# OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE DIRECTOR OF THE NATIONAL COUNTERINTELLIGENCE AND SECURITY CENTER WASHINGTON, DC

NCSC 21-104

MEMORANDUM FOR:

Distribution

SUBJECT:

September 2021 is National Insider Threat Awareness Month

REFERENCES:

A. Executive Order 13587, Structural Reforms to Improve the Security of Classified Networks and the Responsible Sharing and Safeguarding of Classified Information, 11 October 2011

B. National Insider Threat Policy and Minimum Standards,

undated

During September 2021 the Office of the Director of National Intelligence's National Counterintelligence and Security Center will work collaboratively with departments and agencies across the federal government to support the third annual National Insider Threat Awareness Month, which emphasizes the importance of safeguarding our nation by detecting, deterring, and mitigating insider threats.

The United States has suffered a rising number of incidents perpetrated by trusted insiders who have adversely affected public health and safety, national security, and the economic well-being of the United States. The last year and a half presented an increasingly challenging risk environment, with significant adjustments to work and home life, disrupted supply chains, financial insecurity, unreliable or overwhelmed technology capabilities, political and cultural fissures, and serious health concerns. The risks for espionage, violence, unauthorized disclosure, and even unwitting insider threat actions are higher than ever as our adversaries seek to take advantage of our vulnerabilities through increased targeting of insiders.

Nevertheless, we remain strong and committed to addressing these challenges. As you know, pursuant to Reference A all federal departments and agencies with access to classified information are required to maintain a program to deter, detect, and mitigate insider threats. Insider threat programs are comprised of multidisciplinary teams that address insider threats while protecting the privacy and civil liberties of the workforce, maximizing organizational trust, and ensuring positive work cultures that foster diversity and inclusion. Maintaining effective insider threat programs has never been more crucial to the nation's security.

Participating in National Insider Threat Awareness Month will help federal departments' and agencies' programs more effectively detect, deter, and mitigate insider threats by increasing awareness and promoting reporting. Most insider threats emerge over time, with evidence of concerning behaviors or risk indicators surfacing prior to harmful events. Through National

# SUBJECT: September 2021 is National Insider Threat Awareness Month

Insider Threat Awareness Month events federal employees, private sector stakeholders, and other audiences will not only learn about the serious risks posed by insider threats, but also how to recognize and report anomalous activities to enable early intervention. Insider threat awareness is not about curtailing protected free speech or suppressing legitimate whistleblowing; it is about preventing the exploitation of authorized access to avoid harm to an organization and its resources. Reporting concerning behaviors and risk indicators allows insider threat programs to take proactive measures that can lead to positive outcomes for individuals and organizations.

I encourage you to participate in National Insider Threat Awareness Month this September. There are many ways to get involved, from accessing and distributing awareness materials provided by NCSC to hosting an Insider Threat Awareness Day. A multi-media communications platform for engagement on this topic, including a list of suggested actions and activities, is available at https://www.dni.gov/index.php/ncsc-how-we-work/ncsc-nittf. I look forward to working together with you during this important month.

Michael J. Orlando

Acting Director

4/28/2021

# SUBJECT: September 2021 is National Insider Threat Awareness Month

## Distribution:

Secretary of Agriculture, Department of Agriculture

Secretary of Commerce, Department of Commerce

Secretary of Defense, Department of Defense

Secretary of Education, Department of Education

Secretary of Energy, Department of Energy

Secretary of Health and Human Services, Department of Health and Human Services

Secretary of Homeland Security, Department of Homeland Security

Secretary of Housing and Urban Development, Department of Housing and Urban Development

Secretary of the Interior, Department of the Interior

Attorney General, Department of Justice

Secretary of Labor, Department of Labor

Secretary of State, Department of State

Secretary of Transportation, Department of Transportation

Secretary of the Treasury, Department of the Treasury

Secretary of Veterans Affairs, Department of Veterans Affairs

Director, Central Intelligence Agency

Director, Defense Intelligence Agency

Director, Office of Intelligence and Counterintelligence, Department of Energy

Under Secretary, Intelligence and Analysis, Department of Homeland Security

Assistant Secretary, Bureau of Intelligence and Research, Department of State

Assistant Secretary, Intelligence and Analysis, Department of the Treasury

Chief of Intelligence/Senior Officer (SOIC), Drug Enforcement Administration

Executive Assistant Director, Intelligence Branch, Federal Bureau of Investigation

Director, National Geospatial-Intelligence Agency

Director, National Reconnaissance Office

Director, National Security Agency

Deputy Chief of Staff - G2, Headquarters, United States Army

Director of Naval Intelligence, Unites States Navy

Deputy Chief of Staff for Intelligence, Surveillance and Reconnaissance, United States Air Force

Director of Intelligence, Headquarters, United States Marine Corps

Assistant Commandant for Intelligence and Criminal Investigations, United States Coast Guard

Director, United States Secret Service

Under Secretary of Defense for Intelligence, Department of Defense

Chairman, Joint Chiefs of Staff

Secretary of the Air Force, United States Air Force

Secretary of the Army, United States Army

Secretary of the Navy, United States Navy

Commandant of the Marine Corps, United States Marine Corps

Chief, National Guard Bureau

Director, Defense Information Systems Agency

# SUBJECT: September 2021 is National Insider Threat Awareness Month

Distribution, cont'd:

Director, Defense Logistics Agency

Director, Missile Defense Agency

Inspector General, Department of Defense

Director, Defense Security Service

Director, Defense Advanced Research Projects Activity

Director, Defense Contract Audit Agency

Director, Defense Finance and Accounting Services

Director, Bureau of Alcohol, Tobacco, Firearms and Explosives

Director, Broadcasting Board of Governors

Administrator, Drug Enforcement Administration

Administrator, Environmental Protection Agency

Administrator, Equal Employment Opportunity Commission

Chaim1an, Federal Reserve Board, Federal Reserve System

Chairman, Federal Communications Commission

Chairman, Federal Maritime Commission

Chairman, Federal Trade Commission

Administrator, General Services Administration

Director, Information Security Oversight Office

Chairman, International Trade Commission

Director, Office of Management and Budget

Administrator, National Aeronautics and Space Administration

Archivist, National Archives and Records Administration

Director, National Science Foundation

Chairman, Nuclear Regulatory Commission

Director, Office of Government Ethics

Director, United States Peace Corps

Director, Office of Personnel Management

Chief Postal Inspector, United States Postal Inspection Service

Chairman, Securities and Exchange Commission

Director, Office of Science and Technology Policy

Director, Selective Service System

Administrator, Small Business Administration

Commissioner, Social Security Administration

Administrator, United States Agency for International Development

Commissioner, United States Customs and Border Protection

United States Trade Representative

Director, White House Office of the National Drug Control Policy

Postmaster General, United States Postal Service

Director, Executive Office of the President, Office of Administration

Chairman, National Labor Relations Board