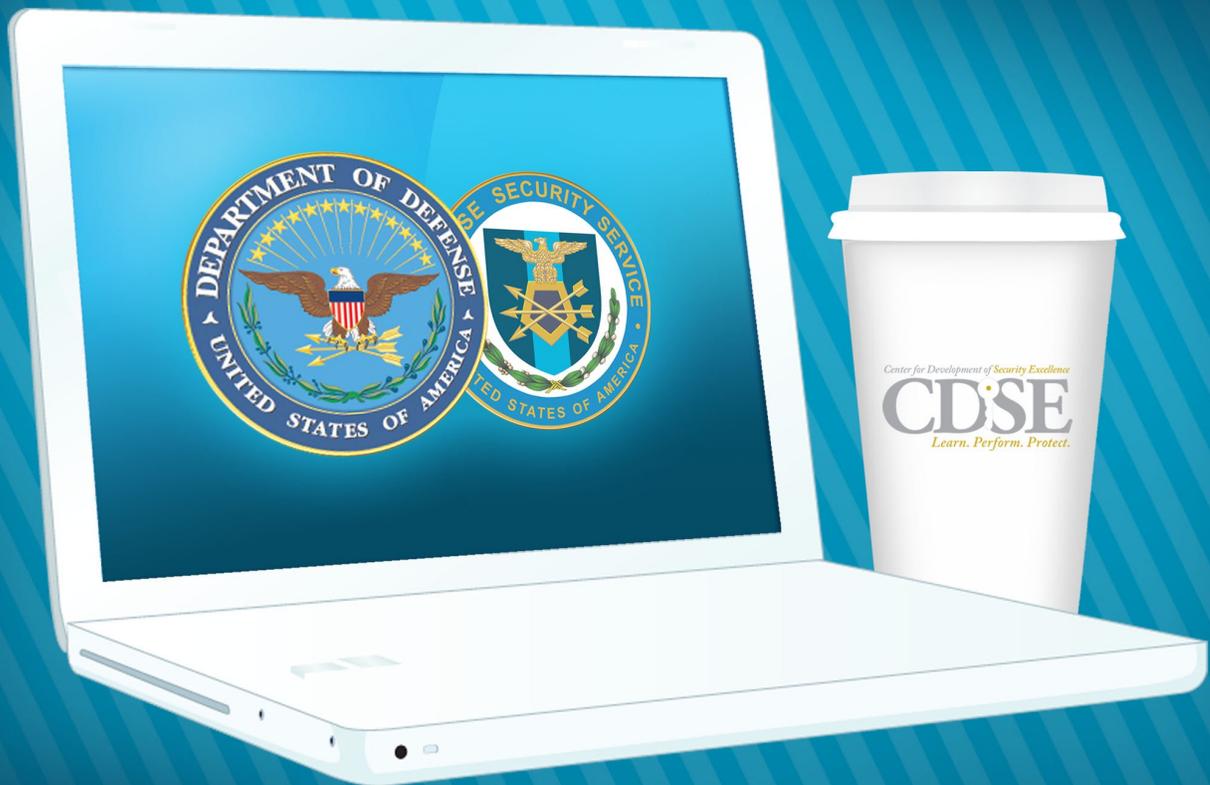


Industrial Security Webinar Series



ADVERSE INFORMATION REPORTING WORKBOOK



ADVERSE INFORMATION REPORTING

Where can I find general reporting requirements?

1. NISPOM paragraph _____ tells you that you are required to report certain events that:
 - Have an impact on the status of the facility _____.
 - Have an impact on the status of an employee's _____ security clearance (PCL).
 - Affect proper _____ of classified information.
 - Indicate classified information has been _____ or _____.

What about adverse information reporting requirements?

2. NISPOM paragraph _____ tells you that when reporting adverse information, reports based on _____ or _____ should not be made.

Additionally, you still have to report adverse information that you become aware of for _____ employees.

What is Adverse Information?

Information that negatively reflects on the _____ or _____ of a cleared employee.

Information that suggests one's ability to safeguard classified information may be _____.

Information that indicates one's access to classified information clearly may _____ be in the best interest of national security



ADVERSE INFORMATION REPORTING

What to Report?

- 1. Allegiance to the United States
- 2. Foreign influence
- 3. Foreign preference
- 4. Sexual behavior
- 5. Personal conduct
- 6. Financial considerations
- 7. Emotional, mental, and personality disorders
- 8. Misuse of information technology systems
- 9. Alcohol consumption
- 10. Drug involvement
- 11. Criminal conduct
- 12. Security Violations
- 13. Outside activities

DoD _____ Guidelines for Determining eligibility

for _____ to Classified Information

Where to Send Your Reports? (Circle the correct answer)

FBI

CSA-PSMO-I

CSA-IS Rep

GCA

How to Send Your Reports? (Circle the correct answer)

Mail

EMAIL

FAX

JPAS



ADVERSE INFORMATION REPORTING

Two important court cases:

_____ vs. Philco

_____ vs. Philco

THEY PROTECT YOU!

How do you ensure your employees make the necessary cultural change?

1. _____
2. _____

Impact of NOT Reporting (jot down a few of the ideas):



ADVERSE INFORMATION REPORTING

Helpful Hints!

- 1) Stay _____ to your Human Resources Department.
- 2) Submit a report whenever you identify a _____ employee.
- 3) Know what is meant by the term _____ employee.
- 4) If you have SCI programs, send your report to both your SCI customer and _____.
- 5) Submit _____ as soon as you become aware.
- 6) When in _____, send it _____ !



ADVERSE INFORMATION REPORTING

Review Activity

Circle all CORRECT answers.

1. Adverse Information reports are not required until an employee's eligibility has been granted in JPAS.
2. Send your reports to your CSA-PSMO-I via JPAS.
3. Foreign influence, criminal conduct, financial consideration, emotional disorders, and alcohol consumption are all types of behavior that should be reported.
4. Once a cleared employee leaves your company, you are no longer responsible for submitting adverse information reports.
5. Submit a report whenever you identify a culpable employee.

ADVERSE INFORMATION REPORTING

LINKS FOR FURTHER EXPLORATION:

To learn more about the Court Cases:

<http://law.justia.com/cases/federal/appellate-courts/F2/372/771/215342/>

For more information on NISPOM reporting requirements, go to the NISPOM Reporting Requirements Course (IS150.16) at:



ISL 2011-04:

<http://www.dss.mil/documents/facility-clearances/ISL-2011-04.pdf>

CDSE Webinar Website:

<http://www.cdse.mil/catalog/webinars/index.html>

Learn@Lunch Questions/Suggestions:

Industrialsecurity.training@dss.mil