



Department of Defense INSTRUCTION

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Certified current through October 25, 2014

USD(I)

SUBJECT: Intelligence and Counterintelligence (I&CI) Training of Non-U.S. Persons

- References:**
- (a) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I)),” November 23, 2005
 - (b) ASD(C3I) Memorandum, "Intelligence and Counterintelligence Training of Non-United States Persons,” August 27, 1992 (hereby canceled)
 - (c) DoD Instruction 3305.2, "DoD General Intelligence Training,” November 28, 2006
 - (d) DoD Instruction 3305.09, "DoD Cryptologic Training,” December 22, 2006
 - (e) through (m), see Enclosure 1

1. PURPOSE

Under the authority in Reference (a), this Instruction cancels Reference (b) and establishes policy and assigns responsibilities under References (c), (d), DoD Instruction 3305.10 (Reference (e)), DoD Instruction 3305.11 (Reference (f)), DoD Directive 5105.60 (Reference (g)), DoD Directive O-5240.02 (Reference (h)), DoD Directive 1322.18 (Reference (i)), and National Disclosure Policy (NDP-1) (Reference (j)) for I&CI training of non-U.S. persons.

2. APPLICABILITY AND SCOPE

This Instruction applies to:

2.1. The OSD, the Military Departments (including the Coast Guard at all times including when it is a service in the Department of Homeland Security by agreement with that Department), the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of the Inspector General of the DoD, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the DoD (hereafter referred to collectively as the "DoD Components").

2.2. I&CI training:

2.2.1. For foreign military students or, where applicable, civilian students assigned from a foreign country's Ministry of Defense, or equivalent, or from selected international organizations approved for such training by the Under Secretary of Defense for Intelligence (USD(I)) in accordance with the procedures covered by the Director, Defense Security Cooperation Agency (DSCA) in accordance with DoD 5105.38-M, "Security Assistance Management Manual" (Reference (k)).

2.2.2. In the United States in the form of resident attendance in training programs conducted by a DoD Component.

2.2.3. In a foreign country by a U.S. Mobile Training Team or liaison element.

2.2.4. Through distance-learning media including video teletraining, correspondence courses, computer-delivered and Web-based instruction, and training documentation and materials.

3. DEFINITIONS

Terms used in this Instruction are defined in Enclosure 2.

4. POLICY

It is DoD policy that:

4.1. Non-U.S. persons receive I&CI training only when it supports U.S. national security objectives.

4.2. I&CI training shall conform to current statutes, Executive orders, and DoD policies and be limited to:

4.2.1. Preparing non-U.S. persons to cope with threats to their respective country, to include counterdrug activities as authorized under current U.S. counternarcotics legislative authority.

4.2.2. Combat or operational intelligence and/or the management of combat or operational intelligence at any military staff level.

4.3. I&CI materials shall be approved for disclosure and/or release by the cognizant and technical authority.

4.4. The Designated Intelligence Disclosure Officials (DIDO) or Foreign Disclosure Officer of the proponent doctrinal authority, Defense Agency, Military Department, or Combatant Command shall approve I&CI training materials for release to their respective organizations.

5. RESPONSIBILITIES

5.1. The USD(I) shall:

5.1.1. Oversee I&CI training of non-U.S. persons in accordance with References (c) through (f).

5.1.2. Submit annually to the Secretary of Defense a summary of I&CI training of non-U.S. persons by country and sponsoring organization.

5.2. The Director, Defense Intelligence Agency (DIA), under the authority, direction, and control of the USD(I), shall review annually all I&CI training programs, Program Of Instructions (POIs) and training materials for general military intelligence subjects (including Measurement and Signature Intelligence) and provide an annual report to the USD(I) on the outcome of that review.

5.3 The Director, Defense Counterintelligence and Human Intelligence Center, under the authority, direction, and control of the Director, DIA, shall review annually all I&CI training programs, POIs, and training materials for counterintelligence and human intelligence subjects and provide an annual report to the USD(I) on the outcome of that review.

5.4. The Director, National Geospatial-Intelligence Agency, under the authority, direction, and control of the USD(I), shall review annually all I&CI training programs, POIs, and training materials for geospatial-intelligence subjects and provide an annual report to the USD(I) on the outcome of that review.

5.5. The Director, National Reconnaissance Office, under the authority, direction, and control of the USD(I), shall review annually all I&CI training programs, POIs, and training materials for overhead collection architecture and applicable systems and applications and provide an annual report to the USD(I) on the outcome of that review.

5.6. The Director, National Security Agency/Chief, Central Security Service, under the authority, direction, and control of the USD(I), shall review annually all I&CI training programs, POIs, and training materials for signal intelligence subjects and provide an annual report to the USD(I) on the outcome of their review.

5.7 The Director, DSCA, under the authority, direction, and control of the Under Secretary of Defense for Policy, shall provide a copy of the Annual Training Report to the USD(I).

5.8. The Heads of the DoD Components shall:

5.8.1. Provide procedural guidance to subordinate organizations on how to review and approve I&CI training.

5.8.2. Review proposals for I&CI training for non-U.S. persons so that:

5.8.2.1. Training proposals, associated POIs, and training materials are consistent with current law and policy.

5.8.2.2. All classified information proposed and/or provided to non-U.S. citizens has been properly cleared for release to the non-U.S. recipients by cognizant Foreign Disclosure Officials according to criteria and procedures set forth in Reference (j) and DoD Directive 5230.11 (Reference (l)) prior to endorsing the POI.

5.8.2.3. I&CI training proposals are properly processed according to Foreign Military Sales, Foreign Military Financing, or International Military Education and Training security assistance procedures under Reference (k).

5.8.2.4. Lesson plans and materials for I&CI training are standardized to the maximum extent practical.

5.8.3. Submit a written report within 30 days of the training and prior to the approval of the proponent organization describing:

5.8.3.1. General circumstances (e.g. training requirement).

5.8.3.2. Inventory of the material provided, a list of participating students, the access/clearance level of each student, and a characterization of the items discussed.

5.8.3.3. All foreign language materials available in accurate English language translations.

5.8.3.4. Coordination between the responsible Head of the DoD Components and the USD(I) regarding I&CI subjects and all proposals for I&CI training, according to established procedures.

5.8.4. Provide the Director, DSCA, input to the Annual Training Report.

5.8.5. Coordinate with the Department of State to properly vet all foreign security force units and members receiving I&CI training for human rights abuses.

5.9. The Combatant Commanders, in coordination with the Commander, Joint Forces Command, shall prepare doctrinally correct draft lesson plans and materials for I&CI training for DoD proponent endorsement when the DoD proponent cannot prepare lesson plans in time to meet objectives critical to the Combatant Command.

6. INFORMATION REQUIREMENTS

The following reporting requirements are exempt from licensing in accordance with paragraphs C4.4.2., C4.4.4. and C.4.4.8. of DoD 8910.1-M (Reference (m)).

6.1. The “Annual Summary of I&CI Training of Non-U.S. Persons by Country and Sponsoring Organizations” required by paragraph 5.1.2.

6.2. The annual report pertaining to the “Review of all I&CI Training Programs, POIs, and Training Materials” required by paragraphs 5.2. through 5.6.

6.3. The report depicting general circumstances, inventory specifics, available foreign language materials available in English, and coordination between Heads of DoD Components and USD(I), required by paragraph 5.8.3.

7. RELEASABILITY. UNLIMITED. This Instruction is approved for public release and is available on the Internet from the DoD Issuances Website at <http://www.dtic.mil/whs/directives>.

8. EFFECTIVE DATE. This Instruction:

8.1. Is effective October 25, 2007.

8.2. Must be reissued, cancelled, or certified current within 5 years of its publication in accordance with DoD Instruction 5025.01 (Reference (n)). If not, it will expire effective October 25, 2017.



James R. Clapper, Jr.
Under Secretary of Defense for Intelligence

Enclosures - 2

- E1. References, continued
- E2. Definitions

E1. ENCLOSURE 1

REFERENCES, continued

- (e) DoD Instruction 3305.10, "DoD Geospatial Intelligence Training," December 22, 2006
- (f) DoD Instruction 3305.11, "DoD Counterintelligence Training," March 19, 2007
- (g) DoD Directive 5105.60, "National Geospatial-Intelligence Agency (NGA)," July 29, 2009
- (h) DoD Directive O-5240.02, "Counterintelligence," December 20, 2007
- (i) DoD Directive 1322.18, "Military Training," January 13, 2009
- (j) National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations; Short Title: National Disclosure Policy (NDP-1), October 2, 2000¹
- (k) DoD 5105.38-M, "Security Assistance Management Manual," October 3, 2003
- (l) DoD Directive 5230.11, "Disclosure of Classified Military Information to Foreign Governments and International Organizations," June 16, 1992
- (m) DoD 8910.1-M, "DoD Procedures for Management of Information Requirements," June 30, 1998
- (n) DoD Instruction 5025.01, "DoD Directives Program," September 26, 2012

¹ Copies are available to authorized users via the Defense SECRET Internet Protocol Router Network (SIPRNET) at <https://ndps.osd.smil.mil>

E2. ENCLOSURE 2

DEFINITIONS

For the purpose of this Instruction, the following definitions apply.

E2.1. Counterintelligence Training. Instructions and applied exercises offered through various media and methods for the acquisition, retention, and enhancement of skills, knowledge, and abilities required to counter or neutralize:

E2.1.1. Intelligence collection efforts.

E2.1.2. Other intelligence activities.

E2.1.3. Sabotage.

E2.1.4. Terrorist activities and assassination efforts on behalf of foreign powers.

E2.2. DIDO. Individuals authorized to disseminate intelligence to cooperating governments and international organizations under arrangements established or agreed to by the Director of National Intelligence (DNI). However, disclosure of classified military information is disseminated according to Reference (h). Individuals include:

E.2.3.1. Heads of U.S. Government agencies and departments with organizations in the Intelligence Community.

E.2.3.2. Specifically designated representatives to those in paragraph E2.3.1. whose names and positions are certified, in writing, to the DNI.

E.2.3.3. Other U.S. officials designated by the DNI.

E2.3. Intelligence Training. Instruction and applied exercises offered through various media and methods for the acquisition, retention, and enhancement of skills, knowledge, and abilities required to collect, process, integrate, analyze, evaluate, and interpret information concerning foreign countries or activities for purposes of producing intelligence or using intelligence.

E2.4. POI. Documentation that describes in specific detail the training provided in a given course.

E2.5. Training Materials. Instructional material in the form of lesson plans, handouts, audio or video recordings, manuals, pamphlets, digital diskettes, or any other materials that are used and/or delivered to students in any form for the express purpose of conducting I&CI training.

E2.6. U.S. Person. A U. S. citizen, an alien known by the intelligence agency concerned to be a permanent resident alien, an unincorporated association substantially composed of United States

citizens or permanent resident aliens, or a corporation incorporated in the United States, except for a corporation directed and controlled by a foreign government or governments.