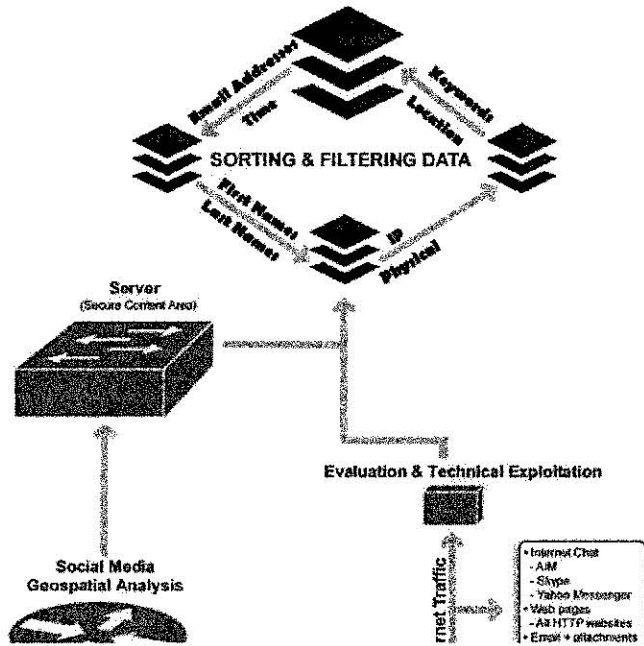
**IMPORT TO SENTINEL VISUALIZER**  
(Integrated Analysts)

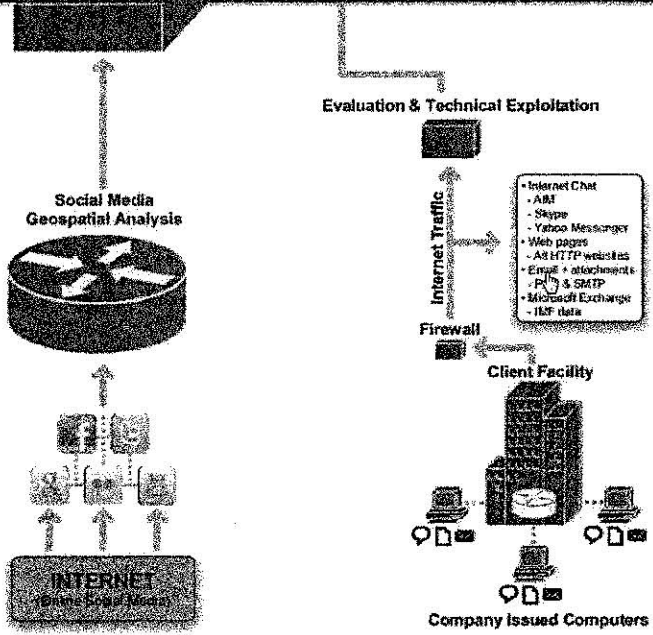


**Analyze Data**  
Find Links & Connections

DATA COLLECTED FROM SOURCES

### DATA COLLECTED FROM SOURCES





SITREP -7 September 2016 IOWA

On arrival met with [REDACTED] - Project Manager for Iowa

Overview of pipeline project

Expected completion date of pipeline is end of 2016 (full operations) - Not sure how realistic this target date is however the date should not extend much beyond the end of the year.

Overview of how the pipeline project is broken down with regard to construction.

Met with Silverton International - Lead is [REDACTED]

[REDACTED] has 5 personnel on the ground as of today, will be 7 personnel by end of the week.

Silverton international is contracted by Energy Transfer Partners.

The Silverton Statement of Work is basically "make the client happy"

Observed - have not interacted with at this point, with Security Resource Corporation (SRC). These personnel are basically the standard of Mall Cops. They are unarmed, uniformed, and sub-standard. These guys are making an average \$10/hr plus time and half over 40 hours. Working an 84 hour week (7 - 12s). per diem of \$40/day plus hotel.

Leighton - Leighton is NOT a licensed security company in Iowa, they have a business license. What Leighton is doing is basically coordinating with multiple law enforcement agencies to provide off-duty law enforcement personnel through the various departments.

There are 22 posts being covered during primarily evening and some daylight posts. There are approximately 175 LEOs rotating through these posts based on availability of personnel.

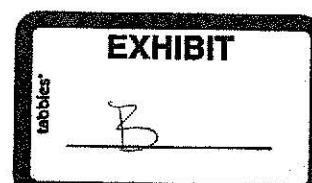
Leighton was originally contracted by Precision Pipeline (they guys actually laying the pipe) to provide nighttime over watch of the pipeline laydown, staging and field sites.

Leighton has subsequently been contracted by Energy Transfer Partners [REDACTED] and his guys) to provide armed security by mobile, roving patrols in spread 3A and the Huxley Pump station (spread 3 - static)

Under Iowa law, LEOs cannot work for a private security company, they can work off duty. Still gathering details on how that works.

There are a limited number of personnel within Iowa who are available/interested in working armed security, hence the Leighton people working the off-duty coordination roll.

The off duty LEOs are a bit pretentious and are not playing well regarding their reporting of locations, times, etc. This will need to be reined in in order to establish RTISA-R.



## Operational Observations and Recommendations:

### Observations:

1. There needs to be a clear SOW from/for all companies working under this project. right now there is not and a lot of verbal direction (scope creep).
2. The Corporate Management (Joey) needs to designate a single entity to act similar to a COR/KO so that all security companies are under a unified command structure.
3. Liability aspects need to be addressed:
  - a. Rules for the Use of Force for ALL security elements with legal review.
  - b. Licensing and Credentialing of all security personnel.
  - c. Reporting structure.
4. Communications from a tactical perspective are inadequate.
  - a. Need to use Whatsapp going forward immediately (secure)
  - b. Need to establish a reporting chain, currently SRC has this responsibility but it is fragmented and not concise.
  - c. Need to get the platform up and running and get all contracted security personnel on an App IMMEDIATELY.
  - d. Use of Iridium devices might be required based on sketchy coverage, current cell coverage is best accomplished by use of Verision.
  - e. Use of platform will allow will for instant tactical and strategic information sharing for decision making. Including adding client distro lists for notifications.
  - f. Need to clarify and solidify a Duty Log - Liability Management.
5. PAO/STRATCOM - Needs to be both a tactical and strategic messaging from the client that drives the message that we are the good guys, tell the real story and address the negative messaging with good counter messaging.
6. Need a Social Engagement Plan that dovetails with the PAO messaging; what is DPAL doing to improve the social, economic, political environment in the affected areas.
7. The Chain of Management needs to be consolidated as mentioned earlier. Clear lines of communication and management will make this flow much smoother.
8. Knowledge Management needs to be addressed for both lessons learned and collection of documentation for liability management after the fact.

9. Need to establish the number of TOCs that we have to establish:
  - a. Need a main TOC at Corp HQs in Houston
  - b. Need a Jump TOC in Des Moines
  - c. Need a Jump TOC in Bismark
  - d. As work is completed either of these can displace as required.
10. Need to establish with Silverton International and the Client what the information collection effort is:
  - a. PIRs
  - b. IRs
  - c. OIRs
11. Review of total number of sub-contractors under DPAL:
  - a. Iowa
    - i. SRC -
    - ii. Per Mar
    - iii. Leighton
    - iv. Silverton International
  - b. North Dakota
    - i. 10 Code
    - ii. Leighton
    - iii. ???



INFORMATION CONTAINED IN THIS REPORT IS PROPRIETARY AND SENSITIVE  
DO NOT RELEASE OUTSIDE OF AUTHORIZED AND APPROVED RECIPIENTS

## DAPL SITREP 001

11 September 2016 (0900L Update)

### 1. Situational Update

#### a. Significant Events - Last 12 Hours

- i. ND - Ops/Intel Fusion CTR
  1. NSTR
- ii. IA - Ops/Intel Fusion CTR
  1. Group of 50 personnel gathered at Pilot Mound Community Center. The center is near yesterday's protest location at the Des Moines River in Boone County, where Precision Pipeline is drilling under the river. SRC and Boone County Sheriff were alerted but they dispersed after meeting.
- iii. IL - Ops/Intel Fusion CTR
  1. NSTR
- iv. TX - Ops/Intel Fusion CTR
  2. NSTR

#### b. Anticipated Significant Events - Next 12 Hours

- i. ND - Ops/Intel Fusion CTR
  1. NSTR
- ii. IA - Ops/Intel Fusion CTR
  1. NSTR
- iii. IL - Ops/Intel Fusion CTR
  1. NSTR
- iv. TX - Ops/Intel Fusion CTR
  1. NSTR

#### c. Intelligence Update

- i. NSTR

#### d. Operations Update

- i. IA - TigerSwan personnel are meeting with the Mason City Police Chief on Monday, September 12<sup>th</sup> to discuss Tuesday's upcoming protests. Silverton personnel will travel to Sioux Falls, SD in order to stage for a protest on Monday, September 12<sup>th</sup>.
  - ii. ND - Shawn Sweeney is looking for a place to relocate the TO
  - iii. TX - I have V2 of the Alert & Notification Plan, and this is our
- iv. IL - NSTR

initial Sitrep



INFORMATION CONTAINED IN THIS REPORT IS PROPRIETARY AND SENSITIVE  
DO NOT RELEASE OUTSIDE OF AUTHORIZED AND APPROVED RECIPIENTS

**e. Scheduled Internal Briefings**

i. NSTR

**f. Scheduled Internal Meetings**

i. NSTR

**g. Scheduled Visitors**

i. NSTR

**2. Public Relations**

a. No Comment

**3. Project Administration**

**a. Personnel Status**

i. Planned Leadership Travel

1. NSTR

ii. Arriving Project Personnel

1. NSTR

iii. Departing Project Personnel

1. NSTR

**b. Medical**

i. NSTR

**4. Project Communications**

a. IOWA- None

b. Requirements - IOWA- None

**5. Project Logistics**

**a. Requirements**

i. IOWA- None

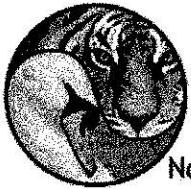
**b. Anticipated Deliveries**

i. IOWA- Laptops, televisions, and phones are expected to arrive at ops center by Monday, September 12<sup>th</sup> in order to fully stand-up.

**6. TSI Program Managers Comments and Recommendations**

IOWA- Remaining Silverton personnel will be tasked out over the next 24-hours by TigerSwan in order to conduct intelligence gathering on intended protest locations on Tuesday, September 13<sup>th</sup>.





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Note: These are projected Protests

Mississippi River Vigil against pipeline  
September 13 2016, 1200  
Riley Creek Rest Area,  
Casper St (Rt 96)  
Nauvoo, IL 62354

#NoDAPL Solidarity+Vote by mail party  
September 13 2016, 1700 hr  
Waiting Room Lounge  
6212 Maple St  
Omaha, NE 68104

#NoDAPL Solidarity Rally-Standing with Standing Rock  
September 13, 2016, 1200 hrs  
Simon Estes Amphitheater  
75 Locust St  
Des Moines, IA 50309

#NoDAPL Day of Action  
September 13, 2016, 1500 hrs  
MY House





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## DAPL SITREP 002

12 September 2016 (1900 Update)

### 1. Situational Update

#### a. Significant Events - Last 12 Hours

- i. ND - Ops/Intel Fusion CTR
  1. NSTR
- ii. IA - Ops/Intel Fusion CTR
  1. Four vehicles made multiple passes by Storm Lake construction site. License plates recorded and sent to Houston.
- iii. IL - Ops/Intel Fusion CTR
  1. Four protesters at Carlinville
- iv. TX - Ops/Intel
  1. NSTR

#### b. Anticipated Significant Events - Next 12 Hours

- i. ND - Ops/Intel Fusion CTR
  1. Recovery of Equipment East of 1806
- ii. IA - Ops/Intel Fusion CTR
  1. Six Silverton personnel traveling to following protest sites:
    - Des Moines, IA - 1200hr
    - Nauvoo, IL - 1200hr
    - Mason City, IA - 1500hr
  2. Two Silverton personnel are in Sioux Falls, SD gathering intelligence on 1800 protest.
- iii. IL - Ops/Intel Fusion CTR
  1. NSTR
- iv. TX - Ops/Intel Fusion
  1. NSTR

#### c. Intelligence Update

- i. NSTR

#### d. Operations Update

- i. IA -
  1. Ops Center organized, waiting for additional equipment.
- ii. ND -
  1. Coord with local LEJOC (Law Enforcement Joint Operational Center)
  2. Coord Meeting Work Call for 13 September
  3. Recovery of Pipe Bending equipment back to Mandan yard and technical inspection of damaged equipment. Activities were over-watched by a predator on loan to the JEJOC from Oklahoma.
  4. Established a LNO within the LEJOC



Illinois

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5. Met with Sheriff Denzinger. Agreed to sharing of information

iii IL -

1. I (JP) spent an hour with [REDACTED] discussing his sites in

iv TX -

1. Final alert & notification plan tomorrow
2. Toured building in preparation for tomorrow planned protest

**e. Scheduled Internal Briefings**

i. NSTR

**f. Scheduled Internal Meetings**

i. NSTR

**g. Scheduled Visitors**

i. NSTR

**2. Public Relations**

a. No Comment

**3. Project Administration**

**a. Personnel Status**

i. Planned Leadership Travel

1. NSTR

ii. Arriving Project Personnel

1. NSTR

iii. Departing Project Personnel

1. NSTR

**b. Medical**

i. NSTR

**4. Project Communications**

**a. Requirements**

i. Des Moines, IA - NSTR

**5. Project Logistics**

**a. Requirements**

i. Des Moines, IA - NSTR



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**b. Anticipated Deliveries**

- i. Des Moines, IA - NSTR

**6. TSI Program Managers Comments and Recommendations**

a. Des Moines, IA

- i. Decision requested on whether roving security vehicles get Mu-202's or port trackers.
- ii. Need clarity on who pays for security rental vehicles.



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ENERGY TRANSFER

# DAPL SITREP 003

13 September 2016

**John Porter**

Chief Security Officer



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## 1. SITUATIONAL UPDATE

### a. Significant Events - Last 12 Hours

#### i. ND - Ops/Intel Fusion CTR

1. Operation led by Shawn Sweeney to remove equipment (13 Pieces) from HDD drill site. All equipment was successfully recovered and relocated to Mandan yard.
2. Flyover and photos of HDD drill site
3. 19 protestors arrested at Pilot Mound protests
4. At least 2 protestors locked/cuffed themselves to construction equipment
5. 10 masked protestors spotted near Hwy 94 (mile marker 106.5) protest earlier in the day
6. Protests at Access Road 90 and 96
  - a. Approximately 50 protestors total
  - b. Approximately 7 protestor vehicles
  - c. 22 Arrests
  - d. Equipment TI to be completed

#### ii. IA - Ops/Intel Fusion CTR

1. Protests in Mason City and Des Moines. Considered to be more of a fundraiser rather than protest according to the 2 Silvertown PAX in attendance.
2. Des Moines, IA Protest- 2 Silvertown pax gathered intelligence on future protests, to include pow wows at the Meskwaki settlement. 40 personnel were estimated to have attended.
3. Nauvoo, IL Protest- 2 Silvertown pax gathered intelligence from a gathering at arrest stop near where the pipeline crosses the Mississippi. Approximately 20 personnel attended with no meaningful intelligence gathered. Des Moines, IA Protest- 2 Silvertown pax gathered intelligence on future protests, to include pow wows at the Meskwaki settlement. 40 personnel were estimated to have attended.

#### iii. IL - Ops/Intel Fusion CTR

#### iv. TX - Ops/Intel

1. Protest outside ETP Office. 30-35 protestors attended

### b. Anticipated Significant Events - Next 12 Hours

#### i. ND - Ops/Intel Fusion CTR

1. Steady state operations will continue in unaffected North Pipeline areas outside the 20 mile hold.
2. Continuing operations support for static security operation

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ii. IA - Ops/Intel Fusion CTR

1. Protest planned at amphitheater in downtown Des Moines at 1000hr September 14th. Location is secluded and out of site from any major traffic. A march is planned from the amphitheater to the county courthouse to submit anti-DAPL petition with roughly 30,000 signatures. Silverton personnel will not participate directly and will maintain an observational role.

iii. IL - Ops/Intel Fusion CTR

iv. TX - Ops/Intel Fusion

**c. Intelligence Update**

2. Twitter feed: #NoDAPL
3. Video: Protestor speech while locked to equipment
4. Standing Rock Sioux Tribe (SRST) Facebook page
  1. Posted today for their press release, and new "Call to Action" with updated number of tribes, cities and organizations supporting their cause.
5. SRST Press Release in response to Kelcy Warren's (ETP CEO) statement
  - i. Desmog article, "Security Firm Guarding Dakota Access Pipeline Also Used Psychological Warfare Tactics for BP"
    1. So what? Clearly both protestors and journalists are trying their best to identify the individual private security firms that are employed for this project (see last paragraph "Spies for Hire" Under Investigation).
6. Bakken Pipeline Resistance Facebook page
  1. Posted the Desmog article (above) and Little Village article detailing today's protests arrests
  - ii. ND - ND - Silver KIA Sol is a vehicle of interest to LEO this vehicle is carrying the personnel who are primarily responsible for training in protest and resistance training.
    - 1.

**b. Operations Update**

i. IA

1. Meeting held today with the head of Per Mar security. Logistics were finalized to hire a minimum of 50 personnel to be implemented immediately for pipeline security. Additional personnel may be hired to replace existing personnel failing to meet the standard.

ii. ND

- a. Continue coord with local LEJOC (Law Enforcement Joint Operational Center)
- b. Coord Meeting Work Call for ongoing operations scheduled for 14 Sep with [REDACTED] and Shawn S.

iii. IL

1. NSTR

iv. TX

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1. Created separate Situations in platform to organize General Intel for North Dakota and Iowa (*ND General Intel and IA General Intel*)

**e. Scheduled Internal Briefings**

i.

**f. Scheduled Internal Meetings**

i.

**g. Scheduled Visitors**

i. ND -

1. BCI unk in the AM to collect evidence
2. ND - [REDACTED] coming here to assist in tech set up

## **2. PUBLIC RELATIONS**

**a. Social Media Updates.**

**1. 3 Reputation Initiatives (9-9 to current)**

1. Contacting news media (print, tv, social) and correct facts in stories.
2. Sponsor social media narratives #dapl
3. Reply to social media narratives with facts #dapl #nodapl

We are sponsoring the following social media and news narratives.

1. Pipeline is being built on private land and 1092 feet of federal land
2. Pipeline is not being built on Native American land/ reservation
3. Only 1092 feet go under Lake Ohae.
4. Protestors are focused on land that has an existing pipeline corridor built in 1982

**Social Media Engagement - By the Numbers 9/10 - 9/12**

**Audience Impressions**

Twitter 14,697,261

Twitter Sponsored - NA

Facebook Organic 42,638

Facebook Sponsored 138,743

Google Communities 1,846,338

Pinterest - 15,763

**Example of Social Media**

**Fact: 1,172 mile Dakota pipeline traverses 4 states. Pipe is on private, not native American land #DAPL**

**Fact: 99.98% of pipe is located on private land & 1094 feet located under fed prop at Lake Oahe. #DAPL**



**INFORMATION CONTAINED IN THIS REPORT IS PROPRIETARY AND SENSITIVE  
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**Fact: 1,172 mile Dakota pipeline in 4 states. Pipe is on all private land not native American land**

**Fact: entire land portion protestors focused on is adjacent to an existing pipeline corridor built in 1982**

**North Dakota Pipeline Facts:**

**The vast majority of the 1,172 mile Dakota Access pipeline traverses private property in four states.**

- **The land where the pipe crosses is all private and not Native American land.**
- **Private landowners who pay taxes on the land, enjoy and use their land for farming, ranching, recreational or other uses are not violating treaties with the Native American community. The project does not cross land on the tribe's reservation.**
- **100 percent of the landowners in North Dakota have agreed to construction on their property. 96 percent of landowners across the entire route have voluntarily signed easements.**
- **99.98 percent of the pipe is located on private land & 1094 feet is located under federal property associated with Lake Oahe. #DAPL**

**Example:**

**Accuracy Fact Check on #DAPL News Stories.**

**Is the Pipeline being built on Native American land as being reported on social media and the news outlets?**

**Here's researched facts.**

**Nearly the entire Dakota Access route in North Dakota - and the entire portion the protestors are focused on - is located immediately adjacent to an existing pipeline corridor built in 1982.**

- **The route also parallels a high voltage electric transmission line.**
- **The land has been surveyed, scouted, and turned over - at least twice before - over the past several decades. The route was selected to ensure no disruption to cultural artifacts since the soil has previously been excavated for construction and maintenance.**
- **Additionally, the pipeline crossing under Lake Oahe is 90 feet to 115 feet below the mud line of the lake and river in soils that date back 55 to 60 million years ago. This predates humans, and any occupation of humans at the river, eliminating the potential for any Native American scared sites to occur.**

**The vast majority of the 1,172 mile Dakota Access pipeline traverses private property in four states.**

- **The land where the pipe crosses is all private and not subject to Native American control, taxation or fee ownership.**
- **Private landowners who pay taxes on the land, enjoy and use their land for farming, ranching, recreational or other uses are not violating treaties with the Native American community. The project does not cross land on the tribe's reservation.**
- **100 percent of the landowners in North Dakota have agreed to construction on their property. 96 percent of landowners across the entire route have voluntarily signed easements.**
- **99.98 percent of the pipe is located on private land and only 1,094 feet is located under federal property associated with Lake Oahe.**

### 3. PROJECT ADMINISTRATION

#### a. Personnel Status

- i. Planned Leadership Travel
  1. Joey Mahmoud's trip to Dallas cancelled
- ii. Arriving Project Personnel
  1. ██████████ (Intel Analyst) arriving in Houston Friday (9/16)
- iii. Departing Project Personnel
- iv. IA ██████████ ill arrive at 0730 on September 14th to take over as ops manager.

#### b. Medical

- i. NSTR

### 4. PROJECT COMMUNICATION REQUIREMENTS

- a. ND
- b. IA
- c. IL
- d. TX

### 5. PROJECT LOGISTICS

#### a. Requirements

1. IA Des Moines, IA - VOIP phones expected to be delivered tomorrow, September

### 6. TSI PROGRAM MANAGERS COMMENTS AND RECOMMENDATIONS

- a. ND – Excellent comments from lead LEOs today regarding planning and communication from our personnel. Having the LNO in the JOC (LEO) has been a huge improvement.
- b. Relocated the OPS/INTEL Fusion cell to Mandan Municipal Airport



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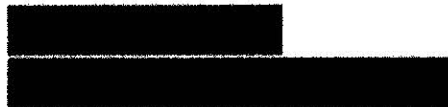
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# DAPL SITREP 004

14 September 2016

**John Porter**

Chief Security Officer



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## 1. SITUATIONAL UPDATE

### a. Significant Events - Last 12 Hours

#### i. ND - Ops/Fusion CTR

1. 0830: More protestors cuffing themselves to construction equipment.
2. 1227: Flyover mission for pipeline Right of Way (ROW) imagery, spanning from Hwy 6 to Hwy 1806. Completed mission at 1339 (1 hr 12 min total)
3. Protest Size: 9 Protesters
4. Activity: Disruption Protests
5. Location: Access Road 91
6. Time: 0800 14 September 2016
7. On 14 September 2016 at 0800 hrs, (hours) the Joint Operations Command (JOC) was notified that Protesters were running from the Cornfield on foot to the Access Road 91 worksite.
8. Quick Reaction Force (QRF), Helicopter and Local Law Enforcement were notified and were immediately dispatched. QRF 1-2 responded and insured all Construction workers were safe and then dispatched vehicles to find/photograph all protestors and vehicles in the area.
9. Officers arrived approximately 0830 hrs and began arresting protestors on site. During the operation, the officers arrested 8 Protesters and impounded a van that contained 3 Sleeping Dragon devices.
10. After Protesters were arrested and removed, construction continued.

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ii. IA - Ops/Fusion CTR

1. Discovered a prior video from Anonymous (posted Sept. 10) threatening ETP executives.
  - a. Claims that Anonymous possesses sensitive information about ETP executives, workers and others. Threatens to release new personal information for Execs each day that Obama refuses to shut down the DAPL project entirely.
  - b. The fact that the video was posted 4 days ago, and no further information has been released (to the DSOC's best knowledge), tells us that this is likely an empty threat.
  - c. Person witnessed walking around V Ave site in Boone County
  - d. Suspected to be [REDACTED] Ed Fallon's legal representative
  - e. Drove silver Toyota Prius with "No Bakken" painted on windows
  - f. Security added to site until workers move to new location
2. March took place at 1000hr
  - a. Delivered petition containing 30,000 signatures
  - b. March beginning and destination was Simon Estes Amphitheater to Polk county courthouse
  - c. Was completed without incident
  - d. Estimated that 30-40 personnel attended march
  - e. No personnel present at the request of Silverton personnel in order to maintain cover stories

i. IL - Ops/Fusion CTR - NSTR (Nothing Substantial to report)

ii. Houston DSOC

1. Sept. 13 @ 2020: Received intel identifying and locating a suspect threatening ETP Executive and his (Executive's) family. Suspect is a white male named [REDACTED].
2. 1130: Updated Critical Response Comms list with matrix for information flow through ETP

**b. Anticipated Significant Events - Next 12 Hours**

i. ND - Ops/Intel Fusion CTR

1. Platform training
2. Steady state operations will continue in unaffected North Pipeline areas outside the 20 mile hold.
3. Continuing operations support for static security operations
4. Displacement of 12 PAX (People) and 3 VEH (Vehicles) from Mandan to Williston (RGT)

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ii. IA - Ops/Intel Fusion CTR

1. Boone county courthouse stand-in at 0830hrs
  - a. 30 people anticipated to attend
  - b. Standing in support of those who have been arrested protesting pipeline
  - c. Sheriffs department notified and aware
  - d. 2 Silverton personnel attending stand-in

iii. IL - Ops/Intel Fusion CTR

iv. Houston DSOC

**c. Intelligence Update**

i. Ongoing Intel Sources

3. Twitter feed: #NoDAPL #DAPL

4. Standing Rock Sioux Tribe (SRST) Facebook page

5. Bakken Pipeline Resistance Facebook page

ND - Meeting with ND BCI regarding video and still photo evidence collected for prosecution.

Next 24 - Continue building Person of Interest (POI) folders

and

coordination with LEO intelligence

**d. Operations Update**

i. IA

1. Per Mar PM [REDACTED] finalized contract with ETP to hire additional guards
2. Met with Urbandale police captain Kent Knopf
3. Discussed coordination process if events arise in Urbandale
4. Added Urbandale PD to the Iowa Fusion distro list

ii. ND

1. Continue coord with local LEJOC (Law Enforcement Joint Operational Center)
2. Conducted coord Meeting for ongoing operations scheduled for 14 Sep with [REDACTED] and Shawn S. and LEO

iii. IL

1. NSTR

iv. Houston DSOC

1. Established new process for handling Guardian Angel (GA) alerts, until ND and IA Fusion Centers are fully manned.
  - a. 0700 - 1700: Houston DSOC will answer all GA alerts and coordinate response as needed.
  - b. 1700 - 0700: GSOC will answer all GA alerts and coordinate response as needed.

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- e. **Scheduled Internal Briefings**
  - i. N/A
- f. **Scheduled Internal Meetings**
  - i. N/A
- g. **Scheduled Visitors**
  - i. N/A

### **3. PUBLIC RELATIONS**

- a. Social Media Updates

### **4. PROJECT ADMINISTRATION**

- a. **Personnel Status**
  - i. Planned Leadership Travel
  - ii. Arriving Project Personnel
    - 1. [REDACTED] (Intel Analyst) arriving in Houston Friday (9/16)
  - iii. Departing Project Personnel
  - iv. IA
    - 1. IA Des Moines, IA - Incoming Ops Manager arrived at 0730hr
  - vi. ND
    - 1. Bryce arrived to assist in tech set up

- b. Medical

### **5. PROJECT COMMUNICATION REQUIREMENTS**

- a. ND - NSTR
- b. IA - Coordination with security and contractor companies continues to improve and increase efficiency and effectiveness  
Incoming ops manager underwent area familiarization
- c. IL - NSTR
- d. Houston DSOC

### **6. PROJECT LOGISTICS**

- a. Requirements

### **7. TSI PROGRAM MANAGERS COMMENTS AND RECOMMENDATIONS**

- a. ND - Excellent comments from lead LEOs (Law Enforcement Officers) today regarding planning and communication from our personnel.

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- Having the LNO (Liaison Officer) in the JOC (Joint Operations Center) (LEO) has been a huge improvement.
- b. Excellent comments on coordination and security support from Construction Supervisors at all levels today. Asked for a repeat of the operation tomorrow.

DSOC - We have a couple of solutions to improve our capability to distro data in a timelier manner.





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# DAPL SITREP 011#

September 22, 2016

**John Porter**

Chief Security Officer



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## The Highlights

## The Details

### 1. SITUATIONAL UPDATE

#### A. Significant Events – Last 24 Hours

- i. North Dakota (ND) Fusion Center
  - Conducted Archeological survey of top soiled area from just west of Hwy 1806 wet for approximately 2 miles (Operation Point Break 4)
    - 38 total SHPO, Staff Archeologist, LEO, Security, and DAPL personnel moved to, conducted survey and recovered without incident, accident or emergency.
  - Conducted over flight of same area with SHPO Archeologist (1), Staff Archeologist (1), and security cameraman
  - Williston area (spread 9) security remains in place - NSTR
  - Mandan/Bismarck area (spreads 6, 7) daily operations along the ROW supported.

#### SITUATION

Vehicles from the Standing Rock Spirit Camp continue to patrol HWY 1806 at high rates of speed, actively searching for DAPL employees. Beginning 19 January social media tapered off; currently information from within the camp remains limited. On 20 September 2016, at approximately 1500 hours, a demonstration was held at the Mandan City Hall. The protest was attended by approximately 150 personnel, to include members of the Standing Rock Tribe, Red Warrior Security Elements of the Pine Ridge Sioux, American Indian Movement (AIM), Polynesian protestors, and Palestinian protestors. The protest provided DAPL security and local law enforcement an opportunity to identify several individuals and vehicles being used by the protestors.

- 21 September – Scout vehicles for the Standing Rock Sioux Tribe are actively patrolling HWY 1806 at speeds in excess of 100 miles per hour.
- 21 September – Dissention among protestors within the Spirit Camp is increasing. Non-vetted sources state that protestors are not included in the planning of future protests and are often only notified hours before departure of location and time. Planning and execution of protests is primarily controlled by the Red Warrior Security Elements of the Pine Ridge Sioux and facilitated by Cody Hall.

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- 21 September – Red Warrior tribal security continued to conduct training events in preparation for security operations.
- 21 September – [REDACTED] and active AIM member, was extradited back to Nebraska to face federal charges. [REDACTED] was being held in the Morton County jail awaiting extradition, and was the subject of the protest at the Mandan City Hall on 20 September from 1500 to 1700 hours.
- 21 September – A handful of protestors interrupted the oil industry meeting in Minot, North Dakota. Police escorted protestors off site; no arrests were made.
- 20 September – Protestors departed Standing Rock Spirit Camp at approximately 1445 hours in a convoy of roughly 40 vehicles. An additional convoy of 20 vehicles departed from the Standing Rock Reservation nearly simultaneously.
- 20 September – The Red Warrior security apparatus controlled over 200 protestors as they moved from the Morton County Jail to the Mandan City Hall. The methods used, such as three tier security, use of concealed radios, and crowd control suggests military or law enforcement training. Currently there are several former military personnel residing within the camp. The extent of the Red Warrior training or who provides the expertise for the training events is currently unknown; however, a non-vetted source, with first-hand knowledge stated that Cody Hall leads the security force training events from within the Red Warrior Camp.
- 20 September – Haithem El-Zabri a Palestinian activist from Austin, TX, attended the protest in Mandan with three additional Palestinians from California who are allegedly associated with the Palestinian Youth Movement.

**Summary**

- Social media continues to give little indication or warning of planned protests or locations. The protestor security is actively patrolling local highways and pipeline work areas in search of DAPL employees. Yesterday's protest in support of [REDACTED] the AIM member incarcerated in the Morton County Jail, was a controlled event. The security for the protestors was provided by the Red Warrior Tribal security forces, who demonstrated military and law enforcement tactics. As the protestor security gains additional knowledge of security tactics and operations, the ability to gather information about planned protests will diminish. Information control within the camp, despite causing dissention, makes any internal source information difficult to acquire. Furthermore, the presence of additional Palestinians in the camp, and the movement's involvement with Islamic individuals is a dynamic that requires further examination. Currently there is no information to

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suggest terrorist type tactics or operations; however, with the current limitation on information flow out of the camp, it cannot be ruled out.

- ii. Iowa (IA) Fusion Center
  - Actions yesterday, by Ed Fallon (Founder of BOLD IOWA) and his entourage are assessed to be reconnaissance for potential avenues of approach and target selection of DAPL work sites. Ed Fallon posted photos, video and a write-up on his action on his site, Fallonforum.com. He describes the actions as a new tactic he is calling "BAT"s or Bold Action Teams. The goal of the BATs is for small teams to stop work whenever and wherever they can. Mr. Fallon sees yesterday's events as a success and will likely continue this new tactic Webster, Boone and Story counties. Boone County Sheriff's office was notified about Fallon's post. Boone County Sheriff's office said that they would investigate, and if legal action was possible, they would take it because of the undue burden Fallon and his members have put on the sheriff's office due to the fact that they have to continue to respond to our calls of his harassing the customer's pipeline workers.
- iii. Illinois (IL) Fusion Center
  - NSTR
- iv. Houston DSOC
  - NSTR

## **Anticipated Significant Events—Next 24 Hours**

- i. North Dakota (ND) Fusion Center
  - Working on the administrative requirements regarding manning and accountability for both security and construction, expect to have that completed and fully operational by end of the week.
  - Preparations to begin construction operations in the "contested" area as soon as the TRO is lifted.
  - Planning for re-entry/construction
- ii. Iowa (IA) Fusion Center
  - Protesters staging 1.26 miles almost due N of the drill site. All points are marked on the TS platform. All three sites (to include the protest training site) start with "9-22-16".
  - CCI and Bold Alliance continue to post information pertaining to the protest on 22 SEP 2016 in Boone County (Midwest Mobilization). Weather may affect the outcome and participation metrics due to a 60 percent or higher chance of rainfall in Boone County. Expect to see more social media activity regarding the anticipated protest in the next 24 hours prior to the demonstration. Des Moines Catholic Workers is assessed to be a major nexus of support for Anti-DAPL operations. A number of Bold Iowa and CCI moved into camping/staging areas around Pilot Mound as of 1300 CST 21 September. Detective 1 has identified at least three of these individuals by

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name. Meskwaki and Saskatoon tribal members have been reported at these camps, however this is not yet confirmed

- iii. Illinois (IL) Fusion Center
  - NSTR

**iv. Intelligence Update**

1. Currently working development of IO campaign with Apex Intel team and Robert Rice.
2. Continue seeking out positive, pro-DAPL propaganda and media
3. IR 1 009 026 16 – SUMMARY [REDACTED] may be more inclined to encourage other protesters to commit sabotage than do it himself.

**Ongoing Sources**

1. Twitter feed: #NoDAPL #DAPL
2. Standing Rock Sioux Tribe (SRST) Facebook page
3. Bakken Pipeline Resistance Facebook page, Twitter: @NoBakken
4. Iowa Citizens for Community Improvement (CCI) Facebook page, Twitter: @Iowacci
5. Bold Iowa Facebook page, Twitter: @Bold Iowa
6. Veterans for Peace: Facebook page

**v. Operations Updates**

- i. North Dakota (ND) Fusion Center
  - NSTR
- ii. Iowa (IA) Fusion Center
  - Iowa Fusion Cell will be collecting information at the protest tomorrow by having members both in the protest and observing from a static position that was reconsidered today. Reports to follow if applicable.
- iii. Illinois (IL) Fusion Center
  - NSTR
- iv. Houston DSOC
  - NSTR

**2. PUBLIC RELATIONS**

**A. Negative**

- i. Article: "Briefing: Dakota Access Pipeline's Massive Government Subsidies"
  - a. Claiming ETP and Enbridge avoided paying over \$650 million in taxes in 2015, in addition to other subsidies
- ii. Article: "Analysis: Company Behind Controversial Dakota Access Pipeline Has Record of Spills, Property Damage"
  - a. Claims ETP is responsible for 29 pipeline safety incidents since 2006, in which 9,555 barrels of hazardous liquids were leaked

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b. References US DOT Safety Administration data

**B. Positive**

- i. "Even the Democratic Candidate for Governor of North Dakota Says #NoDAPL Protesters Have Lost Credibility"

**3. PROJECT ADMINISTRATION**

- i. [REDACTED] begin handover with current PM Shawn Sweeney
- ii. [REDACTED] arrived North Dakota Fusion Center on Thursday (9/21/2016)
- iii. [REDACTED] on-board this Thurs (9/22/2016)  
Going straight to ND to get a feel for ground operations

**4. OTHER (LOGISTICS, RECOMMENDATIONS, COMMENTS)**



ENERGY TRANSFER

# DAPL SITREP 034

October 16, 2016

**John Porter**

Chief Security Officer



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## The Highlights

### North Dakota

3 Large convoys consisting of 225 protestor vehicles attempted to access work sites using three separate routes. Convoys were stopped by law enforcement.

### Iowa

2 of the previously-departed leaders (██████████ and ██████████) of the Mississippi Stand movement have returned to camp. | Protestor bail in Lee County has increased to \$2,000, which will hopefully impede protestors from risking arrest due to the increased cost. | 4 pieces of DAPL construction equipment (3 bulldozers and 1 trackhoe) were burned in Jasper County. Initial reports indicate that this arson was very similar to the last attack in early August. | BATs obstructed work at 5 work sites, resulting in 3 arrests: Ed Fallon, ██████████ and an unidentified third person. | Calhoun, Boone and Webster county law enforcement are not supportive of DAPL Security's mission. Their reluctance to arrest or cite trespassing individuals has signaled to protestors that their actions will result in few—if any—consequences.

## The Details

### 1. REGIONAL UPDATES

#### A. North Dakota

##### i. Intel Update

###### a. NSTR

##### ii. Past 24 Hours

a. Protestor attached himself to equipment at AR125.

b. 3 Large convoys consisting of 225 protestor vehicles attempted to access work sites using three separate routes.

1. Convoys were stopped by law enforcement

2. Workers evacuated when law enforcement said they may not be able to hold

3. Protestors began activities very early in the morning.

4. Protestors walked in cross country to get to work site.

5. Land owner and son patrolling their land near access road 125 armed with M4 style rifles.

c. Law Enforcement continues to have static checkpoints in place

1. Law enforcement able to set up roadblocks to block all convoys

2. 14 Arrests made by law enforcement

3. Workers returned to sites as soon as possible

##### iii. Next 24 Hours

a. Continue to support at worksites along ROW and static DAPL sites off the ROW.



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- b. Continue planning with law enforcement for survey crews to survey from 80 to HDD by Wednesday 19 October 16.

**B. Iowa**

**i. Intel Update**

- a. ██████ and ██████ back at Mississippi River Work Site
  - 1. ██████ and ██████ are reportedly back at the Mississippi Stand camp site. Significant because the leaders of the Mississippi Stand movement have returned to the camp and will likely start planning more direct actions. ██████ was also seen photographing the barbed wire around the HDD site most like surveilling for future direct actions.
- b. Protestor's wish list includes security hats and vests.
  - 1. Protestors may be attempting to obtain security guard uniform components to pose as security guards and gain access to sites.
- c. Bail money in Lee County has increased to \$2,000
  - 1. Significant because this may impede protestors from risking arrest due to the high cost to be released from bail. On their legal funding page, the movement does not have nearly enough money to pay for multiple \$2,000 bails.
- d. Bold Iowa people of interest: ██████ and ██████. Both documented the Bold Iowa Bold Action Teams throughout the day heavily on social media, specifically twitter.
  - 1. We can now follow these individuals' social media pages for information about upcoming events.
- e. ██████ is helping construct lock boxes or sleeping dragons for Mississippi Stand and states he urinating in fuel tanks.
  - 1. This ties Bold Iowa with Mississippi Stand. In addition, ██████ may be willing to do future equipment sabotage like putting sugar/sand in fuel tanks.

**ii. Past 24 Hours**

- a. DAPL Construction Equipment burned in Jasper County, vicinity Reasnor
  - 1. WHO – Unknown at this time although a white sedan described as appearing to be a Ford Focus (unknown plates) was sighted near a nearby welding shack (approximately ½ mile from the site of the fire) which was guarded by Leighton Security.
  - 2. WHAT – Four pieces of equipment total have been burned, 3 bulldozers and 1 trackhoe Initial reports indicate that this arson was very similar to the last attack in early August in that the equipment fuel filters were used to start the fires. So far, reporting indicates that this is the exact same MO (Method of Operation) as the early August attack.
  - 3. WHEN – Initial reports received at IA Security Fusion cell at approximately midnight on 15 October 2016.

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4. **WHERE** – Initial reports place it approximately ½ mile from a welding shack on spread 2 near Reasnor.
  5. **WHY** – We will continue to update as information becomes available.
  6. Currently the scene is locked down by the Jasper County Sheriff and will likely remain so until the fire marshal examines the site. We will have two personnel travel to the site early in the morning (departing Des Moines area ~0600 16 OCT 16) to attempt exploitation of the site when given access.
- b. Keokuk Stands with Mississippi Stand Rally**
1. Appeared to be about 40 people at event but was used to gain motivation and spread word of movement.
    - i. 1119 Vehicle stopped by security and looked as though he was going to get out to confront. One middle aged man in a blue truck with IA license plate. This is most likely a landowner.
    - ii. 1415 [REDACTED] and Aaron Jorgenson-Briggs seen taking pictures of pumps at Mississippi HDD work site.
    - iii. 1600 One driver taking pictures of pipelines at 260th and 520th Ave. He was told to leave and then complied.
    - iv. Approx. 1700- Bold Iowa Bold Action Teams (BATs) in Calhoun, Boone, and Webster Counties.
- b. BATs obstructed work at 5 work sites total, after a main protest on Red Oak Ave in Calhoun County. Three arrested: Ed Fallon, [REDACTED] and unidentified third person. Story Board to Follow. Work Sites obstructed:**
1. 280th and Xenia
  2. 320th and Dakota Ave
  3. Norridge Ave
  4. 290th and York Ave
  5. 390th and 169th
    - i. 1726- Middle aged couple in silver SUV seen observing and pointing at construction site in Boone County. IA license plates.
    - ii. 1743-Mississippi Stand HDD site had an attempted stop and hook up of a truck. It was stopped before protestor could hook up due to an effective escort team.
    - iii. 1753- Protestors detained at Mississippi Stand for attempting hook up, including [REDACTED], [REDACTED], Aaron Jorgensen-Briggs, and one additional unidentified female- passed off to Lee County Sheriffs.
- c. Bold Iowa's BAT tactic was unfortunately successful today. Work was stopped at several sites and used up a lot of our resources. LE was not supportive of our mission for the most part and did not want to arrest or cite those who were trespassing. Calhoun County LE finally arrested individuals when they laid down in front of the pipe truck. The issue here is that protestors are learning there is little LE will do to impede them. We need to work closer with Calhoun, Boone, and Webster county LE to ensure future protestors will at least be fined, if not**

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arrested. Alternatively, we could request Lee County LE speak to other counties about tactics that are working in Lee County such as threatening to tow all vehicles and/or increasing bail for protestor directions to \$2,000. If the lock down tactics of Mississippi Stand and the BAT tactics of Bold Iowa were to join forces, it would severely impact our mission

**iii. Next 24 Hours**

- a. Protestors do not have a scheduled event for the next 24 hours. However, Mississippi Stand may attempt a direct action tonight 15 Oct or early tomorrow morning 16 Oct.

**C. Illinois**

**i. Intel Update**

- a. A search of social media sites revealed nothing of new intelligence value related directly to the project in Illinois.
- b. There was not enough localized support to hold any protest activity in the Carlinville, IL area.

**ii. Past 24 Hours**

- a. Went to the Carlinville, IL, no protest activity was observed as earlier discussed on a social media site. The Hancock County Sheriff's request is being addressed by ETP management. Leighton Security, will be procuring a UTV for use around the Kaskaskia HDD locations for access to remote trails that access the location.

**iii. Next 24 Hours**

- a. Monitoring news sources and social media sites for protest related events and activity will be conducted daily.

**D. South Dakota**

**i. Intel Update**

- a. The schedule for Pheasant shooting hours are noon to sunset for the first week, and 10:00am to sunset thereafter. Significant because this provides 5 hours of daylight before each day's hunt begins--allowing the roving patrols freedom of maneuver for a longer period than expected. Safety briefs have continued with the Silverton Security Element so as to mitigate the associated risks.
- b. Positive interaction with the Silverton Guard Force after they have been in sector for a number of days. Local patterns have been observed and are starting to be understood as "normal activities" which makes it significantly easier to identify abnormal activities. The main hindrance is the presence of hunters who don't fit either bill.

**ii. Past 24 Hours**

- a. Travel from the new Hotels to the Spreads is enhanced from the new hotel locations. The close proximity of the hotels allowed Roving Patrols more time in sector and therefore better coverage of the facilities.

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- b. [REDACTED], the Silverton PM, delivered funds for gasoline purchases to the team in Aberdeen and the team in De Smet. He will deliver the funds to the team in Sioux Falls either tomorrow or Monday.
  - c. SD PM conducted personal inspections of static guard positions and 1 roving guard patrol in the northern sector of the pipeline, Vic the Launch and Recovery site in Roscoe, SD.
  - d. Silverton Security Team conducted roving patrol operations across all three Spreads within the South Dakota sector; personnel security operations on sites with electricians, the Sioux Falls DAPL office and the Redfield Pump Station.
  - e. Talked to [REDACTED] Michels' Spread 5 Foreman, this morning as to the status of fencing operations on valve positions. He stated that none were ready, the scatter report stated that 65, 70, 74, 76 are ready for fencing. I discussed with him and John Porter the QRT teams that are going to be installing 1-PH Activators from SD10 to SD 110. This is a part that needs to be replaced for some deficiency. It is occurring sporadically along the line and it takes about an hour on site to accomplish. It is my estimate currently, that they do not need dedicated full time guards.
- iii. **Next 24 Hours**
- a. SD PM will conduct the move to MPL 156 to coordinate Roving Patrols and the ¼ Turn Company working on the valve sites. [REDACTED], the Spread 5 Foreman reported that although Michels' employees do not work on Sundays, these teams will be out doing their specialty work. This is important for the sake of ensuring that our Roving Patrols do not suspect them to be saboteurs. The Silverton leadership has been directed to inform everyone in the security element that the ¼ Turn Company will be in sector. Their engagement of these workers is important so as to maintain positive personal relations and the prevention of escalation of force unnecessarily.

**E. Houston DSOC**

- i. Continued support of Fusion centers and intel requests
- ii. Updated Pattern Analysis to maintain awareness of protestor trends across all states



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ENERGY TRANSFER

# DAPL SITREP 054

November 5, 2016

**John Porter**

Chief Security Officer



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## The Highlights

It's suspected that ND protestors will likely attempt to lockdown the access points to the Meyer Property in order to prevent work. | Further investigation into documents found at Camp 1 demonstrate that the ND protestors are evolving and showing signs of greater organization | Tribal Chairman Archambault met with U.S.A.C.E yesterday. Still awaiting press release of results | In IA, Jerry Brewer—the landowner that hosted the Mississippi Stand Camp—announced that he will be running for governor in hopes of halting the pipeline if he wins. | Four Chicago universities held protests yesterday, converging at the USACE office downtown. There were 300+ protestors in attendance, demonstrating an increase in anti-DAPL sentiment at the local level.

## The Details

### 1. EXECUTIVE SUMMARY

#### A. North Dakota

##### i. Intel Update

- a. Law enforcement reported protestors buying chains, pvc pipe, and quikcrete at Lowes this morning.
  1. Analyst comment: Most likely course of action is to use these items to build Super Boxes to lockdown on the pipe, on the ROW, or to lockdown outside the access points to the Meyer Property in order to prevent work.
- b. Law enforcement has individuals who are trained to counter this protestor method.
  1. They specialize in cutting protestors out of lockdown methods safely and efficiently.
- c. Exploitation of documents found at Camp 1 on 10/27/2016
  1. The overall findings demonstrate that these protesters are evolving and showing signs of organization.
  2. These documents highlight support networks from within and outside the state of North Dakota.
  3. The documents validate a concentration of leadership and the fact that the protesters are conducting training prior to arriving to North Dakota.
  4. The document mentions tactical formations, role playing, techniques and procedures as well as logistical requirements before coming to ND.
  5. Of most concern were the "Earth First" magazines found on the camp. These magazines promote and provide TTP's for violent activities.

##### ii. Past 24 Hours

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- a. Meeting between Tribal Chairman Archambault and U.S.A.C.E.
  - b. Awaiting press release of results
  - c. Protesters have acquired a permit to protest at the Morton County LEC at 1800 hrs. tonight
  - d. Law enforcement issued a Code Red at 1600 hrs. to bring in responding officers to deal with the planned protest.
  - e. Protestors continue to winterize Camp 2
  - f. More protestors are arriving in the camps
  - g. A boat was seen arriving at Camp 2 today
  - h. Protestor probed the wire in place at AR118
    - 1. Fled the area when DAPL security Helicopter arrived on station
  - i. Reinforced the HDD site
  - j. Construct HLZs in the vicinity of the HDD site
  - k. GPS locations for northern evacuation route
  - l. Hwy 1806 bridge will remain closed until engineers take core samples and the bridge passes an inspection
- iii. **Next 24 Hours**
- a. Protestors plan a prayer on Hwy 1806 tomorrow morning at 0900 hrs.
  - b. Social media reporting states there will be 100 horse riders present
  - c. Tensions will remain high as DAPL workers continue efforts on the ROW East of HWY 1806
  - d. Continue static security efforts around Fortress Forward
  - e. Continue to reinforce wire plan on the north side of the Meyer Property
  - f. Reclaim used wire along ROW , redeploy wire to reinforce wire around HDD site and the perimeter

**B. Iowa**

**i. Intel Update**

- a. [REDACTED] does interview with Redacted Tonight, a YouTube-based news source
  - 1. [REDACTED] reiterates the story that she was arrested "on her own land" while protesting the pipeline
  - 2. Will be a source of propaganda for protesters
  - 3. Link: <https://www.youtube.com/watch?v=30E26OWdjMU>
- b. Gerald (Jerry) Brewer running for governor
  - 1. The landowner that hosted the Mississippi Stand Camp on his land announced he will be running for governor in hopes that if he wins, he can halt the pipeline and future pipelines in IA
- c. Sacred Stone camp has the least amount of Native Americans, likely where MS members will attempt to set up their self-sustaining camp because MS leaders have expressed disinterest in working with Native American elders

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- d. Bold Iowa posts story about the effects of drilling under the Des Moines River on nearby landowners
    - 1. Landowner Ken Phipps claims the drilling causes "vibration [that] literally shakes the walls of our house and is causing frequent headaches."
    - 2. Phipps also complains of the loud noises from the drill 24/7, that the pipeline may affect the gas line, and that the boring equipment is not safe to be around
    - 3. Significant because by introducing this propaganda, this further indicates that Bold Iowa is refocusing its efforts to the Des Moines River drill site
  - e. ██████████ leaves with his U-Haul of supplies for Standing Rock tonight. ██████████  
██████████ accompanies him. Supplies bringing include
    - 1. Cold weather gear, tarps, propane, horse feed and medicine, non-perishable food, goggles, and milk of magnesia (for protection and treatment of pepper spray)
  - f. Jesse Horne traveling to ND this weekend
- ii. **Past 24 Hours**
    - a. Finalized security handover at fixed sites throughout IA AOR
    - b. Continued security drawdown and switch to patrolling format; will be complete by Nov 7
  - iii. **Next 24 Hours**
    - a. Continue security drawdown and switch to patrolling format; will be complete by Nov 7
    - b. Prepare to secure the Des Moines River HDD site during the upcoming pipe pull on Sunday (delayed multiple times). The primary security concern during this pull will be ensuring mobility of trucks moving mud and cuttings from the hole to a dump site approximately three miles away.

**C. Illinois**

- i. **Intel Update**
  - a. Continued progress in link analysis between anti-DAPL groups in greater Chicago area and Springfield AO. A multifaceted event occurred in Chicago today from (4) four universities' locations which led to a convergence on the Army Corps of Engineers' Office in downtown Chicago. Intel reports have discovered as many as 300+ active protestors in attendance. As a result of this protest, intel has found no less than three new anti-DAPL groups and/or organizations loosely or directly working with Standing Rock anti-DAPL efforts mostly impacting North Dakota.
  - b. Analysis of negative PR in greater Chicago area was validated by protests and demonstrated a strong and radicalized anti-DAPL sentiment in the greater Chicago area that may impact local opinions and project efforts. Manifestation of the anti-DAPL sentiment will be continue to be monitored closely
- ii. **Past 24 Hours**



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- a. Op order issued for active protest events in greater Chicago area. Intel data mined protestors who confirmed attendance for Warrior UPI event via Facebook calendar. Security established effective methods for camera placement and image collection database

**iii. Next 24 Hours**

- a. Follow up with key leadership in attendance of anti-DAPL movements in greater Chicago area and Springfield AO via OSINT. Intel and Security will review surveillance package derived from anti-DAPL protests in greater Chicago area which most likely will have an impact and/or dictate the progress of the pipeline project in Illinois.

**D. South Dakota**

**i. Intel Update**

- a. On Point Security guards from the Redfield Pump Station reported that at approximately 10:30 this morning a Green Chevrolet Suburban, SD plates, [REDACTED], approached the Redfield Pump Station from the west at a slow rate of speed. As the vehicle passed by the Pump Station it turned into the east entrance. The guards moved their vehicle from the west side and encountered the Green Suburban as it was stopped inside the west entrance. When informed that they were on private property the guards asked what they wanted. The two men stated they were "just looking around", they then left and headed back to the west towards Highway US 181. The two men were of medium height and weight, middle age, with dark complexions. One had grey hair and the other was mostly bald with a goatee. It is believed they were of American Indian descent, as they were not black, Indian or appear to be Hispanic. Because of the unusual speed at which the car traveled the road, the fact that it has not been seen before and the attempt to enter the Redfield Pump Station, it is believed that this was a reconnaissance of the position and it's security capacities. The assumption should be made that Anti-DAPL personnel know where the pump station is and the fact that it is not strongly protected (ie with barriers). The fence line around the Pump Station appears to be complete at this time. It is suggested that a copy of the Threat Assessment that was made by Silverton personnel be made available to South Dakota security forces so that considerations of the recommendations can be reviewed.
- b. At approximately 11:00 hours today, an On Point Roving guard approached an individual at valve site SD 70, in a white Toyota RAV4, IL plate [REDACTED]. The individual identified himself as Gary Tomlin, a free-lance reporter who was following the pipeline. This is the same individual identified in the SITREP a few days ago in Iowa and Illinois that he was moving along the entire pipeline. He attempted to interview the guard, but was informed that "I am not authorized to

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discuss these matters with you”, the guard then provided contact information to the SD On Point PM. The man then moved off in a northeasterly direction, presumably in the direction of Valve SD65. The man tried to call the SD On Point PM, but as he was on the phone with the guard, the message went to voicemail. When he retrieved the voicemail, the SD PM contacted Tiger Swan Intel assets for an assessment of Gary Tomlin. The Spread 6 Team Leader was informed that the individual would soon be in his sector. Movement of Spread 6 Team was conducted so as to intercept and/or observe Gary Tomlin’s movement through the South Dakota sector.

- c. The Spread 6 team leader approached Gary Tomlin at SD 50 and asked for identification. He produced a motor vehicle driver’s license and it was recorded on camera, the car and the license plate were also photographed. During this interaction the Spread 6 team Leader observed a map that the individual was marking with pipeline information as to valve locations. He had apparently missed the Launch and Receiver site that is close by to SD 50. The SD PM called Gary Tomlin and informed him that he should contact Vicky Granado, The ETP media relations manager. He was thankful for the information and stated that he was interested in interviewing security personnel when he arrived at the camp in North Dakota. It is my belief that Gary Tomlin is hiding his true intentions and that he has a plethora of information to provide to the protesters. It is estimated that he will arrive in North Dakota on the evening of the 4th or morning of the 5th.
  - d. The Daily Plainsman newspaper had two articles today on the pipeline. It is entitled, “If Dakota Access pipeline were to move, Where would it go?” The article starts off stating that President Obama has raised the possibility of a reroute of the four-state Dakota Access pipeline. It appears to be a fairly balance viewpoint on the subject, but by its sheer mention of the possibility it could very well be viewed as a “victory” and open the door to more talk about a re-route. The second article was entitled, “Clergy join in Dakota Access pipeline protesters for ceremony”. The article gives the impression that “clergy” are joining the cause and therefore it legitimizes it, but the only clergy discussed or quoted are from tribal connections. This article is an opportunity for protesters to leverage as legitimacy for their actions.
- ii. **Past 24 Hours**
    - a. On Point Security Team conducted security operations in sector to include: roving patrols of all three Spreads, security for electrician crews in 4 locations, 24/7 security at the Redfield Pump Station and security at the DAPL office in Sioux Falls. Operations were conducted to intercept Gary Tomlin, a reported free-lance reporter in the South Dakota sector.
  - iii. **Next 24 Hours**
    - a. On Point Security elements will conduct security operations in sector. SD PM and On Point PM will conduct circulation for standards enforcement.

\*\*\* CORPORATE SENSITIVE – DO NOT RELEASE\*\*\*

Electronic Copy  
 Unit: DAPL Security  
 Loc: Mandan, ND  
 DTG: 16OCT16 1900hrs

FRAGO 10.17.16.001

References: **MAP:** DAPL Pipeline Map (Special)  
**OPORD:** DAPL Security

Time Zone Used Throughout the Order: UTC -5 (Central Time (CT))**TASK ORGANIZATION:**

TigerSwan – OPS/INTEL Fusion Lead (7) Phone (701) 289-9200  
 Russell Group of Texas – Security (71 PAX)  
**SRC – Security (26 PAX)**  
 Leighton – Security (26 PAX)  
 10Code LLC – Security (14 PAX)

**TERRAIN AND WEATHER****OBSTACLES:** Improved and unimproved roads**1) Situation: See attached PowerPoint for Updates**

See attached daily summary and Story Board (PowerPoint)

**2) Mission:** The DAPL Security Team conducts static and mobile security operations in support of the pipeline construction throughout North Dakota. DAPL Security Team has 4 primary focuses; protect the contractors of DAPL, protect the machinery of DAPL, protect the material of DAPL, protect the reputation of DAPL and your individual sub-contractor companies.**3) Execution:**

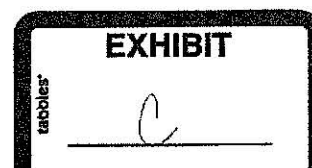
Director's Intent: Security personnel will provide around the clock protection for DAPL, observe violations of the ROW/equipment integrity, deter and warn those who threaten the integrity of DAPL premises or property while observing and preserving the rights of those legitimate protestors.

**a) Concept of the Operation:**

- i) Contractor work will continue at AR 118 and continue on Work Front 2 and Work Front 3 per the Contractor Work Plan. RGT to depart Mandan Aero Center at 170430OCT16 and insert via UTV's and await arrival of survey crew (4 individuals). Survey crews will be at Mandan Aero Center at 170730OCT16.**
- ii) Survey crew will insert via air and link up with RGT Team on the ground to conduct their survey NLT 171030OCT16.**

**iii) Fixed site security at contractor yards, terminals and mat yards****iv) Temporary site security at Access Roads and Work sites**

\*\*\* UNCLASSIFIED \*\*\*



- v) Mobile security as Quick Reaction Force to reinforce static and Temporary Sites
- vi) Airborne response for video/still capture of violators and Medical QRF
  - (1) Air Unit will be on standby during reconnaissance mission IOT conduct rapid air evacuation of DAPL personnel if require.
  - (2) Air Unit will also be on standby with 1 Medic and 1 Security Officer IOT conduct rapid on scene medical support as well as evacuation by air.
- vii) Observation Post emplacement East side of the river (vehicle)
- viii) Observation Post adjusted using Leighton Security East of 1806 to provide early warning of protest vehicle movements.

We will accomplish this mission by providing the highest quality security services while demonstrating the upmost professionalism. We will provide constant observation, communication, and protection of all in our charge.

Primary effort – Transportation of Equipment from AR 71 at 121000OCT16 to AR 120. Security of ROW work sites VIC AR117-120 and AR 114 (HDD Road Bore Site)

**Other Efforts**

Continue to provide static security for high risk sites including;

- Office buildings
- Terminals
- Mat Yards
- Contractor Equipment Yards

Observation and reporting of trespass violations during the

Tertiary effort – continue to collect information of an evidentiary level in order to further the DAPL Security effort and assist Law Enforcement with information to aid in prosecution.

- (1) Maneuver – All elements are engaged to provide security support to DAPL. Execution of the scheme of maneuver will be fluid and change based on DAPL requirements throughout the day. Static sites and temporary works sites will be covered based on criticality and threat, other sites and location will be supported by use of Mobile QRF which will preposition and reposition as required to support pipeline operations.
  - (a) Main effort for 9.27.16 will be the areas occupied by work crews.
  - (b) Secondary effort will be static yard locations
  - (c) Parallel effort will be displacement of SEL PERS from one QRF element from Mandan Ops Center to Williston to augment Spread 9
  - (d) Information collection will be an additional tasking to all subordinate units.
- (2) Video/Still Photography Support:
  - (a) Air Support (Video/Still) is available on call to support (2xR/W assets)
  - (b) Priority of Support goes to units engaged by protestors
  - (c) Restrictions on Air Support are weather based only.
- (3) Reconnaissance and Surveillance will be conducted overtly by all security personnel of any/all potential or actual protestors. Purpose is to collect evidentiary photographic and video evidence. If in an engagement, when law enforcement arrives videographer or photographer will immediately identify themselves to the Law Enforcement Incident Commander and provide IMMEDIATE playback to further the LEO investigation.
- (4) Intelligence:

- (a) Purpose: Collect information that is relative and timely to the tactical situation on the ground and supports the pipeline effort and support Law Enforcement efforts for prosecution of violations of ROW and Equipment sanctity as well as any assaults on pipeline personnel.
- (b) Information collected of a strategic value will be assessed and forwarded to corporate headquarters for analysis and processing.
- (5) Engineering – Not Applicable at this time
- b) Tasks to Maneuver Units: SEE ATTACHED SCATTER SHEETS
  
- 4) **Coordinating Instructions:**
  - a) Maintain current security posture
  - b) Maintain current communications tempo
  - c) Coordinate any withdrawals from worksites with foreman on site.
  - d) Report units engaged ASAP to TOC
  - e) QRF Units to have C-Wire and No Trespassing signs to facilitate rapid deployment of temporary fencing around works sites that are threatened by rioters.
  
- 5) Service Support – per individual company SOP
  
- 6) **Command and Signal:**
  - a) Command:
    - i) Location of Operation Center is Mandan Airfield (Greg Allen)
    - ii) Location of higher headquarters is ETC HQ in Houston, TX
  - b) Signal:
    - i) Primary – WhatsApp Messaging
    - ii) Alternate - Cell to OPS/INTEL Center – 701-289-9200
    - iii) GuardianAngel Application/SOS Beacon
    - iv) **COLOR OF THE DAY – RED**
    - v) **COLOR OF THE NIGHT- GREEN**

**APPROVED: Allen, G**

Electronic Copy  
Unit: DAPL Security  
Loc: Mandan, ND  
DTG: 19OCT16 1900hrs

FRAGO 10.20.16.001

References: **MAP:** DAPL Pipeline Map (Special)  
**OPORD:** DAPL Security

Time Zone Used Throughout the Order: UTC -5 (Central Time (CT))

**TASK ORGANIZATION:**

TigerSwan – OPS/INTEL Fusion Lead (7) Phone (701) 289-9200  
Russell Group of Texas – Security (71 PAX)  
**SRC – Security (26 PAX)**  
Leighton – Security (26 PAX)  
10Code LLC – Security (14 PAX)

**TERRAIN AND WEATHER**

**OBSTACLES:** Improved and unimproved roads

- 1) **Situation:** See attached PowerPoint for Updates  
See attached daily summary and Story Board (PowerPoint)
- 2) **Mission:** The DAPL Security Team conducts static and mobile security operations in support of the pipeline construction throughout North Dakota. DAPL Security Team has 4 primary focuses; protect the contractors of DAPL, protect the machinery of DAPL, protect the material of DAPL, protect the reputation of DAPL and your individual sub-contractor companies.
- 3) **Execution:**

Director's Intent: Security personnel will provide around the clock protection for DAPL, observe violations of the ROW/equipment integrity, deter and warn those who threaten the integrity of DAPL premises or property while observing and preserving the rights of those legitimate protestors.

  - a) **Concept of the Operation:**
    - i) Contractor work will continue at AR 118 and continue on Work Front 2 and Work Front 3 per the Contractor Work Plan.
    - ii) RGT Security will insert UTV/Security Teams and OP Teams commencing at 200500OCT16 to support VIP mission vicinity of AR 127. Rehearsal will occur 192100OCT16. Coordination with LE to continue throughout mission.
    - iii) Fixed site security at contractor yards, terminals and mat yards
    - iv) Temporary site security at Access Roads and Work sites
    - v) Mobile security as Quick Reaction Force to reinforce static and Temporary Sites

- vi) Airborne response for video/still capture of violators and Medical QRF
  - (1) Air Unit will be on standby during reconnaissance mission IOT conduct rapid air evacuation of DAPL personnel if require.
  - (2) Air Unit will also be on standby with 1 Medic and 1 Security Officer IOT conduct rapid on scene medical support as well as evacuation by air.
- vii) Observation Post emplacement East side of the river (vehicle)
- viii) Observation Post adjusted using Leighton Security East of 1806 to provide early warning of protest vehicle movements.

We will accomplish this mission by providing the highest quality security services while demonstrating the upmost professionalism. We will provide constant observation, communication, and protection of all in our charge.

Primary effort – Transportation of Equipment from AR 71 at 121000OCT16 to AR 120. Security of ROW work sites VIC AR117-120 and AR 114 (HDD Road Bore Site)

**Other Efforts**

Continue to provide static security for high risk sites including;

- Office buildings
- Terminals
- Mat Yards
- Contractor Equipment Yards

Observation and reporting of trespass violations during the

Tertiary effort – continue to collect information of an evidentiary level in order to further the DAPL Security effort and assist Law Enforcement with information to aid in prosecution.

- (1) Maneuver – All elements are engaged to provide security support to DAPL. Execution of the scheme of maneuver will be fluid and change based on DAPL requirements throughout the day. Static sites and temporary works sites will be covered based on criticality and threat, other sites and location will be supported by use of Mobile QRF which will preposition and reposition as required to support pipeline operations.
  - (a) Main effort for 9.27.16 will be the areas occupied by work crews.
  - (b) Secondary effort will be static yard locations
  - (c) Parallel effort will be displacement of SEL PERS from one QRF element from Mandan Ops Center to Williston to augment Spread 9
  - (d) Information collection will be an additional tasking to all subordinate units.
- (2) Video/Still Photography Support:
  - (a) Air Support (Video/Still) is available on call to support (2xR/W assets)
  - (b) Priority of Support goes to units engaged by protestors
  - (c) Restrictions on Air Support are weather based only.
- (3) Reconnaissance and Surveillance will be conducted overtly by all security personnel of any/all potential or actual protestors. Purpose is to collect evidentiary photographic and video evidence. If in an engagement, when law enforcement arrives videographer or photographer will immediately identify themselves to the Law Enforcement Incident Commander and provide IMMEDIATE playback to further the LEO investigation.
- (4) Intelligence:
  - (a) Purpose: Collect information that is relative and timely to the tactical situation on the ground and supports the pipeline effort and support Law Enforcement

efforts for prosecution of violations of ROW and Equipment sanctity as well as any assaults on pipeline personnel.

(b) Information collected of a strategic value will be assessed and forwarded to corporate headquarters for analysis and processing.

(5) Engineering – Not Applicable at this time

b) Tasks to Maneuver Units: SEE ATTACHED SCATTER SHEETS

**4) Coordinating Instructions:**

- a) Maintain current security posture
- b) Maintain current communications tempo
- c) Coordinate any withdrawals from worksites with foreman on site.
- d) Report units engaged ASAP to TOC
- e) QRF Units to have C-Wire and No Trespassing signs to facilitate rapid deployment of temporary fencing around works sites that are threatened by rioters.

5) Service Support – per individual company SOP

**6) Command and Signal:**

- a) Command:
  - i) Location of Operation Center is Mandan Airfield (Greg Allen)
  - ii) Location of higher headquarters is ETC HQ in Houston, TX
- b) Signal:
  - i) Primary – WhatsApp Messaging
  - ii) Alternate - Cell to OPS/INTEL Center – 701-289-9200
  - iii) GuardianAngel Application/SOS Beacon
  - iv) **COLOR OF THE DAY – RED**
  - v) **COLOR OF THE NIGHT- GREEN**