Defensive Foreign Travel Security Briefing

SAIC SECURITY





Table of Contents

- I. Travel Preparation
- 2. International Travel Risk Overview
- 3. Information Collection Methods
- 4. Information Collection Countermeasures
- 5. ITAR / EAR & SAIC Devices
- 6. Personal Security
- 7. Emergency Assistance while Overseas
- 8. Travel Awareness Video
- 9. Reporting Procedures Post Travel





Travel Preparation

- ▶ Before You Travel
 - Employees should submit an <u>International Travel Request</u> (ITR) on ISSAIC prior to traveling overseas for business and personal
 - Subcontractors/Consultants whose clearance is held by SAIC must submit a pre-travel form
 - Personal foreign travel reporting is a requirement for cleared employees, subcontractors and consultants
 - · Personal foreign travel reporting highly recommended for uncleared employees
 - · Be aware of the local laws and customs of where you are traveling
 - Make copies of your passport and other important documents
 - Register with the <u>U.S. State Department's STEP program</u>, which allows U.S. citizens traveling abroad to enroll with the nearest U.S. embassy or consulate.



Personal Security

- ▶ Remember, you are subject to the local laws of which you are traveling
- ▶ Remain alert and maintain caution at all times
- ▶ Only stay in reputable hotels
- If possible, travel in a group
- ▶ Have a working knowledge of the local language
- Maintain a low profile
 - Blend in with your surroundings
 - Conceal material wealth
 - Exchange U.S. currency for local currency





International Travel Risk Overview

- ▶ Technology developed by the U.S. is targeted by foreign nations.
 - · It is less expensive to steal technology than it is to develop new technology
 - This threat pertains to both classified and unclassified information
- ▶ Cleared defense contractors are vulnerable to Foreign Intelligence Entities (FIE) due to their access to sensitive or classified information.
- ▶ FIE typically target sensitive or classified information, cutting edge technologies, or information critical to U.S. infrastructure. They may also target exploitable vulnerabilities in people.
- ▶ FIE will use a variety of collection methods in order to access information.
- ▶ Common sense and basic counter-intelligence awareness can protect you against FIE activities.



Information Collection Methods

▶ Elicitation

- A ploy where a seemingly normal conversation is contrived to extract information. (FBI Elicitation Manual)
- Puts someone at ease to share information and is difficult to recognize as an intelligence technique.

Eavesdropping

- · Listening to conversations to gather information, which may be conducted by the use of concealed devices.
- Frequently conducted in social environments where attendees feel secure and are more likely to talk about themselves or their work. (bars, restaurants and public transportation)

▶ Direct Questioning

· Simple and direct questions that do not obscure their purpose.

Secondary Screening

Additional questioning conducted by FIE usually at customs, airports, public transportation stations, or other checkpoints.

Honey Trap

· Romantic blackmail or coercion for the purpose of intelligence collection.

Bag Operations

· Covert searches of hotel rooms, vehicles, belongings or electronic devices.



Information Collection Countermeasures

- ▶ Change the topic of conversation
- ▶ Refer the questioner to publically available resources
- ▶ Ignore or deflect inquiries or conversation, give vague answers
- ▶ Keep sensitive material until it can be properly disposed of
- ▶ Never check your computer with your luggage, carry it with you at all times
- ▶ Do not leave sensitive documents or equipment unattended in hotels (even in hotel safes)
- ▶ Do not discuss sensitive topics outside of approved spaces
- ▶ Do not use computers or fax machines at foreign hotels or business centers
- ▶ Do not let anyone borrow your electronic devices
- ▶ Be alert, be aware and always report suspicious occurrences to your SAIC PSO/FSO and the SAIC <u>Security Intelligence Program</u>.





ITAR / EAR & SAIC Devices

- ▶ The International Trade and Compliance Office must provide approval for all exports in accordance with ITAR and EAR Regulations.
 - Do not share any export controlled information with Foreign Nationals unless there is an authorization in place.
 - Only technical data covered by an approved, current authorization can be shared, and only to authorized parties.
- ▶ Taking SAIC devices overseas requires approval by the Corporate CISO
 - In some circumstances, SAIC can issue employees a thin client for overseas travel.
 - If approved to take an SAIC device overseas
 - Use your VPN
 - Avoid using Bluetooth
 - Only use your personally owned charger
 - You must keep positive control over all devices at all times.
 - If your SAIC device is lost or stolen, you must immediately notify your Security PSO/FSO, PM, the International Trade Office and ITO.





Emergency Assistance while Overseas

Even with the best preparations, things can go wrong. Know where to seek assistance should an emergency occur.

- International SOS can provide the following assistance to SAIC employees who are traveling overseas. (employees on personal travel will pay out of pocket for extraction services)
 - In country assistance for lost passports or assistance with currency exchanges
 - Direction to local hospitals or clinics for medical attention
 - Extraction from country in dire circumstances
 - U.S. Embassy location and contact information
 - Instruction on how to obtain police, fire or ambulance services while in-country
 - Country intelligence and threat level information



For More Information: www.internationalsos.com
Member # I I BYCA083835



Threat Awareness Video

Know the Risk – Raise Your Shield: Travel Awareness Video

Video produced by SAIC for the ODNI.

Use this link to view the video on YouTube.

```
Raise your Shield
TRAVEL AWARENESS
```



Reporting Procedures Post Travel

▶ When You Return

- Employees must complete the post-foreign travel questionnaire through the International Travel Request System on ISSAIC
- Cleared subcontractors and consultants whose clearance is held by SAIC must complete the post-foreign travel from and submit to their SAIC PSO/FSO
- Report any suspicious activity to your PSO/FSO and to the SAIC <u>Security</u> <u>Intelligence Program.</u>



HAVE A SAFE TRIP

