



INTELLIGENCE

OFFICE OF THE UNDER SECRETARY OF DEFENSE
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WASHINGTON, DC 20301-5000

APR 11 2017,

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: Guidance on Implementation of Controlled Unclassified Information

Reference: (a) DoD Manual 5200.01, Volume 4: *DoD Information Security Program: Controlled Unclassified Information (CUI)*, February 24, 2012
(b) 32 CFR Part 2002, *Controlled Unclassified Information; Final Rule*, September 14, 2016

This memorandum provides clarification regarding the Department of Defense (DoD) policy and implementation requirements for the protection of controlled unclassified information (CUI). The Information Security Oversight Office (ISOO) of the National Archives and Records Administration (NARA) published, and released 32 Code of Federal Regulation (CFR) Part 2002, "Controlled Unclassified Information (CUI); Final Rule," the implementing requirements for Executive Order 13556, "*Controlled Unclassified Information*," with an effective date for implementation of November 14, 2016.

As a result, DoD is rewriting its current DoD Manual 5200.01, Volume 4, "*Controlled Unclassified Information (CUI)*," to align with Reference (b). The new manual will codify categories and subcategories of CUI, specify unique markings, outline process for handling unauthorized disclosures, and identify particular training requirements for all DoD associated personnel.

During the interim, DoD Components will continue to follow and apply the current guidance per reference (a) until the new version has been signed and published. Any engagement with ISOO regarding CUI must be coordinated through OUSD(I). The point of contact is Kate Fuster at kathleen.a.fuster.civ@mail.mil or (703) 697-5526.

Garry P. Reid
Director for Defense Intelligence
(Intelligence & Security)



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