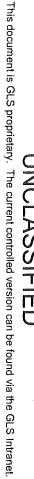
### **EXHIBIT 1**

## REFERENCE.

## GLS Directorate Office of Security







Determine Secret Message

GLS and its partner sub-contract companies unclassified, is the responsibility of each and every member of (military/civilian) and property, both classified and controlled protection of U.S. Government assets, personne

We are all obligated to protect access to these resources regardless of how the assets are obtained or what form it takes It is imperative to ALWAYS protect this information.

corporate/individual responsibilities regarding This initial security briefing <u>| 000</u> security provides policies,  $\omega$ procedures, good foundation



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### 

- security responsibilities Identifies your individual personal
- security policies Provides a basic understanding of
- government assets and resources Explains the importance of protecting









## 

- DoD Security Regulations, Directives and Programs are established to counter threats
- Government assets can include Threats to classified, sensitive and unclassified U.S.
- ☐Insider (U.S. Government military/civilian personnel, contractor personnel and authorized visitors)
- □ Criminal and Terrorist Activities
- ☐ Foreign Intelligence Services

□ Foreign Governments

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## **Global Linguist Solutions**

## TO SOCIETY OFFICE

## GLS PMO Security Department - Herndon:

Leon Cliette – Sr. Manager of Security (703) 995-1391

Linda Richardson – Facility Security Officer/CSSO (703) 995-1384 Robert Wolf - Assistant Facility Security Officer/SSO: (703) 995-1366

GLS DEPCEN Security Department - Herndon: Joshua Finch – Security Lead (703) 995-1348





## 

- not limited to: Offers security-in-depth (control measures) and includes, but is
- ☑ Perimeter (surrounding environment)
- ☑ Entry/Exit Inspections
- ☑ Entry/Exit Control Points (Employee & Visitor Access)
- Escorting
- ☑ Badges and Common Access Cards (CAC) ☑ Intrusion Detection Systems
- Random guard patrols

Closed circuit video monitoring

Prohibited item controls





# A CONTROL ROSSONS CONTROL CONT

- Become familiar with local security regulations pertaining to your assigned duties and location
- Notify the GLS Security Office of changes in your status which could affect your security clearance; later defined in this briefing
- Report incidents to the GLS Security Office













TOUT SECITIVE CECTORICE



Position sensitivity and/or duties will determine your level of clearance or access

☐ Confidential	□ Secret	☐ Top Secret	Three levels of security clearance are:

guidance regarding security clearance requirements GLS Security personnel will provide you additional

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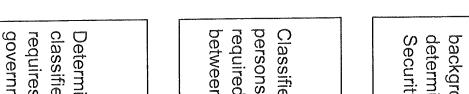


# four mestigation and Clearance

- are subject to a background investigation, counter intelligence All DoD Government (military/civilian) and contract personnel
- Investigations are conducted to determine suitability for a position of trust and/or granting of a security clearance

screening and polygraph examination

- Your suitability is continually assessed
- processing requirements regarding all security briefings, debriefings and/or out-You are required to coordinate with GLS Security Office
- Refer to DoD 5200.2-R, DoD Personnel Security Program





### CLEARANCE

Administrative action, usually involving a form of background investigation and adjudication determination granted by (DISCO) Defense Industrial Security Clearance Office

### PLUS

### SF 312

Classified Information Nondisclosure Agreement: All persons authorized access to classified information are required to sign a SF 312, a legal contractual agreement between you and the U.S. Government.

### PLUS

### VEED TO KNOW

Determination made by an authorized holder of classified information that a prospective recipient requires access to perform a lawful and authorized government function.

### ACCESS

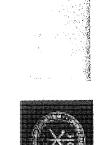
The ability and opportunity to obtain knowledge of classified information. This can involve seeing, hearing, or touching classified information, material or equipment.



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## 

- Pertains to the protection of classified and sensitive information.
- of U.S. National Security. Handling, storage, reproduction and required to protect it from unauthorized disclosure in the interest All individuals handling classified and sensitive information are applicable disposition of these materials must be in accordance with implementing regulations executive order(s), statue(s) ე ე ე agency

on its coversheet on the top and bottom of the document. Sensitive documents will have the "Privacy Act of 1974" disclosure statement, "FOUO" markings or DD Form 2923 coversheet Example: classified documents will have the "Classification Markings"





# Security Classification System

There are THREE levels of Classification:

Exceptionally Grave damage to the National Security

### 

Serious damage to the National Security

## CONFIDENTIAL

Damage to the National Security

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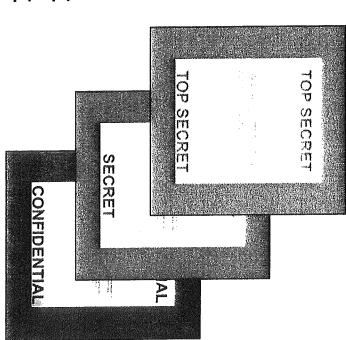


## Global Linguist Solutions

## Cassification Markings

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CONTIDENTIAL (C)



be appropriately marked to alert All classified information must potential recipients to information's classification

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## 

classified materials. All of which must still Here are some examples of different types properly marked and identified: 0 <u>Q</u>

☑Machinery

☑ Documents, emails and faxes

Photographs, sketches and models

Meeting notes, working papers, reproductions storage media, thumb drives, maps, and products

☑Substances or materials





## COSSIEC TOTOGO

- Must be under the control of an authorized person secure room, or secure area OR stored in a locked security container, vault
- Must be discussed on secure telephones or sent via secure communications
- Must be processed on approved equipment
- Must be destroyed by approved methods
- Must be discussed in an area authorized for specified classified discussion(s)







# Antiterrorism & Force Protection

- of individuals and property to terrorist acts, including Defensive measures used to reduce the vulnerability and civilian forces limited response and containment by local military
- against personnel and family members, resources, Actions taken to prevent or mitigate hostile actions facilities and critical information





# DOFFICION ASSURANCE (A) C



- In the performance of your duties, you may be required to have access of government computer systems
- and its systems by ensuring their availability, integrity, authenticity and confidentiality Information assurance protects and defends content information
- threat identification, physical security, acceptable use policies, Participate in annual computer security training inclusive of social engineering malicious content and logic, and non-standard threats such as
- Comply with password or pass-phrase policy directives and protect passwords from disclosure

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# TOCORDERSO OF THOMASON

Public release of information regarding GLS and its approved by the GLS Public Affairs Office. partner sub-contract companies, operations, Government Information) must first be reviewed and nission activities (pertaining to any/all





### Linguist Solutions



# Derations Security (OPSE)

- vulnerabilities OPSEC is a systematic process used to mitigate nformation and protect sensitive or
- adapt and flex to the needs of GLS, its mission OPSEC awareness is a living program that must objectives and changing climate
- it supplements them! OPSEC does not replace other security disciplines





LEDOTIC LEQUIPENES



- Change in status
- ☑ Name Change ☑ Marital Status
- ☑ Citizenship
- Adverse information
- ☑ Yourself or co-worker
- ☑ Arrest or Detention
- ☑ Alcohol/Drug related issues ☑ Financial difficulties
- Loss, compromise (or suspected) of classified Information
- ☑ Suspicious contacts

- & Reporting Foreign & Stateside Travel PTO
- living quarters/residency, marriage, and citizenship nationals, to include shared Continuing contacts with foreign
- Representative of a foreign
- Lost/stolen badge or Common Access Cards (CAC)
- Fraud, waste & abuse
- Potential espionage

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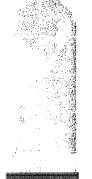
# 

colleagues and family members from potential harm. and procedures. concerns immediately and adhering to security policy maintained and preserved, be diligent by reporting To ensure the integrity of U.S. National Security is a team, we can protect our war fighters,



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## 

- Reference Security Regulations (not all inclusive)
- Executive Order 12829, National Industrial Security Program Executive Order 12958, as amended, Classified National Security Information
- Executive Order 12968, Access to Classified Information
- DoD 5200.1-R, DoD Information Security Program DoD 5200.2-R, DoD Personnel Security Program
- DoD 5200.8-R, DoD Physical Security Program
- DoD 5205.2, DoD Operations Security Program

DoD Directive 5220.22-M, National Industrial Security Program

☐ AR 25-2, Information Assurance



## **Global Linguist Solutions**



# FITON GUESTONS, DEASE CONTROL



**Facility Security Officer** VOIP (703) 995-1384 Linda Richardson

email: linda.richardson@gls-1.com www.gls-corp.com

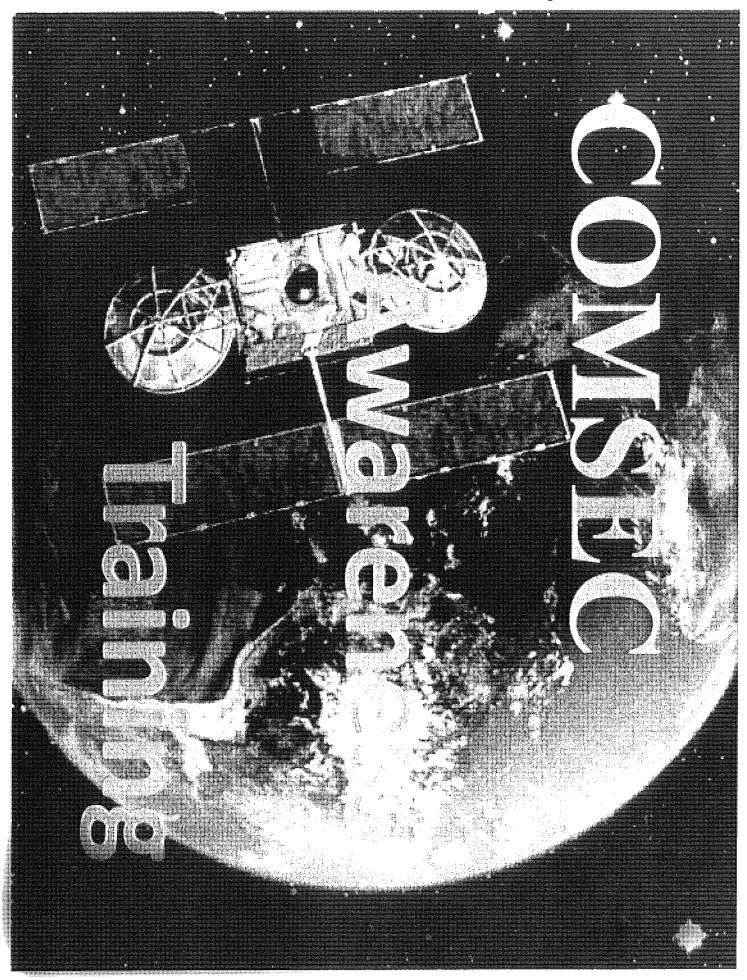


## TOSTORS COL ATSWES

## his concludes your Initial Security Briefing – Thank You!



### **EXHIBIT 2**





## Global Linguist Solutions COMSEC





# TO LOS TOPO OCCIO

- systems Security requires persons. items and regulations COMSEC മ access at some level to Communications COMSEC) information. It is important that you understand the concerning the safeguarding of these the consequences you can face if is willfully disclosed to unauthorized because Your position with GLS materials
- person to another COMSEC is important because it the overall process Ised to protect Classified and other Sensitive (FOUO, CUI) information when it is passed from one

Version 1 GLS.2204-061711.3PRE Physical Security





**Transmission Security** 





**Emission Security** 



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## Global Linguist Solutions COMSEC







interception & exploitation while being electronically measures taken to protect information from Transmission Security includes all COMSEC

## TYPES OF TRANSMISSION

transmitted.

Radio sent out through the open air, they are one of the least secure methods The most widely used form of electronic transmission. Since radio signals are

Phone Landline The most convenient form of communication, and both voice and data can be transmitted. Since phone lines are easily tapped, this method is unsecure

0 Phone as the signal is sent through the open just like radio signals. Very popular and widely used. This method is less secure than a landline phone

security of Classified and Sensitive information. Messages sent through email are stored on company servers and remain long after a user has deleted them. Very popular and widely used. Has become one of the greatest risks to the

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Version 1







## 「YPES OF TRANSMISSION (Continued)

Hand Delivery

transmission is totally dependent on the parties communicating. version, COMSEC is required. The security of both these methods of If you discuss information verbally or exchange a hardcopy

## US Postal & Courier Services

2000

not that useful if the information is urgent or there are time constraints bonded couriers. In most cases, this is a very secure means of communication, but is Registered (SECRET) and Certified (CONFIDENTIAL) Mail or hand delivered by Can be used to transfer Sensitive and even some Classified information through

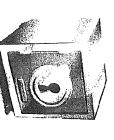
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## Global Linguist Solutions COMSEC





taken to physically safeguard all Classified and Physical Security includes all COMSEC measures Sensitive materials/information.

## Proper use of Storage Facilities & Security Containers

storage requirements comes to securing information. When assigned to a Military Unit/position that grants you access to All Military/Government Contractors must comply with their Controlling Authority (DoD, DSS, NSA) when it Classified, Sensitive or other COMSEC information, make sure you are briefed on all organization-specific

### Access

access to Classified, Sensitive or other COMSEC information. Use methods such as Badges, Guards and Alarm Systems to ensure only authorized persons have



accounted for on a continuous basis. When materials are removed from storage, the person removing them must maintain positive All Classified and Sensitive materials must be inventoried and materials should be returned and the container secured control or surveillance over them. When the task is complete, the

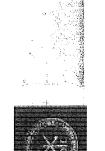
# HOWEVER IMPORTANT THE TASK IS, NEVER TAKE SECURE MATERIALS HOME/TO YOUR CHU!!!

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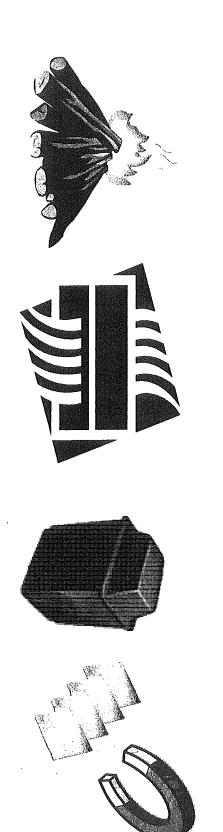


PHYSICAL SECURITY(Continued)

### Destruction/Disposal

for someone else. However, you may be asked to dispose of Sensitive or other Most of you will never be in a position where you will be the one to destroy COMSEC materials Classified materials and will simply place them in a burn bag or other receptacle

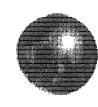
## Approved Methods of Disposal



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TENPEST

deny unauthorized persons Classified, Sensitive or other Emissions Security includes all COMSEC measures taken to information taken from captured emanations.











reconstituting the original data to provide intelligence information to unauthorized persons. monitored by outside sources. TEMPEST is the process of gathering that electromagnetic output and All electronic equipment produces and radiates radio frequency signals, which can be captured and

### Red/Black Separation

emanations from escaping. along one line from 'bleeding' over into the other. Shielding does this as well, but also blocks the normal unsecured communications use. Distance keeps electromagnetic voice/data information traveling designated to handle unencrypted Classified information and those designated for encrypted signals or This is the act of maintaining distance or installing shielding between circuits and equipment that are

### SCF

Facilities. The regulations concerning SCIFs are strictly enforced and the process of accreditation is so It is also possible to shield off a room or entire floor of your building for the purpose of working with highly demanding that most nonmilitary organizations (e.g. Government Contractors) do not possess one Classified information or materials. These areas are known as Sensitive Compartmented Information

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### Global Linguist Solutions— COMSEC



# information Classifications and Designations

### Top Secret

exceptionally grave damage to the security of the United States. This classification is given to information that if lost or compromised, would cause

### Secret

serious damage to the security of the United States This classification is given to information that if lost or compromised would cause

### Confidential

damage to the security of the United States This classification is given to information that if lost or compromised would cause

## For Official Use Only (FOUO)

operations or mission of the Classifying Agency. (e.g. DoD, CIA) Although FOUO is unclassified, it is exempt from mandatory release under the Freedom of Information Act This designation is given to information that if lost or compromised would pose a threat to the

## Controlled Unclassified Information (CUI)

operations or mission of the controlling agency This designation is given to information that if lost or compromised would pose a threat to the

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## Disclosure of Information

### Authorized Disclosure

receiving the information has the proper clearance eligibility, can be properly identified and has the Disclosure of Classified, Sensitive or other COMSEC information is authorized only when the party

Need to Know.



















## Unauthorized Disclosure

Need to Know. In most cases, unauthorized disclosures are unintentional Happens when the party receiving the information does not have the proper clearance eligibility or

- unsure or unaware of your surroundings can quickly lead to this information being disclosed to the wrong people. - Lack of situational awareness in the outside world. Discussing Classified, Sensitive or other COMSEC information when
- virtue of their position or clearance eligibility. We all want to please our boss and work very hard each day to do so. Your boss must meet the same requirements for access to Classified, Sensitive and other COMSEC information as everyone else Awe of Position. High level management or higher ranking Officers/NCOs do not automatically have the Need to Know by
- with Classified, Sensitive or other COMSEC information, the job must be done by the book each time, every time—no matter how far it pushes us past the deadline Trapped by Time. Whenever we feel rushed or have a deadline we might not make, we tend to cut corners. When working
- thinking the Classified, Sensitive or other COMSEC information we are working on is at risk of unintentional disclosure Emotional Hazard. Emotions play a large part in our lives and affect us on a daily basis. When we let emotions cloud our

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### Security Incidents

**COMSEC** materials Events that may jeopardize the security of Classified, Sensitive or



### Personne

hostile or foreign agents by personnel having authorized access to the information. These are acts of espionage or sabotage, or the willful disclosure of information to

### Physical

materials or information is lost These occur when the control over Classified, Sensitive or COMSEC equipment,

### Cryptographic

jeopardy of compromise These are willful and unlawful actions/inactions that place any element of a Cryptosystem in

- Secure Telephone Units (STU)
- Secure Terminal Equipment (STE)
- Secure Voice Over-Internet Protocol (SVOIP)
- Secret Internet Protocol Router Network (SIPRNET)

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### Global Linguist Solutions COMSEC





- initial report. Be careful to not include any Classified, Sensitive or other COMSEC FSO/SSO/SMT. Try to answer the Five W's (Who, What, When, Where and Why?) for the information as you will most likely be transmitting using non-secure methods Report Immediately! If you become aware of a Security Incident, report it to your
- Correct the Problem. This depends on the incident and your ability to correct it EX1. You find a file marked TOP SECRET stored in a container marked SECRET You see a coworker using a thumb drive to copy MilAIR manifest times from a SIPR computer and then moving to a NIPR computer and emailing the file using Yahoo.



yourself available to answer any questions asked of you regarding what you saw Participate. There will most likely be an investigation after a Security Incident.

## SELF-REPORTING IS ENCOURAGED

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### Global Linguist Solutions COMSEC



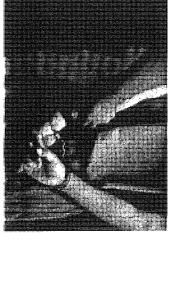


### Preventive Measures

Changing Procedures

Changing Personnel

Arrest and Conviction



This can be anything from revising your Access Roster for Classified materials to requiring your employees to wear badges and provide escort for all non-company personnel in your building.

The Military will give you one opportunity (your first one) to work with them on Classified, Sensitive or other COMSEC materials. The consequence of a Security Incident usually means you are released from that unit and possibly the contract.

Depending on the severity of the Security Incident, jail time may be warranted for those involved. The loss, compromise or willful disclosure of Classified information carries its own punishments in addition to those from the Security Incident.

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### UNCLASSIFIED







### Conclusion

complete your COMSEC Access Briefing Cert and This concludes the COMSEC Awareness GLSSecurity@gls-1.com Taining. send to Please

contact your FSO/SSO If you have any further questions with regard to the protection of Classified, sensitive or other COMSEC information and materials,

SVOID 700 341 1011	VOIP 703.840.1361 x 40134	Kerry Superville	088

kerry.superville@gls-1.com

ESO 703.995.1384 Linda Richardson

linda.richardson@gls-1.com

AFSO robert.wolf@gls-1.com **Bob Wolf** 703.995.1366

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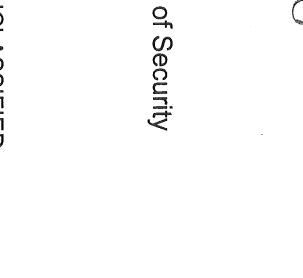
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# REFING

## GLS Directorate Office of Security





ENCLOSURE ( ← )

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### 

- Administrative Order 207-1 Defensive Travel Briefing <u></u> required by Department
- and Reporting Foreign Contacts" Presidential Decision Directive, NCS-12 "Security Awareness
- Establish and maintain Security Awareness Programs
- information Understand your individual role & responsibilities to protect that
- Awareness to vulnerabilities of Foreign Travel
- Acknowledge access to critical government information
- Focus on intelligence gathering threats

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## A CO ON STOREST

- Export Administration Act
- Trade Issues
- Economic Indicators
  Industrial Resources
- Production Capabilities
- Manufacturing

- Critical Technologies
- Satellite Data
- Telecommunications & Computer Science Information
- Access to Facilities
- Access to Information
- 2



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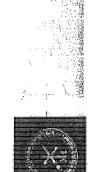


# NOTON SPORT STORY

- A threat to our national security is any intelligence activity regardless of the country which is:
- l Targeting U.S. Intelligence, Foreign Affairs Information and U.S. Government Officials
- Directed at critical technologies
- Collection of U.S. industrial proprietary economic information
- Collection of information relating to defense establishments & national preparedness
- ☐ Proliferation of special weapons of mass destruction







## Before aging on PTO voi

- Before going on PTO, you are required to report all Foreign and Stateside PTO travel to the Security
- Subject Interview (SI) may accord while on PTO in the USA or at CRC before you deploy. You may be contacted by an investigator when the government is ready to conduct your
- advisories OR Contact the Security Office or Site Manager for travel
- ☑ Outside the United States or Canada call (202) 501-4444 ☑ Within the United States or Canada, call (888) 407-4747 epartment of State for recorded messag

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### 

- Avoid carrying corporate proprietary letters or documents courier. Use approved/authorized method of delivery. official/unofficial use) or business packages. You may be viewed as a
- NEVER carry classified materials with you! Always use the proper
- applications for entry/exit purposes and Customs inspections When taking PTO travel to any foreign countries carefully complete visa
- Do not carry any political, propaganda or pornographic materials which may be viewed as controversial, offensive or prohibited items

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### 

- Prescription drugs should be clearly marked with your full name and expiration date
- what you do take and record serial numbers. Coordinate with CRC for your packing list and required documents Limit the amount of ID cards you take with you. Keep records of
- If you transport a laptop computer or smart phone device with and Re-exports Form). These hand-carried items fall under the require a license under the authority of the tools-of-the trade scope of the Export Administration Regulations and do not you need to complete a TMP Form (Temporary Import, Export provision of License Exception TMP (EAR Part 740.9 (a)(2)(i))







### 

- that you contact the local U.S. Embassy or Consulate; provide your local address and anticipated length of stay. When on PTO travel is taken to any foreign countries more than 10 days, it is strongly recommended by the Department of State
- Declare all money and valuables
- ☑ Retain declaration slips
- ☑ Keep receipts of all money exchanges
- ☑ Declare cameras, radios, electronics, etc.

Undeclared items are subject to confiscation upon departure

for official business or temporary duty assignments While on PTO travel use of public transportation is typically recommended. Travel accommodations are generally arranged







# TOUR ACTION OF A BORONS

- As a general rule of thumb, ALWAYS practice good OPSEC/COMSEC and Security Awareness habits at all times!
- NEVER discuss classified, sensitive or official business information in:
- ☒ Vehicles (taxi cabs, buses or chartered)
- ⋉ Restaurants or other public areas
- 🗵 Emails, socials web pages, blogs, instant messages or mail
- Maintain a low profile
- Always use best judgment
- Never engage in illegal activities
- ☑ Avoid excessive drinking Use caution if gambling

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# 

- Physical surveillance is better ignored than evaded
- If you locate possible surveillance equipment:
- DO NOT try to neutralize or dismantle
- ☑ Contact the local U.S. Embassy or Consulate
- ☑ Contact GLS Security Office upon your return and REPORT the incident
- statements, identity documents and business agreements or safes. Some examples include personal legal documents, bank NEVER leave your briefcase or documents unattended in hotel rooms
- conditions may include functions outside of normal hours of operation NEVER photograph military personnel or facilities. (social settings) and when military personnel are out of uniform. Appropriate
- Beware of overly friendly or overly interested individuals
- traveling DO NOT hand-carry or transport packages for other people when traveling back to the U.S. Use appropriate and authorized delivery methods

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### Global Linguist Solutions



# ACTITIOS OF A BORDIO

- Avoid areas of unrest, demonstrations, protest or high crime locations
- If you are detained or arrested:
- ☑Contact the local U.S. Embassy or Consulate
- ☑Do not make any statements or sign any documents without legal consult from a U.S. Embassy or Consulate representative







## COOL YOUR RELIES

- security debrief that will include: transits and final destination locations) you will need to have a Upon returning from PTO travel (multiple travel routes, visits,
- Reporting all contacts with persons of any foreign nationality especially when:
- ☑ Illegal or unauthorized access to classified or sensitive information is sought
- ☑ Notify Security IMMEDIATELY, if you are concerned that you exploitation by a foreign entity. may be the target of an actual exploitation or attempted
- circumstances Notification to Security Personnel of any unusual incident(s) or







# Energency Notification

- Provide in advance to family or close friends; your anticipated contact information in the event of an emergency.
- Include instructions on how to contact the 24-Hour others in reaching you. State Department Operations Center telephone number (202) 647-1512. They may be able to assist
- Cases emergencies. The American Red Cross is a very helpful resource in serious life-threatening







# TO Security Contact Information

## GLS PMO Security Department - Herndon:

- Rick Eldard Director of Security: (703) 995-136
- 😭 Linda Richardson Facility Security Officer: (703) 703-995-1384
- Robert Wolf Assistant Facility Security Officer: (703-995-1366

## GLS DEPCEN Security Department - Herndon:

- Leon Cliette Dep. Director of Deployment Security (703) 995-1391
- Joshua Finch Security Lead (703) 995-1348
- Mohammed Shams Security Lead (703) 995-1375

## GLS ISMO Security Department – Baghdad

- Kerry Superville Special Security Officer DSN (318) 822-5473
- Angel Salazar Assistant Special Security Officer

## **US INTERNATIONAL SECURITY HOTLINES**

- Defense Hotline (800) 424-9098
- Central Intelligence Agency (703) 874-2600
- Federal Bureau of Investigations (202) 324-3000
- Nuclear Regulatory Commission (800) 233-3497
- Department of Energy (800) 541-1625

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# Destons and Answers

### This concludes the Defensive Travel Briefing - Thank You!

### **EXHIBIT 3**

GLS-2280-012111.2FM Page 1 Version: 3.0

### SECURITY BRIEFING CERTIFICATE FORM Initial Security Awareness Training

My signature below indicates that I understand and acknowledge my individual responsibility regarding the GLS Initial Security Awareness Training. Components include:

- (1) Initial Security
- (2) Operations Security/Communications Security and
- (3) Defensive Travel

Employee Full Name:			EE ID	#.
J	AMES	FRANCIS	HITSELBER	#: C-ER June 30, 2011
Site Location:	KUN	art		2011
1			rity Briefing certificate atles	
I have completed	my initial se		Inderstand my responsibility	les to protect, preserve and
l understand I an intellectual prope written authoriza	udeal i ciani	ove from my assigno nally Identifiable Info	ed work area(s) any GLS pr ormation (PII), equipment or	oprietary information, rother materials without prior
My access to cla associated with s Classified and se which released.	ssified inform safeguarding ensitive Inform	nation or sensitive in sensitive information nation which I may	nformation requires my accordance with preso be granted access will be u	eptance and responsibilities cribed security standards. used only for the purpose for
the espionage sta	atutes of Fed ation; that my pject interview	leral Law with responsition of the second of	set to my failure to nandle o	uld be subject to action under
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NOTE: Questions	s concerning	this briefing should	be directed to the GLS PM	10 Security Office.
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Emplőyee Ackno	wiedgemen	t Signature		Date
fwa	a Sai	ar.		6/30/2011
Collection of this	informatic -	AL		

Collection of this information is authorized by Executive Order 9397, 10450, 12356; U.S.A. 301 and 7531-532; 15 U.S.A. 1501 et seq; and 44 U.S.C. 3101.

### **EXHIBIT 4**

### Case 1:12-cr-00231-RC Document 11-1 Filed 11/29/12 Page 59 of 137

10. These restrictions are consistent with and do not supersede, conflict with or ownerwise after the employee obligations, rights or flabilities created by Executive Order 12958; Section 7211 of Title 5. United States Code (governing disclosures to Congress): Section 1034 of Title 10. United States Code, as amended by the Military Whistleblower Protection Act (governing disclosures to Congress by members of the military): Section 2302(b)(8) of Title 5. United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety timests); the intelligence identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, 952 and 1924 of Title 18. United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 183(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and Rated statutes are incorporated into this Agreement and are controlling.

11. I have reed this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this Agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

DATE

TSOCIAL SECURITY MUNICER

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ORGANIZATION IF CONTRACTOR, LIGHBUE, GRANTEE ON AGEN (Type or print)  Olobal Linguist Solutions, LLC 3190 Fairview Park Drive, Suits 1000  Falls Church, VA 22042	r. Provide: NAME, A	Schrese, And. If	APPLICABLE, FEDERAL SUPPL	V COLONIA SENTENTIA
WITNESS			ACCEPTANCE	
THE EXECUTION OF THIS AGREEMENT WAS WITNED THE UNDERSIGNED.	SSED THE L	indersignet LF of the U	ACCEPTED THIS AGRE WITED STATES GOVERN	TEMENT ON MENT.
Anna Dupree Program Support Manager/CRC Global Linguist Solutions, LLC (40ZW3) 3190 Fairview Park Drive, Suite 1000 Falls Church, VA 22042 Tel (571)641-9892	Linds Facilit Globa 3190 l Palls C Tel (7)	(NO ACCRESS T K. Richardson y Security Off Linguist Solu	iver Rions, LLC (40ZW3) Drive, Suite 1000	8/27/30/
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I reaffirm that the provisions of the explonege laws, other finiformation have been made evaluate to rise; that I have transmit classified information to any unauthorized person to suitely classified informational person to suitely debriefing.  SIGNATURE OF LAWLOVER	potent that running laws returned all classifi returned all classifi organization; that mation, and that I (he	mel menculive of information i will promptly over the promptly ove	rders applicable to the safe in my custody; that I will report to the Federal Bures (atrike out inappropriate wo	Questing of classified for convenience or at an investigation key and or words) received
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NOTICE: The Privacy Act. 5 U.S.C. 552s, requires that i whether the disclosure is mandatory or voluntary, by winformation. You are hereby advised that inchanty for sol SSN with the state of the length year precisely when it is reconstructed that you access to the information indicated has so may impacte the processing of such cartifications or detaindeprivation.	federal agencies info het authority such islang your Social S senery to 1) contry i a termination. Althor resinations, or possit	om inclivituals, information is insurity. Associati list you have a ligh disclosure o ity result in the	at the time information is solicited, and whist uses t Number (SSM) is Executive scease to the information is if your SSM is not mandate denied of your being grants	toliched from thom, will be made of the Order 9397. Your microsed above or 2) my, your failure to do a uccose to classified

Case 1:12-cr-00231-RC Document 11-1 Filed 11/29/12 Page 60 of 137

CLASSIFIEL INFORMATION NONDISCLOSURE. SREEMENT

AN AGREEMENT BETWEEN

HITSELBERGER, James Prancis

AND THE UNITED STATES

(Name of individual - Printed or typed)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including eral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the intensit of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.2, 1.3, and 1.4(a) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the intensit of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

- I hereby acknowledge that I have received a accurity indoctrination concerning the nature and protection of classified information, including the procedures to be followed in accordaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.
- 3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreperable injury to the United States or could be used to adventage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (instantate Department or Agency) responsible for the classification of the information or last granting me a security disarrance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.
- 4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and brust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearences. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, \*952 and 1924, Title 16, United States Code, \* the provisions of Section 783(b). Title 50, United States Code; and the provisions of the Intelligence Identities Protection Act of 1982, I recognize that nothing in this Agreement constitutes a weiver by the United States of the right to prosecute me for any statutory violation.
- 5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.
- 6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.
- 7. I understand that all classified information to which I have access or may obtain access by signing this Agraement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793 and/or 1924, Title 18, United States Code, a United States criminal law.
- 8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agraement apply during the time I am granted access to classified information, and at all times thereefter.
- 9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in fiel force and effect.

(Continue on reverse.)

NSN 7840-01-280-5458

STANDARD FORM THE (Rev. 1-00) Prescribed by MANAISOD 32 OFR ROCH, E.O. 12098

### **EXHIBIT 5**

# Certificate of Completion

James Hitselberger

Has completed

Information Assurance Awareness Version 9.0, 2011



9/26/2011

Oate

Signature

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FOR OFFICIAL USE ONLY

Page 1 of 4

### iformation systems:

You are accessing a U.S. Government (USG) information system (IS) (which includes any device attached to this information system) that is provided for U.S. Government authorized use only.

You consent to the following conditions:

- The U.S. Government routinely intercepts and monitors communications on this information system for purposes cluding, but not limited to, penetration testing, communications security (COMSEC) monitoring, network operations and defense, personnel misconduct (PM), law enforcement (LE), and counterintelligence (CI) investigations.
- At any time, the U.S. Government may inspect and seize data stored on this information system.
- Communications using, or data stored on, this Information system are not private, are subject to routine monitoring, interception, and search, and may be disclosed or used for any U.S. Government-authorized purpose.
- This information system includes security measures (e.g., authentication and access controls) to protect U.S. Government interests—not for your personal benefit or privacy.
- Notwithstanding the above, using an information system does not constitute consent to personnel misconduct, law enforcement, or counterintelligence investigative searching or monitoring of the content of privileged communications or data (including work product) that are related to personal representation or services by attorneys, psychotherapists, or clergy, and their assistants. Under these circumstances, such communications and work product are private and confidential, as further explained below:

Nothing In this User Agreement shall be interpreted to limit the user's consent to, or in any other way restrict or affect, ny U.S. Government actions for purposes of network administration, operation, protection, or defense, or for ommunications security. This includes all communications and data on an information system, regardless of any pplicable privilege or confidentiality. The user consents to interception/capture and seizure of ALL communications and ata for any authorized purpose (including personnel misconduct, law enforcement, or counterintelligence investigation). lowever, consent to interception/capture or seizure of communications and data is not consent to the use of privileged ommunications or data for personnel misconduct, law enforcement, or counterintelligence investigation against any and does not negate any applicable privilege or confidentiality that otherwise applies.

Whether any particular communication or data qualifies for the protection of a privilege, or is covered by a duty of onfidentiality, is determined in accordance with established legal standards and DoD policy. Users are strongly neouraged to seek personal legal counsel on such matters prior to using an information system if the user intends to all on the protections of a privilege or confidentiality.

Press should take reasonable steps to identify such communications or data that the user asserts are protected by any privilege or confidentiality. However, the user's identification or assertion of a privilege or confidentiality is not sient to create such protection where none exists under established legal standards and DoD policy.

A user's failure to take reasonable steps to identify such communications or data as privileged or confidential does not raive the privilege or confidentiality if such protections otherwise exist under established legal standards and DoD olicy. However, in such cases the U.S. Government is authorized to take reasonable actions to identify such ommunication or data as being subject to a privilege or confidentiality, and such actions do not negate any applicable rivilege or confidentiality.

These conditions preserve the confidentiality of the communication or data, and the legal protections regarding the use nd disclosure of privileged information, and thus such communications and data are private and confidential. Further, ne U.S. Government shall take all reasonable measures to protect the content of captured/seized privileged ommunications and data to ensure they are appropriately protected.

In cases when the user has consented to content searching or monitoring of communications or data for personnel nisconduct, law enforcement, or counterintelligence investigative searching, (Le., for all communications and data other nan privileged communications or data that are related to personal representation or services by attorneys, sychotherapists, or clergy, and their assistants), the U.S. Government may, solely at its discretion and in accordance with DoD policy, elect to apply a privilege or other restriction on the U.S. Government's otherwise-authorized use or isclosure of such information.

Il of the above conditions apply regardless of whether the access or use of an information system includes the display f a Notice and Consent Banner ("banner"). When a banner is used, the banner functions to remind the user of the onditions that are set forth in this User Agreement, regardless of whether the banner describes these conditions in full etail or provide a summary of such conditions, and regardless of whether the banner expressly references this User greement.

understand that to ensure the integrity, safety and security of Naval Special Warfare IT resources, when using those rurces, I SHALL:

eguard information and information systems from unauthorized or inadvertent modification, disclosure, destruction, use.

Protect Controlled Unclassified Information (CUI) and classified information to prevent unauthorized access,

20080911 NSWWEST SAAR FOR OFFICIAL USE ONLY PAGE 2 OF 4

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procedures. Immediately report any suspected or confirmed compromise of any information security issue to the local Command Information Assurance Manager (IAM)/Information Assurance Officer and/or to the NSW Headquarters IAM, Ms. Telma Báez-Vaughan, (619) 437-5800 or IAO, Mr. Steve Higgins, (619) 437-5364.

Access only that data, control information, software, hardware, and firmware for which I am authorized access and have a need-to-know, and assume only those roles and privileges for which I am authorized.

subject to monitoring, and further understand that there is no expectation or right to privacy over the data and

munications generated through my use.

recomptly lock workstation or log off the network and appropriately secure drive as necessary when not in use.

Limit my computer use to official Government business and understand that failure to comply may result in punishment and/or NCIS investigation.

Store classified data only on properly marked removable media or a LAN system approved for storage at the sensitivity level of the classified data.

Protect and label all printed output and magnetic media in accordance with the HIGHEST level of classification of information processed on the system.

### further understand that, when using NSW IT resources, I SHALL NOT:

Access commercial web-based e-mail (e.g. HOTMAIL, YAHOO, or any other email accessed by a web browser) Auto-forward my NSW official e-mail to a commercial e-mail account.

Bypass, strain, or test IA mechanisms (e.g., Firewalls, content filters, anti-virus programs, etc.). If IA mechanisms must be bypassed, I shall coordinate the procedure and receive written approval from the Local IA Authority (IAM/IAO). Introduce or use unauthorized software, firmware, or hardware on any NSW IT resource without written authorization from the Local IA Authority.

Access peer-to-peer sites (e.g., Limewire, Kazaa, Skype, BitTorrent, etc.)

Download copyrighted files (e.g., .mp3, .wav, .mov, .avi) to my DoD-issued government system

Relocate or change equipment or the network connectivity of equipment without written authorization from the Local IA Authority.

Use personally owned hardware, software, shareware, or public domain software without written authorization from the Local IA Authority.

Introduce or utilize personal or government issued Personal/Portable Electronic Devices (PED) wireless capable devices (e.g. cellular telephones, Smartphone, two-way pagers, PDAs, laptops) within any Naval Special Warfare (\*15W) facility.

had executable files (e.g., .exe, .com, .vbs, or .bat) onto NSW IT resources without the approval of the Local IA ..hority.

Participate in or contribute to any activity resulting in a disruption or denial of service.

Write, code, compile, store, transmit, transfer, or introduce malicious software, programs, or code.

Commit computer fraud, including unauthorized input of false records of data into the system or unauthorized atteration or destruction of information files or equipment.

Put NSW IT resources to uses that would reflect adversely on Naval Special Warfare (e.g., uses involving pornography, chain letters, unofficial advertising, soliciting or selling except on authorized bulletin boards established for such use, violation of statute or regulation, inappropriately handled classified information; and other uses that are incompatible with public service).

### dditionally I WILL ABIDE by the SOFTWARE CODE OF ETHICS below:

All personnel shall use command software only in accordance with the license agreement stated by the developer. The following points are to be followed in order to comply with software license agreements:

- 1. Legitimate software will promptly be provided to all personnel who can justify the need for such software.
- 2. The unauthorized use of software will not be tolerated at this command. Any personnel illegally reproducing software can be subject to civil and criminal penalties including fines and imprisonment. Illegal copying of software under any circumstances is prohibited.

software under any circumstances is prohibit	∌d.	
<ol><li>No one shall give command software to ar</li></ol>	yone outside the command.	
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ISER SIGNATURE:		DATE:
gen tichelin		Sept-6, 2011

- A. PART I: The following information is provided by the user when establishing USER ID
- (1) NAME. The first name, middle initial and last name of the user.
- (2) COMMAND. The command the user is assigned to.
- (3) BUILDING. The building the user is assigned to.
  - DEPARTMENT. The department code the user is assigned to (i.e.
- , PHONE. The telephone number user can assigned to user in the following formst (XXX) XXX-XXXX DSN: XXX-
- (6) CITIZENSHIP. Select appropriate citizenship US, FOREIGN NATIONAL, or OTHER. Enter country code if required.
- (7) DESIGNATION. Select appropriate designation and enter
- additional information required.
- (8) NETWORK ACCESS. Select appropriate network(s) request is for Privileged access requires separate appointment and user agreement (9) PREVIOUS NSW COMMAND TO TRANSFER ACCOUNTS
- FROM. Enter NSW command you have just transferred from.
  (10) JUSTIFICATION FOR ACCESS. A brief statement is required to justify establishment of an initial USER ID. Provide appropriate information if the USER ID or access to the current USER ID is modified.
- IA Training and Awareness Certification Requirements. User must ind/cate if he/she has completed the Annual Information Awareness Training and the date. This information is can be customized to site specific requirements.
- (11) INITIAL User must initial by requested IA requirements indicating compliance with the associated documents, training, or cartification.
- (12) USER SIGNATURE. User must sign the SAAR with the understanding that they are responsible and accountable for their password and access to the system(s).
- (13) DATE. The date that the user signs the form.
- B. PART II: The information below requires the endorsement from the user's Supervisor or the Government Sponsor.
- (14) VERIFICATION OF NEED TO KNOW BY SUPERVISOR. To verify that the user requires access as requested.
- CESS EXPIRATION DATE. The user must specify required Impation if user is a contractor OR IF ACCESS IS REQUIRED FOR LESS THAN 1 YEAR.
- (15) COMPANY. If user is a contractor indicate company user's employer
- (16) CONTRACT #. If user is a contractor indicate the contract
- (17) EXPIRATION. If user is a contractor indicate expiration date of contract ELSE if access is required for less than 1 year indicate date access must expire.
- (18) SUPERVISOR'S NAME. The supervisor or representative prints his/her name to indicate that the above information has been verified and that access is required.
- (19) ORG/DEPT. Supervisor's organization or department. (20) PHONE NUMBER. The Supervisor's telephone number in the following format (XXX) XXX-XXXX DSN: XXX-
- (21) SUPERVISOR'S SIGNATURE. Supervisor's signature is required by the endorser or his/her representative.
- (22) EMAIL ADORESS. Supervisor's email address.
- C. PART III: Certification of Background Investigation or Clearance.
- (23) TYPE OF INVESTIGATION. The user's last type of background investigation (i.e., NAC, NACI, or SSBI).
- (24) DATE OF INVESTIGATION. Date of last investigation.
- (25) CLEARANCE LEVEL. The user's current security clearance level (Secret or Top Secret).
- (26) VERIFIED BY. The Security Manager or representative prints his/her name to indicate that the above clearance and investigation information has been verified.
- '27) PHONE NUMBER. The Security Manager's telephone number in following format (XXX) XXX-XXXX DSN: XXX-3) SECURITY MANAGER SIGNATURE. The Security Manager or
- instructions indicates that the above clearance and investigation information has been verified.

D. PART IV: This information is site specific and can be customized

### HELPOESK CHECK-IN/CHECK-OUT.

HELPDESK CHECK-IN SIGNATURE/DATE. Indicates that User has properly checked-in with the HelpDesk and the Technician that signs has given the User guidance regarding steps to take to obtain account and directed User to additional check-in POCs.

HELPDESK CHECK-OUT SIGNATURE/DATE Indicates that User has properly checked-out with the HelpDesk and the Technician that signs has ensured that all equipment assigned to the user is returned and updated within the CMDB.

### COMMON ACCESS CARD (CAC) CHECK-IN / CHECK-OUT

COMMON ACCESS CARD (CAC) CHECK-IN. Indicates that User has properly checked-in to schedule date/time for registration of CAC with PQC.

COMMON ACCESS CARD (CAC) CHECK-OUT. Indicates that User has properly checked-out with POC and is informed that User will be required to return to a CAC Issuance Office to either return or update signatures on CAC.

INFORMATION ASSURANCE MANAGER (IAM) CHECK-IN / CHECK-OUT.

> INFORMATION ASSURANCE MANAGER (IAM) CHECK-IN. Indicates that User has properly chacked-in with IAM and has been briefed appropriately by POC.

INFORMATION ASSURANCE MANAGER (IAM) CHECK-OUT. Indicates that User has properly checked-in with IAM and has been debriefed appropriately by POC.

E. PART V: USER AGREEMENT REQUIRED. Sites may modify IAMMAO information and add additional site specific information.

### F. DISPOSITION OF FORM:

TRANSMISSION: Form may be electronically transmitted, faxed, or mailed. Adding a password to this form makes it a minimum of "FOR OFFICIAL USE ONLY" and must be protected as such. FILING: Original SAAR, with original signatures in Parts I, II, and III. must be maintained on file for one year after termination of user's account. File may be maintained by the DoD or by the Customer's IAO Recommend file be maintained by IAO adding the user to the system.

SUBMIT COMPLETED SAAR FORM AND USER AGREEMENT TO HELPDESK ALONG WITH COPY OF THE FRONT OF CAC CARD and IA TRAINING Certificate.

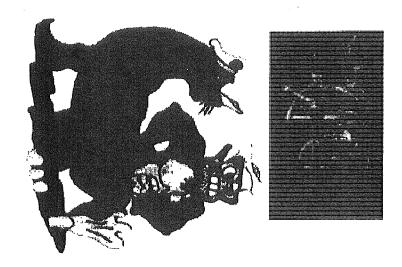
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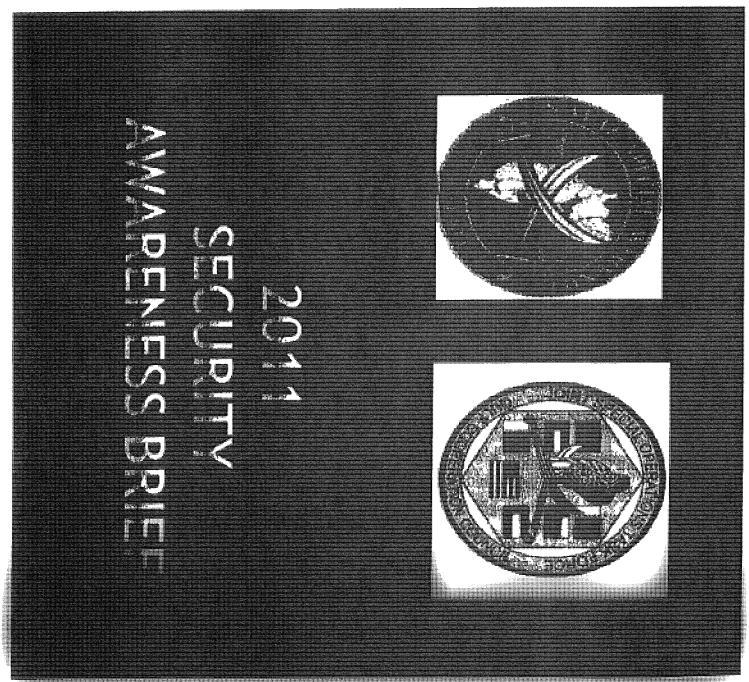
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### **EXHIBIT 6**





## SECURITY MESSAGE

information. Anyone with access to these resources has an of Defense, regardless of how it was obtained or what form The protection of Government assets, people and property, obligation to protect it. it takes. Our vigilance is imperative in the protection of this responsibility of each and every member of the Department both classified and controlled unclassified, is the

sound security practices. Anything less is simply not good foundation. Your Agency/Department will supplement acceptable. This Initial Security Indoctrination provides a and responsibilities. this indoctrination with local security policies, procedures The very nature of our jobs dictates we lead the way in

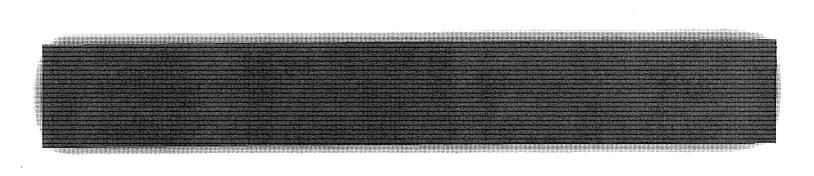
Information Security

### Physical Security

CONTENTS

Personnel Security

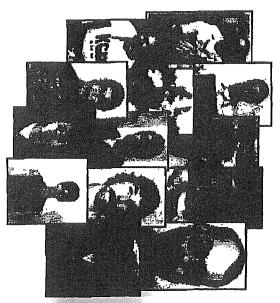
Security Violations



## WHY SECURITY?

- DoD Security Regulations, Directives, and Programs are established to counter threats
- Threats to classified and unclassified government assets can include:
- Insider (government employees, contractor employees, and authorized visitors)
- Criminal and Terrorist Activities
- Foreign Intelligence Services

Foreign Governments



# PHYSICAL SECURITY

## and includes, but is not limited to: Physical security offers security-in-depth

- Perimeter fences
- Employee and visitor access controls
- Badges/Common Access Cards (CAC)
- Intrusion Detection Systems (IDS)
- Random guard patrols

Prohibited item controls

- Entry/exit inspections
- Escorting
- Closed circuit video monitoring

# INFORMATION SECURITY

Pertains to the protection of classified and sensitive information, to include but not imited to:

Marking

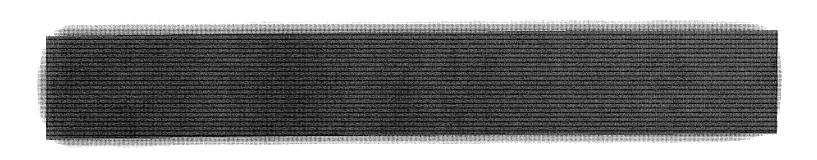
Transm

Transmission

Destruction

Handling

Storage

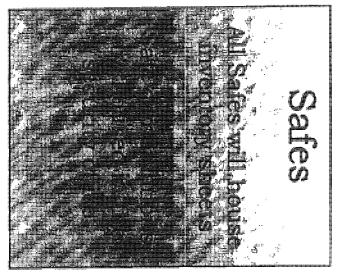


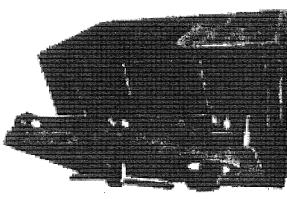
# INFORMATION ASSURANCE

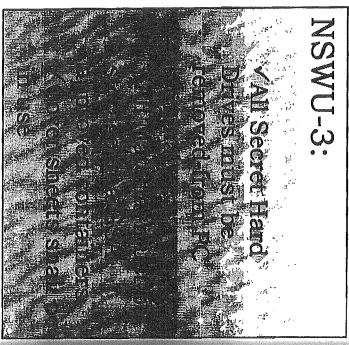
o In the performance of your duties you may be systems. required to have access to government computer

 Information assurance protects and defends confidentiality information and information systems by ensuring their availability, integrity, authenticity,

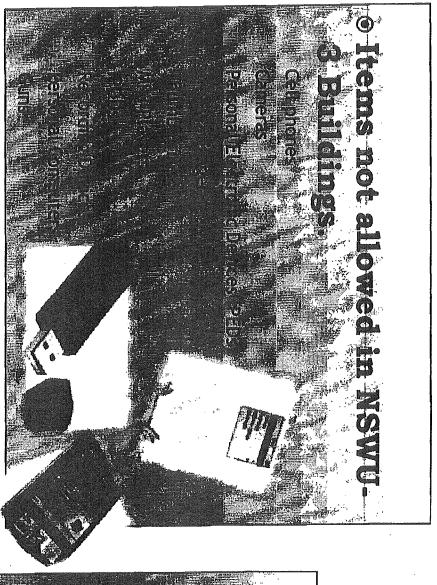
Additional information is available from Additional information Assurance Manager: the Information Assurance Manager: Mr. Kenneth Figueras



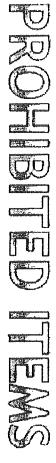


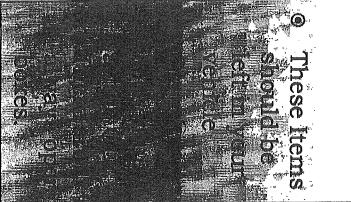


# STORAGE REQUIREMENTS













# CLASSIFICATION LEVELS

There are THREE levels of Classification

### TOP SECRET

TOP SECRET

Exceptionally Grave Damage to the National Security

### SECRET

SECRET

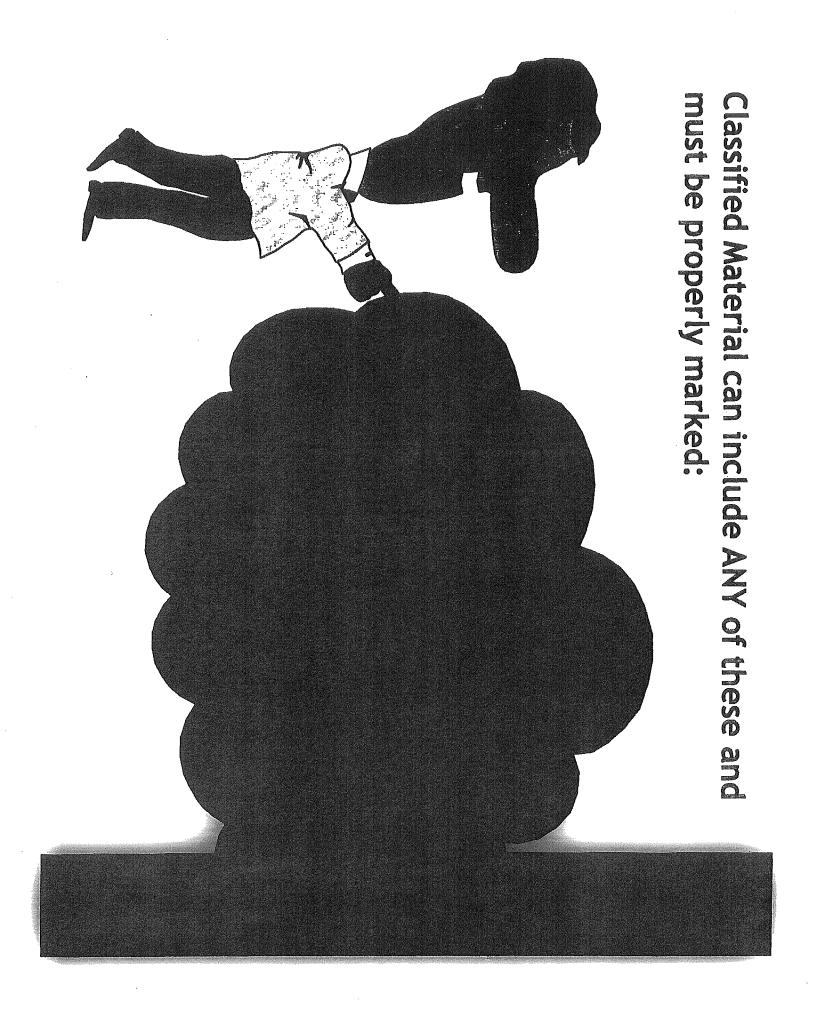
7

CONFIDENTIAL

Serious Damage to the National Security

### CONFIDENTIAL

Damage to the National Security



# CLASSIFIED INFORMATION

• Must be under the control or guarded by an authorized person or stored in a locked security container, vault, room, or secure area

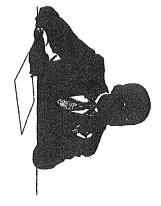
 Must be discussed on secure telephones or sent via secure communications

 Must be destroyed by approved methods Must be processed on approved equipment

 Must be discussed in an area authorized for classified discussion.

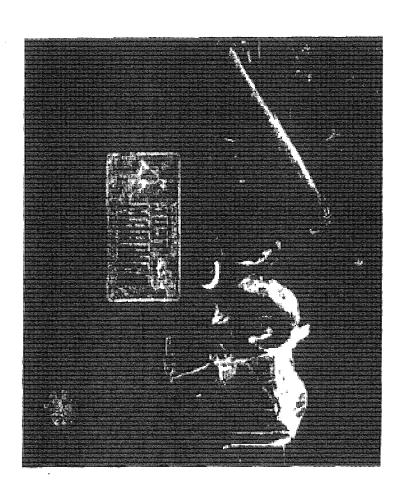
# PERSONNEL SECURITY

- Your position sensitivity and/or duties will determine your level of security clearance or access
- There are three levels of security clearance:
- Top Secret
- Secret
- Confidential



Note: SCI is an access program, NOT important access to maintain, if nee contact Ms. Laché Ray, NSWU-3 SSO. if needed. For SCI access please But it's a very

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# REPORTING REQUIREMENTS.

You Must Report Change of:

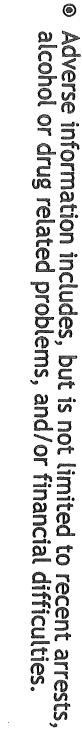
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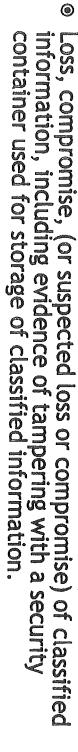
Status

Citizenship

# YOU MUST REPORT...

- 0 Adverse information concerning yourself or a CO-WORKER





All continuing contacts with foreign nationals, to include shared living quarters and marriage

0

0

Suspicious contacts with/by foreign nationals









# YOU MUST REPORT...

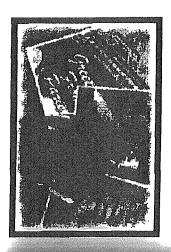
- ( If a member of your immediate family (or your spouse's immediate family) is a citizen or resident of a foreign country.
- **(** Married to a Foreign National or Intent to marry a Foreign National.
- 0 Any potential employment or service, whether compensated or volunteer with a foreign government, foreign national, foreign organization, or other

entity, or a representative of any foreign interest.

- ( Foreign travel in accordance with your agency's policies and procedures.
- All holders of a security clearance must report information to their security classified information. office that might have a bearing on their continued eligibility for access to

0





# SECURITY VIOLATIONS

appropriate action taken. be reported immediately to the security office so that the incident may be evaluated and any guidelines, whether or not a compromise results. No matter how minor, any security infraction must A security violation or infraction is any breach of security regulations, requirements, procedures or

The following are some examples of security violations:

- Leaving a classified file or security container unlocked and unattended either during or after normal working hours.
- Bringing your cell phone into any NSW buildings.

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- Keeping classified material in a desk or unauthorized cabinet, container, or area.
- elsewhere in an unsecured area, either during or after normal working hours. Leaving classified material unsecured or unattended on desks, tables, cabinets, or
- Reproducing or transmitting classified material without proper authorization.

0

- 0 Removing classified material from the work area in order to work on it at home.
- 0 Granting a visitor, contractor, employee or any other person access to classified information without verifying both the individual's clearance level and need-to-know.
- 0 Discussing classified information over the telephone, other than a phone approved for classified discussion.

0

# SECURITY VIOLATIONS

actually compromised. It depends upon the intentions and attitudes of the individual who committed the violation. The significance of a security violation does not depend upon whether information was

- 0 emotional, or personality problems that are a serious security concern. Ability and willingness to follow the rules for protection of classified information is follow the rules is definitely not. It may be a symptom of underlying attitudes, prerequisite for maintaining your security clearance. Although accidental and infrequent minor violations are to be expected, deliberate or repeated failure G
- clearance The following behaviors are of particular concern and may affect your security
- 0 0 Taking classified information home, ostensibly to work on it at home, or carrying it while in a travel status without proper authorization. attitude toward security discipline. A pattern of routine security violations due to inattention, carelessness, or a cynical
- 0 Prying into projects or activities for which the person does not have (or no longer has) a need to know. This includes requests for classified publications from reference computer systems, information, or data bases libraries without a valid need to know, or any attempt to gain unauthorized access to
- 0 inappropriately about classified matters or to unauthorized persons Intoxication while carrying classified materials or that causes one to speak

## /FORCE PROTECTION

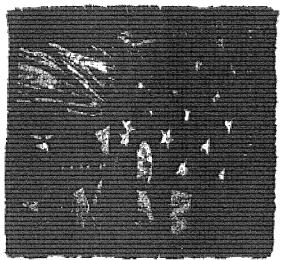
Defensive measures used to reduce the containment by local military and civilian forces vulnerability of individuals and property to terrorist acts, including limited response and

 Actions taken to prevent or mitigate hostile actions against DoD personnel (including family members), resources, facilities, and critical Information

Additional information is available from ISC Watson

# YOU CAN MAKE A DIFFERENCE

Security is a team effort . . . Your diligence in agency's security policies and procedures will ensure protect our warfighters, colleagues, and families from the integrity of national security. As a team, we can promptly reporting concerns and adhering to your potential harm.

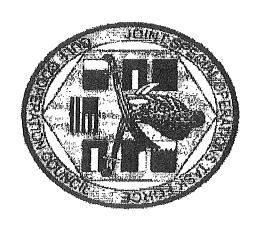


### SECURITY REPRESENTATIVES NSWU-3/JSOTF-GCC

- 0 LCDR Witt, NSWU3, Security Manager
- Ms. Laché Ray, SSO
- 0 1LT Leatherbury, JSOTF-GCC, Security Manager
- 0 0 ENS Knight, NSWU-3, Assistant Security Manager YNC Gause, JSOTF-GCC, Alt Security Manager/SSR
- 0 YN1 Criss, NSWU-3, Alt Security Manager
- IS2 Young, NSWU-3, Special Security Representative (SSR)

### UNCLASSIFIED//FOUO

# OPSEC OVERVIEW

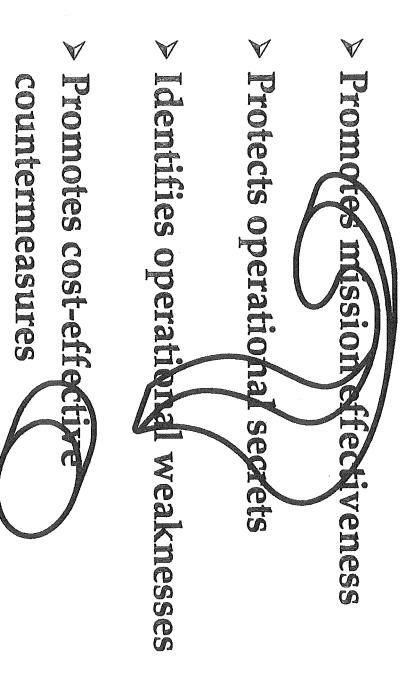


Naval Special Warfare Unit THREE LCDR Lozada, OPSEC Officer IS2 Young, Asst OPSEC Officer

## What is OPSEC?

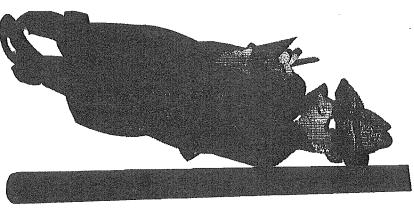
can deny to potential all about capabilities and intentions by identifying, planning and execution of sensitive activities controlling, and protecting evidence of the and operations. An analytic which an organization wersaries information

## Why OPSEC?



## Goal of OPSEC

If the adversary can't figure out what we are doing, then he will have a harder time defeating us.



### Apply Countern OPSEC Process UNCLASSIFIED//FOUO Identify Critical Information Vulnerabilities Analyze Threat

### Adversary

government, or a criminal. and unknown as a spy, agent of a foreign obvious as your opponent in any game, or as complex An adversary is anyone who contends with, opposes critical information. It could be as simple and or acts against your interest and must be denied

Types of adversaries include:

International Terrorists Groups, Criminals Organized Crime and Drug Trafficking Groups

Domestic Militia Groups
 Extremists Groups and Cults

Foreign Intelligence Agencies
 Hackers and Crackers

Insider

# Critical Information



- 1. Critical Information is essential to the success of an operation, mission
- or project.
- 2. Our Critical Information is what the Adversary needs to defeat us just to your organization You need to think about what is critical to the adversary, not

intentions, capabilities, operations, and other activities consequences for friendly mission accomplishment. vitally needed by adversaries for them to plan and act effectively, so as to guarantee failure or unacceptable Critical information includes specific facts about friendly

## Vulnerability

present in any facet of your operations. adversary to obtain your critical information, and it can be A vulnerability is a weakness that can be exploited by an

adversary. adversary if it is discovered. A vulnerability exists when critical information is susceptible to exploitation by an A vulnerability is weakness that can be exploited by an

Categories of Vulnerabilities:

Communications

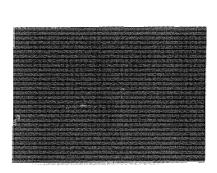
Public Affairs Department

Critiques and after action reports

Mail

Trash E-mail

Piggy-backing



### Threat

success of friendly activities or operations. intentions to undertake any actions detrimental to the Threat is the capability of an adversary coupled with his

Who is a threat?

intent and technical capability to attack us by exploiting our vulnerabilities. Any individual, organization, or country that has the

Both intent and capability must exist for the threat to exist.

If yes, does he have the ability to do it? Ask these questions: Does the adversary want to harm me?

### Indicators

adversaries can exploit to their advantage through analysis. regarding your operation. They act as clues to an activity that that can be pieced together to reveal sensitive information Indicators are observable or detectable activities or information

to execute. They can point to vulnerabilities. Indicators tip off information concerning an operation you are planning or about the bad guys what we plan to do. Indicators are observable or detectable activity that may reveal

### Examples:

- Special Operations Teams Deploying
- Unscheduled transfers or movements
- Large Assemblies of personnel
- Increased use of secure communications (encryption)
- Large or Frequent Meetings
- Deployment of Special Equipment
- Increased Activity in Particular Areas

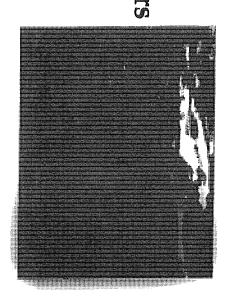
## Countermeasure

reduces an adversary's ability to exploit our vulnerabilities. A countermeasure is anything that effectively negates or

It is whatever works! Countermeasures are used to reduce the risk to an acceptable level.

## Examples of Countermeasures

- Change your routine route of travel
- Arrive and depart at unpredictable times
- Use lower risk methods of communications
- Arrive and depart at different entrances
- Don't wear uniforms or special identifiers Use unmarked non-attributable vehicles
- Use encryption
- Training

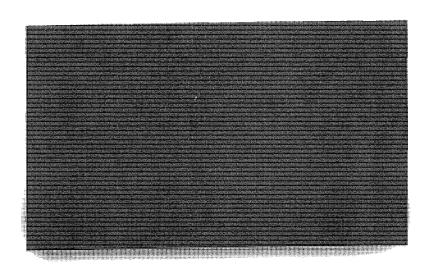


### UNCLASSIFIED//FOUO

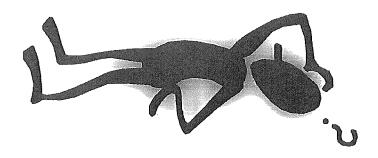
## When to use OPSEC

- ALWAYS
- Special Operations Mission Planning
- Planning for Special Events
- Special Operations Training Exercises
- Plans and Standard Operating Procedures

ALWAYS



## QUESTIONS



### Case 1:12-cr-00231-RC Document 11-1 Filed 11/29/12 Page 106 of 137 STATEMENT OF UNDERSTANDING

You are hereby informed and made fully aware of the DOD and COMNAVSPECWARCOM policy concerning the use of USB storage devices on government computers. The policy was imposed November 2008. The use of ANY USB storage device on DOD computers (including government laptops used for travel) are strictly FREE TREE. You are NOT to plug in any devices such as i.e. thumb drives, memory stick, Ipod, cell phone, GPS device, external hard drive (except for those approved through Change Request), XBOX, Playstation or any other devices not here mentioned with a USB connection into your computer or laptop. If you are logged in, you are responsible for that computer. If someone besides you plugs in an unauthorized device, your account will be locked out.

### Penalties for plugging in an unauthorized device are:

- Member faces NJP for violation of article 92 with relation to using a USB device on a government computer.
- Illegal device used will be confiscated by N6 Department
- Immediate account lockout (for up to two weeks)
- Member must redo User Agreement, which includes supervisor's signature.
- User must complete four Computer Based Information Assurance Training courses found at bottom of NIPRNET NSW Default home page, NKO, or AKO
- Multiple violations could result in permanent loss of computer access privileges

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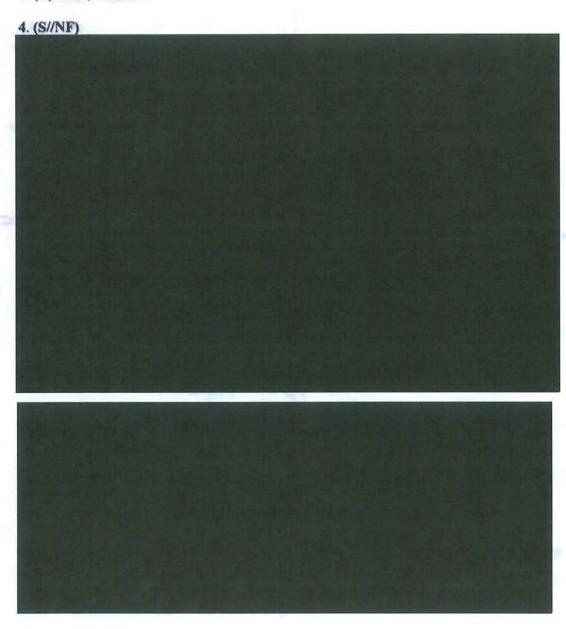
User Signature

### **EXHIBIT 7**

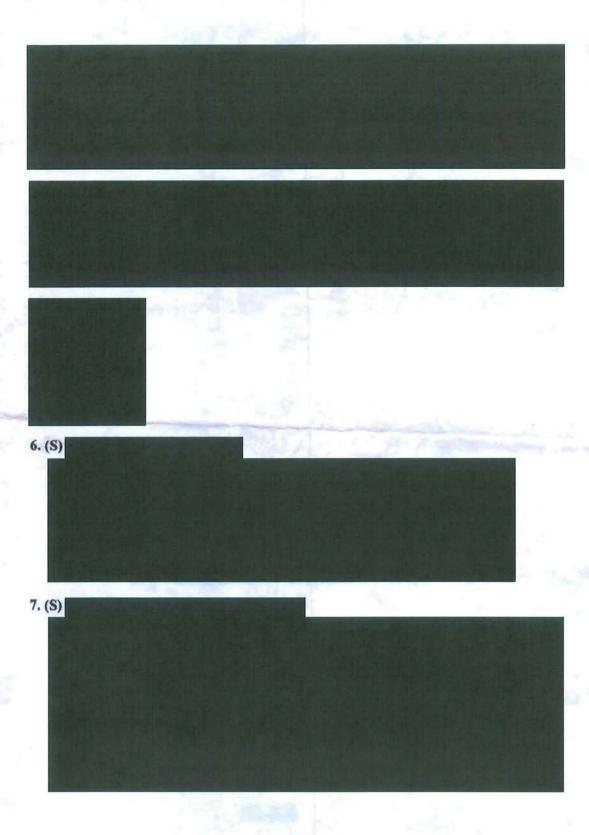
### SECRET//NOFORN

### JSOTF-GCC/NSWU-3 SITREP

- 1. (U) JSOTF-GCC/NSWU-3
- 2. (U) SITREP 104 as of 102100z APR 12, Period Covered: 092101z APR 12 to 102100z APR 12
- 3. (U) NSA, Bahrain



### SECRET//NOFORN



SECRET//NOFORN



SECRET//REL TO USA, FVEY



### **NAVCENT N2 Regional Analysis**

09 April 2012

### **Bahrain Situation Update**

(New/modified entries in RED below)

COMUSNAVCENT produces the Bahrain situation update once a day at 0900Z.

SPOT Reports will be issued as conditions warrant.

#### (U) Executive Summary:

- (U) Shi'a youth conducted an illegal violent protest in Ma'ameer and Sitra, 08 APR 12. An
  undetermined number Ministry of the Interior (MoI) Security Forces were reportedly
  injured. No arrests were reported.
- (U) Shi'a youth have modified fire extinguishers to act as a compressed air gun with the ability to shoot iron rebar. This newly improvised weapon injured an undetermined number of Mol Security personnel in Ma'ameer and Sitra on 08 APR 12.
- (U) Shi'a youth attacked the Isa Town Boys Intermediate School with Molotov cocktails, 08
   APR 12. No substantial damage, injuries, or arrests were reported.
- (U) The Government of Bahrain (GoB) refused to comply with a diplomatic request from the Government of Denmark seeking the extradition of jailed activist Abdal Al Hadi Al Khawajah.
- (U) The Bahraini Secretary for Nationality, Passports, and Residence Affairs announced all Bahrainis holding dual citizenship may have their Bahraini citizenship revoked if they commit an act which jeopardizes national security and/or seek legal protection under their alternate citizenship.
- (U) Expected activity: Al-Wefaq intends to hold a multiple sit-in protest in A'Ali, Bilad Al Qadeem, Al Dair, and Hamad Town at 1600C, 10 APR 12. Additional small-scale demonstration activity may occur in traditional protest areas.
- (U//FOUO) There continues to be no known specific or credible threats to U.S./Coalition forces or bases.

#### (U) Current Developments:

- (U) Shi'a youth conducted illegal violent protests in Ma'ameer and Sitra, 08 APR 12. The youth were reportedly protesting the death of Khadija Mohammad Ali, a 49 year-old Shi'a female who allegedly died due to complication from tear-gas inhalation. During the encounter, Shi'a youth deployed a modified fire extinguisher which acts as compressed air gun with the capability to fire rebar in the general direction when pointed. An undetermined number of Mol Security personnel were reportedly injured during the clashes in Ma'ameer and Sitra on 08 APR 12 by this new improvised weapon. The Mol responded by disbursing protesters with tear-gas. No arrests were reported.
- (U) Shi'a youth attacked the Isa Town Boys Intermediate School with Molotov cocktails, 08
   APR 12. This is the 56<sup>th</sup> reported attack against a Bahraini Public School since the

#### SECRET//REL TO USA, FVEY

### **NAVCENT N2 Regional Analysis**

beginning of the school year, 04 SEP 11. No substantial damage, injuries or arrests were reported.

- (U) The GoB refused to comply with a diplomatic request from the Government of Denmark seeking the extradition of jailed activist Abdal Al Hadl Al Khawajah to Copenhagen for humanitarian reasons. Mr. Al Khawajah holds duel Bahraini-Danish citizenship. The Bahraini Supreme Judiciary Council stated that Mr. Al Khawajah's criminal case does not/not meet the required applicable conditions for extradition to a foreign country as stipulated by international law or preexisting bilateral agreement.
- (U) The Secretary for Nationality, Passports, and Residence Affairs announced all Bahrainis holding dual citizenship must report their alternate citizenship to the Nationality, Passports and Residency Directorate immediately according to Article 9 of the Bahraini naturalization law. Under Article 9, King Hamad reserves the right to withdraw Bahraini citizenship from any subject if they voluntarily acquired another nationality. This announcement was made after the Minister of the Interior encountered repeated cases of Bahrainis taking advantage of their duel-citizenship status by seeking protection from prosecution by invoking their alternate nationality after committing acts that jeopardized national security.
- (U) Expected activity: Al-Wefaq intends to hold a sit-in protest in A'Ali, Bilad Al Qadeem, Al Dair, and Hamad Town at 1600C, 10 APR 12. Additional small-scale demonstration activity may occur in traditional protest areas.

#### (U) Assessments:

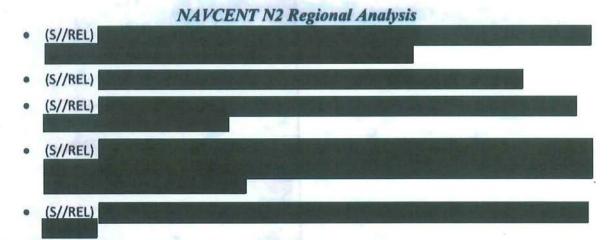
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• (C//REL)

 (U//FOUO) There continues to be no direct threat noted to US or Western interests in Bahrain. The greatest threat to US or Western personnel is collateral damage or unintended consequences from protestor or security forces activity.

#### (U) Unknowns:

#### SECRET//REL TO USA, FVEY



#### (U) Current Measures:

- (U//FOUO) FPCON BRAVO plus additional measures.
- (U) The Ghuraifa area of Juffair, to the north of the Department of Defense Dependents'
   School and to the west of the area known as "American Alley" has been placed off-limits
   from 2000C 0400C until further notice. Essential travel along Juffair Avenue, the
   southern boundary of this area, is authorized during those hours.
- (U) No foot or bicycle traffic is permitted between Mina Salman pier and Naval Support Activity Bahrain; only liberty busses will be used by Sailors from visiting ships.
- (U//FOUO) AMEMBASSY Manama Warden Message advises all Americans to avoid demonstrations and certain geographic areas identified on the AMEMBASSY Manama website until further notice.
  - (U) AMEMBASSY Manama updated their current force protection posture, Saar Ave. and Ave 35 have been placed off-limits to AMEMBASSY Manama employees and their dependents from 2000C – 0400C until further notice. Essential travel along these roads is authorized outside of the times indicated above.
  - O (U) On 23 JAN 2012 the Department of State updated its Travel Alert for Bahrain to inform U.S. travelers of current conditions; the advisory will expire 19 APR 2012. The Alert notes that spontaneous demonstrations could turn violent with little to no notice. The alert adds that unrest is commonplace in certain neighborhoods, especially during weekends and after dark.

(U//FOUO) Demonstration notices may be found on the AMEMBASSY Manama website

Prepared by: LCDR Lawrence Cadena, COMUSNAVCENT N2, Regional Analysis Division Chief, DSN: 318-439-3631, NSTS: 998-3587.

Search Authorization

### Command Authorization for Search and Seizure

### UNITED STATES OF AMERICA VS.

Mr. James Francis Hitselberger

TO: Special Agent in Charge, NCIS, Middle East Field Office, Bahrain.

Affidavit(s) having been made before me by NCIS Special Agent Raffi KESICI

That there is reason to believe that on the person of and/or on the premises known as: Navy gateway Inn and Suites, Building S317B, room 317B

which is/are under my jurisdiction,

there is now being concealed certain property, namely:

Classified information to include hard copy documents, electronic/digital computer storage media, data files, to include text and graphical image files, contained on the digital storage media attached to and/ or accompanying seizure equipment (such as but not limited to computer or other devices) for investigative purposes

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this	11TH	day of	APRIL	,20 12	(	1 /	
				-	f Person	Authorizing Search	
				CAPT	USN	CommaNBING	OFFICER
				Rank, Serv	ice, Title		
				NSA	BAHA	RAIN	
				Command			

#### AFFIDAVIT IN SUPPORT OF SEARCH AND SEARCH AUTHORIZATION

1. Your Affiant, Special Agent Raffi Kesici, US Naval Criminal Investigative Service (NCIS) graduated from the US federal Law Enforcement Training Center (FLETC) as a Federal Criminal Investigator, consequently completed NCIS Special Agent Basic Training and has worked as NCIS Special Agent since November 2007 and as a Department of Defense Criminal Investigator since April 2002. He has worked on a specialized unit within General Crimes and Counterintelligence investigations in Patuxent River, MD until transferred to the NCIS Middle East Field Office in 2010. Currently he is assigned to the Counterintelligence and Counterterrorism Investigation and Operations Squad – related case such as Suspicious Incidents, Compromises, Loss of Classified Matter, and Unauthorized Disclosure well as other felony level crimes. In his career, he has conducted General Crime investigations to include narcotics, sexual assault, child pornography and other crimes against persons. Based on Affiants background and training, unauthorized storage, reproduction, and dissemination of classified material and/or documents have been conducted via hard copy and through various electronic/digital sources. Additionally, short or long term possession of such classified material and/or documents is known to be stored in locations deemed private to include residences, vehicles and personal spaces. Identified residence is located in close proximity to work location and subsequent origin of classified material.

#### **FACTS AND CIRCUMSTANCES**

. . .

- 2. As a background, NCIS reactive investigation identified as CCN: 11APR12-MEBJ-0209-3XNA and titled S/HITSELBERGER, JAMES FRANCIS was initiated upon receipt of information via signed sworn statements from Master Sergeant Michael A. HOLDEN, Captain Brendan G. HERING, Master Sergeant Dain CRISTENSEN who observed Mr. James Francis Hitselberger, while at his place of work, physically take classified documents from a classified printer and place it into his personal backpack. Mr. Hitselberger was then observed walking out of the office carrying his backpack and the classified document that he had just placed in it. Mr. Hitselberger was followed out of the building and asked about the contents of his backpack while outside, as he was walking away from the building. Mr. Hitselberger volunteered to share the contents of his backpack which disclosed multiple documents that were classified as Secret and Secret No Foreign.
- 3. Based on the affiant's training and knowledge on the behavior of handling classified material and based on the totality of the circumstances surrounding the aforementioned factors and details, it is probable that the classified material and/or documents found in Mr. Hitselberger backpack was intentionally searched, printed and subsequently removed from his classified work space for unknown reasons. The backpack that was utilized by Mr. Hitselberger was also previously identified as belonging to him and seen in his passion multiple times in the past.

#### ITEMS TO BE SEIZED AND THEIR DEFINITION

4. Classified information to include hard copy documents, electronic/digital computer storage media, data files, to include text and graphical image files, contained on the digital storage media attached to and/ or accompanying seizure equipment (such as but not limited to computer or other devices) for investigative purposes pursuant to the investigation listed above.

- 5. Computer hardware described as any and all computer equipment, including any electronic devices which are capable of collecting, analyzing, creating, displaying, converting, storing, concealing, or transmitting electronic, magnetic, optical, or similar computer impulses or data. These devices include but are not limited to any data processing hardware such as central processing units; internal and peripheral storage devices( such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage device and other memory storage devices); peripheral input/output devices; and related communication devices( such as modems, cables, and connections, recording equipment, and RAM or ROM units); as well as any devices, mechanisms or parts that can be used to restrict access to such hardware(such as physical keys and locks).
- 6. Computer software-described as any and all information, including any instructions, programs or program code, stored in the form of electronic, magnetic, optical, or other media that are capable of being interpreted by a computer or it's related components. Computer software may also include certain data, data fragments or controlled characters integral to the operation of the computer software. These items include but not limited to operating system software, applications software, untitled programs, compilers, interpreters, communication software, and other programming used or intended for use to communicate with computer components or in the case of peer-to-peer software always for communication and transmission of files between independent computers.
- 7. This data may be more fully described as any information stored in the form of electronic, magnetic, optical or other coding on computer media or on media capable of being read by a computer or computer related equipment. This media includes but is not limited to fixed disks, external hard disks, removable hard disk cartridges, floppy disk drives and diskettes, tape drives and tapes, optical storage devices, laser disk and other storage devices.
- 8. All electronic communications, including those previously received or transmitted, and those in transmission, or held in temporary, intermediate storage incident to transmission. The terms "records, documents, and materials, including those used to facilitate communications" as used above shall include any and all communications, previously received, transmitted, downloaded or stored. Because such communications are believed to facilitate the sharing of classified material.
- 9.The terms "records, documents, and materials, include those used to facilitate communications" as used above shall also be read to include any and all electronic information and/or electronic data stored in any form, which is used or has been prepared for use either for periodic or random backup or any computer or computer system. The form such information might take include but is not limited to, floppy diskettes or fixed hard drives.
- 10. Such electronic data in the form of electronic records, documents, and materials, including those used to facilitate communications constitutes evidence of the commission of a criminal offense. The material are therefore subject to seizure pursuant to Rule 41 of the Federal Rules of Criminal Procedure, and the devices used to store/facilitate storage of such material may be retained as evidence in the commission of a crime for a reasonable period of time and maybe examined, analyzed, and tested for a reasonable period of time as evidence in the commission of a crime.

	2. (U) SITREP 72 as of 082100z MAR 12, Period Covered: 072101z FEB 12 to 082100z MAR 12
	3. (U) NSA, Bahrain
en Ch	4. (C//REL TO USA, FVEY)

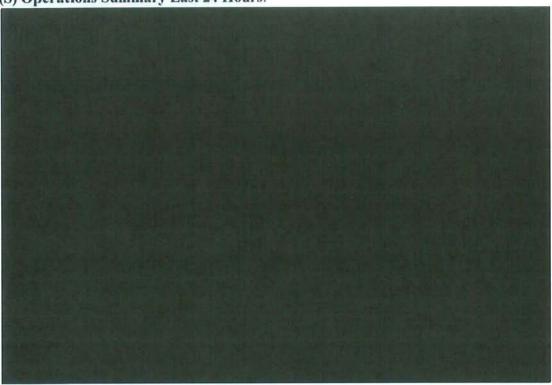
### SOCCENT SITREP

- 1. (U) JSOTF-GCC/NSWU-3
- 2. (U) SITREP 72 as of 082100z MAR 12, Period Covered: 072101z FEB 12 to 082100z MAR 12
- 3. (U) NSA, Bahrain

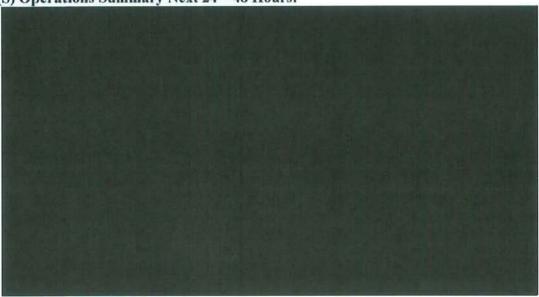
4. (C//REL TO USA, FVEY)		
		No.

6. (S) Commander's Comments:

7. (S) Operations Summary Last 24 Hours:

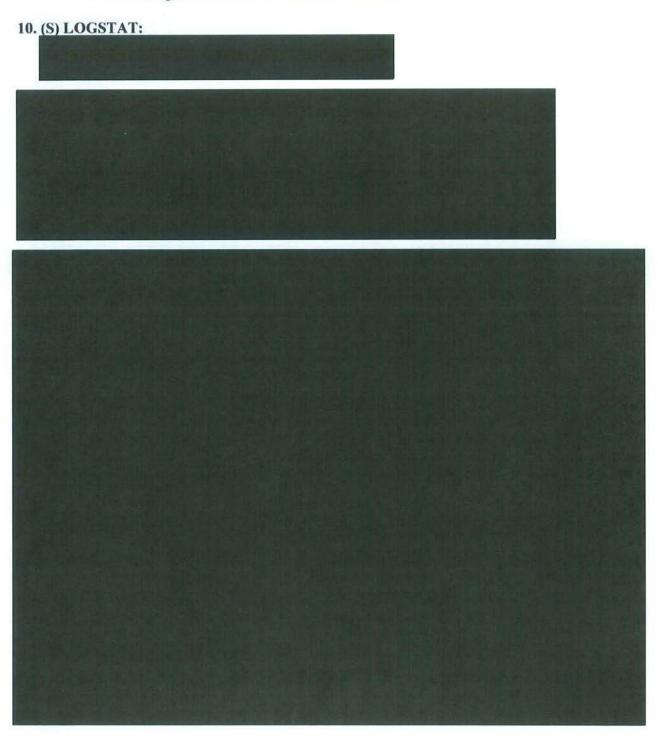


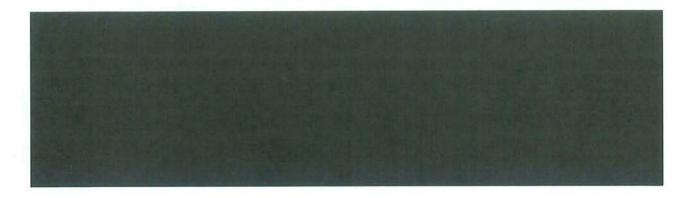
8. (S) Operations Summary Next 24 – 48 Hours:



9. (U) Personnel Status, PERSTAT:

- o JSOTF-GCC (NSA Bahrain):
  - o 76 Assigned / 66 Present / 01 Leave / 09 TDY
- o NSWU-3 (NSA Bahrain):
  - o 77 Assigned / 63 Present / 04 Leave / 10 TDY
- o CRE (SAN, UAE):
  - o 235 Assigned / 192 Present / 0 Leave / 43 TDY





### 11. (U) COMSTAT:

JSOTF-GCC/NSWU-3 JOC Chief:

P: SIPR JSOTF-GCC.JOCChief@navsoc.socom.smil.mil - GREEN

A: VOSIP 308-786-7191 - GREEN

C: DSN 318-439-3854 - GREEN

E: COMM +973 1785 3854 - GREEN

JSOTF-GCC/NSWU-3 & CRE

	STATUS		REMARKS		
CIRCUIT	JSOTF-GCC NSWU-3	CRE	JSOTF-GCC NSWU-3	CRE	
NIPR			NSTR	N/A	
SIPR	BARRIOT STREET		NSTR	N/A	
CENTRIXS	N/A		NSTR	N/A	
JWICS			NSTR	N/A	
SATCOM/UHF/VHF			NSTR	N/A	
TACSAT PRI			N/A	N/A	
TACSAT SEC			N/A	N/A	
TACSAT 5K	Part of the last		N/A	N/A	
UHF LOS			N/A	N/A	
VHF LOS	THE RESERVE		N/A	N/A	
HF			NSTR	N/A	
GBS NIPR	N/A		N/A	N/A	
GBS SIPR	N/A		N/A	N/A	
DVB/RCS	N/A		N/A	STANDBY	
AFN			NSTR	N/A	
PUBLIC INTERNET	N/A		N/A	N/A	

#### **COMMENTS:**

- CRE: NIPRNET down due to a scheduled outage.
- HF: Voice: Green; Data: Yellow

### 12. (U) Commander's POC:

JSOTF-GCC Operations Officer LTC David Standridge, SIPR: <a href="mailto:standridge.david@hq.socom.smil.mil">standridge.david@hq.socom.smil.mil</a>, VOSIP: 308-786-7171, DSN: 318-439-3895, COMM: 011 (973) 1785-3123

NSWU-3 Operations Officer LCDR Rich Lozada, SIPR: <a href="richard.lozada@navsoc.socom.smil.mil">richard.lozada@navsoc.socom.smil.mil</a>, VOSIP: 308-786-7190, DSN 318-439-8267, COMM: 011 (973) 1785-8267

Email from Linda Bernard on 16May12: Subject "your collection at Hoover"

Mr. Hitselberger,

In view of the FBI investigation of your collection here at Hoover, we will no longer accept additions to the collection, as we don't want to risk receiving more classified material.

Regards,

Linda Bernard

His response on 17May12:

"My apologies. There were classified materials? I am sure that they brought unwanted excitement. Yes, there was indeed an incident in Bahrain. I was unable to locate my regular reading glasses that day over a month ago and I did not notice the 'secret' designation at the bottom. I was wearing a very narrowed rimmed pair of glasses which enabled me to read only a third of the page. The secret designation was in regular font size. I even brought the document to a sergeant's attention. He did not say anything about its classification till I was outside the building on base. He knew I had printed it out and put into my bag. When I saw NCIS, it informed me that documents of any classification were forbidden to take. Well, that is news to me. Otherwise I wouldn't have printed anything during my time there. In hindsight I think I would have simply stayed away from opening the silly classified web accounts we had, just like the other translators who really had no interest. Aside from the news summaries which we received and about which there is concern, there was nothing else that I read. Apparently these summaries were translations of Twitter feeds in Bahrain and these were done by a contract Bahraini woman. No one was really looking at the press. That is what I was doing on my own time.

My apologies indeed. It is a sad way to end. Regards, James Hitselberger

#### Bahrain Situation Update (13 FEB 2012)

( w/modified entries in RED bek )

COMUSNAVCENT produces the Bahrain situation update once a day at 0900Z.

SPOT Reports will be issued as conditions warrant.

#### (U) Executive Summary:

- (U//FOUO) Anti-gc rement protesters attempted in march towards the former Pearl Roundabout/ roug Junction, 12 FEB 12. Mini and of the interior (Mol) Security Forces presented the protesters from reach as the site. An unconfirmed number of protesters were arrested. For njuries were reported.
- (U//FOUO) Shi'a youth reportedly engaged in isolated, low-level, unlawful behavior in 28 districts throughout Bahrain, 12 FEB 12. Bahraini Press reported an unconfirmed number of arrests. No injuries were upported.
- (U//FOUO) Bahrai leading Shi'a newspaper claim the Mol Director intends to increase the number of Mol checkpoints through the island as of 13 FEB 12.
   The Mol media site has not corroborated this report.
- . (C//REL TO USA, ACTU)
- (U//FOUO) There continues to be no known specific or credible threats to U.S./Coalition forces or bases.

#### (U) Current Developments:

- (U//FOUO) A large entingent of protesters attemp to march towards the
  former Pearl Roun about/Farouq Junction from divident routes at 1630C, 12
   FEB 12. Mol Secure Forces prevented the protester from reaching the site by
  repelling the protesters with teargas. All protesters are effectively disbursed
  by 1830C. Bahrain mess reported no injuries, but a firmed the Mol conducted
  an unknown number of arrests.
- (U//FOUO) Pro-go ment press reported the proment Shi'a blogger, Zainab
   Al Khawajah was a sted for disturbing public secure while attempting to march towards the immer Pearl Roundabout/Farou inction, 12 FEB 12. Ms. Al Khawajah, a well-k win blogger, was reported to be the custody of the Capital Governorate folice while awaiting referral to e Public Prosecutor.
- (U//FOUO) Shi'a y to h continue to engage in low-le to unlawful behavior.
   Activity was observed in the following areas, 12 FEB
  - o A'Ali, Abu Sana, Adhari, Al Daih, Al Duraz, Al Mikiyah, Bilad Al Qadeem, Bani Jamra Boori, Dar Kulaib, Demistan, Diser Eker, Hamala, Jeblat Hebshi, Jidon fs, Karbabad, Karranah, Khami Ma'ameer, Naim, Saar, Salihiya, Sanabis, Sehla, Shahrakkan, Sitra, Qurayyah,

o Activity con ed of youth blocking roads lea ginto Shi'a villages with makeshift boliers. Youth reportedly engage Iol Security Forces with Molotov co ails, rebar, and stones. Mol re nded in kind with teargas to disbuse protesters. Press reported the dol conducted a number of arrests, b no amplifying data was provid No injuries were reported.

(C//REL TO USA, ACGU)

#### (U) Assessments:

- (U) There continues to be no direct threat noted to US or Western interests in Bahrain. The greatest threat to US or Western personnel is collateral damage or unintended consequences from protestor or security forces activity.
- (U) Estimate an increase in both Sunni and Shi'a protest activity to occur over the next 48 hours. Shi'a protesters will likely attempt to march on and reoccupy the former Pearl Roundabout/Faroug Junction on 14-15 FEB 2012. Ministry of the Interior (MoI) Security Forces are well positioned to prevent protesters from reaching this symbolic site. Potential Sunni demonstrations could mirror Shi'a activity in size, scope and intensity. There exists the possibility for an increase in sectarian violence in the near-term. The Mol maintains the capability and will to prevent violent demonstrations from spilling out of the traditional protest areas.

### (U) Unknowns:

- (S//REL TO USA, FVEY)
- (S//REL TO USA, FVEY)
- (S//REL TO USA, FVEY)

- (S//REL TO USA, FVEY)
- (S//REL to USA, FVEY)

#### (U) Current Measures:

- (U//FOUO) FPCON BRAVO plus additional measures.
- (U) The Ghuraifa area of Juffair, to the north of the Department of Defense
  Dependents' School and to the west of the area known as "American Alley" has
  been placed off-limits from 2000C 0400C until further notice. Essential travel
  along Juffair Avenue, the southern boundary of this area, is authorized during
  those hours.
- (U) No foot or bicycle traffic is permitted between Mina Salman pier and Naval Support Activity Bahrain; only liberty busses will be used by Sailors from visiting ships.
- (U//FOUO) AMEMBASSY Manama Warden Message advises all Americans to avoid demonstrations and certain geographic areas identified on the AMEMBASSY Manama website until further notice.
  - O (U) On 23 JAN 2012 the Department of State updated its Travel Alert for Bahrain to inform U.S. travelers of current conditions; the advisory will expire 19 APR 2012. The Alert notes that spontaneous demonstrations could turn violent with little to no notice. The alert adds that unrest is commonplace in certain neighborhoods, especially during weekends and after dark.

(U//FOUO) Demonstration notices may be found on the AMEMBASSY Manama website at http://bahrain.usembassy.gov/demonstration.html

#### **AS OF 141825DAPR05**

SUMMARY: FIVE VEHICLES ARE GATHERING FOR AN ATTACK NEAR QAQA ROAD SOUTH OF FOB LUTAFIYAH

DETAILS: FIVE VEHICLES ARE GATHERING FOR AN ATTACK NEAR OAOA ROAD SOUTH OF FOB LUTAFIYAH

#### THE VEHICLE ARE IDENTIFIED AS FOLLOWS:

- A. (S/REL TO USA AND MCFI)
- B. (S/REL TO USA AND MCFI)
- C. (S/REL TO USA AND MCFI)
- D. (S/REL TO USA AND MCFI)
- E. (S/REL TO USA AND MCFI)

ALL THE VEHICLES ARE GATHERING ON A DIRT ROAD NEAR QAQA ROAD VICINITY //MGRS COORD: 396/468//. THERE ARE THREE TO FOUR PERSONNEL PER VEHICLE AND THEY ARE PREPARING FOR AN ATTACK ON AN UNKNOWN TARGET ON OR NEAR FOB LUTAFIYAH //MGRS COORD: 38S MB 399 480//.

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HOOVER INSTITUTION ON WAR REVOLUTION AND PEACE

CHON

NOTICE: THIS MY BE PROTECTED BY LAW (TITLE 17,

James Hitselberger 5272 Boaz Road Covesville, VA 22931

July 8, 2005

Dear Mr. Bauer,

I am on temporary leave from Iraq and I just received your letter, dated March 28, 2005. It had been forwarded from Karbala, Iraq, where you sent it. I have since been posted in Babylon Province, just south of Baghdad, and, most recently, in Fallujah. I will return to Iraq at the end of this month and receive yet another assignment.

I am enclosing three intelligence reports for your archives. These are all from Fallujah. I was at the main check point for entering Fallujah and in the compound there is a box containing reprints of AMerican news reports about Iraq. For some reason or other, someone put these intelligence reports inside along with the newspaper articles. Two of the reports have no classification and the third is classified as "secret." It states that it will be declassified on 20150323. Could that mean ten years from the date it might be issued? That is, March 23, 2015?

Regardless of the case, this material seems to warrant archival preservation. I will leave the matter up to you to determine when researchers can have access to these items, as I am fully confident that your institution balances national security concerns with the need of researchers for original source material.

sincerely,

gam Hibrit

CA - ATTSEIBERCE

September 13, 2005



James Hitselberger 5272 Boaz Road Covesville, VA 22931

..ideas efining a free ociety

Dear Mr. Hitselberger,

Thank you very much for the additional material from Iraq that you sent to us in early July. I'm sorry that I wasn't able to respond to you sooner, and hope that this letter reaches you, since you mentioned that you were heading back to Iraq at the end of July.

Since the items that you sent are classified, they will be treated as such, and segregated from the rest of your collection and stored in our vault until the time when they are able to be declassified. However, I do agree that they warrant preservation and I am glad that you sent them to us. Once these documents have been declassified, they will be returned to your collection, and be made available for research use.

In the meantime, as ever, please feel free to send us other items that you think might be of interest to us. I realize that with the changes in your assignments, it might be hard to reach you, but nevertheless please know that we appreciate the items that you send to the archives. Thank you are taking the time to do this, especially in light of the how busy you must be and how many other pressing matters must occupy your attention these days.

With best wishes,

Sincerely,

Brad Bauer

Associate Archivist for Collection Development

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OTICE: THIS MATER BE PROTECTED BY CO AW (TITLE 17, U