Student Guide

Course: Sensitive Compartmented Information (SCI) Refresher

Course Information

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Provide annual refresher training on how to protect Sensitive Compartmented Information (SCI) and Sensitive Compartmented Information Facilities (SCIFs)</th>
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</thead>
<tbody>
<tr>
<td>Audience</td>
<td>Military, civilian, and contractor personnel who work in a Sensitive Compartmented Information Facility (SCIF), including those who are responsible for the security of a SCIF, namely the Special Security Officers (SSOs) and Special Security Representatives (SSRs)</td>
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<tr>
<td>Pass/Fail %</td>
<td>75% on final examination</td>
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<tr>
<td>Estimated completion time</td>
<td>120 minutes</td>
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Course Overview

Because the United States Government has placed its trust in you, you have been given access to SCI. Whether you've had access to SCI for a long time or just received it in the past year, you know that when you protect SCI, you are protecting our nation’s security along with the war fighters defending the American way of life.

In this course, you will review who in the Intelligence Community works with SCI, what intelligence collection methods are used to gather SCI, and what your responsibilities are, as outlined in your SCI Nondisclosure Statement, to protect SCI both inside and outside your Sensitive Compartmented Information Facility (SCIF). In addition, throughout this course you will occasionally see information that is specific to the Special Security Officer (SSO) and Special Security Representative (SSR) roles. All others may bypass this information.
Lesson 1: Course Introduction

Course Objectives

Here are the overall course objectives:

- Recognize SCI policy guidance documents
- Identify the purpose and components of the Sensitive Compartmented Information (SCI) Nondisclosure Statement (NdS)
- Identify classification markings and dissemination controls for SCI materials
- Identify the proper methods for handling, discussing, reproducing, transporting, and destroying SCI material
- Identify the proper procedures for visitors and escorts in a SCIF
- Identify the types of accredited SCIFs and their purposes
- Recognize the types of information that must be reported by or about individuals who have SCI access

Here are additional lesson objectives for SSOs/SSRs:

- Identify the process for SCI pre-screening and indoctrination
- Identify the SCIF accreditation process
- Identify the components of the Fixed Facility Checklist (FFC)

Course Structure

This course is organized into the lessons listed here:

- Course Introduction
- SCI Fundamentals
- SCI Control Systems and Markings
- Protecting SCI
- SCI Reporting Requirements
- Course Conclusion
Lesson 2: SCI Fundamentals

Lesson Introduction

1. Opening

Our democratic principles require that the American people be informed of the activities of their Government. Also, our nation's progress depends on the free flow of information. Nevertheless, throughout our history, the national interest has required that certain information be maintained in confidence in order to protect our citizens, our democratic institutions, and our participation within the community of nations. Through the use of controlled environments, classification, and compartmentation, we protect our assets and our nation’s security from threats such as spies, insiders, terrorists, and foreign intelligence services. Your position exposes you to Sensitive Compartmented Information emanating from the Intelligence Community. SCI involves intelligence sources and methods that are the Intelligence Community’s most treasured secrets. Although the protection challenge is significant, it is your life-long security responsibility and legal obligation to protect SCI.

2. Objectives

In this lesson, you will review fundamental information about SCI such as the members of the Intelligence Community (IC), SCI policy and guidance documents, and the SCI Nondisclosure Statement.

Here are the lesson objectives:

- Recognize SCI policy and guidance documents
- Identify the purpose and components of the SCI Nondisclosure Agreement

3. IC Members

As you are aware, SCI is generated and regulated by various entities within the U.S. Intelligence Community (IC). The IC is headed by the Director of National Intelligence (DNI) and comprises the Central Intelligence Agency (CIA), which is an independent agency, as well as Departmental Intelligence Elements, which are government agencies, and Department of Defense (DoD) Intelligence Elements, which are the defense agencies and military components.
The DNI and the Defense Intelligence Agency (DIA) have direct authority over Sensitive Compartmented Information Facilities (SCIFs) in that the DNI establishes the security requirements for SCIFs and the DIA is responsible for the accreditation of DoD SCIFs.

<table>
<thead>
<tr>
<th>Head of IC</th>
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<tbody>
<tr>
<td>Director of National Intelligence (DNI)</td>
<td>The Director of National Intelligence (DNI) has oversight of the Intelligence Community (IC). The DNI oversees the priorities, targets, operations, and budget execution of the IC. The DNI establishes the security requirements for Sensitive Compartmented Information Facilities (SCIFs).</td>
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<tr>
<th>Independent Agency</th>
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<tbody>
<tr>
<td>Central Intelligence Agency (CIA)</td>
<td>The Central Intelligence Agency (CIA) provides accurate, evidence-based, comprehensive, and timely national intelligence related to national security. The CIA conducts counterintelligence activities, special activities, and other functions related to national intelligence and national security as directed by the President. The CIA collects Human Intelligence (HUMINT) through its clandestine arm, the National Clandestine Service (NCS). The CIA also operates the Open Source Center (OSINT), which collects intelligence from publicly available sources and analyzes it to produce actionable intelligence.</td>
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<tr>
<th>Departmental Intelligence Elements</th>
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<tbody>
<tr>
<td>Department of Energy (DOE)</td>
<td>The Department of Energy's Office of Intelligence and Counterintelligence performs analyses of foreign nuclear weapons, nuclear proliferation, and energy security-related intelligence issues in support of U.S. national security policies, programs, and objectives.</td>
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<tr>
<td>Drug Enforcement Administration (DEA)</td>
<td>The Drug Enforcement Administration’s Office of National Security Intelligence deals with the nexus between illegal drug production and trafficking and the worldwide terrorism threat.</td>
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<tr>
<td>Treasury</td>
<td>The Treasury Department’s Office of Intelligence and Analysis collects and processes information that may affect U.S. fiscal and monetary policy.</td>
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<tr>
<td>Departmental Intelligence Elements</td>
<td>Description</td>
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<tr>
<td>Department of Homeland Security (DHS)</td>
<td>The Department of Homeland Security (DHS) was formed in response to the terrorist attack on September 11, 2001. The DHS combined 22 previously existing agencies into one in order to reduce the vulnerability of the U.S. to terrorism and to detect, prevent, and respond to terrorist attacks. The DHS is composed of five directorates. The Intelligence and Analysis Directorate is a member of the IC. Other notable components of DHS involved in the IC include the U.S. Coast Guard, the Secret Service, the Federal Emergency Management Agency (FEMA), Customs Border Patrol, and Immigration and Customs Enforcement.</td>
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<tr>
<td>Department of State (DOS)</td>
<td>The Department of State’s Bureau of Intelligence and Research deals with information affecting U.S. foreign policy.</td>
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<td>Federal Bureau of Investigation (FBI)</td>
<td>The Federal Bureau of Investigation’s (FBI) mission is to protect and defend the U.S. against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the U.S., and to provide the leadership and criminal justice services to federal, state, municipal, and international agencies and partners. The National Security Branch is the division of the FBI that focuses on intelligence and is a member of the IC.</td>
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<td>U.S. Coast Guard (USCG)</td>
<td>The United States Coast Guard is a military, multi-mission, maritime service within the Department of Homeland Security. The Coast Guard is one of the nation’s five armed services. With maritime security as its North Star, core roles are protecting the public, the environment, and guarding U.S. economic and security interests. It performs those missions in any maritime region in which those interests may be at risk, including America’s ports, coastal waters, offshore regions, inland waterways, and international waters. To assist in accomplishing the many diverse missions of the Coast Guard, senior leadership, and operational commanders rely on the Coast Guard Intelligence and Criminal Investigations Program. The Coast Guard became a member of the Intelligence Community on 28 December 2001.</td>
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<td>DoD Intelligence Elements</td>
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<tr>
<td>Defense Intelligence Agency (DIA)</td>
<td>The Defense Intelligence Agency (DIA) coordinates military intelligence. The DIA is the DoD combat</td>
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<td>support agency and an important member of the U.S. IC. The DIA is a major producer and manager of</td>
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<td>foreign military intelligence. The DIA provides military intelligence to war fighters, defense</td>
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<td>policymakers, and force planners in the DoD and IC, in support of U.S. military planning and</td>
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<td>operations and weapon system acquisition. The DIA is the executive agent for measurements and</td>
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<td>signatures intelligence (MASINT). The DIA is responsible for the accreditation of DoD Sensitive</td>
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<td>Compartmented Information Facilities (SCIFs).</td>
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<td>National Geospatial Intelligence</td>
<td>The National Geospatial Intelligence Agency (NGA) provides timely, relevant, and accurate geospatial</td>
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<td>Agency (NGA)</td>
<td>intelligence in support of national security objectives. Geospatial intelligence is the exploitation</td>
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<td>and analysis of imagery and geospatial information to describe, assess, and visually depict physical</td>
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<td>features and geographically reference activities on earth.</td>
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<td>National Reconnaissance Office</td>
<td>The National Reconnaissance Office (NRO) designs, builds, and operates the nation’s reconnaissance</td>
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<td>(NRO)</td>
<td>satellites. NRO products, provided to customers like the CIA and the DoD, can warn of potential</td>
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<td>trouble spots around the world, help plan military operations, and monitor the environment.</td>
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<tr>
<td>National Security Agency (NSA)</td>
<td>The National Security Agency (NSA) is the U.S. cryptologic organization. NSA coordinates, directs,</td>
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<td>and performs highly specialized activities to protect U.S. information systems and produce foreign</td>
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<td>intelligence information. NSA is on the frontiers of communications and data processing and is also</td>
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<td>one of the most important centers of foreign language analysis and research within the government.</td>
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DoD Intelligence Elements

Department of the Navy

Established on March 23, 1882, Naval Intelligence is the oldest continuous serving U.S. intelligence service. It is a global intelligence enterprise of over 20,000 uniformed and civilian personnel. The Naval Intelligence primary production organization, the Office of Naval Intelligence (ONI), located at the National Maritime Intelligence Center (NMIC) in Suitland, MD, is the lead DoD production center for maritime intelligence. ONI supports a variety of missions including U.S. military acquisition and development, counter-terrorism, counter-proliferation, counter-narcotics, customs enforcement and, through partnerships and information sharing agreements with the U.S. Coast Guard and U.S. Northern Command, Homeland Security and Homeland Defense. While ONI is the largest Naval Intelligence organization with the largest concentration of Naval Intelligence civilians, most of Naval Intelligence is comprised of active duty military personnel, serving throughout the world.

U.S. Marines Corps

The Marine Corps Intelligence mission is to provide commanders at every level with seamless, tailored, timely, and mission-essential intelligence and to ensure this intelligence is integrated into the operational planning process. Because Marine forces are employed primarily at the tactical level, Marine Corps intelligence activities are oriented toward tactical support. The service allocates resources and manpower to develop and maintain specific expertise in the areas of human and technical reconnaissance and surveillance, general military/naval intelligence duties, human-source intelligence, counterintelligence, imagery intelligence, signals intelligence, and tactical exploitation of national capabilities. The Marine Corps’ Director of Intelligence is the Commandant's principal intelligence staff officer and the functional manager for intelligence, counterintelligence, and cryptologic matters.
## DoD Intelligence Elements

| Department of the Air Force | Air Force Intelligence plays a critical role in the defense of our nation, providing aerial reconnaissance and surveillance in every conflict and contingency operation since its establishment as a separate service in 1947. The establishment of the Air Force also coincided with the development of specialized aircraft for intelligence gathering. The Air Force continues to operate the 'U-2,' and has added unmanned aerial vehicles like the 'Global Hawk' and 'Predator' as intelligence platforms. Additionally, the Air Force is key to the development and use of intelligence gathered from space platforms. Air Force Intelligence Surveillance and Reconnaissance (ISR) played key roles during the Cold War in dispelling the bomber gap, the missile gap, and verifying both the presence and withdrawal of nuclear-capable missiles from Cuba in 1962. Air Force ISR professionals work at every level of command and across the entire national intelligence community, continuously preparing for and conducting operations from full-scale conflict to peacekeeping, counterdrug, counterterrorism, and humanitarian and disaster relief. In 2006, the Air Force designated the first Headquarters USAF Intelligence Director (HQ USAF/A2) as a three-star general officer position and full Deputy Chief of Staff, Intelligence. |
| Department of the Army | The U.S. Army Intelligence department (G2) is responsible for policy formulation, planning, programming, budgeting, management, staff supervision, evaluation, and oversight for intelligence activities for the Department of the Army. The G2 is responsible for the overall coordination of the five major military intelligence (MI) disciplines within the Army: Imagery Intelligence, Signals Intelligence, Human Intelligence, Measurement and Signature Intelligence, and Counterintelligence and Security Countermeasures. |
Intelligence Community – Review Activity

Who provides governance for SCIFs? For each question, select the best answer. Then check your answers in the Answer Key at the end of this Student Guide.

1) Who provides construction and security requirements for SCIFs?
   - Director of National Intelligence (DNI)
   - Central Intelligence Agency (CIA)
   - Defense Intelligence Agency (DIA)
   - Department of Defense (DoD)

2) Who provides accreditation for DoD SCIFs?
   - Director of National Intelligence (DNI)
   - Central Intelligence Agency (CIA)
   - Defense Intelligence Agency (DIA)

Answer Key

Intelligence Community – Review Activity – Correct Response

Feedback for questions:

1) Who provides construction and security requirements for SCIFs?
   - The Director of National Intelligence (DNI) provides the construction and security requirements for SCIFs.

2) Who provides accreditation for DoD SCIFs?
   - The Defense Intelligence Agency (DIA) provides accreditation for DOD SCIFs.
SCI Policy and Guidance Documents

1. Guidance Overview

Let’s look at a brief overview of the policies that guide your actions in protecting Sensitive Compartmented Information. In 1981, the President issued Executive Order 12333, United States Intelligence Activities, which established the role of Senior Officials of the Intelligence Community (SOICs) and designated the DNI as the head of the IC for intelligence matters related to national security. In 2008, the President issued Executive Order 13470, further amendment to Executive Order 12333, which changed the SOIC role to Head of an Intelligence Community Element, or HICE. Subsequently, the DNI issued several Intelligence Community Directives (ICDs) and Intelligence Community Policy Guidance documents (ICPGs) which provide security policy for the protection of national intelligence as well as the personnel security requirements for access to SCI and SCIFs and physical and technical security requirements for SCIFs. To see the ICDs or ICPGs, you may visit http://www.dni.gov/electronic_reading_room.htm. In addition, the DoD issued guidance that prescribes security policy and procedures for the protection, use, and dissemination of SCI within DoD SCIFs. The Department of the Army issued a regulation that implements DoD security policies and delegates approval authority for the establishment of SCIFs.

2. Job Aid

<table>
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<tr>
<th>Originator</th>
<th>Key Guidance Documentation</th>
<th>Description</th>
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<tbody>
<tr>
<td>Executive Branch</td>
<td>Executive Order (EO) 12333&lt;br&gt;&lt;i&gt;United States Intelligence Activities&lt;/i&gt;&lt;br&gt;4 Dec 1981 (as amended by Executive Orders 13284 (2003), 13355 (2004) and 13470 (2008))</td>
<td>This order established the Senior Officials of the Intelligence Community (SOICs), now referred to as Head of an Intelligence Community Element (HICE) per E.O. 13470, as the authority within their military departments or agencies to protect intelligence and intelligence sources and methods and designated the Director of National Intelligence (DNI) as the head of the Intelligence Community for intelligence matters related to national security.</td>
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<td>Originator</td>
<td>Key Guidance Documentation</td>
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| Intelligence Community (IC) | **ICD 700**  
*Protection of National Intelligence*  
21 Sep 2007 | This guidance established the DNI security policy to protect national intelligence, and DNI's responsibilities for oversight and direction of IC security programs and activities. It also described the roles and responsibilities of the Senior Officials of the Intelligence Community (SOICs), now referred to as Head of an Intelligence Community Element (HICE) per E.O. 13470. |
|                          | **ICD 704**  
*Personnel Security (previously DCID 6/4)*  
1 October 2008 | This guidance established the DNI personnel security policy governing eligibility for access to SCI and information protected within other Controlled Access Programs. |
|                          | **ICPG 704.1**  
*Personnel Security Investigative Standards and Procedures Governing Eligibility for Access to Sensitive Compartmented Information and Other Controlled Access Program Information*  
2 October 2008 | This guidance established the investigative standards used to conduct National Agency Check with Law and Credit (NACLC), Single Scope Background Investigations (SSBI), and periodic reinvestigations (PR) for access to SCI and information protected within other Controlled Access Programs. |
|                          | **ICPG 704.2**  
*Personnel Security Adjudicative Guidelines for Determining Eligibility for Access to Sensitive Compartmented Information and Other Controlled Access Program Information*  
2 October 2008 | This guidance established the adjudicative guidelines used in determining one’s eligibility for access to SCI and information protected within other Controlled Access Programs. |
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<tr>
<th>Originator</th>
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<tr>
<td>ICPG 704.3</td>
<td><em>Denial or Revocation of Access to Sensitive Compartmented Information, Other Controlled Access Program Information, and Appeals Processes</em></td>
<td>This guidance established the process one may go through to appeal the denial or revocation of access to SCI and information protected within other Controlled Access Programs.</td>
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<tr>
<td>Intelligence Community (IC)</td>
<td><strong>ICPG 704.4</strong></td>
<td>This guidance established that heads of IC elements must accept investigations, security clearances and access determinations made by other IC elements within the past seven years as the basis for initial or continuing access to SCI or information protected within other Controlled Access Programs.</td>
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<td><em>Reciprocity of Personnel Security Clearance and Access Determinations</em></td>
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<td>2 October 2008</td>
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<td><strong>ICPG 704.5</strong></td>
<td>This guidance mandated the recognition and use of the Scattered Castles (SC) database, or successor database, as the IC’s authoritative personnel security repository for verifying personnel security access approvals regarding SCI and other Controlled Access Programs, visit certifications, and documented exceptions to personnel security standards.</td>
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<td><em>Intelligence Community Personnel Security Database Scattered Castles</em></td>
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<td></td>
<td>2 October 2008</td>
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<tr>
<td>Originator</td>
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<td>ICD 705</td>
<td><strong>Sensitive Compartmented Information Facilities</strong>&lt;br&gt;26 May 2010</td>
<td>This Directive establishes that all Intelligence Community (IC) Sensitive Compartmented Information Facilities (SCIF) shall comply with uniform IC physical and technical security requirements (hereafter &quot;uniform security requirements&quot;). This Directive is designed to ensure reciprocal use of SCIFs in the IC. This Directive applies to all facilities accredited by IC elements where SCI is processed, stored, used, or discussed.</td>
</tr>
<tr>
<td>ICD 705.1</td>
<td><strong>Physical and Technical Security Standards for Sensitive Compartmented Facilities</strong>&lt;br&gt;17 Sep 2010</td>
<td>This Intelligence Community Standard sets forth the physical and technical security standards that apply to all Sensitive Compartmented Information Facilities (SCIF), including existing and new construction, and renovation of SCIFs for reciprocal use by all IC elements and to enable information sharing to the greatest extent possible. This standard facilitates the protection of SCI, including protection against compromising emanations, inadvertent observation or overhearing, disclosure by unauthorized persons, forced entry, and the detection of surreptitious and covert entry. The Assistant Deputy Director of National Intelligence for Security (ADDNi/SEC) shall consult with IC elements, develop and establish technical specifications to implement SCIF standards that include descriptions of best practices, and review and update the IC Tech Spec on an ongoing basis.</td>
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<td>Originator</td>
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<td><strong>ICS 705.2</strong></td>
<td>This Intelligence Community Standard sets forth the criteria that apply to the accreditation of Sensitive Compartmented Information Facilities (SCIF) to enable reciprocal use by Intelligence Community (IC) elements and to facilitate information sharing to the greatest extent possible.</td>
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<td></td>
<td><em>Standards for the Accreditation and Reciprocal Use of Sensitive Compartmented Information Facilities</em></td>
<td>17 Sep 2010</td>
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<td></td>
<td><strong>IC Tech Spec – for ICD/ICS 705</strong></td>
<td>Sets forth the physical and technical security specifications and best practices for meeting standards of ICS 705-1. This document is the implementing specification for ICD 705 and ICS 705-2 and supersedes DCID 6/9.</td>
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<td></td>
<td><em>Technical Specifications for Construction and Management of Sensitive Compartmented Information Facilities</em></td>
<td>5 May 2011</td>
</tr>
<tr>
<td>Department of Defense (DoD)</td>
<td><strong>DoDI 5200.01 Incorporating Change 1</strong></td>
<td>This instruction updated policy and assigned responsibilities to DIA to inspect and accredit DoD SCIFs for the handling, processing, storage, and discussion of SCI.</td>
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<td>Originator</td>
<td>Key Guidance Documentation</td>
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<tr>
<td>DoDM 5105.21, Volume 1</td>
<td><strong>Sensitive Compartmented Information (SCI)</strong> Administrative Security Manual: Administration of Information and Information Systems Security</td>
<td>This Manual is composed of several volumes, each containing its own purpose, and reissues DoD Manual 5105.21-M-1. The purpose of the overall Manual, in accordance with the authority in DoD Directive 5143.01, is to implement policy established in DoD Instruction 5200.01, and Director of Central Intelligence Directive 6/1 for the execution and administration of the DoD SCI program. It assigns responsibilities and prescribes procedures for the implementation of Director of Central Intelligence and Director of National Intelligence (DNI) policies for SCI.</td>
</tr>
<tr>
<td>Department of the Army</td>
<td>AR 380-28</td>
<td>This regulation implements DoD security policies and delegates approval authority for the establishment of SCIFs (Concept Approval) to the Senior Commander or SIO at the Army Command (ACOM), Army Service Component (ASCC), and Direct Reporting Unit (DRU) Level.</td>
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### SCI Nondisclosure Statement

#### 1. Purpose

As you will recall, in order to work in a SCIF and have access to SCI, you went through a pre-screening process with an SSO or SSR. Once approved for SCI access, you went through an indoctrination process with the SSO or SSR during which you were required to sign an SCI Nondisclosure Statement (NdS). The SCI NdS is a contract between you and the U.S. Government in which you made a lifelong commitment to protect U.S. Government classified intelligence information. In just a moment, we’ll review the NdS that you signed in more detail. SSOs and SSRs should take a moment to review the steps of the pre-screening and indoctrination processes below.
NOTE: The information in the box below is provided for the benefit of SSOs and SSRs. For additional information on investigations and adjudications, refer to the Personnel Security web-based training course offered by the DSS Center for Development of Security Excellence.

## Pre-Screening Process

Guidelines for conducting personal screening interviews:

1. Prepare for interview by reviewing individual's records and investigative forms.
2. Understand that questions you ask must be relevant to security determination.
3. Advise individual
   - About the purpose of the interview
   - That you are not affiliated with any investigative or law enforcement agency
   - That he/she is not suspected of any wrongdoing
   - That interview is voluntary
4. Have individual sign the SCI Pre-Screening Interview acknowledgement.
5. Provide individual Privacy Act Advisement.
6. Ask Pre-Screening Interview questions.
7. Offer individual opportunity to provide additional information.
8. In personnel security files, keep justifications for SCI access and approvals or disapprovals for two years after accountability ceases; does not apply to contractors.
NOTE: The information in the box below is provided for the benefit of SSOs and SSRs. Indoctrination is the instructions an individual receives prior to receiving access to an SCI system or program. The instructions convey the unique nature, unusual sensitivity, and special security safeguards and practices for SCI handling, particularly the necessity to protect sensitive sources and methods.

### Indoctrination Process

Guidelines for conducting indoctrinations:

1. Provide individual Pre-Nondisclosure Execution briefing on protecting SCI.
2. Have individual read E.O. 13526 and the SCI Nondisclosure Statement (NdS), DD Form 1847-1.
3. Provide individual opportunity to express any reservations concerning the execution of the SCI NdS.
4. If no reservations, have individual complete the SCI NdS and sign it in front of a witness, who also signs it.
5. The SCI NdS must be accepted for the Government by a military member, Government civilian personnel, and by contractors, consultants, or non-government personnel.
6. Classify the SCI NdS, as required.
7. Provide copy of the SCI NdS to individual, if requested. Populate the NdS date in DISS on the date it was signed by the individual. The Investigative Records Repository, IAMG-CICIRRH, 4552 Pike Road, Fort Meade, MD 20755 is responsible for retaining in a retrievable manner the original NdS for at least 70 years or until death of the individual.
8. Indoctrinate individual on SCI access; show approved Indoctrination videos for the appropriate SCI compartments.
9. Have individual sign an Indoctrination Memorandum, DD Form 1847.

**Note:** Once a HICE has determined that an individual is ICD 704 eligible without waiver and is currently briefed into at least one SCI program, the individual may be approved for additional accesses by any Senior Intelligence Officer (SIO) without further security adjudication.

### 2. Details

Now let’s review the details of the SCI NdS that you signed.

<table>
<thead>
<tr>
<th>Sensitive Compartmented Information Nondisclosure Statement</th>
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<tr>
<td><strong>Purpose:</strong> Lifelong commitment from you to protect U.S.G. classified intelligence information.</td>
</tr>
<tr>
<td><strong>Paragraph 1</strong></td>
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<tr>
<td>Sensitive Compartmented Information Nondisclosure Statement</td>
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<tr>
<td><strong>Paragraph 2</strong></td>
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<td><strong>Paragraph 3</strong></td>
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<tr>
<td>Paragraph 10</td>
</tr>
<tr>
<td>Paragraph 11</td>
</tr>
<tr>
<td>Paragraph 12</td>
</tr>
<tr>
<td>Paragraph 13</td>
</tr>
<tr>
<td>Paragraph 14</td>
</tr>
</tbody>
</table>
### Sensitive Compartmented Information Nondisclosure Statement

| Paragraph 15 | Signing agreement without mental reservation | You acknowledged that you made this agreement without any mental reservation or purpose of evasion. |

The SCI NdS that you signed is retained in your personnel security file along with several other documents. SSOs and SSRs should take a moment to review what must be retained for an individual who has had or has access to SCI.

**NOTE: The information in the box below is provided for the benefit of SSOs and SSRs.**

### Personnel Security Files

SSOs are required to maintain certain information in personnel security files for each SCI-indoctrinated person.

- Valid ICD 704 authority
- SCI indoctrination information
- SCI debrief
- DD Form 1847-1
- Other security personnel action or defensive security briefings and memoranda
- Reports: derogatory information/changes in personal status
- Reports: personal screening interview/foreign travel and contacts
- Justifications for SCI access: approvals/disapprovals

All but the last item shown here are to be maintained during the individual’s assignment and for a minimum of 180 days after accountability of the individual ceases. Justifications for SCI access and approvals or disapprovals must be maintained in the personnel security files for two years after an individual’s accountability ceases. However, this requirement does not apply to contractors.

### 3. Termination of SCI Access

An individual will be denied further access to SCI when the need-to-know for SCI access has ceased, an individual’s access to SCI is terminated for cause, or an individual retires or separates from the Federal Government. The responsibility for terminating access to SCI rests with the HICE or designee who granted the access. The SSO is responsible for accomplishing and reporting the debrief action and canceling all current visitor certifications pertaining to the debriefed individual. SSOs and SSRs should take a moment to review the steps they must perform.

A Head of an Intelligence Community element (HICE) is the head of an agency, organization, bureau, office, intelligence element, or activity within the IC, as defined in Section 3 of the National Security Act of 1947, as amended, and Executive Order 12333, as amended by 13470 signed 30 Jul 2008.
NOTE: The information in the box below is provided for the benefit of SSOs and SSRs.

<table>
<thead>
<tr>
<th>Debriefing Process</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Guidelines for debriefing</strong></td>
</tr>
<tr>
<td>1. Have the individual read the appropriate sections of Titles 18 and 50 of the United States Code (USC).</td>
</tr>
<tr>
<td>2. Provide the individual a statement emphasizing the requirement for continued security for SCI.</td>
</tr>
<tr>
<td>3. Have the individual provide an acknowledgement that he/she will report without delay to the FBI, or the department or agency, any attempt by an unauthorized person to solicit national security information.</td>
</tr>
<tr>
<td>4. Remind the individual about the risks associated with foreign travel as defined in DCID 1/20 and the department or agency reporting requirements.</td>
</tr>
<tr>
<td>5. Have the individual sign the Debriefing Memorandum.</td>
</tr>
</tbody>
</table>
### SCI Nondisclosure Statement – Review Activity 1

*Which of the following statements are true about the SCI NdS and having access to SCI? Select True or False for each statement. Then check your answers in the Answer Key at the end of this section of the Student Guide.*

<table>
<thead>
<tr>
<th>Statement</th>
<th>True</th>
<th>False</th>
</tr>
</thead>
<tbody>
<tr>
<td>You are required to submit for security review to the department or agency that last authorized your SCI access any information you prepare for public disclosure that contains or might contain or relate to SCI.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If a court should find any provision of the SCI NdS to be unenforceable, then all other provisions of the agreement will be unenforceable.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The SCI agreement will last forever, unless you are released in writing by an authorized representative of the department or agency that last granted you with access to SCI.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SCI Nondisclosure Statement – Review Activity 2

*Which of these statements are true about the SCI NdS and having access to SCI? Select True or False for each statement. Then check your answers in the Answer Key at the end of this Student Guide.*

<table>
<thead>
<tr>
<th>Statement</th>
<th>True</th>
<th>False</th>
</tr>
</thead>
<tbody>
<tr>
<td>When you are authorized access to SCI, the U.S. Government places a special confidence and trust in you.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Any breach of the SCI NdS could result in the termination of your SCI access and your employment as well as prosecution of you under the U.S. criminal laws.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Answer Key

Intelligence Community – Review Activity

Who provides governance for SCIFs? For each question, select the best answer.

1) Who provides construction and security requirements for SCIFs?
   - Director of National Intelligence (DNI)
   - Central Intelligence Agency (CIA)
   - Defense Intelligence Agency (DIA)
   - Department of Defense (DoD)

2) Who provides accreditation for DoD SCIFs?
   - Director of National Intelligence (DNI)
   - Central Intelligence Agency (CIA)
   - Defense Intelligence Agency (DIA)

SCI Nondisclosure Statement – Review Activity 1

Which of the following statements are true about the SCI NdS and having access to SCI? Select True or False for each statement.

<table>
<thead>
<tr>
<th>Statement</th>
<th>True</th>
<th>False</th>
</tr>
</thead>
<tbody>
<tr>
<td>You are required to submit for security review to the department or agency that last authorized your SCI access any information you prepare for public disclosure that contains or might contain or relate to SCI.</td>
<td>●</td>
<td>○</td>
</tr>
<tr>
<td>If a court should find any provision of the SCI NdS to be unenforceable, then all other provisions of the agreement will be unenforceable.</td>
<td>○</td>
<td>●</td>
</tr>
<tr>
<td>The SCI agreement will last forever, unless you are released in writing by an authorized representative of the department or agency that last granted you with access to SCI.</td>
<td>●</td>
<td>○</td>
</tr>
</tbody>
</table>
**SCI Nondisclosure Statement – Review Activity 2**

*Which of the following statements are true about the SCI NdS and having access to SCI? Select True or False for each statement.*

<table>
<thead>
<tr>
<th>Statement</th>
<th>True</th>
<th>False</th>
</tr>
</thead>
<tbody>
<tr>
<td>When you are authorized access to SCI, the U.S. Government places a special confidence and trust in you.</td>
<td>●</td>
<td>○</td>
</tr>
<tr>
<td>Any breach of the SCI NdS could result in the termination of your SCI access and your employment as well as prosecution of you under the U.S. criminal laws.</td>
<td>●</td>
<td>○</td>
</tr>
</tbody>
</table>
Lesson 3: SCI Control Systems and Markings

Lesson Introduction

1. Objectives

As you know, additional protection is provided to Sensitive Compartmented Information (SCI) through classification management and marking, above and beyond what is provided to classified information. In this lesson, you will review what classification management is and how intelligence is collected and then protected with SCI control systems and markings. This lesson also provides an overview of the SCI management tools you may use in your daily work with SCI.

Here is the lesson objective:

- Identify classification markings and dissemination controls for SCI materials

Classification Management

1. Overview

We use classification management to determine the nature of information and assign proper classification markings, SCI control system markings, dissemination controls, and declassification instructions.

2. What Information is Protected as Classified

Executive Order (E.O.) 13526 outlines eight categories of information that require classified protection. Classified national intelligence information concerning or derived from intelligence sources, methods, or analytical processes, which is required to be handled within formal access control systems, is the information we call SCI.

3. How Intelligence Information is Collected

As you know, there are six basic intelligence sources or collection disciplines that gather intelligence using human sources such as diplomats or military attaches; through public sources such as the press and media; via verbal and nonverbal signals from land, sea, and satellite; using geographical references through imagery, mapping, satellites, and
aircraft; by locating, identifying, and describing distinctive characteristics of targets; and from visual photography, radar sensors, or electro-optics.

a. **Human Intelligence (HUMINT)**

HUMINT, or Human Intelligence, is the collection of intelligence using human sources such as diplomats, military attachés, and even spies. This was the primary source before technical revolution. Methods include collection of photography, documents, and other material, debriefing of foreign nationals and U.S. citizens who travel abroad, and official contact with foreign governments. The CIA, DoD, Department of State, and FBI use HUMINT.

b. **Open-Source Intelligence (OSINT)**

OSINT, or Open-Source Intelligence, is the collection of intelligence through public sources. OSINT is broadly distributed throughout the IC. Major collectors of OSINT include DNI’s Open Source Center (OSC) and the National Air and Space Intelligence Center.

OSINT sources include:

- Press/media
- Internet
- Speeches
- Articles
- Libraries
- Symposia
- Conferences
- Commercial databases
- Videos
- Graphics
- Drawings

c. **Signals Intelligence (SIGINT)**

SIGINT, or Signals Intelligence, is the collection of verbal and nonverbal signals from land, sea, and satellite. These signals are protected within the Communications Intelligence (COMINT) SCI control system. Categories of SIGINT include Communications Intelligence (COMINT), Electronic Intelligence (ELINT), and Foreign Instrumentation Signals (FISINT). National Security Agency (NSA) is responsible for the collecting, processing, and reporting of SIGINT.

d. **Geospatial Intelligence (GEOINT)**

GEOINT, or Geospatial Intelligence, uses imagery, imagery intelligence, or geospatial information to describe, assess, and visually depict physical features and geographically referenced activities on the earth. GEOINT enhances the situational awareness of policy makers, military planners, and military operators.
National Geospatial Intelligence Agency (NGA) is responsible for the collecting, processing, and reporting of GEOINT.

e. Measurement and Signature Intelligence (MASINT)

MASINT, or Measurement and Signature Intelligence, is technically derived intelligence data other than imagery and signals intelligence. Data results in intelligence that locates, identifies, or describes distinctive characteristics of targets. Examples of MASINT are distinctive radar signatures of specific aircraft systems and chemical composition of air and water samples. The Defense Intelligence Agency (DIA) is responsible for the collecting, processing, and reporting of MASINT. MASINT includes the following sciences:

- Nuclear
- Optical
- Radio frequency
- Acoustics
- Seismic
- Material

f. Imagery Intelligence (IMINT)

IMINT, or Imagery Intelligence, includes representations of objects reproduced electronically or by optical means on film, electronic display devices, or other media. IMINT is derived from visual photography, radar sensors, and electro-optics. The National Geospatial Intelligence Agency (NGA) is responsible for the collecting, processing, exploitation, dissemination, archiving, and retrieval of IMINT.

SCI Control Systems

1. Overview

SCI control systems are additional measures used to protect intelligence sources and methods or analytical procedures that are beyond those used to protect non-SCI classified information.

2. Types

Take a moment to review the types of SCI control systems. The current SCI control systems are HCS, TALENT KEYHOLE and SI. In addition, there are three legacy SCI control systems you may still encounter. These are BYEMAN, HUMINT, and COMINT. For recent changes to SCI control systems, reference the Joint Worldwide Intelligence Communications System (JWICS).
### Current SCI Control Systems

<table>
<thead>
<tr>
<th>Control System</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>HCS (HCS)</td>
<td>HCS is designed to protect human intelligence.</td>
</tr>
<tr>
<td>TALENT KEYHOLE (TK)</td>
<td>TALENT KEYHOLE (TK) was established by the Director of Central Intelligence (DCI) for products from satellite reconnaissance in 1960. TK protects the most sensitive details of satellite collection capabilities and derived information which is imagery intelligence. The Director of National Intelligence (DNI) has administrative oversight of the TK control system. Information within the TK compartment is managed by the originating agency. Possible originating agencies are NSA, NRO, NGA, CIA, and DIA.</td>
</tr>
<tr>
<td>SI</td>
<td>SI is designed to protect signals intelligence including communications and electronics intelligence. It was formerly named for the first product it afforded protection, which was COMINT (Communications Intelligence). Now it is called the Special Intelligence (SI) Control System. SI information is only available to holders of SI access approval and is managed by the Director of the National Security Agency (D/NSA).</td>
</tr>
</tbody>
</table>

### Legacy SCI Control Systems

<table>
<thead>
<tr>
<th>Control System</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>BYEMAN (BYE)</td>
<td>The BYEMAN control system was retired on 20 May 2005. The word BYEMAN and the trigraph BYE are unclassified. All previous data protected in the BYE control system, except BYE Special Handling, will be protected in the TALENT KEYHOLE (TK) control system. BYE Special Handling is now protected in compartments in the new NRO control system, RESERVE.</td>
</tr>
<tr>
<td>HUMINT</td>
<td>HUMINT was registered as the marking title for the HUMINT SCI control system. Since then, there has been confusion between collateral HUMINT and HUMINT in the SCI category. So HUMINT was retired as an SCI category. When creating new documents, if HUMINT is present in the SCI category, change it to HCS.</td>
</tr>
<tr>
<td>COMINT</td>
<td>COMINT is a legacy control system marking that was designed to protect signals intelligence including communications and electronics intelligence. It was named for the first product it afforded protection, which was COMINT (Communications Intelligence). Now it is called the Special Intelligence (SI) Control System.</td>
</tr>
</tbody>
</table>
Anatomy of a Classified Document

1. Overview

Take a moment to review the hierarchy of classification markings found in the banner line on the top and bottom of a classified document.

<table>
<thead>
<tr>
<th>U.S. Classification</th>
<th>Non-U.S. Classification</th>
<th>Joint Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCI Control System</td>
<td>Special Access Program</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Foreign Government Information Markings</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dissemination Controls</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-Intelligence Community Markings</td>
</tr>
</tbody>
</table>

Also, review how these markings are formatted on a classified document.

CLASSIFICATION // SCI // SAP // FGI // Dissemination // Non-IC

Now take a look at this example of classification markings in the appropriate format.

TOP SECRET // TK // SAR-REDHAT //RD-CNWDI// FGI GBR // REL TO USA // SPECAT //

These markings show that the classified document is TOP SECRET, is part of the TALENT KEYHOLE SCI control system, is part of the REDHAT Special Access Program, contains Atomic Energy information, is furnished to the United States by Great Britain, is releasable only to the United States and Great Britain, and has a non-Intelligence Community marking of Special Category.

<table>
<thead>
<tr>
<th>SCI Classification Markings</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Classification</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
### SCI Classification Markings

<table>
<thead>
<tr>
<th>Classification Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Non-U.S. Classification</strong></td>
<td>Non-U.S. Classification markings are used on documents consisting entirely of foreign information provided by other countries and international organizations. These markings must be preceded by the foreign country trigraph or foreign organization tetragraph. Non-U.S. Classification Markings are:</td>
</tr>
</tbody>
</table>
|                                      | - TOP SECRET  
|                                      | - SECRET  
|                                      | - CONFIDENTIAL  
|                                      | - RESTRICTED  
|                                      | - UNCLASSIFIED  |
| **Example of foreign country non-U.S. classification marking:** | //DEU CONFIDENTIAL |
| **Example of foreign organization non-U.S. classification marking:** | //NATO SECRET |
| **Joint Classification**             | Joint Classification markings are used on information that is jointly owned and/or produced by more than one country and/or international organization.                                                                 |
| **Example of Joint Classification marking:** | //JOINT SECRET CAN GBR USA |
| **SCI Control System**               | SCI Control System markings indicate to which SCI Control System the information belongs.                                                                                                                    |
| **Special Access Program**           | Special Access Program markings denote classified information that requires extraordinary protection as allowed by E.O. 13526, as amended.                                                                    |
| **Foreign Government Information Markings** | Foreign Government Information markings are used to indicate that foreign government information is included in U.S. produced documents. Use the foreign country trigraph after FGI. |
| **Dissemination Controls**           | Dissemination controls are used to indicate to whom information may be released.                                                                                                                            |
| **Non-Intelligence Community Markings** | Non-Intelligence Community markings are used by entities outside of the IC.                                                                                                                                |
| **AEA**                              | Atomic Energy Act (AEA) information markings are used in US products to denote the presence of classified Restricted Data, Formerly Restricted Data, and/or Trans classified Foreign Nuclear Information (TFNI). Must have RD Warning and CNWDI Statement when used. |
2. SCI Control System Markings

As you know, there are several SCI control system markings that correspond to the SCI control systems you just reviewed. Some SCI control system markings are currently in use and some are legacy SCI control system markings that you may still see on older SCI documents.

<table>
<thead>
<tr>
<th>SCI Control System Marking (Current)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HCS</strong></td>
</tr>
<tr>
<td><strong>SI</strong></td>
</tr>
<tr>
<td><strong>G</strong></td>
</tr>
<tr>
<td><strong>TK</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SCI Control System Marking (Legacy)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BYE</strong></td>
</tr>
<tr>
<td><strong>HUMINT</strong></td>
</tr>
</tbody>
</table>
The COMINT title for the Special Intelligence (SI) control system is no longer valid. All references to the Special Intelligence control system shall be made using the SI marking. IC elements have up to one year from the publication date of the CAPCO Register, v4.2 to incorporate this change in automated systems.

The KLONDIKE control system is a sensitive compartmented information (SCI) control system designed to protect sensitive Geospatial Intelligence (GEOINT).

### 3. Dissemination Control Markings

In addition to SCI control system markings, there are several dissemination control markings created for use on SCI material.

<table>
<thead>
<tr>
<th>Dissemination Control Marking Abbreviation</th>
<th>Dissemination Control Marking Title</th>
<th>Marking Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>RSEN</td>
<td>Risk Sensitive</td>
<td>NGA</td>
</tr>
<tr>
<td>FOUO</td>
<td>For Official Use Only</td>
<td>Various agencies</td>
</tr>
<tr>
<td>ORCON</td>
<td>Originator Controlled</td>
<td>DNI</td>
</tr>
<tr>
<td>IMCON</td>
<td>Controlled Imagery</td>
<td>DNI</td>
</tr>
<tr>
<td>NOFORN</td>
<td>Not Releasable to Foreign Nationals</td>
<td>DNI; all HCS material requires this</td>
</tr>
<tr>
<td>PROPIN</td>
<td>Caution – Proprietary Information Involved</td>
<td>DNI</td>
</tr>
<tr>
<td>REL TO _________</td>
<td>Authorized for Release to</td>
<td>DNI</td>
</tr>
<tr>
<td>RELIDO</td>
<td>Releasable by Information Disclosure Official</td>
<td>DNI</td>
</tr>
<tr>
<td>n/a</td>
<td>USA/ ____EYES ONLY</td>
<td>NSA/NSG</td>
</tr>
<tr>
<td>n/a</td>
<td>SETTEE</td>
<td>NSA</td>
</tr>
<tr>
<td>n/a</td>
<td>DEA SENSITIVE</td>
<td>DEA</td>
</tr>
<tr>
<td>FISA</td>
<td>Foreign Intelligence Surveillance Act</td>
<td>DNI</td>
</tr>
<tr>
<td>n/a</td>
<td>DISPLAY ONLY</td>
<td>DNI</td>
</tr>
</tbody>
</table>
Anatomy of a Classified Document – Review Activity

You’ve received a document today that is TOP SECRET, is part of the COMINT control system, and may not be shared with other countries. From the word bank below, select the appropriate classification markings to show how this document would be marked when you received it. Then check your answers in the Answer Key at the end of this section of the Student Guide.

__________________ // __________________ // __________________

Classification Markings Word Bank:

TOP SECRET      SI      HCS      NOFORN
TK              REL TO USA  PROPIN  SECRET
Job Aid: Sources for Marking Guidance

This table provides a list of guidance sources for marking classified documents.

<table>
<thead>
<tr>
<th>Source</th>
<th>Guidance</th>
<th>Web site</th>
<th>Description</th>
</tr>
</thead>
</table>
INTELINK-TS: http://www.intelink.ic.gov/sites/dnissc/capco  
INTELINK-S: http://www.intelink.sgov.gov/sites/ssc/capco  
SIPRNET: capco.dss.sgov.gov | Comprehensive listing of classification markings                          |
| National Archives & Records Administration  | Marking Booklet                                                          | www.archives.gov/isoo                                                   | Guidelines for how to mark a classified document |
| Administration (NARA), Information Security |                                                                         |                                                                          |                                                  |
| Oversight Office (ISOO)                      |                                                                         |                                                                          |                                                  |
Job Aid: SCI Management Tools

This is a summary of the SCI management tools that will help you in your day-to-day work with SCI. Take a moment to review this table.

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Full Name</th>
<th>How to Access</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>JWICS</td>
<td>Joint Worldwide Intelligence Communications System</td>
<td>For access to JWICS, contact your Information Management Office (IMO).</td>
<td>JWICS is a 24 hour a day network designed to meet the requirements for secure (TS/SCI) multi-media intelligence communications worldwide.</td>
</tr>
<tr>
<td>SC</td>
<td>Scattered Castles</td>
<td>Access from JWICS under the Joint Dissemination System webpage: <a href="https://clearances.cia.ic.gov">https://clearances.cia.ic.gov</a></td>
<td>The IC security clearance repository and the Director of National Intelligence's authoritative source for clearance and access information for all IC, military services, DoD civilians, and contractor personnel. DoD information is furnished by DISS. For use by SSO/SSR.</td>
</tr>
<tr>
<td>Acronym</td>
<td>Full Name</td>
<td>How to Access</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-----------</td>
<td>---------------</td>
<td>-------------</td>
</tr>
<tr>
<td><strong>CAB</strong></td>
<td>Compartmented Address Book</td>
<td>Access from JWICS: /ismapp3.dia.ic.gov:444/pls/jds/jds.secc.validate?USERID=GUEST &amp;SUBMIT=SUBMIT</td>
<td>A book listing the message addresses and DCS addressees of all organizations authorized to receive SCI materials. For use by SSO/SSR.</td>
</tr>
<tr>
<td><strong>DCS</strong></td>
<td>Defense Courier Service</td>
<td>Access from JWICS under the Joint Dissemination System webpage (must be registered to access this site) <a href="https://lsotools.wpafb.af.mil/dc-atcmd/index.cfm">https://lsotools.wpafb.af.mil/dc-atcmd/index.cfm</a></td>
<td>The Defense Courier Service (DCS) is responsible for the secure and expeditious worldwide movement of highly classified, time-sensitive national security materials integral to the national command authorities’ C3I systems in a selectively manned, joint DoD Command. The DCS directly supports the President, Unified and Specified CINCs, joint military operations, the Joint Chiefs of Staff, NSA, CIA, U.S. allies, Department of State, and other federal agencies.</td>
</tr>
<tr>
<td><strong>DCAMS</strong></td>
<td>Defense Courier Automated Management System</td>
<td>For more information on DCAMS and its usage go to: <a href="http://www.dcs.ftmeade.army.mil">http://www.dcs.ftmeade.army.mil</a> or contact 301.677.3786.</td>
<td>The DCS computer system supporting administrative and operational functions of the worldwide DCS system.</td>
</tr>
<tr>
<td><strong>FSD</strong></td>
<td>Full Service Directory</td>
<td>For more information on The Full Service Directory go to: <a href="https://fsdiis2.fsdreq.army.ic.gov">https://fsdiis2.fsdreq.army.ic.gov</a></td>
<td>All of the Intelligence Community shall support and share one secure, logical IC common Full Service Directory to identify and locate individuals, organizations, and services, including associated descriptive information over TS SCI networks.</td>
</tr>
</tbody>
</table>
Answer Key

Anatomy of a Classified Document – Review Activity

You’ve received a document today that is TOP SECRET, is part of the COMINT control system, and may not be shared with other countries. From the word bank below, select the appropriate classification markings to show how this document would be marked when you received it.

TOP SECRET // SI // NOFORN
Lesson 4: Protecting SCI

Lesson Introduction

1. Objectives

As you know, there are several types of Sensitive Compartmented Information Facilities (SCIF) and mandated procedures for protecting SCI both inside and outside SCIFs as well as specific physical security measures to safeguard SCIFs. In this lesson, you will review the types of SCIFs and the requirements for properly protecting SCI material in your day-to-day work as well as what physical security measures are implemented to secure the SCIFs in which you work.

Here are the overall lesson objectives:

- Identify the types of accredited SCIFs and their purposes
- Identify the proper methods for handling, discussing, reproducing, transporting, and destroying SCI material
- Identify the proper procedures for visitors and escorts in a SCIF

Here are additional lesson objectives for SSOs/SSRs:

- Identify the SCIF accreditation process
- Identify the components of the Fixed Facility Checklist

Sensitive Compartmented Information Facilities

1. Types of SCIFs

As you’ll recall, there are three primary types of SCIFs: closed storage SCIF, open storage SCIF, and Continuous Operation SCIF. All three types of SCIFs are used to handle, process, discuss, and store SCI.

In closed storage SCIFs and Continuous Operation SCIFs, SCI must be stored in GSA-approved security containers. In open storage SCIFs, SCI may be stored in the SCIF, but GSA-approved security containers are not required. Because SCI may be stored in these types of SCIFs, they must be constructed in accordance with IC Tech Spec – for
ICD/ICS 705, which replaced DCID 6/9. Closed storage SCIFs require a 15 minute alarm response time while Open Storage and Continuous Operation SCIFs require a 5 minute alarm response time. Continuous Operation SCIFs are staffed and operated 24 hours per day 7 days per week.

SCIFs are primarily located in buildings, but can also be located in other areas.

a. Other SCIF Locations

SCIFs can be located aboard military surface and sub-surface vessels, or aboard military aircraft, or they can be Ground-based Temporary SCIFs (T-SCIFs), or Secure Working Area SCIFs. A SCIF aboard a surface or sub-surface vessel may be used in a single deployment of 12 months or less and must be continuously manned. An Aircraft SCIF may be used on the verbal order of a General or Flag Officer. A Ground-based T-SCIF may be established in hardened structures such as buildings or bunkers or in semi-permanent structures such as trucks, trailers, towed military shelters, prefabricated buildings, and tents. Ground-based T-SCIFs are generally used for contingency operations, emergency operations, and tactical military operations. A Secure Working Area SCIF may only be used to handle, process, and discuss SCI temporarily and may not be used to store SCI.

2. Physical Security Measures: Inside SCIF

Review the physical security measures used inside a SCIF as well as those used to secure a SCIF.

a. Windows

Windows in a SCIF must be secured if they are at ground level or up to 18 feet above ground level. Ground level windows in a Closed Storage SCIF require security protection against forced entry, vision, sound attenuation, and compromising emanations.

b. Walls

Walls in SCIFs must extend from true floor to true ceiling and require acoustical protection measures and sound masking systems to protect SCI. Perimeter walls and internal compartment walls in a SCIF must meet specific sound attenuation standards (45 Sound Transmission Class, or STC). Large conference rooms that use Video Teleconferencing (VTC) must meet an even higher standard (50 STC). SCIFs in uncontrolled buildings require TEMPEST controls, which are technical countermeasures to contain compromising emanations inside the SCIF.
c. Intrusion Detection System (IDS)

SCIFs require an Intrusion Detection System (IDS) that will detect attempted or actual unauthorized human entry into a SCIF. SCIF Intrusion Detection Systems must meet the requirements of IC Tech Spec for ICD/ICS 705 and UL 2050. As outlined in UL 2050, one company must be responsible for the installation, maintenance, and monitoring of the IDS.

d. Telephone

A SCIF requires a telephone system that thwarts electronic eavesdropping on conversations inside the SCIF. Non-secure telephone systems must meet the Telephone Security Group (TSG) standard. Secure telephone systems must meet standards outlined in IC Tech Spec for ICD/ICS 705.

e. Fixed Facility Checklist (for SSO/SSR review)

The SCIF Fixed Facility Checklist (FFC) is located in IC Tech Spec for ICD/ICS 705 and is the checklist used to obtain accreditation for SCIFs. SSOs and SSRs must be familiar with the components of the FFC, which includes sections that cover general information about the SCIF; peripheral security, which means security for the building in which the SCIF is located; SCIF security; doors; details about the SCIF IDS; the SCIF’s telecommunications systems and equipment; the SCIF’s acoustical protection; the SCIF’s classified destruction methods; and the information security, TEMPEST, and technical security information for the SCIF. TEMPEST is an unclassified short name referring to the investigation, studies, and control of compromising emanations.

3. Physical Security Measures: Outside SCIF

Review the physical security measures used outside a SCIF that are used to secure access to the SCIF.

a. Doors

SCIFs require a solid entry door with a high security lock, such as a Kaba Mas CDX-07, CDX-08, or CDX-09 lock or a Sargent and Greenleaf, or S&G, 2890 PDL lock, and an access control system. SCIF emergency exit doors are the biggest vulnerability in forced entry and must be equipped with a deadbolt into a metal frame or strike plate and panic hardware with an audible alarm.

b. Access Control

For unattended SCIF entry, the access control system must use authentication and verification, such as an access card and personal identification number
(PIN). For access to SCIFs during business hours, use cipher locks for high security areas and compartments. However, SCIFs should never be left unattended and protected only by access control.

**How You Protect SCI**

1. **Getting Started**

Try the Protecting SCI activity. This activity will give you a chance to review the types of things that have implications for protecting SCI. Here's how it works. You'll review access procedures for a SCIF at the visitor entrance to a SCIF. Next you'll review procedures for working in a SCIF as well as procedures for properly closing a SCIF. In addition, you will review the procedures you must follow to protect SCI outside of a SCIF. The items in each setting might have consequences for how you handle and protect SCI. For each item, you'll be presented with useful information about that item or you will be asked a question about that item and will receive feedback to your answer.

2. **Accessing the SCIF**

Review the policies that relate to protecting SCI at the visitor’s desk in a SCIF. Susan Jones and Ken Johnson are here to visit the SCIF today.

a. **Visitor Control Log**

*Are Susan Jones and Ken Johnson required to record their citizenship on the visitor control log?*

- Yes
- No

*See the next page for the correct answer and an explanation.*
Visitor Control Log Feedback: Yes, Susan and Ken are required to record their citizenship. All visitors to SCIFs must record the following information on the visitor control log:

- Visitor's name and organization
- Visitor's citizenship
- Purpose of the visit
- Point of contact in the SCIF
- Date and time of visit

Remember: Visitor control logs for SCIFs must be retained for one year after the last entry.

b. Visitor One

Susan Jones has not obtained a visitor certification. Should she be allowed to enter this SCIF?

- Yes
- No

See the next page for the correct answer and an explanation.
Visitor One Feedback: Yes, Susan may enter the SCIF without a visitor certification as long as she is escorted by authorized DoD civilian or military personnel assigned to the SCIF. Escorts must also be indoctrinated with their escort responsibilities. However, since she is not certified, Susan will not be allowed access to classified information, regardless of her affiliation or position.

c. Visitor Two

Ken Johnson has a visitor certification. Does he require an escort to enter this SCIF?

- Yes
- No

Ken Johnson has a TOP SECRET/SCI clearance. What else must he have in order to enter certain areas of the SCIF?

- High level position
- Seniority
- Need-to-know

See the next page for the correct answer and an explanation.
Visitor Two Feedback: Yes, Ken must be escorted. Escorts are required for all visitors. Only personnel who are assigned to a SCIF can enter without an escort. Ken must also have need-to-know. Access to certain areas and to classified information is limited based on need-to-know required for official business.


d. Escort

Danielle Stilz works in this SCIF and she has come out to meet Ken and Susan. Can Danielle be an escort for either visitor in the SCIF?

○ Yes

○ No

See the next page for the correct answer and an explanation.
e. Visitor Certifications

As you know, each SCIF must have written procedures, established by the SCIF’s SSO, for identifying and controlling visitors. Who processed Ken Johnson’s visitor certification?

- SCIF SSO or SSR
- Person manning the SCIF visitor desk
- Cognizant Security Authority (CSA)

See the next page for the correct answer and an explanation.
f. Transporting SCI

What is the preferred method for transporting an SCI document from one SCIF to another?

- Defense Courier Service (DCS)
- Secure email or other secure electronic means
- SCI-indoctrinated personnel

See the next page for the correct answer and an explanation.
3. Inside the SCIF

Which is the primary database used for personnel access to SCIFs outside DOD?

- Defense Information System for Security (DISS)
- Scattered Castles
- Defense Special Security System (DSS)

**Database for Personnel Access Feedback:** Secure email or other secure electronic means.
a. **Storage Containers**

*As you know, SCI must be stored within an accredited SCIF. Is SCI always required to be stored in a GSA-approved storage container?*

- Yes
- No

*See the next page for the correct answer and an explanation.*
b. Transporting SCI

*Tom Jameson has an SCI document he needs to share with Janie Calico, who works in another SCIF. What would be the preferred method for Tom to use to get the document to Janie?*

- Defense Courier Service (DCS)
- Secure email or other secure electronic means
- SCI-indoctrinated personnel

*See the next page for the correct answer and an explanation.*
**Transporting SCI Feedback:** If at all possible, Tom should send the document to Janie via secure email or secure electronic means. However, when it’s not possible to transport SCI electronically, other authorized methods for transporting SCI may be used. These methods include hand-carrying by SCI-indoctrinated personnel in a manner that ensures proper protection, certified or designated couriers who possess a letter, memorandum, separate badge, or other written device such as DD Form 2501, Courier Authorization, attesting to their specific designation as an SCI Courier, diplomatic pouch, or the Defense Courier Service (DCS).

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c. **Packaging SCI**

**Remember:** SCI material must be double wrapped prior to giving the package to the courier. SCI couriers must be appointed in writing and must have a signed original letter of authorization by the appropriate approving authority when travelling aboard U.S. commercial aircraft. SCI couriers must be familiar with all rules and regulations governing couriers and transporting information, including hand-carrying aboard military, U.S. Government chartered, or commercial aircraft. Specific instructions may be found in DoDM 5105.21, Volumes 1–3, Department of Defense Sensitive Compartmented Information Administrative Security Manual.

d. **Bringing IS components and media into a SCIF**

*Tom Jameson brought a Government issued laptop from another agency into his SCIF this morning. Who was required to scan and approve the laptop?*

- CSA or ISSO
- ISSO or SSO
- SSR or SSO

*See the next page for the correct answer and an explanation.*
e. Connecting classified and unclassified systems together

Without consulting anyone, Tom Jameson decided to connect two computers together in his office so he could transfer files between the two. One computer was classified and the other was unclassified. Was it OK for Tom to connect these two computers together?

- Yes
- No

See the next page for the correct answer and an explanation.
f. Borrowing passwords

Danielle cannot remember the new password she created for her access to the unclassified system in her SCIF. She is in a hurry, so she just asked Tom to borrow his password temporarily. Should Tom allow Danielle to borrow his password?

- Yes
- No

See the next page for the correct answer and an explanation.
4. Copy Area in a SCIF

Review the items that have implications for protecting SCI inside the copy area in a SCIF.

a. SCI Destruction Guidelines

**Remember:** Destruction of SCI must occur on a daily basis by SCI indoctrinated personnel and must be accomplished in a manner that precludes intelligible reconstruction. Also, having an emergency destruction plan is a good best practice and may even be required by circumstances or by your customer.

b. SCI Destruction Methods

*Is shredding the only way to destroy SCI material?*

- Yes
- No

*See the next page for the correct answer and an explanation.*
c. Reproduction of SCI

Remember:

- Reproduction equipment must display the highest level of classification allowed to be reproduced on that equipment.
- Copiers may not be used for reproducing SCI if they leave latent images on themselves or other material or if they connect to remote diagnostic centers, such as by telephone line.
- Copies of classified documents are subject to the same control, accountability, and destruction procedures as the original document.
5. Closing the SCIF

Kelly Turner is about to close her SCIF for the day. Review the items that have implications for properly closing a SCIF.

a. Before setting the alarm

Before Kelly sets the alarm, she must verify that all computer systems are logged off and that she is the last one there. Kelly’s SCIF is a closed storage SCIF, so she must ensure that no classified material is left out. Kelly must also verify that all security containers are closed and locked and that the lock sign is displayed on each security container and the SF-701 form has been completed.

b. After setting the alarm

After Kelly sets the alarm and leaves the SCIF, she must spin the lock on the door, display the Locked sign, and complete the SF-702 form.

6. Outside the SCIF

Tom and Tracy Jameson are married, and both are civilians who both work for a major defense contractor. Tom works in a SCIF. Tom and Tracy are arriving home from work and stop to speak to their neighbor, Eric Goodfellow, who is a military officer. Review the items that can have implications for protecting SCI outside of your SCIF.

a. Identification

Who should not be wearing their name badge?

- Tom Jameson
- Tracy Jameson
- Eric Goodfellow

See the next page for the correct answer and an explanation.
b. Talking about your work with family

Who must Tom consult to find out what he can tell Tracy about his work location and mission?

- ISSO
- SSO
- SSR

See the next page for the correct answer and an explanation.
c. Talking about your work with other cleared personnel

Since Eric is a neighbor and he is a military officer, is it OK for Tom to talk about his work with Eric?

- Yes
- No

See the next page for the correct answer and an explanation.
Talking about your work with other cleared personnel Feedback: No, Tom should not discuss his work with Eric. As you know, you must not discuss SCI outside of your SCIF with anyone.

Remember: Being aware of your surroundings both inside and outside the SCIF and knowing the policies and procedures you need to apply will help you and your organization properly protect SCI.
Lesson 5: SCI Reporting Requirements

Lesson Introduction

1. Objectives

As you know, you have access to SCI because the United States Government has put its trust in you. This relationship obligates you to report certain events and incidents to your security office, which range from specific information about your personal life to security incidents that have caused the loss or compromise of classified information. In this lesson, you will review the types of information that you, as an individual with access to SCI, are required to report.

This is the lesson objective:

- Recognize the types of information that must be reported by or about individuals who have SCI access

Knowing What to Report

1. Getting Started

Try the SCI Reporting Requirements activity. This activity will give you a chance to review the kinds of things that must be reported by or about those who have access to SCI. Here’s how it works. You’ll hear the stories of employees who have access to SCI, which obligates them to certain reporting requirements, and you will be asked to determine whether the information you learned about that person is required to be reported or not. For each question, you’ll be presented with feedback to your answer.
2. Conference Room

a. Shannon O’Connor

Shannon O’Connor recently got married but she did not take her new husband’s last name. Is Shannon required to report her marriage?

○ Yes
○ No

See the next page for the correct answer and an explanation.
b. Mark Conley

*Mark Conley has been visiting the casinos on a regular basis and has incurred over $100,000 in debt due to gambling. Is Mark required to report his gambling problem?*

- Yes
- No

*See the next page for the correct answer and an explanation.*
c. Gene Sanders

On Friday evening, Gene Sanders went out drinking with his buddies. On his way home, he was arrested for DUI. This is the first time this has ever happened to him. Is Gene required to report his arrest?

- Yes
- No

See the next page for the correct answer and an explanation.
d. Robin Queen

Robin Queen knows that Jack Bell, her co-worker and friend, has not been paying child support and has to attend a court hearing next week. Jack says this is a personal issue and that it is not his employer’s business, even though he has SCI access. Should Robin report the fact that Jack has been summoned to court for not paying child support since she knows that he won’t report it?

- Yes
- No

See the next page for the correct answer and an explanation.

Feedback: Yes, Gene is required to report his arrest for DUI. In fact, personnel with SCI access are required to report all legal involvements such as litigation, arrests, and court summons.
Feedback: Yes. Although Jack should be the one to report this information, Robin is obligated to report it since she knows that Jack will not. Everyone with SCI access is required to report adverse information about others who also have SCI access.

e. Jason Wu

A reporter from the local newspaper contacted Jason Wu about the controlled access program, Bluebell. Jason told the reporter he’s never heard of Bluebell and did not provide any other information. Since Jason didn’t share any information about Bluebell with the reporter, is he required to report this phone contact?

- Yes
- No

See the next page for the correct answer and an explanation.
f. Helen Brown

Helen Brown enjoys meeting her girlfriends for drinks and appetizers most Friday evenings before attending a movie with them. Is Helen required to report her alcohol consumption?

- Yes
- No

See the next page for the correct answer and an explanation.
Feedback: No, Helen is not required to report her occasional and moderate alcohol consumption. Personnel with access to SCI are required to report their alcohol consumption, or the alcohol consumption of their co-workers who have SCI access, only if that alcohol consumption is a problem.

3. Office Area in the SCIF

   a. Paul Coble

   Paul Coble left an SCI document in a folder in his desk drawer when he left work yesterday. He forgot to put it back in its security container before he left work. After discussing this incident with his supervisor, they determined the information was most likely not compromised. Does this incident require reporting?

   O Yes
   O No

   See the next page for the correct answer and an explanation.
b. Janice Bowers

Janice Bowers works for a defense contractor and has recently noticed that one of her co-workers in the SCIF has become disgruntled and downright unhappy, although he used to be a jovial man with whom she enjoyed working. Should Janice report her co-worker’s disgruntled behavior?

- Yes
- No

See the next page for the correct answer and an explanation.
Feedback: Yes, Janice must report her co-worker’s behavior. All personnel with access to SCI must report disgruntled employees in the SCIF.

c. Kevin Connolly

Kevin Connolly works for a defense contractor and has been asked to give a presentation at a symposium next month regarding his area of expertise, which is of a classified nature. Is Kevin required to have his presentation reviewed prior to the symposium?

- Yes
- No

See the next page for the correct answer and an explanation.
Feedback: Yes, Kevin must have a pre-publication review of his material. All personnel with access to SCI are required to have a pre-publication review of any material they create before it enters the public domain. This includes works of fiction, speeches, articles, white papers, advertisements, web pages, web sites, blogs, chat rooms, and video teleconferences.

4. Copy Area in the SCIF

   a. Bob Moore

   Today when Bob Moore started to leave his building for lunch, he overheard his co-worker in the stairwell discussing on a cell phone the controlled access program they have been working on together. Should Bob report his co-worker?
   
   o Yes
   o No

   See the next page for the correct answer and an explanation.
b. Rosa Gonzalez

This morning, Rosa Gonzalez noticed that Mr. Johnson arrived at the SCIF an hour earlier than usual today. Should Rosa report this information about Mr. Johnson?

○ Yes

○ No

See the next page for the correct answer and an explanation.
Feedback: No, Rosa should not report Mr. Johnson for arriving to work an hour early. It’s possible that Mr. Johnson just came in early to work on something for which he has an urgent deadline. Or perhaps he must leave the SCIF early today for a doctor’s appointment. However, if this type of behavior continues without an explanation, then it might make sense for Rosa to report it. In general, though, suspicious co-worker activities must be reported by all personnel with access to SCI.

c. Richard Phillips

Richard Phillips is making copies of SCI documents with the intention of putting them in his briefcase so he can work on them at home. If anyone sees Richard remove these copies of SCI documents from the SCIF, are they required to report it?

- Yes
- No

See the next page for the correct answer and an explanation.
Feedback: Yes, this must be reported. It is a security violation because it involves the loss, compromise, or suspected compromise of classified information. All personnel with SCI access must report security violations.

d. Sandy Tully

Sandy Tully recently joined an anti-military activist group called No War for US. Is Sandy required to report her affiliation with this group?

- Yes
- No

See the next page for the correct answer and an explanation.
5. Foreign Interactions

   a. Howard Brewer

   *Not only is Howard Brewer a well-respected employee, but he is also a great husband because he is taking his wife to Hawaii to celebrate their 30th anniversary. Was Howard required to report that he was taking this trip?*

      ○ Yes
      ○ No

   *See the next page for the correct answer and an explanation.*
b. Trish Rivers

*Trish Rivers recently she began dating a French businessman who lives near her. This man has French citizenship and is not a U.S. citizen. Is Trish required to report this relationship?*

- Yes
- No

*See the next page for the correct answer and an explanation.*
Feedback: Yes, Trish is required to report that she is dating this man from France because he is a French citizen and not a U.S. citizen. All personnel who have SCI access are required to report close continuing relationships, whether they are personal or business, with a citizen, resident, or representative of a foreign country. This rule also includes foreign contacts via the Internet such as email and chat rooms.

c. Chris Cohen

Chris Cohen works for a defense contractor and recently travelled on business to Canada. While he was in Canada, Chris attended a gala at the U.S. Embassy in Canada and mingled with several Canadian citizens. Is Chris required to report these foreign contacts?

- Yes
- No

See the next page for the correct answer and an explanation.
Feedback: No, Chris does not have to report these casual foreign contacts from the gala. Chris Cohen and all personnel who have access to SCI are only required to report casual foreign contacts if the foreign contact displays a strong interest in the person's employment, is not satisfied with answers provided to their questions, or if the foreign contact requests or attempts to have follow up contact.

d. Lillian Cho

Lillian Cho works for a defense contractor full-time but recently took a part-time position working on the weekends for a furniture store that is a Swiss-based company. Is Lillian required to report her part-time employment?

○ Yes

○ No

See the next page for the correct answer and an explanation.
e. **Shawna Smith**

Shawna Smith is travelling to deliver an SCI document to another SCIF. However, she switched bags before she left and forgot to put her courier card in the bag she was carrying on her trip. It was an honest mistake. When Shawna arrives at her destination without her courier card, should the person to whom she is delivering the document report the fact that Shawna did not have her courier card even though Shawna has the appropriate clearance eligibility and need-to-know?

- Yes
- No

*See the next page for the correct answer and an explanation.*
Feedback: Yes, the fact that Shawna forgot to bring her courier card must be reported. You must report any systemic weaknesses and anomalies.
Lesson 6: Course Conclusion

Course Summary

In this course, you reviewed your obligations to protect SCI as outlined in the SCI Nondisclosure Statement you signed. You also reviewed the ways you must protect SCI both inside your SCIF and outside your SCIF.

Lesson Review

Here is a list of the lessons in the course:

- Course Introduction
- SCI Fundamentals
- SCI Control Systems and Markings
- Protecting SCI
- SCI Reporting Requirements
- Course Conclusion

Course Objectives

You should be able to:

- Recognize SCI policy guidance documents
- Identify the purpose and components of the Sensitive Compartmented Information (SCI) Nondisclosure Statement (NdS)
- Identify classification markings and dissemination controls for SCI materials
- Identify the proper methods for handling, discussing, reproducing, transporting, and destroying SCI material
- Identify the proper procedures for visitors and escorts in a SCIF
- Identify the types of accredited SCIFs and their purposes
- Recognize the types of information that must be reported by or about individuals who have SCI access
In addition, the SSO/SSR should be able to:

- Identify the process for SCI indoctrination and pre-screening
- Identify the SCIF accreditation process
- Identify the components of the Fixed Facility Checklist

**Conclusion**

Congratulations. You have completed the *Sensitive Compartmented Information Refresher* course. Throughout this course you have had an opportunity to practice applying all of the listed activities.

To receive credit for this course, you must take the Sensitive Compartmented Information examination. Please use the STEPP system from the Center for Development of Security Excellence to register for the online exam.