

Lesson 3.3
Tactical Planning Considerations for IED Risk Mitigation
(Supplemental to Lessons 3.1 & 3.2)

### Lesson Content

- Threat analysis
  - -Tools and materials
- Risk analysis
- Mitigating risks



Supplemental to Lessons 3.1 / 3.2

Additional planning tools that will assist in assessing threats using IEDs and their networks

# Counter-EO (IED) Strategy

#### 3 pillars to Counter EO framework



### Objectives

- Secure Environment
- IED threat risk mitigation
- Protection of Civilians
- Force Protection

## FP Considerations – Mission Analysis



#### 1. Analysis of the Operational Environment (AOE)

2. Actor Evaluation- Identification of Key Actors- Potential IED Attackers / groups using IEDs, specifically: Planners (strategy), Suppliers, Transporters, Builders, Emplacers, Trigger persons, Exploiters

#### 3. Threat Analysis

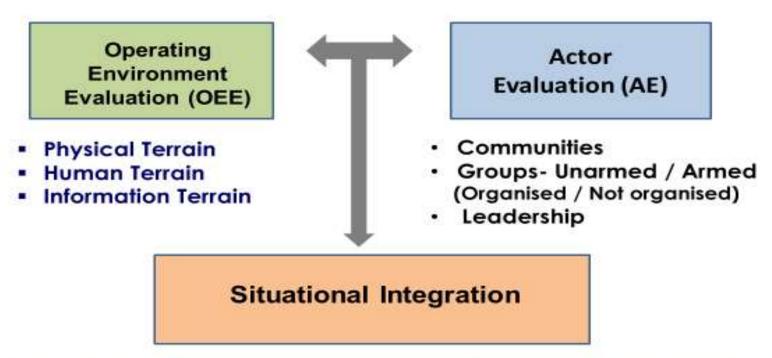
- a) Overview-How Actors / Group Interact in the OEE
- b) Other support Actors (Counter IED)
- c) Threats identified current location, transit route areas, TAO assigned / potential
- d) Matrix-each threat determine 5 Ws; additional Tactical-Emplacers, Trigger persons, Exploiters; Operational-Transporters, Builders

#### 4. Risk Analysis

- a) Vulnerability assessment
- b) Capability assessment Assistance / Support
- c) Danger level assessment
- d) Risk analysis matrix

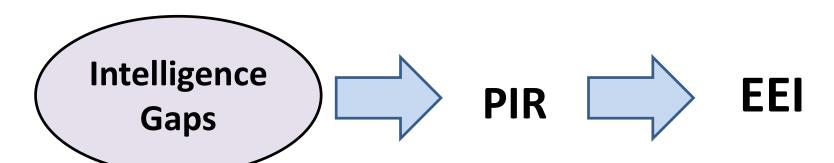
# IED Tracking and Intelligence Tools

#### **Analysis of the Operational Environment (AOE)**



How Actors, Groups interact in the Operating Environment

# Key Information- IED Network



#### **IED network Information**

# Identification of IED network tasks and actors

- Who/what group accomplishes key tasks

- What/who are the targets
- How do they procure the components
- What type of IED
- Where/locations/ transport routes
- How are they emplaced

- Build
- Transport
- Emplace
- Trigger
- Exploit

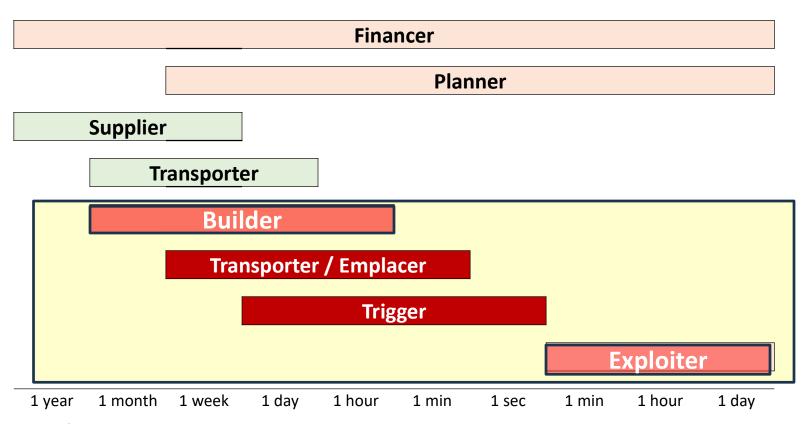
# FP Considerations – Develop Information Acquisition Plan (IAP)

- A tool to capture leadership 'direction'
- Assigns tasks to collection assets
- A living document; updated as requirements change
- Also called a Collection or Reconnaissance Plan

Transport
Build
Emplace
Trigger
Exploit

# Identification of Key IED Actors

#### **IED System Actors**



<sup>\*</sup>At any of the later stages, there may include temporary storage of the device

#### IED Focused FP Planning Tools

# IED Network Key Actors and key Information

## IED Builder / Build (Construction)



- Educated (electronics / chemistry)
- Foreign trained
- Located in an area that has bulk / large amount of deliveries
- Ideologue

**PIRs** 

EEI

- Location of building / factory
- What type of vehicles typical in the area and have they changed
- What type of IED components used
- Missing fingers
- Skin is stained
- Has security escorts
- Seen in around building as Home Made Explosive indicators

# Transporter / Transport of IED materials or IED to target location

# Profile

- Prior criminal or militant group affiliations
- involvement in extremist social networks
- Will blend in population
- Desperation, in-poverty, or involvement in illicit economies

#### **PIRs**

- Where are the routes, pick up and delivery location
- What means of transport is used
- Where do or how do the hide IED / IED components

#### EEI

- Signs of ideological extremism, propaganda materials in cab
- Security escorts around or few vehicles back
- Vehicles with modifications, hidden compartments, or alterations
- Unusual nervousness, sweating, or avoidance of eye contact
- Attempting to blend into larger convoys or timing high peak traffic

## IED Emplacer/ Emplacement



- Willing or coerced (local farmer hired?)
- Low skill level required
- Lives in local area
- Access to temporary storage of IED; can transport IED

#### **PIRs**

- What are the ingress/egress routes to the target?
- What is the terrain like around a static target?
- What is the security situation? How close can they get to a target?
- What is available to conceal the device?
- Digging holes
- Running wires
- Placing road markers
- Working with road crew
- In-placing early warning / observation

# IED Trigger Person / Detonate

- Poor, unemployed, need money
- Fervent zealots, ideologists
- Profile Unsophisticated, disposable, unaware (some cases)

#### **PIRs**

- What type of IED exploded?
- What were the likely targets of the attack?
- What were the threat actor's actions following the attack?

#### EEI

- Standing / loitering near historic IED sites
- Nervous actions
- Using phone
- Trails convoys then speeds ahead to pre-position IEDs
- Suspicious activities in vicinity, such as tracking movements

### Exploiter / Exploitation Post IED Attack

## Profile

- Professional or amateur videographer
- Younger, skilled in propaganda and communications
- Social media presence / influence

#### **PIRs**

- Who is taking the video and where are they posting?
- How is the video getting distributed?
- Why is actor recording and disseminating?

#### **EEI**

- Holding camera
- Observing event
- Pre-positioned suspiciously or near IED event
- Person actively recording TTPs post IED attack

#### **Making Homemade Explosives**

Indicators- IED suppling, building, transporting, storing, etc.

#### **Chemicals Presence:**

- Ammonium nitrate
- Nitric acid
- Potassium chlorate
- Potassium nitrate
- Urea

#### Other common materials:

- Sawdust
- Flour
- Benzene
- Gas, diesel, kerosene
- Vaseline

#### **Other Indicators:**

- Strong odors
- Caustic fumes
- Strong smells drains/sewer
- Large vet fans
- Materials out of context
- Lab equipment
- Large amount of chemicals
- Wildlife sick or dead
- Vegetation discoloration
- Large mixers
- Tarps (for drying HME)
- Mix pits lined with plastic
- Stockpile-palm oil containers

#### Vehicle-Borne IEDs

- Extended timeframe to plan, resource, build
- Skilled mechanic to prepare vehicle
- Usually moved to AO final staging area
- Explosives added at final staging area
- Suicide driver and vehicle moved separately to area
- Suicide driver moved into vehicle at last possible moment
- Local spotters used to observe attack success/failure

#### **Typical VBIED**

#### **Targets:**

- Large crowds
- Convoys
- Bases
- Access gates

#### **Indicators:**

- Hidden compartments
- Veh modifications (two gas tanks)
- Windows tinted / wires sticking out
- Weighed down and slow moving
- Swerving
- Nervous solo driver

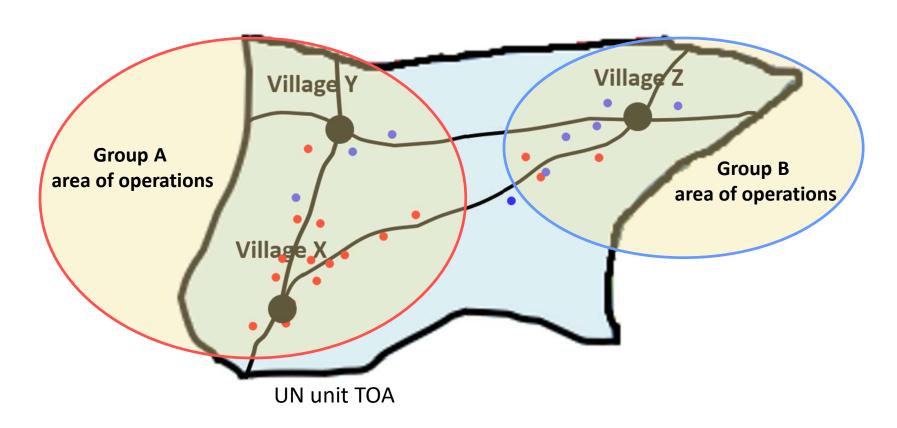
IED Focused FP Planning Tools

# Pattern / Predictive Analysis

## Determine IED time / locations

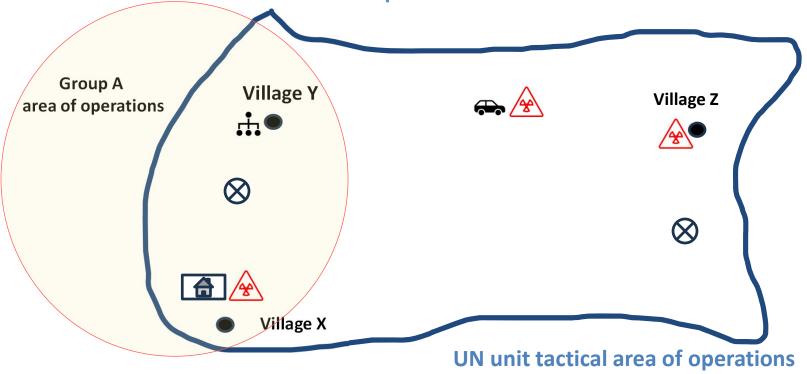
- Help predict threat COAs
- Pattern analysis of attacks
- Pattern analysis or identification of IED shaping actions (supply parts, assemble parts, build IED, transport IED)
- Attacker group area of operations and vicinity to their logistic support (lines of communication and logistics)
- Patterns help drive predictions (Threat COAs)
- UN is using GEO Spatial and AI tools to help predict

# IED Pattern Analysis IED Attack Incidents Location comparison / connections



Use colour codes for IED type and suspected attack groups

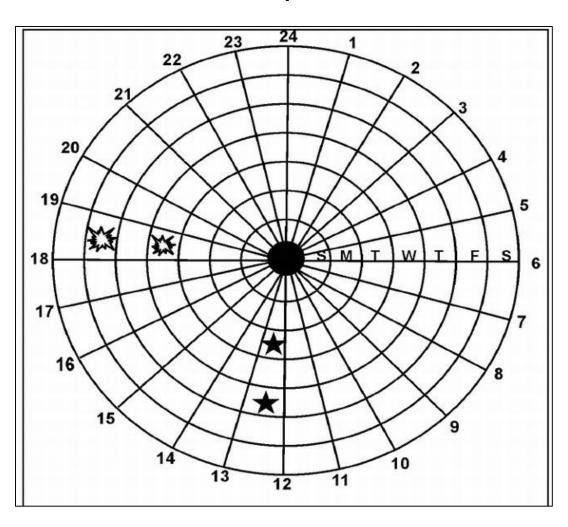
# IED Pattern Analysis Shaping Incidents Location comparison / connections



- Potential IED assemble / builder
- **UN CP Discovered Homemade Explosive Chemicals in Car**
- Potential Group Leadership IED attacks
- **A**
- **IED Chemicals found**
- **Exploit / Trigger- Overwatch / Observers / Video team discovered**

# IED Pattern Analysis

#### Date / Time plot sheet



# Mission analysis Course of action Orders production Execution

- EOD
- Engineers
- Search Teams
- Added Security
- UAS
- CREW
- Specialised IED / mine equipment
- Clearance Teams
- SWAT Teams
- Police Units

#### Key actors – IED Supplemental

## Potential Counter-IED Support Actors

- Pinpoint location and area of operations
- 2. Determine:
  - Assets / capacity / capabilities
  - Will to support
  - Interoperability / C2
- 3. Identify the existing coordination mechanisms or SOPs



# Threat analysis Overview

- 1. Consideration threats identified / Key Elements
- 2. Analyse IED attackers, the networks that support the attack, and Support units with counter IED capabilities
- 3. Develop a CoA for each threat-
  - Potential attacker- groups (Who)
  - IED type (with assault, direct fires) (What)
  - Your unit affected (to / against Whom)
  - Location of attack (Where)
  - Day / time period of attacks estimated (When)
  - Motivation, intent behind attack (Why)
  - Tactics, maneuver used for attack (How)

# Threat analysis Key Element

For each group with a potential to use

Group	Your Unit's Operation viewed as Antagonistic	Retaliation	Current IED threats / exploitation On Social Media	Robust IED Support network
Group <b>A</b>	Concern	Concern	Concern	Concern
Group <b>B</b>	Concern		Concern	Concern
Group <b>Z</b>				

## Threat Analysis Matrix (COA) – IED Attack

After determining key actors and key elements develop a general threat analysis COA matrix

	What	Who	Whom	Where	When	Why	How
Threat 1	IED	Group A	тов х	TOB Lat-Lon Access gate	Early morning D-Day	Embarrass UN and UN will Mass casualties	VBIED acting as vendor delivering Food items
Threat 2	IED	Group A	Convoy unit X	Route X J turn vic xxx	Day	Spoil mandate/ embarrass	Dug in IED night before with Direct fire ambush post IED
Threat 3	IED	Group B	Check Point Delta Unit Y	Hapeville City Vic xxx CP Delta	Mid Day D-Day +5	Retaliation for HSSF and UN Cordon & Search Op	Suicide IED Individual dresses a female going through CP

## Threat Analysis Matrix (COA) IED Network

Assessment of each threat COA separating into network components

#### **Threat 1 (Vehicle Born IED) Example**

	Emplacers	Triggermen	Exploiters
WHO	Car Repair shop Zerbo	Suspected Micela Jonas	Group A Lieutenants
WHAT	Complete IED Minus trigger	Install arming device	Films and records lessons
WHEN	Vic xxx	Vic xxx 2 block away	Overwatch from TOB
WHERE	Day before H-hour	H minus 1 hour	In place 30 min prior H hour
WHY	Prep Veh For handover	Final prep veh And driver	Use date for TTPs & S. media
HOW	Hidden in False Gas-tank	Arms IED/driver Radio remote	Video recording

## Threat Analysis Matrix (COA) IED Network

Assessment each Threat separating into network components

	Builders	Transporters
WHO		
WHAT		
WHEN		
WHERE		
WHY		
HOW		



# Risk Analysis Overview

- 1. Vulnerability assessment- our unit vulnerabilities against a given threat
- 2. Support actors' capability assessment- Other units/ elements with counter IED assets that may assist or support
- 3. Danger level assessment for each threat identified
- 4. Develop a risk analysis matrix as a visual tool to help identify and prioritise the threats with higher risks

Risk analysis



# Our Unit's Vulnerability Assessment (IED)

#### Our unit's vulnerability against each IED threats identified

Threat	C2 Commo	Armor	Mobility	Fire- power	Intel	Cyber	Medical	Size / Coefficient Min unit for tactical deployment	Time Distances for others to Support your unit
Threat 1									
Threat 2									

# Mission analysis Course of action Orders production Execution

#### Risk analysis

# Support Actors to Assist in mitigating IED Threats

For each potential FP Support actors in the proximity or timeline to be able to support

Threat 1	Intentions committed	Logistical requirements	Capability	Interoperability C2
FP Support Actor 1	Yes	No	Yes	Yes
FP Support Actor 2	No	Yes	Yes	No
FP Support Actor 3	?	Yes	Yes	No

# Receipt of Mission Mission analysis Course of action Orders production Execution

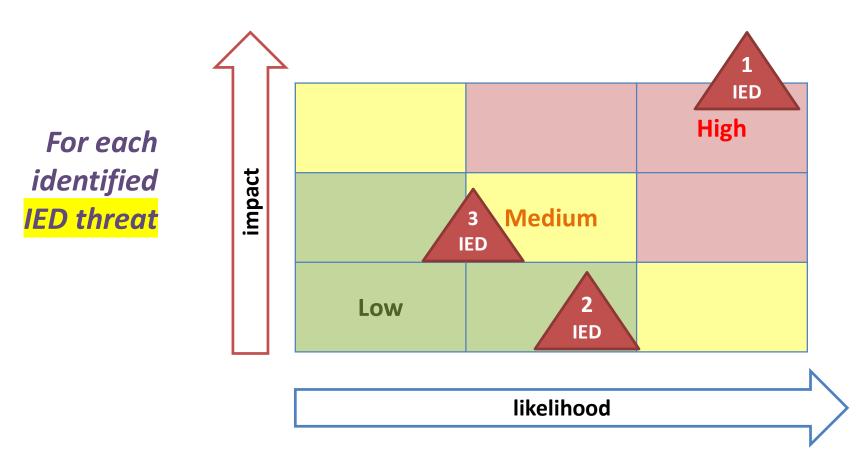
#### Risk analysis

# Danger level assessment

For each Threat

Threat	Intent	Threat vs Unit Capabilities	Historical	Other (Commander concerns)
Threat 1	High	High	High	High
Threat 2	Medium	low	low	Low
Threat 3	Medium	Medium	Medium	Medium

# Risk Analysis Tool - IED



Prioritisation of risks are classified from low, medium, to high



- Develop plans / COAs to reduce, neutralise, or eliminate the threat
- Reduce likelihood
- Reduce impact
- Disrupt or impede any phase the Network

#### Our Unit's Force Protection COAs to counter IED Threat COAspurpose to reduce impact or likelihood of threat

Threat	Threat 1	Threat 2	Threat 3
Who	Who in our unit executes the tasks		
What	the tasks		
When	Time/ timing		
Where	Location		
How	Concept of maneuver		
Why	Purpose End State		
External Coordination	HSSF / other Support units		

# Our Unit's FP COA targeting IED Network Risks Threat 2

Target	Emplacers	Triggermen	Exploiters
Who	Our Alpha COY Platoon 2 With EOD Team X		
WHAT	Combat Patrol conducts Overwatch		
WHEN	NLT Hour / Day (prior to convoy movement)		
WHERE	Vic xxxx xxxx		
WHY	To observe preparation and emplacement		
HOW	Move at night establish temporary OP EOD Team will be in support		

## Threat Analysis Matrix (COA) IED Network

Assessment each Threat separating into network components

	Builders	Transporters
WHO		
WHAT		
WHEN		
WHERE		
WHY		
HOW		

## General Mitigating Measures

- Avoid IED areas by changing routes or movement times
- Sweep area of IEDs
- Place an overwatch elements / ambushes overlooking hot spots
- UAV surveillance of known areas of interest (NAI)

### FP Courses of Action-IED

### (General Examples)

### Reduce likelihood/threat of this IED threat

What	Who	Whom	Where	When	Why	How
IED	Group A	Convoy unit X	Route X J turn vic xxx	Day	Spoil mandate/ embarrass	Dug in IED night before with Direct fire ambush post IED

#### **Pro-active**

- Send recon element ahead on route
- OP check points
- Focus on emplacer
- Identify OPs prior to operation
- Circumvent hotspots if possible
- Deploy S&D teams if forced to enter
- Employ and stay within jammer range
- Snipers

#### Re-active

- Evacuate; secure, area, return fire if to neutralise threats
- Regroup at rally point
- Communicate accurate incident information
- Casualty care and evacuation
- Cordon to preserve evidence
- Reassess and reorganise
- Continue operations

# Proactive Counter IED Techniques Examples

## Examples- Mitigation Measures

- Deploy recon elements ahead from main element
- Observe for triggermen, cameramen, and lookouts
- Engage local population
- Employ traveling overwatch when contact is likely
- Double-back behind convoy to catch IED re-seeding elements

## Route Analysis

- Secured areas
- Check points
- Phase lines
- Danger zones



ELEPHANT D	=	CRITICAL	DOUENTZA	GOSSI	VOIED/RCIED /Cx ATK
ELEPHANT E	=	HIGH	GOSSI	GAO	VOIED/RCIED - Cx ATK
LION C1	=	LOW	GOUNDAM	TIMBUKTU	VOIED/CIED - Cx ATK
OCTOPUS A	=	HIGH	DOUENTZA	TIMBUKTU	VOIED/CIED - Cx ATK
NUMBAT	-	LOW	KONNA	NIAFUNKE	VOIED
SCORPION	=	LOW	ANSONGO	TESSIT	VOIED/RCIED – Cx ATK
TIGER A	=	MODERATE	ANEFIS	KIDAL	VOIED/Mine

Threat Level	Protective measures
CRITICAL	Escort is <b>recommended</b> to include an appropriate number of armored vehicles with heavy weapon systems, as well as an EOD team
HIGH	Escort is <b>recommended</b> to include at least 2 armored vehicles with heavy weapon systems, as well as an EOD team
MODERATE	Escort is <b>recommended</b> with small arm weapons and EOD QRF in stand-by
LOW	No escort <b>recommended</b> but convoys should consist of a minimum of three vehicles

# Examples- Mitigation Measures along routes

- Visual detection is the number one detection method
- Always vary the path taken
- Do not follow the track in front of you
- Avoid tops and bottoms of hills, use crests
- Sanitise routes, assembly areas to deny emplacement
- Carry a list of questions to engage the local community
- Sweep with metal detectors

### Mitigation Measures- Bases

- Control vehicles- defensive barriers, serpentines
- Prior Access Checkpoints (CP) so drivers know where to stop
- Crew-served weapons-avenues of approach
- Security, inspection and searching (special secured areas)
- Do not set patterns in procedures
- Remain behind protective cover when vehicles approach
- Buildings should be 300m away from gates / entry
- Emergency gates that rise and lower for counter attacks

### Lesson Take Away

- IED attacks on peacekeepers has reached alarming levels
- The lesson has supplemental tools to analyse IED networks complimenting lessons 3.1/3.2
- 3 pillars to Counter IED framework-training-degrade network-defeat device
- Identifying the threat is based on the Analysis of the Operational Environment
- Pattern & Predictive Analysis is a crucial practice for countering IED threats
- A proactive approach at countering / impeding the network reduces
   IED threat risks
- Develop plans / COAs to reduce likelihood / impact, neutralise, or eliminate
- Disrupt or impede any phase the IED Network

# Develop FP Courses of Action To Mitigate

Reduce likelihood / impact of this VBIED threat to TOB

What	Who	Whom	Where	When	Why	How
IED Attack	Group A	тов х	TOB Lat-Lon Access gate	Early morning D-Day	Embarrass UN and UN will Mass casualties	VBIED acting as vendor delivering Food items

**Task #1:** Following a risk analysis, it was established that this threat poses a high level of risk. Formulate FP Mitigating Courses of Action (COAs) for this threat. Focus on the "what," "where," and "how" aspects only. Your COAs should encompass both proactive planned mitigating measures and reactive measures post-incident.

**Task #2:** Create a design for an entry / access point to a UN operating base using a whiteboard, butcher paper, and markers. Your design should aim to mitigate potential risks associated with threats like this one.

## Task #1 Solution Examples Possible mitigating measures / COA

#### Reduce likelihood / impact of this VBIED threat to TOB

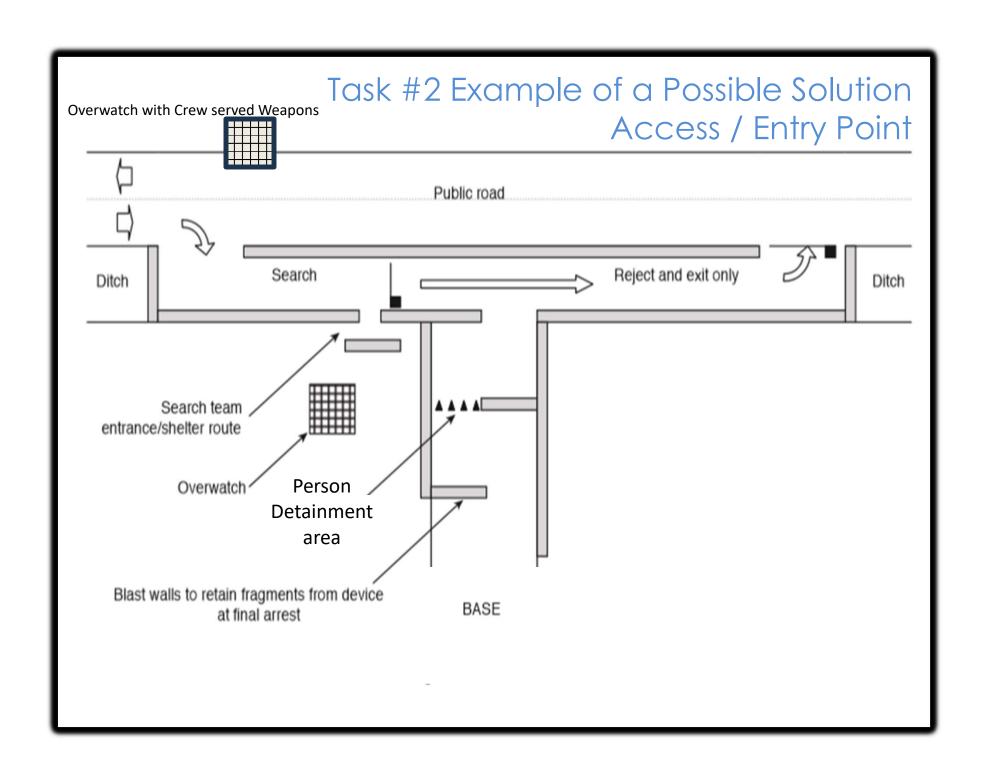
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### **Proactive Risk Mitigation**

- Recon patrols around outside TOB
- Control traffic
- Serpentine barriers
- Outer Checkpoints along routes
- Search suspicious vehicles
- Barrier laden inspection area
- Crew served overwatch
- Canine units
- Use snipers

## Reactive- Consequence Risk Mitigation Management

- Shoot vehicle tires or engine
- Doesn't work, shoot driver
- QRF activated
- Medical assistance
- Counterattack
- Emergency defense drills-Personal go to rally points / defensive positions



## Questions