



## DoD DIRECTIVE 5105.42

### DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY

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**Originating Component:** Office of the Performance Improvement Officer and Director of Administration and Management

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**Approved by:** Kathleen H. Hicks, Deputy Secretary of Defense

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**Purpose:** This issuance establishes the mission, organization and management, administration, responsibilities and functions, relationships, and authorities of the Defense Counterintelligence and Security Agency (DCSA) pursuant to the authority vested in the Secretary of Defense by Sections 113, 191, and 192 of Title 10, United States Code (U.S.C.).

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## **SECTION 1: GENERAL ISSUANCE INFORMATION**

### **1.1. APPLICABILITY.**

This issuance applies to OSD, the Military Departments (MILDEPs), the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this issuance as the “DoD Components”).

### **1.2. MISSION.**

The mission of the DCSA is to:

- a. Administer the DoD portion of the National Industrial Security Program (NISP) for the DoD Components and, by mutual agreement, other U.S. Government departments and agencies.
- b. Conduct security, suitability, and credentialing personnel vetting, and related insider threat support activities.
- c. Administer the DoD security education, training, awareness, and certification program.

### **1.3. ORGANIZATION AND MANAGEMENT.**

The DCSA:

- a. Is established as a Defense Agency, pursuant to Section 191 of Title 10, U.S.C.
- b. Consists of a Director, DCSA, who is under the authority, direction, and control of the Under Secretary of Defense for Intelligence and Security (USD(I&S)) pursuant to Section 192 of Title 10, U.S.C. The Director, DCSA, exercises authority, direction, and control over the DCSA and all assigned resources.
- c. Consists of a Deputy Director and additional subordinate organizational elements that the Director, DCSA establishes, within resources assigned by the Secretary of Defense, with the advice of the USD(I&S).
- d. Includes a counterintelligence (CI) element, which is a Defense Intelligence Component in accordance with DoD Directive (DoDD) 5143.01, DoD Manual (DoDM) 5240.01, and the January 18, 2017 USD(I&S) Memorandum. This designation applies only to the element of the DCSA conducting collection, analysis, retention, and dissemination of information in support of the DCSA CI mission. The Director, DCSA, is designated as that Defense Intelligence Component head.

e. Employs and manages civilian employees using the Defense Civilian Intelligence Personnel System.

#### **1.4. ADMINISTRATION.**

a. The Director, DCSA, is a member of the Senior Executive Service, or equivalent, appointed by the Secretary of Defense, with the advice of the USD(I&S).

b. The Secretaries of the MILDEPs assign military active duty and reserve personnel to the DCSA in accordance with approved authorizations and established procedures for assignment to joint duty.

#### **1.5. INCORPORATED AND CANCELLED DOCUMENTS.**

This issuance incorporates and cancels:

a. Deputy Secretary of Defense Memorandum, “Transfer of the Department of Defense Consolidated Adjudications Facility and Select Functions of the Defense Information Systems Agency and the Defense Manpower Data Center to the Defense Security Service to Support the Defense Vetting Enterprise,” January 28, 2019.

b. Secretary of Defense Memorandum, “Delegation of Authority for Background Investigations,” November 16, 2018.

c. Under Secretary of Defense for Intelligence Memorandum, “Controlled Unclassified Information Implementation for the Defense Industrial Base,” May 17, 2018.

d. Under Secretary of Defense for Intelligence Memorandum, “Designation of the Defense Security Service Director as the Head of a Defense Intelligence Component,” January 18, 2017.

e. Under Secretary of Defense for Intelligence Memorandum, “Incubation of the DoD Insider Threat Management and Analysis Center,” December 12, 2014.

## SECTION 2: RESPONSIBILITIES AND FUNCTIONS

The Director, DCSA:

### a. General.

Plans, organizes, directs, and manages the DCSA, its subordinate elements, and all assigned resources consistent with the responsibilities outlined in this issuance.

### b. Industrial Security.

#### (1) NISP.

(a) Functions as the DoD Cognizant Security Officer to administer the NISP as a separate program element code, in accordance with Executive Order (E.O.) 10865; Parts 117.6 and 2004 of Title 32, Code of Federal Regulations (CFR); and DoD Instruction (DoDI) 5220.31 on behalf of the DoD Components and other U.S. Government departments and agencies that have entered into industrial security service agreements with the USD(I&S) pursuant to E.O. 12829.

(b) Maintains a complete program of certification, authorization, and continuous oversight of contractor information systems used to process and store classified information at cleared contractor facilities in accordance with specified contract requirements.

(c) Oversees classified export authorizations related to foreign military sales in accordance with Volume 1 of DoDM 5220.32 and pursuant to Subpart 127.5 of Title 22, CFR.

(d) Develops and provides training for DoD and defense contractor security personnel regarding critical program information protection activities required by classified contracts.

(e) Assesses DoD contractor compliance with DoD physical security requirements for the protection of sensitive conventional arms, ammunition, and explosives, in accordance with DoDI 5100.76.

(f) Assesses security impact of proposed business transactions of contractors participating in the NISP when a NISP contractor is a party to a transaction reported to the Committee on Foreign Investments in the United States in accordance with Volume 2 of DoDM 5220.32.

(g) Conducts and maintains assessments, authorizations, and oversight of contractor information systems used to process and store classified information in the system of record in accordance with applicable Federal information system security and cybersecurity policies.

#### (2) Controlled Unclassified Information (CUI).

(a) Administers the CUI Program in the NISP in accordance with DoDI 5200.48 and for CUI protected by provisions of contracts requiring access to classified information.

(b) Provides security assistance and guidance to the DoD Components on the protection of CUI when DoD Components establish CUI requirements in DoD classified contracts for NISP contractors falling under DCSA security oversight.

**(3) Operations Security (OPSEC).**

(a) Verifies compliance with OPSEC requirements incorporated in classified contracts during scheduled security reviews performed under the NISP in accordance with DoDD 5205.02E.

(b) Conducts OPSEC assessments when required, and in coordination with DoD Components as necessary. When requested, coordinates with and assists user agencies in OPSEC assessments of contractors performing classified contracts and participating in the NISP, in accordance with DoDD 5205.02E.

(c) Safeguards CUI associated with background investigation services, polygraph and credibility assessments (PCAs), adjudication services, industrial security, the DoD Insider Threat Program, and CI in accordance with DoDI 5200.48.

**(4) Defense Enhanced Security Program.**

Implements the Defense Enhanced Security Program pursuant to Section 951 of Public Law 114-328 and applicable DoD policy.

**c. Personnel Security.**

**(1) Background Investigations.**

(a) Leads the National Background Investigation Services/Program Executive Office and subordinate elements.

(b) Serves as the primary Federal entity for conducting background investigations for the U.S. Government, pursuant to E.O.s 13467 and 13764, and guidance issued by the Director of National Intelligence (DNI) (as the Security Executive Agent) and the Director, Office of Personnel Management (OPM) (as the Suitability and Credentialing Executive Agent).

(c) Leads DoD continuous vetting efforts pursuant to E.O.s 12968, 13467, and 13764, Security Executive Agent Directives (SEADs) 4 and 6, and other guidance issued by the Security Executive Agent, the Suitability and Credentialing Executive Agent, and the USD(I&S).

(d) Conducts screening and vetting of foreign individuals and individuals with a foreign nexus requiring access to DoD systems, facilities, personnel, and information, pursuant to Section 1564b of Title 10, U.S.C.

(e) Maintains liaison with the defense criminal investigative organizations and Federal, State, local, and tribal law enforcement agencies regarding referrals and information incidentally collected during the conduct of background investigations that indicate violation of law.

(f) Conducts other background investigations as authorized by law, designation, rule, regulation, or E.O.

(2) Adjudications.

(a) Leads DoD consolidated adjudication efforts pursuant to Section 925(c) of Public Law 115-91.

(b) Renders determinations, to include preliminary determinations, to grant, deny, suspend, or revoke eligibility of military, DoD civilian personnel, and personnel of other U.S. Government departments and agencies by mutual agreement, and renders determinations to grant, to include preliminary determinations and suspensions of eligibility of DoD NISP contractor personnel, for:

1. Access to classified national security information, including sensitive compartmented information.

2. Suitability and reliability for Federal employment.

3. Fitness of contractor personnel to perform work for or on behalf of the U.S. Government.

4. Determinations under Homeland Security Presidential Directive 12 for personal identity verification credentials to gain logical or physical access to U.S. Government facilities and systems.

5. Eligibility for national security sensitive positions, in accordance with SEAD 4 and applicable DoD policy.

(c) Renders adjudicative determinations for employment suitability of DoD civilian employees pursuant to Part 731 of Title 5, CFR, and in accordance with Volume 731 of DoDI 1400.25.

(d) Renders credentialing determinations for DoD-affiliated personnel and personnel of other Federal entities as directed or agreed upon in accordance with DoDI 5200.46.

(e) Renders preliminary or final determinations of eligibility for access to sensitive compartmented information, in accordance with the December 15, 2023 DNI Memorandum.

(f) Adjudicates continuous vetting results pursuant to E.O.s 12968, 13467, and 13764; applicable SEADs; and other guidance as appropriate.

(g) Leads reviews of assigned personnel security information technology systems used for background investigations and determines necessary enhancements pursuant to Section 925(c) of Public Law 115-91 and E.O.s 13467 and 13764.

(h) Performs security review proceedings, previously known as due process and appeals, as applicable.

**d. PCA Program.**

(1) Administers the DoD PCA Program in accordance with DoDI 5210.91 and manages DoD PCA research, development, test, and evaluation activities.

(2) Coordinates with the DoD Components to recommend the organization of joint or DoD interagency elements to accomplish priority PCA requirements.

**e. CI.**

(1) Executes authorized CI activities in support of protecting critical programs and technologies subject to security oversight by the DCSA.

(2) Provides CI awareness and reporting advice and assistance to cleared contractors when appropriate, in accordance with applicable contracts, as provided for by DoDD 5240.06.

**f. Insider Threat.**

(1) Facilitates and promotes insider threat information sharing, collaboration, analysis, and risk mitigation across the DoD in accordance with E.O. 13587 and the November 21, 2012 Presidential Memorandum.

(2) Implements the recommendations from the Countering Extremist Activity Working Group.

**g. Security Education, Training, and Professional Development.**

(1) Provides security education, training, and professional development, to include providing security awareness products and services, for DoD and other U.S. Government personnel, contract employees supporting the U.S. Government and, when sponsored by authorized DoD Components, representatives of selected foreign governments.

(2) Develops, maintains, and administers security education, training, and certification products and services across the Defense Security Enterprise, including insider threat and other communities of practice, as directed.

(3) Manages the National Center for Credibility Assessment, the Center for Development of Security Excellence, and other accredited programs for security training, education, and certification.

**h. Additional Duties.**

(1) Uses existing systems, facilities, and services of DoD and other Federal departments and agencies, when possible, to avoid duplication and achieve maximum efficiency and effectiveness.

(2) Participates, as appropriate, in the periodic review of Defense Agencies and DoD Field Activities pursuant to Section 192(c) of Title 10, U.S.C.

(3) Designs and manages DCSA programs and activities to improve standards of performance, economy, and efficiency, with particular attention to the requirements of DCSA's organizational customers, both internal and external to DoD.

(4) Performs other duties as assigned by the Secretary of Defense, Deputy Secretary of Defense, or the USD(I&S).

## **SECTION 3: RELATIONSHIPS**

### **3.1. DIRECTOR, DCSA.**

In performing assigned duties, the Director, DCSA:

- a. Reports directly to the USD(I&S).
- b. Coordinates and exchanges information with the other OSD officials, DoD Component heads; non-DoD executive branch agencies that have entered into industrial security service agreements with DoD; and Federal, State, or local officials having collateral or related functions. Communications with foreign governments for the purpose of entering into international agreements must be coordinated with the General Counsel of the Department of Defense and conducted in accordance with DoDI 5530.03.
- c. Engages and coordinates directly with the DNI as the Security Executive Agent, and the Director, OPM, as the Suitability and Credentialing Executive Agent, to ensure alignment and accountability of personnel vetting processes across the U.S. Government.

### **3.2. PRINCIPAL STAFF ASSISTANTS AND DOD COMPONENT HEADS.**

Principal Staff Assistants and DoD Component heads coordinate with the Director, DCSA on matters under their purview related to the authorities, responsibilities, and functions assigned to the Director, DCSA in this issuance.

## SECTION 4: AUTHORITIES

The Director, DCSA is delegated authority as described in this section.

### 4.1. GENERAL AUTHORITIES.

a. Prescribe policies to carry out the functions required to operate the DCSA, pursuant to Sections 191 and 192 of Title 10, U.S.C.

b. Communicate directly with the DoD Components heads and the offices of the Principal Staff Assistants, as necessary, to carry out assigned responsibilities and functions, including the transmission of requests for advice and assistance. Communications to the MILDEPs must be transmitted through the Secretaries of the MILDEPs, their designees, or as otherwise provided in law or directed by the Secretary of Defense in other DoD issuances. Communications to the Combatant Commanders must be in accordance with DoDD 5100.01.

c. Communicate with other Federal agencies and government officials, State and local officials, members of the public, and representatives of foreign governments, as appropriate and in accordance with DoD policy, to carry out assigned responsibilities and functions. Communications with representatives of the Legislative Branch must be coordinated through the Office of the Assistant Secretary of Defense for Legislative Affairs, consistent with the DoD legislative program, except for communications with defense appropriations committees, which must be coordinated through the Under Secretary of Defense (Comptroller)/Chief Financial Officer, Department of Defense.

d. Obtain reports and information necessary to carry out assigned responsibilities and functions in accordance with DoDI 8910.01.

e. Approve conferences in accordance with the June 26, 2016 Deputy Chief Management Officer Memorandum.

### 4.2. HUMAN RESOURCES.

a. Exercise the powers vested in the Secretary of Defense pursuant to Sections 3101 and 5101-5107 of Title 5, U.S.C., on the employment, direction, and general administration of DCSA civilian personnel and Section 1609a of Title 10, U.S.C., for any employee in a defense intelligence position.

b. Administer oaths of office to those entering the DoD, or any other oath required by law in connection with employment therein, pursuant to Section 2903 of Title 5, U.S.C., and designate in writing, as necessary, officers and employees of the DCSA to perform this function.

c. Establish a DCSA incentive awards board and authorize cash awards to, and incur necessary expenses for the honorary recognition of, civilian employees of the government whose suggestions, inventions, superior accomplishments, or other personal efforts, including special acts or services, benefit or affect the DCSA or its subordinate activities, pursuant to Section 4503

of Title 5, U.S.C., and applicable OPM regulations, and in accordance with Volume 451 of DoDI 1400.25.

d. Use advisory committees and employ temporary or intermittent experts or consultants, as approved by the Secretary of Defense or the Performance Improvement Officer and Director of Administration and Management, for the performance of DCSA responsibilities and functions, pursuant to Chapter 10 of Title 5, U.S.C., and Sections 173 and 174 of Title 10, U.S.C., and in accordance with DoDIs 5105.04 and 5105.18.

e. Authorize and approve:

(1) Travel for military and civilian personnel assigned or detailed to the DCSA, in accordance with the Joint Travel Regulations.

(2) Invitational travel for non-DoD personnel whose consultative, advisory, or other highly specialized technical services are required in a capacity that is directly related to, or in connection with, DCSA activities, in accordance with the Joint Travel Regulations.

(3) Overtime work and compensatory time off for DCSA civilian personnel, pursuant to Section 5542 of Title 5, U.S.C., and Parts 550 and 551 of Title 5, CFR.

(4) The expenditure of funds available for travel by military personnel, assigned or detailed to the DCSA, for expenses incident to attending meetings of technical, scientific, professional, or other similar organizations when the approval of the Secretary of Defense or a designee is required pursuant to Section 455 of Title 37, U.S.C.

(5) Waivers of indebtedness for DCSA employees pursuant to Section 5584 of Title 5, U.S.C.

f. Administer, for the DCSA, the Defense Civilian Intelligence Personnel System, in accordance with DoDD 1400.35.

g. Act as agent for collection and payment of employment taxes imposed by appropriate statutes.

h. Issue and manage appropriate badges and credentials needed to carry out assigned functions to DCSA, U.S. Government employees, and contractor personnel assigned or detailed to the DCSA.

### **4.3. SECURITY.**

a. Designate positions within the DCSA using the DCSA Position Designation Automated Tool. All positions will be assigned a designation using the criteria found in Parts 731, 732, and 1400 of Title 5, CFR, and DoDI 5200.02, and will be documented in the Defense Civilian Personnel Data System or other authorized DoD automated system. The DCSA Position Designation Automated Tool will be used to assist in assigning a position designation and to identify the background investigation required of the position.

b. Establishes and maintains an effective suitability and fitness determination program, in accordance with Volume 731 of DoDI 1400.25.

c. Provide funding to cover requirements for DCSA personnel security investigations, adjudication, and recording of results to comply with the DoD Personnel Security Program in accordance with DoDIs 5200.02 and 5220.31.

d. Enforce requirements for prompt reporting of significant derogatory information, unfavorable administrative actions, and adverse actions to the appropriate personnel security, human resources, and CI official(s), as appropriate.

e. In accordance with E.O.s 12333, 12968, 13467, and 13764; DoDI 5200.02; and SEAD 8:

(1) Authorize in exceptional circumstances, where official functions must be performed before the completion of an investigation and adjudication process, temporary access to a sensitive position in the DCSA for a limited period to individuals for whom an appropriate investigation is underway.

(2) Initiate personnel security investigations and, if necessary, and in the interest of national security, suspends a security clearance for personnel assigned to, detailed to, or employed by the DCSA. Any action under this paragraph will be in accordance with DoDM 5200.02.

(3) Grant interim clearances for up to TOP SECRET eligibility for civilian and military personnel assigned to, detailed to, or employed by the DCSA and access to classified information, when the requirements of DoDM 5200.02 have been met.

(4) In the interest of national security, and if necessary, suspend or terminate access to classified information for personnel assigned to, detailed to, or employed by the DCSA. Any actions pursuant to this paragraph must be taken in accordance with DoDM 5200.02.

f. Protect the security of DCSA installations, activities, property, information, and personnel by appropriate means, including the publication of necessary security regulations, in accordance with DoDIs 5200.01 and 5200.08.

g. Establish and maintain an insider threat program and comply with the requirements and minimum standards of DoDI 5205.16, to prevent, deter, detect, and mitigate the threat insiders may pose to DoD and U.S. Government installations, facilities, personnel, missions, or resources.

h. Exercise responsibility for the generation, receipt, custody, distribution, safeguard, disposition or destruction, and accounting of communications security material entrusted to DCSA's communications security account, in accordance with DoDI 8523.01, and other applicable DoD issuances and Federal laws.

i. Review DCSA personnel and security records and submit personnel for security screening polygraph examinations requests as required, in accordance with DoDI 5210.91.

#### **4.4. PUBLICATIONS AND RECORDS.**

- a. Authorize the publication of advertisements, notices, or proposals in newspapers, magazines, or other public periodicals, as required for the effective administration and operation of the DCSA, pursuant to Section 3702 of Title 44, U.S.C.
- b. Establish and maintain, for the functions assigned, an appropriate internal publications system for the promulgation of regulations, instructions, and reference documents, and changes thereto, in accordance with DoDI 5025.01.
- c. Maintain an official seal and attest to the authenticity of official records under that seal.
- d. Develop, establish, and maintain an active and continuing records management program, pursuant to Section 3102 of Title 44, U.S.C., and in accordance with DoDI 5015.02.

#### **4.5. ACQUISITION, PROCUREMENT, FINANCIAL MANAGEMENT, AND PROPERTY.**

- a. Establish DCSA facilities using appropriate established physical facilities and services of other DoD Components whenever possible to achieve maximum efficiency and economy.
- b. Use the government-wide purchase card for making appropriate purchases of material and services, other than personal services, for the DCSA when it is determined more advantageous and consistent with the best interests of the U.S. Government.
- c. Enter into interdepartmental and intragovernmental support agreements, as the receiver or the supplier, with other DoD Components, non-DoD U.S. Government departments and agencies and, to the extent permitted by law, State, local, and tribal governments as required for the effective performance of Director, DCSA, responsibilities and function, pursuant to Section 1535 of Title 31, U.S.C., and in accordance with DoDI 4000.19.
- d. Enter into and administer contracts directly or through a MILDEP, a DoD contract administration services component, or other Federal agency, as appropriate, for supplies, equipment, and services required to accomplish DCSA's mission.
- e. Exercise the acquisition program responsibilities of the Component Acquisition Executive in accordance with DoDI 5000.02 for DCSA acquisition programs.
- f. Establish and maintain appropriate property accountability for the DCSA and appoint boards of survey, approve reports of survey (or financial liability investigations of property loss), relieve personal liability, and drop accountability for DCSA property contained in the authorized property accounts that have been lost, damaged, stolen, destroyed, or otherwise rendered unserviceable, in accordance with applicable laws and regulations.
- g. Lease property under the control of the DCSA, under terms that will promote national defense or that are in the public interest, pursuant to Section 2667 of Title 10, U.S.C., and applicable DoD policy.

h. Buy equipment to support experimentation and test of supplies development that are needed for national defense, pursuant to Section 4023 of Title 10, U.S.C., which may result in contracts or other authorized instruments.

i. Exercise the authority delegated to the Secretary of Defense by the Administrator of the General Services Administration under Federal Management Regulation 102-75.1055 for the disposal of surplus personal property.

## GLOSSARY

<b>ACRONYM</b>	<b>MEANING</b>
CFR	Code of Federal Regulations
CI	counterintelligence
CUI	controlled unclassified information
DCSA	Defense Counterintelligence and Security Agency
DNI	Director of National Intelligence
DoDD	DoD directive
DoDI	DoD instruction
DoDM	DoD manual
E.O.	Executive order
MILDEP	Military Department
NISP	National Industrial Security Program
OPM	Office of Personnel Management
OPSEC	operations security
PCA	polygraph and credibility assessment
SEAD	Security Executive Agent Directive
U.S.C.	United States Code
USD(I&S)	Under Secretary of Defense for Intelligence and Security

## REFERENCES

- Code of Federal Regulations, Title 5
- Code of Federal Regulations, Title 22, Chapter I, Subpart 127.5 (also known as the “International Traffic in Arms Regulations”)
- Code of Federal Regulations, Title 32
- Deputy Chief Management Officer Memorandum, “Department of Defense Conference Guidance, Version 4.0,” June 26, 2016
- Director of National Intelligence Memorandum, “Designation of Authority to the Office of the Under Secretary of Defense for Intelligence and Security to Adjudicate Eligibility of Certain Individuals to Hold a Sensitive Position, Access to Classified Information, or Access to Sensitive Compartmented Information,” December 15, 2023
- DoD Directive 1400.35, “Defense Civilian Intelligence Personnel System (DCIPS),” September 24, 2007, as amended
- DoD Directive 5100.01, “Functions of the Department of Defense and its Major Components,” December 21, 2010, as amended
- DoD Directive 5143.01, “Under Secretary of Defense for Intelligence and Security (USD(I&S)),” October 24, 2014, as amended
- DoD Directive 5205.02E, “DoD Operations Security (OPSEC) Program,” June 20, 2012, as amended
- DoD Directive 5240.06, “Counterintelligence Awareness and Reporting (CIAR),” May 17, 2011, as amended
- DoD Instruction 1400.25, Volume 451, “DoD Civilian Personnel Management System: Awards,” November 4, 2013, as amended
- DoD Instruction 1400.25, Volume 731, “DoD Civilian Personnel Management System: Suitability and Fitness Adjudication for Civilian Employees,” August 24, 2012, as amended
- DoD Instruction 4000.19, “Support Agreements,” December 16, 2020
- DoD Instruction 5000.02, “Operation of the Adaptive Acquisition Framework,” January 23, 2020, as amended
- DoD Instruction 5015.02, “DoD Records Management Program,” February 24, 2015, as amended
- DoD Instruction 5025.01, “DoD Issuances Program,” August 1, 2016, as amended
- DoD Instruction 5100.76, “Safeguarding Sensitive Conventional Arms, Ammunition, and Explosives (AA&E),” February 28, 2014, as amended
- DoD Instruction 5105.04, “Department of Defense Federal Advisory Committee Management Program,” August 6, 2007
- DoD Instruction 5105.18, “DoD Intergovernmental and Intragovernmental Committee Management Program,” July 10, 2009, as amended
- DoD Instruction 5200.01, “DoD Information Security Program and Protection of Sensitive Compartmented Information (SCI),” April 21, 2016, as amended
- DoD Instruction 5200.02, “DoD Personnel Security Program (PSP),” March 21, 2014, as amended

DoD Instruction 5200.08, “Security of DoD Installations and Resources and the DoD Physical Security Review Board (PSRB),” December 10, 2005, as amended

DoD Instruction 5200.46, “DoD Investigative and Adjudicative Guidance for Issuing the Common Access Card (CAC),” September 9, 2014, as amended

DoD Instruction 5200.48, “Controlled Unclassified Information (CUI),” March 6, 2020

DoD Instruction 5205.16, “The DoD Insider Threat Program,” December 20, 2024

DoD Instruction 5210.91, “Polygraph and Credibility Assessment (PCA) Procedures,” August 12, 2010, as amended

DoD Instruction 5220.31, “National Industrial Security Program,” May 9, 2023

DoD Instruction 5530.03, “International Agreements,” December 4, 2019

DoD Instruction 8523.01, “Communications Security,” January 6, 2021

DoD Instruction 8910.01, “DoD Implementation of the Paperwork Reduction Act,” December 5, 2022

DoD Manual 5200.02, “Procedures for The DoD Personnel Security Program (PSP),” April 3, 2017, as amended

DoD Manual 5220.32, Volume 1, “National Industrial Security Program: Industrial Security Procedures for Government Activities,” August 1, 2018, as amended

DoD Manual 5220.32, Volume 2, “National Industrial Security Program: Procedures for Government Activities Relating to Foreign Ownership, Control, or Influence (FOCI),” April 17, 2014, as amended

DoD Manual 5240.01, “Procedures Governing the Conduct of DoD Intelligence Activities,” August 8, 2016

Executive Order 10865, “Safeguarding Classified Information Within Industry,” February 20, 1960, as amended

Executive Order 12333, “United States Intelligence Activities,” December 4, 1981, as amended

Executive Order 12829, “National Industrial Security Program,” January 6, 1993, as amended

Executive Order 12968, “Access to Classified Information,” August 2, 1995, as amended

Executive Order 13467, “Reforming Processes Related to Suitability for Government Employment, Fitness for Contractor Employees, and Eligibility for Access to Classified National Security Information,” June 30, 2008, as amended

Executive Order 13587, “Structural Reforms to Improve the Security of Classified Networks and the Responsible Sharing and Safeguarding of Classified Information,” October 7, 2011

Executive Order 13764, “Amending the Civil Service Rules, Executive Order 13488, and Executive Order 13467 To Modernize the Executive Branch-Wide Governance Structure and Processes for Security Clearances, Suitability and Fitness for Employment, and Credentialing, and Related Matters,” January 17, 2017

Homeland Security Presidential Directive 12, “Policy for a Common Identification Standard for Federal Employees and Contractors,” August 27, 2004

Federal Management Regulation 102-75.1055

Joint Travel Regulations, current edition

Presidential Memorandum, “National Insider Threat Policy and Minimum Standards for Executive Branch Insider Threat Programs,” November 21, 2012

Public Law 114-328, “National Defense Authorization Act for Fiscal Year 2017,” December 23, 2016

Public Law 115-91, “National Defense Authorization Act for Fiscal Year 2018,” December 12, 2017

Security Executive Agent Directive 4, “National Security Adjudicative Guidelines,” June 8, 2017

Security Executive Agent Directive 6, “Continuous Evaluation,” January 12, 2018

Security Executive Agent Directive 8, “Temporary Eligibility,” May 18, 2020

Under Secretary of Defense for Intelligence and Security Memorandum, “Establishment of an Insider Threat Enterprise Program Management Office,” March 9, 2017

United States Code, Title 5

United States Code, Title 10

United States Code, Title 31, Section 1535

United States Code, Title 37, Section 455

United States Code, Title 44