



CHIEF NATIONAL GUARD BUREAU INSTRUCTION

NG-J2
DISTRIBUTION: A

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NATIONAL GUARD INTELLIGENCE ACTIVITIES

References: See Enclosure B.

1. Purpose. This instruction establishes policy and assigns responsibilities for the conduct and oversight of National Guard (NG) intelligence and intelligence-related activities in accordance with (IAW) references a and b.
2. Cancellation. This instruction supersedes its previous edition.
3. Applicability. This instruction applies to the intelligence component of the National Guard, defined as intelligence units and staff organizations, and non-intelligence organizations that perform intelligence or intelligence-related activities as defined in the glossary. This instruction does not apply to criminal investigations, nor does it authorize any intelligence activity not otherwise authorized by law. Army National Guard (ARNG) and Air National Guard (ANG) members serving in a Title 10 (T-10) status must comply with Service-specific guidance IAW references c and d.
4. Policy. It is NG policy that:
 - a. NG intelligence personnel operating in a Title 32 (T-32) status operate as members of the Department of Defense (DoD) intelligence component and must comply with all DoD guidance and Federal laws applicable to the component, to include all Intelligence Oversight (IO) rules IAW references a and b.
 - b. Federal intelligence and intelligence, surveillance and reconnaissance (ISR) equipment is not used for activities other than for Foreign Intelligence or Counterintelligence (CI) unless approved by the Secretary of Defense (SecDef) or his or her designee IAW reference a.
 - c. NG intelligence personnel operating in a State active duty (SAD) status are not members of the DoD intelligence component and are prohibited from

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engaging in DoD intelligence and CI activities, and from using DoD intelligence and CI equipment, such as the Joint Worldwide Intelligence Communications System, unless the SecDef or his or her designee authorizes that use IAW reference a.

d. NG personnel in SAD status are subject to the provisions of State law, including privacy laws, pursuant to reference e. In most States, the collection, use, maintenance, and dissemination of U.S. persons' (USPER) information is strictly regulated; therefore, NG members in a SAD status should seek competent legal advice on State laws before collecting information concerning USPER.

e. States may re-assign intelligence personnel to a non-intelligence mission while in a SAD status, as long as they do not use or attempt to access intelligence, ISR, or CI systems, resources, or equipment, unless the SecDef or his or her designee authorizes that use IAW reference a.

f. NG intelligence organizations, units, and staff organizations, and non-intelligence organizations that perform intelligence or intelligence-related activities, such as Eagle Vision and cyberspace activities, will establish IO programs IAW reference a.

g. NG Information Operation units, sections, and staffs receive IO training yearly to de-conflict intelligence and information operations IAW reference f.

h. All ARNG 18F series Military Occupational Specialty (MOS) soldiers and all other personnel trained and authorized to conduct Advanced Special Operations (ASO) IAW reference g are subject to IO policy IAW reference h. Soldiers who are 18F series MOS or ASO trained but are not attached or assigned to a section that conducts intelligence or intelligence-related activities are not subject to IO policy IAW reference h.

5. Definitions. See Glossary.

6. Responsibilities. See Enclosure A.

7. Summary of Changes. This instruction has been substantially revised. It clarifies IO requirements for NG Information Operations, 18F series MOS Soldiers, and all other personnel trained and authorized to conduct ASO. It also revises IO responsibilities.

8. Releasability. This instruction is approved for public release; distribution is unlimited. Copies are available through <<http://www.ngbpdc.ngb.army.mil>>.

9. Effective Date. This instruction is effective upon publication and must be reissued, cancelled, or certified as current within five years of its publication.



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General, USA
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Enclosures:

- A -- Responsibilities
- B -- References
- GL -- Glossary

ENCLOSURE A

RESPONSIBILITIES

1. Director of National Guard Joint Staff Directorate of Intelligence (NG-J2).
The Director of NG-J2 will:

a. Advise the Chief of the National Guard Bureau (CNGB) and senior staff on all matters regarding the oversight of intelligence and intelligence-related activities with particular emphasis on domestic applications.

b. Serve as the senior intelligence official for CNGB and the NG Joint Staff to exercise staff responsibility for Original Classification Authority (OCA) and Foreign Military Intelligence Collection Activities (FORMICA).

c. Serve as senior intelligence officer (SIO) responsible for Tactical Sensitive Compartmented Information Facilities and temporary secure working area approvals for the Sensitive Compartmented Information (SCI) program and Counterintelligence Functional Services related to direct travel support for the CNGB IAW reference i.

c. Maintain situational awareness of the missions, plans, and capabilities of all NG intelligence and intelligence-related organizations, units, and staffs.

d. Review all proposals for intelligence activities and refer any that may be unlawful, or contrary to the applicable Executive Branch or DoD derivative policies, to the Office of the NGB Chief Counsel (NGB-JA) for review.

e. Establish and maintain an IO program to ensure the legality and propriety of all NG-J2 intelligence and intelligence-related activities.

f. Appoint, in writing, experienced intelligence professionals to serve as primary and alternate NG-J2 IO Monitors, post copies of the appointment memorandum in the NG-J2 workspaces, and maintain on file in the IO Continuity Binder.

g. Conduct required IO training for all personnel assigned or attached to NG-J2 and maintain a working knowledge of IO statutory and regulatory guidance, to include reporting responsibilities and all restrictions.

h. Liaise with the Intelligence Community on behalf of the CNGB on all matters concerning oversight of intelligence and intelligence-related activities.

i. Conduct IO Staff Assistance Visits of NG- Joint Force Headquarters State (JFHQs-State) J2s, as required or requested.

24 July 2015

- j. Coordinate with NGB-JA and the NGB Inspector General (NGB-IG) on IO matters, as required or requested.
- k. Review and approve all T-32 Proper Use Memorandums (PUM) from NG JFHQ-State J2s in consultation with NGB-JA.
 - 1. Review all NG-J2 electronic and hard copy files at least once a calendar year IAW reference j to ensure that no unauthorized USPER information has been retained. Retain a Memorandum for Record (MFR) on file in the IO Continuity Binder certifying the review was accomplished.
 - m. Certify the proper use of all domestic commercial or publicly available imagery, such as U.S. Geological Survey imagery, Google Earth imagery, and Falcon View imagery, through an internal MFR and keep the certifications on file in the IO Continuity Binder IAW reference j.
 - n. Submit a Quarterly IO Report to NGB-IG Intelligence Oversight Division (NGB-IGO) on behalf of NG-J2, the Army National Guard Directorate of Intelligence (ARNG-G2), and the Air National Guard Directorate of Intelligence (ANG/A2) activity IAW reference k.
 - o. Serve as the Chairperson and a voting member of the NGB IO Panel.
 - p. Be familiar with the requirement to report Questionable Intelligence Activity (QIA), Significant/Highly Sensitive (S/HS) matters, and certain Federal crimes, and ensure no retribution or adverse action is taken against any NG-J2 personnel who reports these matters.
- 2. NGB-IGO. NGB-IGO will:
 - a. Comply with duties as specified IAW reference k.
 - b. Serve as a voting member on the NGB IO Panel.
- 3. NGB-JA. NGB-JA will:
 - a. Be familiar with the missions, plans, and capabilities of NG-J2 and State intelligence and intelligence-related organizations and units, and all laws, Executive Orders (EO), policies, regulations, and instructions that apply to their activities, to include restrictions on the collection, retention, and dissemination of USPER information, and QIA, S/HS matters, and certain Federal crimes.
 - b. Ensure NGB-JA IO personnel receive IO training.
 - c. Provide legal counsel for NGB IO issues.

d. Provide interpretations of applicable EOs, directives, regulations, and instructions, and also Federal, State, and tribal laws as they relate to intelligence and intelligence-related activities within NGB and JFHQ-State.

e. Provide legal opinions and advice to NG-J2 and JFHQ-State Judge Advocates (JA) on the legality and propriety of intelligence and intelligence-related activities.

f. Review T-32 PUMs for legal sufficiency.

g. Know the jurisdictional relationship between NG intelligence and CI activities, as well as the parallel jurisdictions of Antiterrorism/Force Protection (AT/FP) and law enforcement (LE) activities.

h. Review NGB intelligence plans, proposals, and concepts for legality and propriety, as required.

i. Assist in training NGB staff members engaged in intelligence and intelligence-related activities on all EOs, laws, policies, treaties, and agreements that apply to their activities.

j. Serve as a voting member of the NGB IO Panel.

4. Director of ARNG-G2. The Director of ARNG-G2 will:

a. Oversee formation of policy, unit budgeting, and staff management for ARNG intelligence activities.

b. Serve as SIO for the ARNG and exercise staff responsibility for SCI and security programs, and overall readiness of the intelligence disciplines within ARNG Geospatial Intelligence (GEOINT), to include Imagery Intelligence (IMINT), Signals Intelligence (SIGINT), Human Intelligence, CI, and All-Source Analysis.

c. Correspond with the Department of Army Deputy Chief of Staff for Intelligence (G2) regarding the oversight of ARNG intelligence activities.

d. Ensure all personnel assigned or attached to ARNG-G2 receive required IO training, and know IO statutory and regulatory guidance, to include reporting responsibilities and all restrictions.

e. Submit a Quarterly IO Report to NG-J2 IAW reference j.

f. Serve as a voting member of the NGB IO Panel.

5. Director of ANG/A2. The Director of ANG/A2 will:

- a. Oversee formation of policy, unit budgeting, and staff management for ANG intelligence activities.
- b. Serve as SIO for the ANG and exercise staff responsibility for SCI and security programs, and overall readiness of the intelligence disciplines within ANG GEOINT, to include IMINT, SIGINT, and All-Source Analysis.
- c. Correspond with the Air Force (AF) Deputy Chief of Staff for Intelligence, Surveillance, and Reconnaissance regarding the oversight of ANG intelligence activities.
- d. Ensure all personnel assigned or attached to ANG/A2 receive required IO training, and know IO statutory and regulatory guidance, to include reporting responsibilities and all restrictions.
- e. Submit a Quarterly IO Report to NG-J2 IAW reference j.
- f. Serve as a voting member of the NGB IO Panel.

6. The Adjutants General (TAG) and the Commanding General of the District of Columbia National Guard (CG). TAGs and the CG will:

- a. Be knowledgeable of all State intelligence and intelligence-related activities.
- b. Develop and publish State IO policy and procedures that include:
 - (1) Internal procedures for determining if any USPER information may be retained.
 - (2) Documenting decisions to retain USPER information.
 - (3) Purging or redacting information that may not be retained.
 - (4) Marking all files containing USPER information IAW reference j.
 - (5) Conducting a yearly file review and certification.
- c. Assign tasks and missions IAW IO policy and guidance.

7. JFHQs-State J2. JFHQs-State J2s will:

- a. Be knowledgeable of all State intelligence and intelligence-related activities.

- b. Establish and maintain an effective IO program for all personnel assigned or attached to JFHQs-State J2.
- c. Appoint, in writing, experienced intelligence professionals to serve as JFHQ-State primary and alternate IO Monitors. Post copies of the appointments in the J2 workspaces and file them in the IO Continuity Binder.
- d. Conduct required IO training for all personnel assigned or attached to JFHQs-State J2, and know IO statutory and regulatory guidance, to include reporting responsibilities and all restrictions.
- e. Identify intelligence staffs, units, and personnel performing intelligence and intelligence-related functions within the State, and verify compliance with appropriate directives. Dual-responsibility personnel are subject to the provisions of reference k for non-intelligence duties.
- f. Advise TAG or the CG and his or her staff on matters related to the oversight of intelligence and intelligence-related activities and correspond with TAG or the CG regarding the State IO program.
- g. Coordinate with the State JA and Inspector General (IG) on IO matters.
- h. Review, in consultation with the JFHQs-State IG, JA, and J3 any planned or on-going NG information-collection activities and submit any required documentation.
- i. Submit, after consultation with the JFHQs-State JA, a PUM to NG-J2 for any domestic imagery training, exercise, or real-world mission flown in a T-32 status IAW reference j.
- j. Review all JFHQs-State J2 electronic and hard copy files at least once each calendar year IAW reference j to ensure that no unauthorized USPER information has been retained.
- k. Retain an MFR on file in the IO Continuity Binder certifying the review was accomplished.
- l. Certify the proper use of all domestic commercial or publicly available imagery, such as USGS imagery, Google Earth imagery, and Falcon View imagery, through an internal MFR IAW reference j at least once each calendar year and maintain on file in the IO Continuity Binder.
- m. Submit a Quarterly IO Report to the JFHQs-State IG for all intelligence organizations, units and staff organizations, and non-intelligence organizations that perform intelligence or intelligence-related activities IAW reference k.

8. JFHQs-State IG. The JFHQs-State IG will comply with duties specified in reference k.

9. JFHQs-State JA. The JFHQs-State JA will:

a. Be knowledgeable of the missions, plans, and capabilities of State intelligence and intelligence-related entities, and the Federal and State laws, policies, and treaties that apply to their activities, to include the restrictions on collection, retention, and dissemination of USPER information, and the requirement to report QIA, S/HS matters and certain Federal crimes.

b. Be knowledgeable of the jurisdictional relationship between NG intelligence and CI activities, as well as the parallel jurisdictions of AT/FP and LE activities.

c. Advise TAGs or the CG and JFHQs-State J2s on intelligence law and IO matters within their purview.

d. Review intelligence plans, proposals, and concepts for legality and propriety.

e. Review all State Title 32 PUMs for legal sufficiency.

f. Train members of organizations engaged in intelligence and intelligence-related activities on all laws, policies, treaties, and agreements that apply to their activities, as required.

10. Commanders, Directors, and SIOs. Commanders and Directors of intelligence or intelligence-related organizations, and SIOs will:

a. Receive IO training IAW reference j.

b. Be knowledgeable of the missions, plans, and capabilities of subordinate intelligence and intelligence-related units and levy tasks and missions IAW IO policy and guidance.

c. Establish and maintain an effective IO program for all personnel assigned or attached to the organization. Command SIOs are responsible for unit IO programs, such as a Division G2, a Brigade Combat Team, an Intelligence Officer, or a wing Intelligence (A2)/SIO.

d. Appoint, in writing, experienced intelligence professionals to serve as primary and alternate IO Monitors. Post copies of the appointments in the organization workspaces and file them in the IO Continuity Binder.

24 July 2015

e. Conduct required IO training for all personnel assigned or attached to the organization, and know IO statutory and regulatory guidance, including the reporting responsibilities and all restrictions.

f. Forward proposals for intelligence activities that may be questionable or contrary to policy to a Service JA and JFHQs-State JA for review and submission to NGB-JA if required.

g. Protect all personnel who report QIA allegations from reprisal or retaliation and report any threats of retaliation to the IG.

h. Impose appropriate sanctions upon any employees who violate the provisions of this instruction and other applicable policies.

i. Review all electronic and hard copy intelligence files at least once each calendar year IAW reference j to ensure no unauthorized USPER Information has been retained. Retain an MFR on file in the IO Continuity Binder certifying the review has been accomplished.

j. Certify the proper use of all domestic commercial or publicly available imagery, such as USGS imagery, Google Earth imagery, and Falcon View imagery, through an internal MFR IAW reference j at least once a calendar year. Maintain the certifications in the IO Continuity Binder.

k. Submit a Quarterly IO Report to State IG IAW reference k.

11. IO Monitors. IO Monitors will:

a. Implement an IO program to educate and train intelligence personnel on applicable IO regulations and directives, as well as individual reporting responsibilities.

b. Conduct IO training, and maintain records of this training for five calendar years, to include the dates personnel received training.

c. Confirm personnel can identify, at a minimum, the purpose of the IO Program, the regulations and instructions governing IO, IO rules impacting their mission, reporting procedures for QIA, S/HS matters and Federal crimes, and the identity of the IO Monitors.

d. Maintain an IO Continuity Binder IAW Enclosure N of reference j.

e. Maintain copies of State IO policy and applicable references so they are available to the organization. References may be in hard copy or an electronic format.

f. Perform a self-inspection in the final quarter of the calendar year, if the organization was not evaluated that year by an IG from one of the following organizations: the DoD Senior Intelligence Oversight Official, Major Command (Army) or MAJCOM (AF), or NGB.

g. Assist in making determinations on collectability of USPER information within the 90-day window, as detailed in Procedure 2 of reference j, and seek assistance from the unit, State JA, NGB-IG, or NG-J2.

h. Review all files, electronic and paper, at a minimum of once per calendar year to ensure any USPER information is retained IAW Procedure 4 of reference

i. Certify that all files have been reviewed through MFR, which will be maintained on file in the IO Continuity Book.

i. Immediately route QIA reports and reports of incidents or HS Matters as specified in Procedure 15 of reference j.

j. Submit a quarterly IO report through the chain of command to the State IG. ANG units must provide a copy to MAJCOM.

12. Intelligence Personnel. All intelligence personnel will:

a. Understand the authorized mission of the organization to which they are assigned.

b. Be familiar with Procedures 1-4, 12, 14, and 15 of reference j, any other procedures applicable to the assigned unit's mission or discipline, this instruction, and any organization-specific regulation, instruction, or standard operating procedures concerning the intelligence mission or discipline.

c. Conduct intelligence activities IAW applicable law and policy, including references a, b, and i; this instruction; and the policy of the appropriate intelligence discipline, and not exceed the authorities granted by them.

d. Complete the organization's IO training within 90 days of the assignment or employment, as well as annual refresher training and re-deployment training.

e. Report any intelligence activity that may violate guiding laws or policies (QIA) as well as S/HS matters and crimes reported to the Attorney General of the U.S IAW reference j.

f. Identify the organization's IO Monitor and know how to establish contact.

13. Other IGs. IGs responsible for organizations or units that perform intelligence or intelligence-related activities other than JFHQs-State IGs, such as an ARNG Division IG or ANG Wing IG, will:

a. Be knowledgeable of which intelligence, and non-intelligence units that perform intelligence and intelligence-related activities, come under IG jurisdiction, and understand the mission of each organization and which procedures in reference j apply.

b. Understand IG responsibilities as highlighted in Procedures 14 and 15 of reference j.

c. Ensure that organizations performing intelligence functions have an established mechanism for reporting QIA, S/HS matters and Federal crimes reported to the Attorney General.

d. Report QIA, S/HS matters and Federal crimes reported to the U.S. Attorney General, and submit quarterly reports IAW references j and k.

14. JA or Legal Advisors. JAs or Legal Advisors responsible for organizations or units that perform intelligence or intelligence-related activities will:

a. Be knowledgeable of which intelligence, and non-intelligence units that perform intelligence or intelligence-related activities, come under JA jurisdiction, and understand the mission of each organization and which procedures in reference h and laws apply.

b. Understand JA responsibilities highlighted in Procedures 14 and 15 of reference j.

c. Review all unit intelligence plans, proposals, and concepts—including PUMs—for legality and propriety.

ENCLOSURE B

REFERENCES

PART I. REQUIRED

- a. DoD 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons"
- b. Executive Order 12333, 04 December 1981, "United States Intelligence Activities," (as amended by Executive Orders 13284 (2003), 13355 (2004) and 13470 (2008))
- c. AR 381-10, 03 May 2007, "U.S. Army Intelligence Activities"
- d. AF Instruction 14-104, 05 November 2014, "Oversight of Intelligence Activities"
- e. 32 U.S.C. §§ 326–327
- f. DoD Directive 3600.01, 02 May 2013, "Information Operations (IO)"
- g. USSOCOM Directive 525-5, 19 August 2004, "Advanced Special Operations" (S//NOFORN)
- h. Army Special Forces Policy Memorandum, 14 January 2008, "Intelligence Oversight Training Program"
- i. DoD Manual 5105.21, Volume 1, 19 October 2012, "Sensitive Compartmented Information (SCI) Administrative Security Manual: Administration of Information and Information Systems Security"
- j. CNGB Manual 2000.01, 26 November 2012, "National Guard Intelligence Activities"
- k. CNGB Instruction 0700.01, 09 June 2013, "Inspector General Intelligence Oversight"

PART II. RELATED

- l. DoD Directive 5200.27, 07 January 1980, "Acquisition of Information Concerning Persons and Organizations not Affiliated with the Department of Defense"
- m. 32 U.S.C. § 101, "Definitions"

24 July 2015

- n. DepSecDef Directive-Type Memorandum (DTM) 08-052, 17 June 2009, incorporating Change 4 on 21 August 2013, “Directive-Type Memorandum (DTM) 08-052—DoD Guidance for Reporting Questionable Intelligence Activities and Significant or Highly Sensitive Matters”
- o. DoJ-DoD Memorandum of Understanding, August 1995, “Reporting of Information Concerning Federal Crimes”
- p. 10 U.S.C. § 10501, “National Guard Bureau”

GLOSSARY

PART I. ACRONYMS

A2	Intelligence (Air Force)
AF	Air Force
ANG	Air National Guard
ANG/A2	Air National Guard Directorate of Intelligence
ARNG	Army National Guard
ARNG-G2	Army National Guard Directorate of Intelligence
ASO	Advanced Special Operations
AT/FP	Anti-Terrorism/Force Protection
CG	Commanding General of the District of Columbia National Guard
CI	Counterintelligence
CNGB	Chief of the National Guard Bureau
DoD	Department of Defense
EO	Executive Order
FORMICA	Foreign Military Intelligence Activities
G2	Army Directorate of Intelligence
GEOINT	Geospatial Intelligence
IAW	In accordance with
IG	Inspector General
IMINT	Imagery Intelligence
IO	Intelligence Oversight
ISR	Intelligence, Surveillance, and Reconnaissance
JA	Judge Advocate
JFHQs-State	Joint Forces Headquarters-State
LE	Law Enforcement
MACOM	Major Command (Army)
MAJCOM	Major Command (Air Force)
MFR	Memorandum for Record
MOS	Military Occupational Specialty
NG	National Guard
NG-J2	National Guard Joint Staff Directorate of Intelligence
NGB	National Guard Bureau
NGB-IG	National Guard Bureau Inspector General
NGB-JA	Office of the National Guard Bureau Chief Counsel
OCNGB	Office of the Chief of the National Guard Bureau
PUM	Proper Use Memorandum
QIA	Questionable Intelligence Activity
SAD	State Active Duty
SCI	Sensitive Compartmented Information
SecDef	Secretary of Defense
S/HS	Significant/Highly Sensitive

SIGINT	Signals Intelligence
SIO	Senior Intelligence Officer
T-10	Title 10
T-32	Title 32
TAG	The Adjutant General
USPER	United States Person

PART II. DEFINITIONS

Counterintelligence -- Information gathered and activities conducted to deceive, exploit, disrupt, or protect against espionage, other intelligence activities, sabotage, or assassinations conducted for or on behalf of foreign powers, organizations, or persons, or their agents, or international terrorist activities, but not including personnel, physical, document, or communication security programs.

Crimes Reported to the Attorney General -- Any intelligence activity that has been or will be reported to the Attorney General, or that must be reported to the Attorney General as required by law or other directive, including crimes reported to the Attorney General as required by reference n.

Department of Defense Intelligence Components -- Consists of the Defense Intelligence Agency, the National Geospatial-Intelligence Agency, the National Reconnaissance Office, the National Security Agency/Central Security Service, and the intelligence elements of the Active and Reserve components of the Military Departments, including the United States Coast Guard when operating as a service in the Navy.

Foreign Intelligence -- Information related to the capabilities, intentions, and activities of foreign powers, organizations, or persons, but not including counterintelligence except for information on international terrorist activities.

Intelligence Activity -- All activities that Department of Defense Intelligence Components are authorized to undertake pursuant to reference b, and includes activities conducted by “non-intelligence” organizations.

Intelligence Oversight Monitor -- An individual assigned to establish and implement intelligence oversight procedures and training, to evaluate staff or unit personnel intelligence oversight knowledge, and resolve collectability determinations in consultation with his or her servicing Inspector General and legal advisor.

Intelligence-Related Activity -- Activities usually linked directly or indirectly to the intelligence field. Those activities outside the consolidated defense intelligence program that respond to operational commanders’ tasking for time-

sensitive information on foreign entities; respond to national intelligence community tasking of systems whose primary mission is support to operating forces; train personnel for intelligence duties; provide an intelligence reserve; or are devoted to research and development of intelligence or related capabilities. Specifically excluded are programs that are so closely integrated with a weapon system that their primary function is to provide immediate-use targeting data.

National Guard Intelligence Component -- National Guard Bureau, Title 32 Joint Force Headquarters-State, and Title 32 National Guard intelligence units and staff organizations, and Title 32 non-intelligence organizations that perform intelligence or intelligence-related activities.

Questionable Intelligence Activity -- Any conduct that constitutes, or is related to, an intelligence activity that may violate the law, any executive order or Presidential directive, including references a and b, this instruction, or other National Guard Bureau, Army, and Air Force policy documents and instructions.

Significant/Highly Sensitive Matters -- A development or circumstance involving an intelligence activity or intelligence personnel that could impugn the reputation or integrity of the Department of Defense Intelligence Community or otherwise call into question the propriety of an intelligence activity. Such matters might be manifested in or by an activity involving congressional inquiries or investigations; that may result in adverse media coverage; that may impact on foreign relations or foreign partners; or related to the unauthorized disclosure of classified or protected information, such as information identifying a sensitive source and method. This does not include reporting of routine security violations.

United States Person -- A United States citizen, born in the United States or naturalized; an alien known by the Department of Defense intelligence component concerned to be a permanent resident alien; an unincorporated association substantially composed of United States citizens or permanent resident aliens; or a corporation incorporated in the United States, unless it is directed and controlled by a foreign government or governments.