

U.S. Department of Energy

OAK RIDGE OPERATIONS

ORO O 470
CHAPTER XII

Date: 5-15-96

SUBJECT: COUNTERINTELLIGENCE (CI) PROGRAM

1. PURPOSE. This Chapter correlates to DOE O 475.3 (formerly DOE 5670.3), COUNTERINTELLIGENCE PROGRAM, dated September 4, 1992, by assigning responsibility and accountability and providing administrative and/or contractual guidance to Oak Ridge Operations (ORO), Office of Scientific and Technical Information (OSTI), and their contractors. Nothing in this issuance changes any requirements contained in any DOE Order.
2. CANCELLATION. This Chapter cancels and replaces ORIG 5670.3, COUNTERINTELLIGENCE (CI) PROGRAM, dated December 22, 1994.
3. APPLICABILITY. The provisions of this Chapter apply to ORO and OSTI Principal Staff and contractors as provided by law and/or contract and as implemented by the appropriate contracting officer.
4. RESPONSIBILITIES.
 - a. Director, Safeguards and Security Division, performs those tasks identified in DOE O 475.3, subparagraphs 8f(1) and (3)-(8).
 - b. Principal Staff.
 - (1) Under whose supervision procurement requests are initiated, perform that task identified in DOE O 475.3, subparagraph 8i.
 - (2) Perform that task identified in DOE O 475.3, subparagraph 8f(5).
 - c. ORO CI Program Manager (ORO CIPM) performs those tasks identified in DOE O 475.3, subparagraphs 8f(2) and 8g.
5. REQUIREMENTS AND PROCEDURES. None.
6. REFERENCES. None.
7. DEFINITIONS. None.
8. CONTRACTOR REQUIREMENTS DOCUMENT. See Contractor Requirements Document, Attachment 1 of this Chapter.

DISTRIBUTION: ORO, OSTI, AND CONTRACTORS

INITIATED BY: SAFEGUARDS AND SECURITY DIVISION

9. ATTACHMENTS.

Attachment 1 - Contractor Requirements Document.

CONTRACTOR REQUIREMENTS DOCUMENT

Contractors that are identified in paragraph 3 of this Chapter shall accomplish the following:

1. Designate a Contractor Counterintelligence Officer (CCIO) to assist the ORO CIPM in the implementation of a site-specific CI program in accordance with DOE O 475.3, subparagraph 7d, and the provisions of this Chapter.
2. Develop and implement a CI awareness program to meet CI program objectives in conjunction with the security education and awareness program.
3. Establish and administer a program for foreign travel and contacts debriefings.
4. Advise the ORO CIPM of any site-specific CI educational requirements.
5. Immediately notify the ORO CIPM of all incidents involving suspected or identified foreign intelligence activities or identified technical penetrations affecting persons or facilities under their jurisdiction.
6. Establish a system to ensure prompt transmittal of current CI threat information to the CCIO and the ORO CIPM.