

Life Cycle of an SCR

Industrial Security Webinar Series

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“Lifecycle of an SCR”

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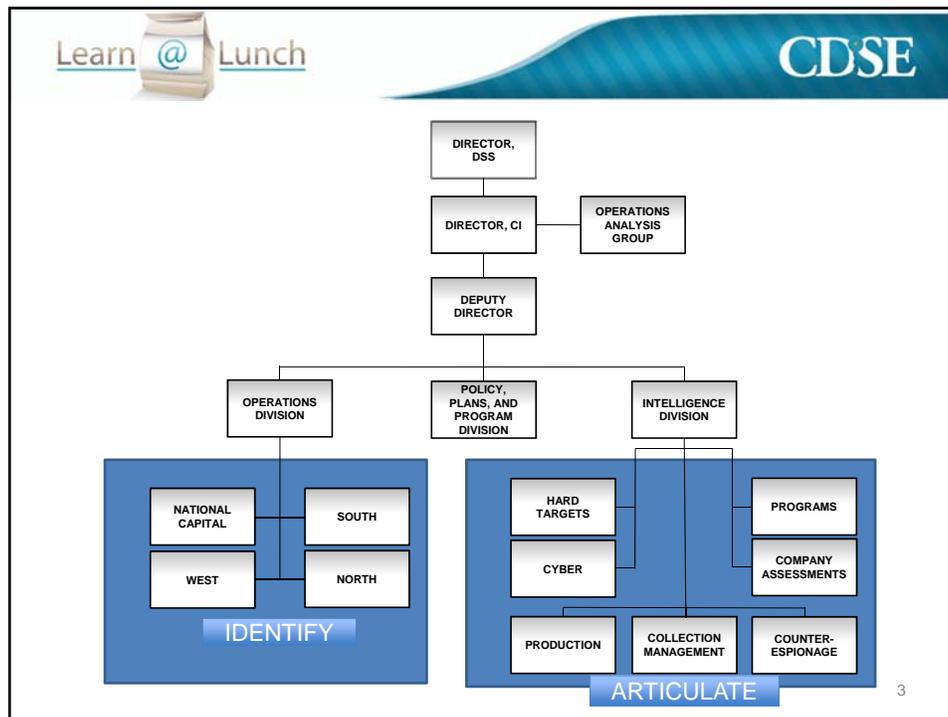
CDSE

Agenda

1. Introduction
2. DSS CI Directorate
3. What is Counterintelligence (CI)?
4. Identifying Suspicious Contacts
5. DSS Reporting Definitions
6. DSS Reporting Process
7. Finished Intelligence Products
8. Additional Information

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What is Counterintelligence?

- Information gathered and activities conducted to identify, deceive, exploit, disrupt, or protect against:
 - Espionage
 - Other Intelligence activities
 - Sabotage
 - Assassinations
- Conducted by, for, or on behalf of:
 - Foreign powers
 - Foreign governmental and commercial organizations
 - Foreign persons or their agents
 - International terrorist organizations

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Industry – First Line of Defense



Friendly Information



Research, development, testing, and evaluation



Program milestones & specifications



System capabilities

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Industry – First Line of Defense

Foreign entities will also target information relating to your facility's personnel, security, and operations



YOU are the first line of defense in protecting classified information and defense technologies!

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1-302 Reports to be Submitted to the CSA

a. Adverse Information.

- ...concerning any of their cleared employees
- ...not based on rumor or innuendo
- ...subsequent termination of employment of an employee does not obviate the requirement to submit this report

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1-302 Reports to be Submitted to the CSA

b. Suspicious Contacts

- ...efforts by any individual, regardless of nationality, to obtain illegal or unauthorized access to classified information or to compromise a cleared employee
- ...all contacts by cleared employees with known or suspected intelligence officers from any country, or any contact which suggests the employee concerned may be the target of an attempted exploitation by the intelligence services of another country shall be reported

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Identifying Suspicious Contacts



A man in a dark suit and orange shirt is sitting at a white desk with a computer monitor and keyboard. He is holding binoculars to his eyes, looking upwards. The background is a plain white wall.

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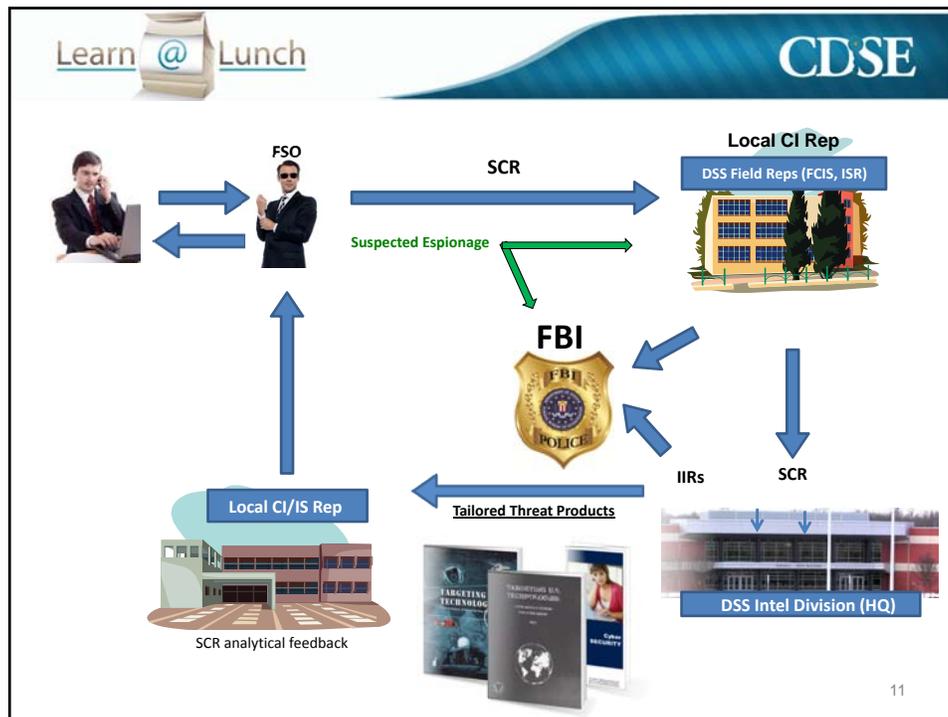
DSS Reporting Definitions

DSS sorts reports into three distinct categories:

- Suspicious Contact Report (SCR)
- Unsubstantiated Contact Report (UCR)
- Assessed No Value (ANV)

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Roles – The Facility Security Officer

- Facilitates communication between DSS and cleared facility
- Promotes CI awareness at cleared facility
- Pass suspicious contact information to DSS representative in a timely manner
 - FCIS, ISR, ISSP
- Receives SCR feedback and DSS finished analytic products

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Roles – The Field CI Specialist

- Receives suspicious contact from FSO/ISR/ISSP
- Determines if contact is:
 - SCR
 - UCR
 - ANV



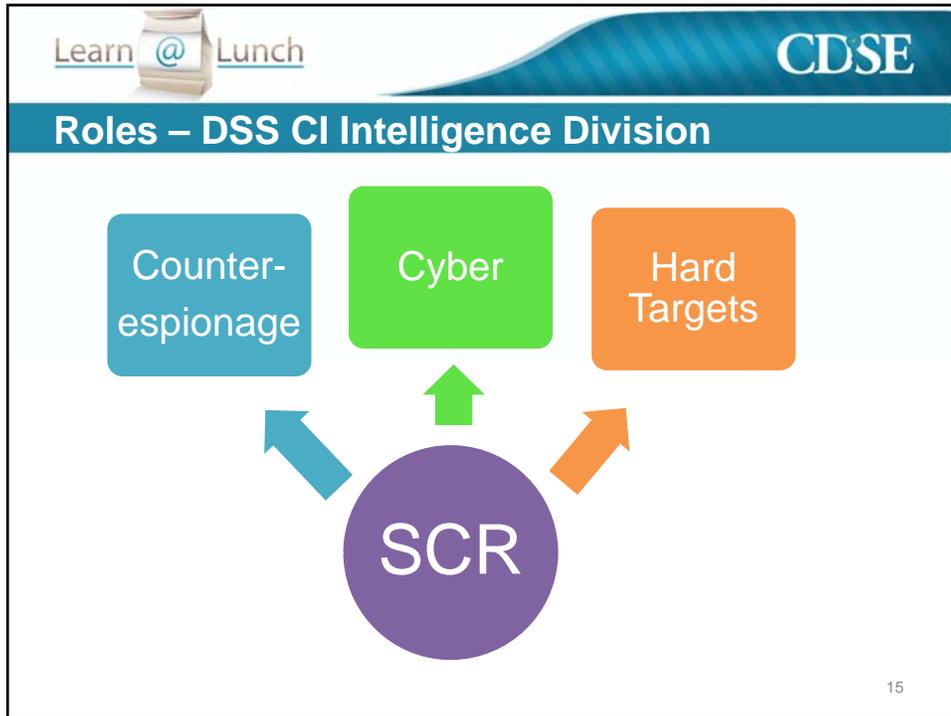
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Roles – The Field CI Specialist

- If determined to be of CI value:
 - Information is captured in a report and forwarded to CI headquarters for research and analysis
- Has the option of generating an immediate local referral to respective U.S. Government agency or agencies based on applicability and time sensitivity

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- ## Roles – DSS CI Intelligence Division
- Analysts conduct research and analysis
 - Generate an analytic response
 - Generate a referral at the national level if required
 - Forward findings to FCIS for dissemination
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Roles – DSS CI Operations Division

- Conduct research on suspicious contacts
- Provide referrals
- Provide liaisons
- Perform outreach
- Contribute to policy discussions and de-confliction/synchronization efforts
- Develop monthly reporting metrics
- Provide final case disposition
- General administrative and logistics support

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Roles – Operations Analysis Group

- Established on June 15, 2010
- Drive collaboration and information sharing across the agency
- Representatives from:
 - CI, ISFO, DISCO, FOCL, and IP
 - Under OAG leadership
- Meet daily to address high profile reports
- Examine reports to determine vulnerability-internal and external
- Resolutions include DSS process improvements

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DSS CI Products

- Targeting U.S. Technologies: A Trend Analysis of Reporting from Defense Industry
- The Crimson Shield
- The Scarlet Sentinel
- Cyber Activity Bulletins
- Bronze Dragon
- Gray Torch



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Additional Products

- Intelligence Information Reports (IIRs)
- DSS CI Web-Based Training <http://cdsetrain.dtic.mil/>
- DSS Threat Advisory
- Counterespionage Branch Analysis Report (CEBAR)
- CI Briefing
- CI Tri-folds

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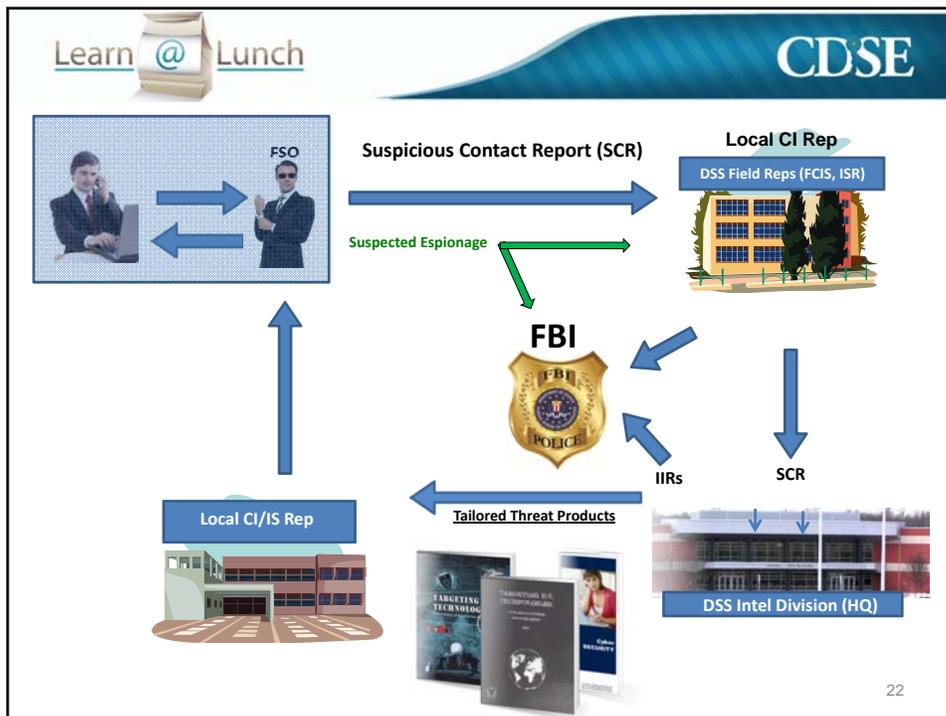
Additional Support

- Contact DSS CI for questions regarding:
 - This Briefing
 - Foreign Visitors
 - Foreign Travel
 - Arranging Briefings
 - CI Support

- Visit DSS's web page for additional educational material on the threat to you and Industry:

WWW.DSS.MIL

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First, Last, and Only (FLO)

FLO - You may be the first, last, and only opportunity for the U.S. Government to obtain the information being reported to you.



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