Life Cycle of an SCR

“Lifecycle of an SCR”

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
Life Cycle of an SCR

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
Industry – First Line of Defense

Friendly Information
Research, development, testing, and evaluation
Program milestones & specifications
System capabilities

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!
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

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

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

- 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

- Counter-espionage
- Cyber
- Hard Targets

Analysts conduct research and analysis
Generate an analytic response
Generate a referral at the national level if required
Forward findings to FCIS for dissemination
### 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

### Roles – Operations Analysis Group

- Established on June 15, 2010
- Drive collaboration and information sharing across the agency
- Representatives from:
  - CI, ISFO, DISCO, FOCI, 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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<th>DSS CI Products</th>
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<tr>
<td>Targeting U.S. Technologies: A Trend Analysis of Reporting from Defense Industry</td>
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<tr>
<td>The Crimson Shield</td>
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<td>The Scarlet Sentinel</td>
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<tr>
<td>Intelligence Information Reports (IIRs)</td>
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<td>DSS CI Web-Based Training <a href="http://cdsetrain.dtic.mil/">http://cdsetrain.dtic.mil</a></td>
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<td>DSS Threat Advisory</td>
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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
FLO - You may be the first, last, and only opportunity for the U.S. Government to obtain the information being reported to you.