

IDENTIFYING SUSPICIOUS CONTACTS

Examples of **suspicious contacts*** include, but are not limited to:

Efforts by any individual, regardless of nationality, to obtain illegal or unauthorized access to classified information or to compromise a cleared employee

Contact by cleared employees with known or suspected intelligence officers from any foreign country

Any contact that suggests the employee concerned may be the target of an attempted exploitation by a foreign intelligence entity

Attempts to entice cleared employees into compromising situations that could lead to blackmail or extortion

Attempts by foreign customers to gain access to hardware and information that exceeds the limitations of the export licenses on file

Attempts to place cleared personnel under obligation through special treatment, favors, gifts, or money

Requests for protected information in the guise a of price quote or purchase request, market survey, or other pretense

* The National Industrial Security Program Operating Manual defines suspicious contacts as:

Efforts by any individual, regardless of nationality, to obtain illegal or unauthorized access to classified information or to compromise a cleared employee,

Contacts by cleared employees with known or suspected intelligence officers from any country, or any contact which suggests a cleared employee may be the target of an attempted exploitation by the intelligence services of another country. (Paragraph 1-302b of DoD 5220.22-M)

