

Kusnick, Joshua

From: Csontos, Aladar
Sent: Thursday, September 27, 2012 10:31 AM
To: Richards, Stuart
Subject: Re: Counterintelligence (CI) Travel Briefings and Debriefings

Thanks!!

From: Richards, Stuart
To: Csontos, Aladar; Case, Michael; Hogan, Rosemary; Gavrilas, Mirela; Boyce, Tom (RES); Sydnor, Russell
Cc: Dion, Jeanne
Sent: Thu Sep 27 10:01:29 2012
Subject: RE: Counterintelligence (CI) Travel Briefings and Debriefings

Brian has some concerns with the amount of time which will be required to carry out this program. He wants to ensure that a level of common sense is involved. For instance, someone traveling to Paris 2 or 3 times in a year should only be briefed once, unless there is some specific threat that requires more frequent interactions.

I think Brian has Brett talking to NSIR about this.

Fyi
Stu

From: Csontos, Aladar
Sent: Thursday, September 27, 2012 8:17 AM
To: Case, Michael; Hogan, Rosemary; Gavrilas, Mirela; Boyce, Tom (RES); Sydnor, Russell
Cc: Dion, Jeanne; Richards, Stuart
Subject: Re: Counterintelligence (CI) Travel Briefings and Debriefings

Yup, Gary and Carol have to take this course next week in order to travel to Belgium for their Doel trip. Didn't know that was a hotbed of humint!!!

From: Case, Michael
To: Csontos, Aladar; Hogan, Rosemary; Gavrilas, Mirela; Boyce, Tom (RES); Sydnor, Russell
Cc: Dion, Jeanne; Richards, Stuart
Sent: Thu Sep 27 06:20:14 2012
Subject: FW: Counterintelligence (CI) Travel Briefings and Debriefings

FYI folks.

From: Uhle, Jennifer
Sent: Wednesday, September 26, 2012 6:09 PM
To: Gibson, Kathy; Scott, Michael; Richards, Stuart; Case, Michael; Coe, Doug; Correia, Richard; Grancorvitz, Teresa; Sangimino, Donna-Marie; Rini, Brett
Subject: FW: Counterintelligence (CI) Travel Briefings and Debriefings

See below. J

From: Dapas, Marc

To: Leeds, Eric; Dorman, Dan; Boger, Bruce; Satorius, Mark; Holian, Brian; Tracy, Glenn; Holahan, Gary; Sheron, Brian; Uhle, Jennifer; Haney, Catherine; Moore, Scott; Doane, Margaret; Shaffer, Mark; Dean, Bill; Lew, David; McCree, Victor; Wert, Leonard; Brown, Frederick; Casto, Chuck; Pederson, Cynthia; Collins, Elmo; Howell, Art; Zimmerman, Roy; Campbell, Andy

Cc: Johnson, Michael; Weber, Michael; Wiggins, Jim; Masse, Todd; Wray, Barry; Holahan, Patricia; Westreich, Barry

Sent: Tue Sep 25 20:09:21 2012

Subject: Counterintelligence (CI) Travel Briefings and Debriefings

The purpose of this e-mail to ensure your awareness of an initiative being led by NSIR to conduct counterintelligence (CI) briefings and debriefings for agency employees who are involved in foreign travel.

By way of background, back in February 2011, the Commission approved a defensive CI program. This program includes CI and information security training as part of international travel briefings. The Intelligence Liaison and Threat Assessment Branch (ILTAB) within NSIR (specifically, Barry Wray, the Counterintelligence Program Manager (CIPM)) is conducting the subject briefings. When fully implemented, the travel briefings will have two components and two levels. The two components are the pre-travel briefing and the post travel debriefing. The two levels are related to the location of the travel and venues of concern.

A country of concern list – comprised of those nation-states which pose the greatest level of human intelligence (HUMINT) threat towards NRC staff – will be developed. Staff and contractors traveling to those countries of concern will receive a country specific briefing from the ILTAB/CIPM. Also included in this category will be travel to venues of concern. A venue of concern relates more to the topic of the meetings and the attendees than it does the location. As an example: Austria will be on the countries of concern list, not due to the Austrian intelligence services, but because of the numerous foreign intelligence services (FIS) operating in Vienna, and the sensitivity of some of the issues discussed at the International Atomic Energy Agency based there.

Staff and contractors that are not traveling to a location on the country/venue of concern list will be able to use the "International Travel" training on iLearn as the pre-travel briefing.

All travelers will be required to complete a post travel de-briefing questionnaire and return it to the ILTAB/CIPM. The questionnaires will be reviewed by the CIPM and follow-up one-on-one briefings will be conducted as needed.

The purpose of these foreign travel-related briefings and debriefings is to protect NRC personnel, programs, and information. This is achieved through the following means:

- *Defensive Briefings and Debriefings.* Briefings provide the traveler with information to counter elicitation and to respond appropriately. Debriefings are opportunities for staff to voluntarily share with the CI program anything that may have happened in their travels or interactions that didn't seem right or caused them concern.
- *Threat Awareness.* There is a HUMINT threat directed at the NRC. The travel briefings are designed to make travelers aware of this threat, provide information on FIS recruiting and elicitation tactics, and provide advice on what to do and not to do if the traveler is, or believes that they have been, targeted in a collection effort.

- ***Debriefing Feedback.*** As the DCI program accumulates suspicious activity and known targeting activities from debriefings, this information will be fed back into the pre-briefings so NRC travelers are made aware of the elicitation or other threats, and can take steps to avoid or mitigate such threats.
- ***Threat Data Analysis.*** Debriefings also provide an opportunity for the NRC to analyze the data provided to look for patterns of suspicious activity, such as an individual showing up at different venues trying to elicit specific sensitive or proprietary information from different NRC staff.

Hopefully, this e-mail provides you with a better understanding of the CI program elements relating to foreign travel. Should any of your staff, supervisors, or managers have questions, please have them contact either Barry Wray, the CIPM, or Todd Massey, the ILTAB Branch Chief.

We will be providing you with a separate communication once we have the iLearn training module referenced above, up and running.