



# Department of Defense INSTRUCTION

NUMBER S-3730.01  
November 6, 2015

DoD CIO

**SUBJECT:** Nuclear Command, Control, and Communications (NC3) System (U)

**References:** See Enclosure 1 (U)

1. (U) **PURPOSE** In accordance with the authority in (b)(1) [redacted]

a. (U) Establishes policy and assigns responsibilities for the U.S. NC3 System pursuant to [redacted]

b. (U) Incorporates and cancels [redacted]

2. (U) **APPLICABILITY**

[redacted]

b. (U) Nothing in this instruction will infringe on or impair the independence of the Inspector General of the Department of Defense.

3. (U) **POLICY**. It is DoD policy that:

a. (U) The NC3 System:

(1) (U) Provides a survivable, secure, and enduring (for the subset of Nuclear Mission Critical Systems) NC3 capability to perform all the nuclear functions, relying on critical NC3

Classified By: Terry A. Halvorsen, DoD CIO  
Reason: 1.4 (a) (f) (g)  
Declassify on: 20251006

~~SECRET~~

1



# Department of Defense DIRECTIVE

NUMBER S-5210.81

August 8, 2005

Incorporating Change 1, September 11, 2015

USD(AT&L)

**SUBJECT:** United States Nuclear Weapons Command and Control, Safety, and Security (U)

- References:**
- (a) DoD Directive S-5210.81, United States Nuclear Weapons Command and Control (U), June 18, 1991 (hereby cancelled)
  - (b) National Security Presidential Directive-28<sup>1</sup>, United States Nuclear Weapons Command and Control, Safety, and Security (U), June 20, 2003
  - (c) Nuclear Posture Review Report<sup>2</sup> (U), December 2001
  - (d) OMB Circular A-130, Management of Federal Information Resources, Transmittal 4, November 30, 2000
  - (e) through (am), see enclosure 1

## 1. (U) REISSUANCE AND PURPOSE

1.1. (U) This Directive reissues reference (a) to provide general policy and assignment of responsibilities governing United States nuclear weapons Command and Control (C2), safety, and security within the Department of Defense, as directed by reference (b).

## 2. (U) APPLICABILITY AND SCOPE. This Directive:

<sup>1</sup>The Office of the Under Secretary of Defense for Acquisition, Technology and Logistics (OUSD(AT&L)) is the DoD release authority for this document. All requests for copies shall be made through the OUSD(AT&L), who, in turn, shall request a copy from the National Security Council staff.

<sup>2</sup>The Office of the Under Secretary of Defense for Policy (OUSD(P)) is the DoD release authority for this document. All requests for copies shall be made through the OUSD(P).

~~SECRET~~

Classified by: ~~Kan Krieger USD(AT&L)~~

Reason: ~~1.3(a)(2)-(3)~~

Declassify on: ~~99/06/2015~~

Classified by: ~~Frank Kendall USD(AT&L)~~

Reason: ~~1.3(a)(2)-(3)~~

Declassify on: ~~2040805~~



# Department of Defense MANUAL

NUMBER S-5240.05

April 23, 2015

USD(I)

**SUBJECT:** (U) The Conduct of Technical Surveillance Countermeasures (TSCM)

(U) References: See Enclosure 1

1. (U) **PURPOSE.** In accordance with the authority in DoD Directive S143.01 (Reference (a)) and DoD Instruction (DoDI) 5240.05 (Reference (b)), this manual:

a. (U) Implements policy, assigns responsibilities, and provides procedures for conducting TSCM.

b. (U) Incorporates and cancels DoD Manuals (DoDMs) S-5240.05-M-1 and S-5240.05-M-2 (References (c) and (d)).

c. (U) Guides TSCM practitioners, TSCM technicians, and customers through the TSCM process in accordance with Reference (b).

2. (U) **APPLICABILITY.** This manual applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this manual as the "DoD Components").

3. (U) **RESPONSIBILITIES.** See Enclosure 2.

4. (U) **PROCEDURES.** See Enclosures 3 through 7.

Classified by: Michael G. Vickers, USD(I)

Derived from: DoDI C-5240.08, CI SCG

Declassify on: 20400413



# Department of Defense DIRECTIVE

NUMBER S-5205.61  
July 15, 2014

USD(I)

SUBJECT: (U) DoD Cover and Cover Support Activities

References: (U) See Enclosure 1

1. (U) PURPOSE. This directive reissues and renumbers DoD Directive (DoDD) S-5105.61 (Reference (a)) to update established policy and assign responsibilities for all DoD cover and cover support activities [REDACTED]

2. (U) APPLICABILITY. This directive:

a. (U) Applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the Department of Defense (referred to collectively in this directive as the "DoD Components").

b. (U) Does not apply to:

(1) (U) Defense criminal investigative organizations (DCIOs) when they are conducting criminal or law enforcement investigations and other law enforcement activities within their respective jurisdictions. [REDACTED]

3. (U) POLICY

~~SECRET//NOFORN~~



# Department of Defense INSTRUCTION

NUMBER S-5240.17

March 14, 2014

USD(I)

**SUBJECT:** (U) Counterintelligence Collection Activities (CCA)

**References:** (U) See Enclosure 1.

1. (U) **PURPOSE.** In accordance with the authority in DoD Directive (DoDD) 5143.01 (Reference (a)), this instruction reissues DoD Instruction (DoDI) S-5240.17 (Reference (b)) to establish policy and assign responsibilities and procedures for CCA in accordance with Executive Order 12333, DoDD O-5240.02, and DoDD 5240.01 (References (c) through (e)).

2. (U) **APPLICABILITY.** This instruction applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands (CCMDs), the Office of the 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 instruction as the "DoD Components").

3. (U) **POLICY.** It is DoD policy that:

a. (U) DoD Component counterintelligence (CI) elements conduct CCA to acquire information about the capabilities, intentions, and activities of foreign powers, organizations, or persons who engage in espionage, terrorism, sabotage, subversion, and clandestine intelligence activities against the United States or DoD.

b. (U) DoD Component CI organizations are authorized to conduct CCA consistent with the Component's assigned CI mission and authorities.

c. (U) Only appropriately trained personnel assigned to a DoD Component CI organization conduct CCA.

d. (U) CCA are conducted in accordance with DoD 5240.1-R (Reference (f)).

Classified By: Michael G. Vickers, USD(I)

Reason: 1.4(d)

Declassify On: 20240226

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



# Department of Defense INSTRUCTION

NUMBER S-3325.10

June 6, 2013

USD(I)

**SUBJECT:** Human Intelligence (HUMINT) Activities in Cyberspace (U//FOUO)

**References:** See Enclosure 1 (U)

1. (~~U//FOUO~~) **PURPOSE.** As authorized by DoD Directive (DoDD) 5143.01 (Reference (a)), this instruction:

a. (~~U//FOUO~~) Establishes policy and assigns responsibilities for HUMINT activities in cyberspace.

b. (~~U//FOUO~~) Implements policy established in Executive Order 12333, DoDD S-5200.37, and DoDD S-3325.09 (References (b), (c), and (d)).

## 2. (U) APPLICABILITY

a. (U) This instruction applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this instruction as the "DoD Components").

b. (U) Nothing in this issuance expands existing HUMINT authorities in References (c), (d), and DoD Instruction (DoDI) S-5200.42 (Reference (e)) or limits the authorities of the DoD Components heads derived from statute, Executive order, regulation, and interagency agreement.

c. (~~TS//NF~~)



3. (~~U//FOUO~~) **POLICY.** It is DoD policy that DoD HUMINT activities in cyberspace will:

Classified by: Under Secretary of Defense for Intelligence

Reason: 1.4(c)

Declassify on: June 17, 2037

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



# Department of Defense DIRECTIVE

NUMBER S-3325.09

January 9, 2013

Incorporating Change 1, June 13, 2013

USD(I)

**SUBJECT:** (U) Oversight, Management, and Execution of Defense Clandestine Source Operations

**References:** (U) See Enclosure 1

1. (U) PURPOSE. This directive:

a. ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

b. ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

c. ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

(1) ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

(2) ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

(3) ~~(S//NF)~~

(b)(1), 1.4(c)

[Redacted]

~~SECRET//NOFORN~~

~~Classified by: 10041~~  
~~Declassify on: OADR~~  
~~Declassify on: OADR~~



~~SECRET//NOFORN~~

# Department of Defense INSTRUCTION

NUMBER S-5100.43  
September 24, 2008

USD(I)

**SUBJECT:** Defense Special Missile and Aerospace Center (DEFSMAC) (U)

**References:** (U) See Enclosure 1

1. (U) **PURPOSE.** This Instruction:

a. (U) Reissues DoD Directive (DoDD) S-5100.43 (Reference (a)) as a DoD Instruction in accordance with the guidance in DoD Instruction 5025.01 (Reference (b)) and the authority in DoDD 5143.01 (Reference (c)).

b. (U) Establishes policy and assigns responsibilities under the authority of DoDDs 5105.21 and 5100.20 (References (d) and (e)) for:

(1) (b)(1) [REDACTED]

(2) (b)(1) [REDACTED]

(3) (b)(1) [REDACTED]

2. (U) **APPLICABILITY.** This Instruction applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

3. (U) **DEFINITIONS.** See Glossary.

Derived From: NSA/CSS Policy Manual 1-52, "NSA/CSS Classification Manual,"  
23 November 2004

Declassify on: March 29, 2031



SECRET//NOFORN



## Department of Defense INSTRUCTION

NUMBER S-3325.07

June 22, 2009

USD(I)

**SUBJECT:** Guidance for the Conduct of DoD Human Source Validation (U)

- References:**
- (a) (U) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I)), November 23, 2005
  - (b) (U) Under Secretary of Defense for Intelligence Memorandum, "Guidance for Defense Human Intelligence (HUMINT) and Counterintelligence (CI) Source Registration and Deconfliction," August 13, 2005 (hereby canceled)
  - (c) (U) National HUMINT Manager Directive 001.08, "HUMINT Source Validation," January 18, 2008
  - (d) (U) Intelligence Community Policy Memorandum 2006-300-1, "Validation of National Intelligence Community Human Intelligence Sources," January 12, 2007
  - (e) (U) DoD Directive S-5200.37, "Management and Execution of Defense Human Intelligence (HUMINT) (U)," February 9, 2009
  - (f) (U) DoD 8910.1-M, "Department of Defense Procedures for Management of Information Requirements," June 30, 1998

**1. (U) PURPOSE.** This Instruction:

a. (U) Establishes policy, assigns responsibilities, and provides procedures for DoD human source validation methods, standards, and issuance of source validation requirements for DoD Components in accordance with the authority in DoD Directive (DoDD) 5143.01 (Reference (a)).

b. (U) Incorporates policy and cancels Under Secretary of Defense for Intelligence (USD(I)) Memorandum (Reference (b)).

**2. (U) APPLICABILITY.** This Instruction:

a. (U) Applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of the Inspector

**Classified by:** Under Secretary of Defense for Intelligence

**Reason:** 1.4(a)

**Declassify On:** 20330430

SECRET//NOFORN

~~SECRET//NOFORN~~

Department of Defense  
**INSTRUCTION**

NUMBER S-5200.42

December 8, 2009

USD(I)

**SUBJECT:** Defense Human Intelligence (HUMINT) and Related Intelligence Activities (U)

**References:** See Enclosure 1

1. (U) **PURPOSE.** This Instruction:

a. (U) Establishes policy, assigns responsibilities, and provides instruction for the management and execution of DoD HUMINT operations and related intelligence activities pursuant to DoD Directive (DoDD) S-5200.37 (Reference (a)) and in accordance with the authority in DoDD 5143.01 (Reference (b)).

b. (U) Incorporates and cancels DIA Defense HUMINT Management Office Message (Reference (c)).

2. (U) **APPLICABILITY.** This Instruction:

a. (U) Applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

b. (U) Does not apply to the conduct of interrogations, and does not supersede DoDD 3115.09 (Reference (d)).

3. (U) **DEFINITIONS.** See Glossary.

4. (U) **POLICY.** It is DoD policy that:

Classified by: USD(I)

Reason: 1.4(c)

Declassify on: February 14, 2034

~~SECRET//NOFORN~~

~~CONFIDENTIAL//NOFORN~~

Department of Defense  
**INSTRUCTION**

NUMBER C-5105.32

March 18, 2009

*Certified current through March 18, 2016  
Incorporating Change 2, Effective May 9, 2014*

USD(I)

**SUBJECT:** Defense Attaché System Service (DAS) (U)

**References:** (U) See Enclosure 1

1. (U) **PURPOSE.** This Instruction:

a. (U) Reissues DoD Directive (DoDD) C-5105.32 (Reference (a)) as a DoD Instruction (DoDI) in accordance with the authority in DoDD 5143.01 (Reference (b)) to provide policy for the management of the DAS.

b. (U) Cancels DoDD C-4515.9 (Reference (c)).

2. (U) **APPLICABILITY.** This Instruction applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

3. (U) **DEFINITIONS.** The following terms and their definitions are for the purpose of this Instruction.

a. (U) **Defense Attaché Office (DAO).** An organizational element of the U.S. diplomatic mission through which the DAS conducts its mission and to which may be attached or assigned such other military detachments or elements as the Secretary of Defense may direct.

b. (U) **Defense Liaison Officer (DLO).** A Defense Intelligence Agency (DIA) civilian graduate of the Joint Military Attaché School who is diplomatically accredited as an assistant attaché assigned to a DAO.

~~Classified by: [Redacted] Under Secretary of Defense for Intelligence~~

~~Reason: 1.4(b) (2)~~

~~Declassify on: August 1, 2035~~

~~CONFIDENTIAL//NOFORN~~

~~SECRET//NOFORN~~



Department of Defense  
**INSTRUCTION**

NUMBER S-5240.09  
October 29, 2008

USD(I)

**SUBJECT: Offensive Counterintelligence Operations (OFCO) (U)**

(U) References: See Enclosure 1

1. (U) **PURPOSE.** In accordance with the authority in DoD Directive 5143.01 (Reference (a)), this Instruction:

a. (U) Reissues and updates DoD Instruction S-5240.9 (Reference (b)), cancels DoD Instruction S-5240.7 (Reference (c)), and cancels OFCO interim operational guidance in the Under Secretary for Intelligence (USD(I)) Memorandum (Reference (d)).



e. (U) Authorizes the DoD Operations Chiefs Working Group (OCWG).

2. (U) **APPLICABILITY.** This Instruction applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

Derived from: DoD Instruction C-5240.8  
Reason: 1.4(a)  
Declassify on: 28 August 2033

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



Department of Defense  
**DIRECTIVE**

NUMBER S-3325.02

March 16, 2009

USD(I)

**SUBJECT:** Transfer of National Intelligence Collection Tasking Authority (NICTA) (U)

**References:** (U) See Enclosure 1

1. (U) **PURPOSE.** This Directive reissues DoD Directive S-3325.2 (Reference (a)) to:
  - a. (U) Update DoD policies related to DoD Directive 5143.01, National Security Decision Directive 204, Executive Order 12333, and Memorandum of Agreement Between the Director of Central Intelligence and the Secretary of Defense (References (b), (c), (d), and (e)) for transferring NICTA from the Director of National Intelligence (DNI) to the Secretary of Defense.
  - b. (U) Assign responsibilities according to the National Security Act of 1947, Public Law 108-458, Memorandum of Agreement Between the Secretary of Defense and the DNI and accompanying memorandum defining roles and responsibilities, Defense Intelligence Operations Coordination Center (DIOCC) EXORD, and DoD Directive 5105.21 (References (f), (g), (h), (i), and (j)).
  - c. (U) Prescribe implementing actions that follow NICTA transfer.
2. (U) **APPLICABILITY.** This Directive applies to OSD, the Military Departments, 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 Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the Department of Defense (hereafter referred to collectively as the "DoD Components").
3. (U) **DEFINITIONS.** See Glossary.

~~Classified by: Multiple Sources  
Reason: 1.4(a)  
Declassify on: August 30, 2018~~

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



Department of Defense  
**INSTRUCTION**

NUMBER S-5240.17  
January 12, 2009

USD(J)

**SUBJECT:** Counterintelligence Collection (U)

**References:** (U) See Enclosure 1

1. (U) **PURPOSE.** This Instruction:

- a. (U) Reissues and updates DoD Instruction (DoDI) 5240.17 (Reference (a)).
- b. (U) Implements policy, assigns responsibilities, and establishes procedures according to DoD Directive (DoDD) O-5240.02 (Reference (b)) and DoDD 5240.1 (Reference (c)), and the authority in DoDD 5143.01 (Reference (d)), for the conduct and administration of DoD counterintelligence (CI) collection.
- c. (U) Provides new classified guidance for the conduct of CI collection activities and the intrusive techniques addressed therein.

2. (U) **APPLICABILITY.** This Instruction applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands (CCMDs), the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the Department of Defense (hereafter referred to collectively as the "DoD Components").

3. (U) **DEFINITIONS.** See Glossary.

4. (U) **POLICY.** In accordance with Reference (b), it is DoD policy that:

Classified by: DoDI 5240.08, CI SCG  
Reason: 1.4(a)  
Declassify on: 14 April 2018

~~SECRET//NOFORN~~

~~CONFIDENTIAL~~



Department of Defense  
**DIRECTIVE**

NUMBER C-3325.01E

October 10, 2006

USD(I)

**SUBJECT:** Foreign Materiel Program (FMP) (U)

- References:**
- (a) DoD Directive C-3325.1, subject as above, February 19, 1998 (hereby canceled)
  - (b) Section 113 of title 10, United States Code
  - (c) DoD Directive 5101.1, "DoD Executive Agent," September 3, 2002
  - (d) DoD Instruction 2015.4, "Defense Research, Development, Test and Evaluation (RDT&E) Information Exchange Program (IEP)," February 7, 2002
  - (e) through (h), see Enclosure 1

1. (U) REISSUANCE AND PURPOSE

(U) This Directive:

1.1. (U) Reissues Reference (a) to update policy and responsibilities for the management and operation of the DoD FMP under the authority vested in the Secretary of Defense by Reference (b).

1.2. (U) Designates the Director, Defense Intelligence Agency (DIA), as the DoD Executive Agent for the FMP according to Reference (c).

2. (U) APPLICABILITY AND SCOPE

(U) This Directive applies to:

2.1. (U) The Office of the Secretary of Defense (OSD), the Military Departments, the Chairman of the Joint Chiefs of Staff, the Combatant Commands, the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the Department of Defense (hereafter referred to collectively as the "DoD Components").

Classified by: Stephen A. Cambone, Under Secretary of Defense for Intelligence  
Reason: 1.4(b), (c), (d)  
Declassify on: August 1, 2031

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Department of Defense  
**DIRECTIVE**

May 25, 1984  
NUMBER C-4515.9

USDB4E

**SUBJECT:** Use of Defense Attache System Aircraft (U)

- References:**
- (a) DoD Instruction C-4515.9, "Utilization of Attache Aircraft (U)," June 14, 1955 (hereby canceled)
  - (b) DoD Directive C-5105.32, "Defense Attache System (U)," March 23, 1973
  - (c) DoD 4515.13-R, "Air Transportation Eligibility," January 1980, authorized by DoD Directive 4515.13, June 26, 1979
  - (d) DoD Directive 4515.12, "Department of Defense Support for Travel of Members and Employees of the Congress," December 12, 1964
  - (e) Foreign Affairs Manual, Volume 6, Section 184 (6 FAM 184), August 19, 1982

**A. PURPOSE**

(U) This Directive replaces reference (a) and provides policy, assigns responsibilities, and prescribes procedures regarding the use of aircraft controlled and operated by the Defense Intelligence Agency (DIA) or operated by a Military Service in support of Defense Attache System (DAS) missions assigned by reference (b).

**B. APPLICABILITY**

(U) This Directive applies to the Office of the Secretary of Defense, the Military Departments, the Organization of the Joint Chiefs of Staff, the Unified and Specified Commands, and the DIA. The term "Military Service," as used herein, refers to the Army, the Navy, the Air Force, and the Marine Corps.

**C. POLICY**

1. (U) It is the policy of the Department of Defense to provide appropriately configured aircraft for selected Defense Attache Offices to enable attaches to accomplish missions assigned them by reference (b).

2. It is the policy of the Department of Defense to encourage a cooperative relationship between the Defense Attache Office and U.S. embassy

~~Classified by Director, DIA  
Exempt from General Declassification  
Schedule of Executive Order 10256  
Exemption Category 3  
Declassify on OADR~~

~~CONFIDENTIAL~~