

DEBRIEFING FOR SUSPICIOUS CONTACTS DURING FOREIGN TRAVEL

The National Industrial Security Program Operating Manual (NISPOM) 1-302b requires that Suspicious Contacts shall be reported by contractors. Suspicious contacts shall be reported when: individuals, regardless of nationality, attempt to obtain illegal or unauthorized access to classified information or attempt to compromise a cleared employee.

When suspicious contact information is reported, it allows (company name) to better prepare other travelers to recognize and deal with indications of hostile elicitation. The questions below address issues associated with inappropriate initiatives that may have been taken by foreigners you met.

(company name) employee: _____

Traveled to: _____

Dates of travel: _____ to _____

Respond fully to the following questions:

ELABORATE ON YOUR AFFIRMATIVE ANSWERS UNDER EACH COMMENT.

1. Did any of your foreign contacts probe inappropriately for information of a technical nature related to your work?

Yes No

Did they probe for information concerning your personal life? Yes No

2. Did you (or do you expect to) receive requests from any of your foreign contacts for classified, sensitive or proprietary information or documents? Yes No _____

What about unclassified information? Yes No _____

3. Do you intend to communicate with foreigners you met on this trip, either through e-mail, written correspondence, or in person in the future? Yes No If yes, which individuals?

4. Did you have any evidence that audio or physical surveillance was focused on you or your traveling companions? Yes No What led you to believe this? _____

Might your baggage, room, or belongings been searched or tampered with?

Yes No

5. If you attended a conference, workshop, symposium, etc.: did any of the foreign participants or presenters not know enough about their field to lead you to question their bona fides or their reason for being there? Yes No _____

6. Did any of your foreign contacts extend favors, invitations, or special treatment to you (including invitations to dine at private homes: offers to take you to facilities otherwise off-limits to visitors like yourself; an invitation to visit the foreigner's country, of other than the one you visited on this trip)? Yes No _____

7. Did you receive or do you expect to receive an invitation for a return visit to the destination(s) on this trip? Yes No Describe who invited you and under what circumstances.

8. Were you asked to (or did you) take letters or packages out of any of the countries you visited? Yes No _____

9. Were any sexual overtures made to you by any of the foreigners you met? Yes No Describe what happened. _____

10. Did you encounter any unexpected or unusual situation on your trip? Yes No Describe what happened. _____

Please feel free to make additional comments, pertaining to any other situations that you feel may have been conducted for the purpose of elicitation of ANY information, personal, classified or unclassified.