

## REPORTABLE ACTIVITIES LIST

<b>SECTION A</b> <b>Reportable Activities by Others</b> To ensure the protection of classified information or other information specifically prohibited by law from disclosure, covered individuals shall alert Security Managers of reportable activities regarding other covered individuals that may be of potential security or counterintelligence (CI) concern:		<b>Non-Incident: Supplemental Customer Service Request (CSR)</b>	<b>Incident Required</b>	<b>Data Elements</b> When reporting about others or self-reporting is necessary, the following information must be provided, as available and applicable. Note: Upload pertinent documentation IAW applicable dissemination guidance.
A1	An unwillingness to comply with rules and regulations or to cooperate with security requirements.		X	a. Date(s) b. Offense/Infraction/Violation
A2	Unexplained affluence or excessive indebtedness.		X	a. Date(s) b. Amount, if known c. Reason
A3	Alcohol abuse.		X	a. Date(s) b. Offense
A4	Illegal use or misuse of drugs or drug activity.		X	a. Date(s) b. Type of drug/controlled substance
A5	Apparent or suspected mental health issues where there is reason to believe it may impact the covered individual's ability to protect classified information or other information specifically prohibited by law from disclosure.		X	a. Date(s) b. Incident/Concern
A6	Criminal conduct.		X	a. Date of offense b. Offense
A7	Any activity that raises doubts as to whether another covered individual's continued national security eligibility is clearly consistent with the interests of national security.		X	a. Date(s) b. Incident/Concern/Activity
A8	Misuse of U.S. Government property or information systems.		X	a. Date(s) b. Nature of incident
A9	Concerning behavior and/or conduct that may be considered to constitute a disqualifying condition under any of the national security adjudicative guidelines. Reports of concerning behavior or conduct must be based on credible information, not solely on rumor,		X	a. Date(s) b. Issue/Concern c. Location

## REPORTABLE ACTIVITIES LIST

	innuendo or unsubstantiated hearsay (i.e. statement of persons relating what someone else may have heard or observed that have not been independently corroborated by other facts).			
<b>SECTION B</b> <b>Reportable Activities for All Covered Individuals (Including Self-Reporting)</b> Individuals must report activities by others (Section A). In addition to the reporting requirements in Section A (Reportable by Others) individuals shall self-report reportable activities involving themselves for the following:		<b>Non-Incident : Supplemental CSR</b>	<b>Incident Required</b>	<b>Data Elements</b> When reporting about others or self-reporting is necessary, the following information must be provided, as available and applicable. Note: Upload pertinent documentation IAW applicable dissemination guidance.
B1	Arrests.		X	a. Date(s) of the incident(s) b. Location(s) of the incident(s) c. Charges and/or circumstances d. Disposition
B2	Alcohol or drug related treatment.		X	a. Reason b. Treatment provider, to include contact information c. Date(s) treatment provided
B3	Attempted elicitation, exploitation, blackmail, coercion, or enticement to obtain classified information or other information specifically prohibited by law from disclosure regardless of means (notify CI or Insider Threat, as appropriate).	X		a. Date(s) of incident b. Name of individual(s) involved c. Nature of incident d. Method of contact e. Electronic address f. Type of information being sought g. Background, circumstances, and current state of the matter
B4	Cryptocurrency. Ownership of foreign state-backed, hosted, or managed cryptocurrency and ownership of cryptocurrency wallets hosted by foreign exchanges. Diversified investments (index funds, mutual funds, etc.) do not need to be reported unless they are entirely composed of holdings in this sector.		X	a. Date(s) b. Type of investment (s) c. Country of Concern d. Name of Currency / Exchange e. Value of Asset f. Foreign nexus (i.e. exchange, host, manager)

## REPORTABLE ACTIVITIES LIST

B5	Media contacts. If an associated investigation/inquiry reveals a mishandling and/or unauthorized disclosure of classified information.		X	a. Date(s) of contact b. Name of media outlet c. Name of medial representative d. Nature and purpose of contact e. Whether classified information or other information specifically prohibited by law from disclosure was involved in the contact f. Current status of the contact
	Where the media seeks or shows interest in access to classified information, controlled unclassified information or other information specifically prohibited by law from disclosure, whether or not the contact results in an unauthorized disclosure. Media contacts related to the fulfillment of official duties of the position held by the covered individual need not be reported.	Do not report to Department of Defense Consolidated Adjudications Facility		
B6	Financial Issues. Includes, but not limited to, bankruptcy; garnishment; over 120 days delinquent on any debt.		X	a. Type of issue or anomaly (bankruptcy, delinquent debt, inheritance, garnishment; tax liens; foreclosures; failure to file/pay Federal or State taxes) b. Dollar value c. Reason
	Financial Anomalies: Any unusual infusion of assets of \$10,000 or greater such as an inheritance, winnings, or similar financial gain.	X		
B7	Financial disclosure reports for covered individuals who have been identified by their respective agency head in accordance with EO 12968, as amended, Section 1.3. (a). (Not reportable to the security office or DCSA Adjudications unless there is derogatory information).		Report only if derogatory	a. Date of completion b. Results
B8	All civil marriages, legally recognized civil unions, and legally recognized domestic partnerships, not already listed on a covered individual's SF 86 or previously reported. Includes a covered individual's spouse/partner who holds foreign citizenship, to include dual citizenship with the United States and a foreign nation.	X (If non-U.S. citizen, report via the Foreign Contact Module)		a. Name of spouse b. Citizenship of spouse c. Date of Birth d. Place of Birth e. Date of marriage
B9	All persons with whom a covered individual cohabitates, not already listed on a covered individual's SF 86 or previously reported. A cohabitant is defined as a person with whom a covered individual presently resides, other than a spouse or legally recognized civil union/domestic partner, with whom you share bonds of affection, obligation or other commitment. It does not mean persons with	X (If non-U.S. citizen, report via the		a. Name(s) b. Citizenship c. Date of Birth e. Place of Birth f. Duration of contact(s)

## REPORTABLE ACTIVITIES LIST

	whom a covered individual currently resides solely for reasons of convenience (e.g., a roommate). Includes the covered individual's cohabitant(s) who hold(s) foreign citizenship, to include dual citizenship with the United States and a foreign nation.	Foreign Contact Module)		
B10	Foreign National Roommate(s). Any foreign national(s) who co-occupies a residence for a period of more than 30 calendar days.	Foreign Contact Module		a. Name(s) b. Citizenship(s) c. Date of Birth d. Place of Birth e. Duration of contact(s)
B11	Foreign Activities:			
B11a	Application for and receipt of foreign citizenship.		X	a. Country b. Basis for citizenship c. Date of application or receipt
B11b	Application for, possession, or use of a foreign passport or identity card for travel.		X	a. Issuing country b. Number c. Date of application / issuance d. Expiration date e. Reason for application / possession
B11c	Direct involvement in foreign business.		X	a. Nature of involvement b. Countries involved c. Name of business
B11d	Foreign bank accounts.		X	a. Financial institution b. Country
B11e	Ownership of foreign property.		X	a. Location b. Estimated value c. Balance due d. Purpose and use of property e. How acquired
B11f	Voting in a foreign election.		X	a. Date b. Country c. Election
B11g	Adoption of non-U.S. citizens.	X		a. Country involved b. Foreign government organization involved c. Foreign travel required

## REPORTABLE ACTIVITIES LIST

				<p>d. Adoption agency or other intermediary</p> <p>e. Adoptive parents' current linkage to foreign country</p>
B12	<p>Unofficial Foreign Travel (FT)</p> <p>a. Pre-approval. Covered individuals shall submit an itinerary for unofficial foreign travel to their agency head or designee and, except as noted in the subparagraphs below, must receive approval prior to the foreign travel. Unanticipated border crossings into any foreign country not included in the traveler's approved itinerary, regardless of duration, are discouraged. Report all deviations from approved travel itineraries within five business days of return.</p> <p>(1) Personal trips, in conjunction with official U.S. Government business, must be pre-approved and reported.</p> <p>(2) Travel to Puerto Rico, Guam, or other U.S. possessions and territories is not considered foreign travel and need not be reported.</p> <p>(3) Report unplanned day trips to Canada or Mexico upon return. Reporting shall be within five business days.</p> <p>(4) When required by Army policy, covered individuals shall, prior to travel, receive a defensive security and counterintelligence briefing.</p> <p>(5) While emergency circumstances may preclude full compliance with pre-travel reporting requirements, the covered individual, at a minimum, shall verbally advise their supervisor/management chain of the emergency foreign travel with all pertinent specifics and, preferably, a security representative, prior to departure. In any event, full reporting shall be accomplished within five business days of return.</p> <p>(6) Personnel stationed overseas in support of Department of Defense (DoD) missions taking unplanned personal day trips to foreign countries, with the exception of high risk countries listed in the Director of National Intelligence's Worldwide Threat Assessment of the U.S. Intelligence Community (this year's assessment is available at <a href="https://www.dni.gov/files/ODNI/documents/2019-ATA-">https://www.dni.gov/files/ODNI/documents/2019-ATA-</a></p>	Foreign Travel Module		<p>a. Complete itinerary</p> <p>b. Dates of travel</p> <p>c. Mode of transportation and identity of carriers</p> <p>d. Passport date</p> <p>Names and association (business, friend, relative, etc.) of foreign national traveling companions</p> <p>Foreign government organization involved</p> <p>e. Planned contacts with foreign governments, companies, or citizens during foreign travel and reason for contact (business, friend, relative, etc.)</p> <p>f. Unplanned contacts with foreign governments, companies, or citizens during foreign travel and reason for contact (post-travel reporting)</p> <p>g. Name, address, telephone number, and relationship of emergency point of contact.</p> <p>h. Unusual or suspicious occurrences during travel, including those of possible security or counterintelligence significance (post-travel reporting)</p> <p>i. Any foreign legal or customs incidents encountered (post-travel reporting)</p>

## REPORTABLE ACTIVITIES LIST

	<p>SFR---SSCI.pdf) need not report prior to the travel. Instead, these personnel will report a consolidated list of their travel no less than once every 90 days.</p> <p>(7) Personnel employed in the transportation industry (pilots, couriers, etc.) that routinely require non-U.S. government foreign travel do not require pre-approval for trips to foreign countries associated with their employment, with the exception of high risk countries listed in the Director of National Intelligence's Worldwide Threat Assessment of the U.S. Intelligence Community, need not report prior to travel. These personnel will report a consolidated list of their travel no less than once every 90 days. Commanders may require their personnel to provide more frequent reports or request pre-approval for additional countries at their own discretion.</p> <p>b. Commanders may disapprove an unofficial foreign travel request when it is determined that such travel presents an unacceptable risk and the physical safety and security of covered individuals or classified information cannot be reasonably ensured. Failure to comply with such disapproval may result in administrative action that includes, but is not limited to, revocation of national security eligibility.</p> <p>c. Official travel is not reportable. Travel solely for U.S. Government business or military overseas assignment on official government orders does not need to be reported. For Sensitive Compartmental Information (SCI) access, refer to DoDM 5105.21, Vol 3.</p>			
B13	Unofficial Foreign Contacts:			
B13a	<p>Unofficial contact with a known or suspected foreign intelligence entity.</p> <p>If individual reports being approached by a known or suspected foreign intelligence entity, follow local CI reporting procedure. Do not submit an incident report unless there is wrongdoing on the individual's part.</p>		X	<p>a. Service(s) involved</p> <p>b. Name of individual(s) contacted</p> <p>c. Date(s) of contact</p> <p>d. Nature of contact to include any unusual or suspicious activity</p> <p>e. Likelihood of future contacts</p>
B13b	<p>Continuing association with known foreign nationals that involve bonds of affection, personal obligation, or intimate contact; or any contact with a foreign national that involves the exchange of personal information.</p> <p>(1) This reporting requirement is based on the nature of the</p>	Foreign Contact Module		<p>a. Name of foreign national(s)</p> <p>b. Citizenship</p> <p>c. Occupation</p> <p>d. Nature of relationship, i.e. business or personal\</p>

## REPORTABLE ACTIVITIES LIST

	relationship regardless of how or where the foreign national contact was made or how the relationship is maintained (i.e. via personal contact, telephonic, postal system, internet, etc.). (2) The reporting of limited or casual public contact with foreign nationals is not required absent any other reporting requirement in this directive. (3) Following initial reporting, updates regarding continuing unofficial association with known foreign nationals shall occur only if and when there is a significant change in the nature of the contact.			e. Duration and frequency of contacts(s) f. Current status of the relationship(s)
B14	Mental Health Treatment and Counseling. Consistent with Section 21 of the Questionnaire for National Security Positions (SF 86):			
B14a	A court or administrative agency issued order declaring the individual to be mentally incompetent.		X	a. Date(s) b. Name of Court or Administrative Agency
B14b	A court or administrative agency ordering the individual to consult with a mental health professional (psychiatrist, psychologist, licensed clinical social worker, etc.). An order by a military court would fall within the scope of this reporting requirement, but an order for a military member from a superior officer would not.		X	a. Date(s) b. Name of Court or Administrative Agency c. Disposition
B14c	Hospitalization for a mental health condition.		X	a. Voluntary or Involuntary b. Date(s) c. Name Facility
B14d	Diagnosis by a mental health professional (psychiatrist, psychologist, licensed clinical social worker, etc.) of psychotic disorder, schizophrenia, schizoaffective disorder, delusional disorder, bipolar mood disorder, borderline personality disorder or antisocial personality disorder.		X	a. Diagnosis Health Condition b. Date(s) c. Name of Health Care Professional d. Name of Facility
B14e	Occasions within the last seven years where the individual did not consult with a medical professional before altering, discontinuing, or failing to start a prescribed course of treatment for any of the above diagnoses. Include details related to any current treatment.		X	a. Date(s) b. Name of Health Care Professional c. Name of Facility
B14f	Any mental health or other health condition that substantially and adversely affects the individual's judgment, reliability, or trustworthiness regardless of current symptoms.		X	a. Date(s) b. Name of Health Care Professional c. Name of Facility



## REPORTABLE ACTIVITIES LIST

<b>SECTION C. ADDITIONAL REPORTABLE ACTIVITIES FOR COMMANDERS, SUPERVISORS AND SECURITY MANAGERS</b>  In addition to the reporting requirements in Sections A and B, Commanders, Supervisors and Security Managers must report credible concerning behavior or conduct involving covered individuals found in:  Note: Concerning behavior and/or conduct is information that may be considered to constitute a disqualifying condition under any of the national security adjudicative guidelines. Reports of concerning behavior or conduct must be based on credible information, not solely on rumor, innuendo or unsubstantiated hearsay (i.e. statement of persons relating what someone else may have heard or observed that have not been independently corroborated by other facts)		Non-Incident: Supplemental CSR	Incident Required	<b>Data Elements</b>  When reporting about others or self-reporting is necessary, the following information must be provided, as available and applicable.  Note: Upload pertinent documentation IAW applicable dissemination guidance.
C1	Command directed inquiries and investigations, to include but not limited to, AR 15-6's and Command investigations pursuant to Inspector General referrals.		X	a. Date(s) b. Inquiry/Investigation c. Location
C2	Reports of security violations and compromises of classified information.		X	a. Date(s) b. Violation/Compromise c. Location
C3	Reports of investigation, to include: final Law Enforcement reports, Equal Employment Opportunity <b>complaints</b> .		X	a. Date(s) b. Offense c. Report of Investigation summary d. Location
C4	Information provided to insider threat programs/officials.		X	a. Date(s) b. Issue/Concern c. Location
C5	Information provided to human resources.		X	a. Date(s) b. Action/incident (i.e. counseling, reprimand, suspension) c. Location

Continue to next page



## REPORTABLE ACTIVITIES LIST

<b>SECTION D, Department of the Army Inspector General</b> In addition to the reporting requirements in Sections A, B, and C, the Department of the Army Inspector General (DAIG) Security Manager will report substantiated allegations of concerning behavior or conduct* involving covered individuals found in:  *Note: Concerning behavior and/or conduct is information that may be considered to constitute a disqualifying condition under any of the National Security Adjudicative Guidelines in SEAD 4 (reference 1.b).		<b>Non-Incident: Supplemental CSR</b>	<b>Incident Required</b>	<b>Data Elements</b> When reporting about others or self-reporting is necessary, the following information must be provided, as available and applicable.
D1.	Army Inspector General investigations IAW HQDA, DCS, G-2 memorandum, Army Incident Reporting and Response Requirements (reference 1.c). The reporting timeline will begin on the date DAIG's Security Manager receives written notification of reportable information from The Inspector General (TIG) or designee.		X	a. Date(s) b. Offense c. Report of Investigation summary d. Location