

# Counter Intelligence Reporting Process



SOLUZIONI TERRESTRI, AEREE E MARITTIME

# Counter Intelligence Reporting Process

**As expressly provided for in the STAM CI Policy, the CI Reporting Process was created and the text of which is indicated below.**

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- 1 All STAM employees and subcontractors will report to STAM CI referents any potential contacts, activities, indicators, and behaviors that could pose foreign intelligence entity (FIE) threats against the DoD, its personnel, information, materiel, facilities, and activities, or against U.S. national security.

Potential FIE threats can be reported to CI referents by e-mail, phone, or personal meeting.

The referents must note every threat reported in a special register indicating the report, who made it and the subsequent activities.

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- 2 All STAM employees and subcontractors that omit the report will be sanctioned according to the seriousness of the consequences.

Sanctions can be economic or even dismissal.

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- 3 STAM CI referents will refer any likely FIE threats to the appropriate Military Department Counterintelligence Organization, always erring on the side of caution and reporting.

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