

REPORTABLE ACTIVITIES FOR ALL COVERED INDIVIDUALS

1. Foreign Travel
 - a. Unofficial Foreign Travel
2. Foreign Contacts
 - a. Unofficial contacts:
 - i. Unofficial contact with a known or suspected foreign intelligence entity
 - ii. Continuing association with known foreign nationals that involve bonds of affection, personal obligation, or intimate contact; or any contact with a foreign national that involves the exchange of personal information.

REPORTABLE ACTIONS BY OTHERS

To ensure the protection of classified information or other information specifically by law from disclosure, covered individuals shall alert agency heads or designees to the following reportable activities of other covered individuals that may be of potential security or counterintelligence (CI) concern:

1. An unwillingness to comply with rules and regulations or to cooperate with security requirements
2. Unexplained affluence or excessive indebtedness
3. Alcohol abuse
4. Illegal use or misuse of drugs or drug activity
5. Apparent or suspected mental health issues where there is reason to believe it may impact the covered individual's ability to protect classified information or other information specifically prohibited by law from disclosure
6. Criminal conduct
7. Any activity that raises doubts as to whether another covered individual's continued national security eligibility is clearly consistent with the interests of national security
8. Misuse of U.S. Government property or information systems

REPORTABLE ACTIVITIES FOR INDIVIDUALS WITH ACCESS TO SECRET AND CONFIDENTIAL INFORMATION, "L" ACCESS, OR HOLDING A NON-CRITICAL SENSITIVE POSITION:

in addition to the reporting requirements stated above

1. Foreign Activities:
 - a. Application for and receipt of foreign citizenship
 - b. Application for, possession, or use of a foreign passport or identity card for travel
2. Other Reportable Activities
 - a. Attempted elicitation, exploitation, blackmail, coercion, or enticement to obtain classified information or other information specifically prohibited by law from disclosure regardless of means.
 - b. Media contacts, other than for official purposes, where the media seeks access to classified information or other information specifically prohibited by law from disclosure, whether or not the contact results in an unauthorized disclosure. Media contacts related to the fulfillment of official duties of the position held by the covered individual need not be reported.
3. Arrests
4. Bankruptcy or over 120 days delinquent on any debt.
5. Alcohol and drug related treatment

REPORTABLE ACTIVITIES FOR INDIVIDUALS WITH ACCESS TO TOP SECRET INFORMATION, "Q" ACCESS, OR HOLDING A CRITICAL OR SPECIAL SENSITIVE POSITION:

in addition to the reporting requirements stated above

1. Foreign Activities:
 - a. Direct involvement in foreign business

- b. Foreign bank account
 - c. Ownership of foreign property
 - d. Application for and receipt of foreign citizenship
 - e. Application for, possession, or use of a foreign passport or identity card for travel
 - f. Voting in a foreign election
 - g. Adoption of non-U.S. citizen children
2. Other Reportable Activities
- a. Attempted elicitation, exploitation, blackmail, coercion, or enticement to obtain classified information or other information specifically prohibited by law from disclosure regardless of means
 - b. Media contacts, other than for official purposes, where the media seeks access to classified information or other information specifically prohibited by law from disclosure, whether or not the contact results in an unauthorized disclosure. Media contacts related to the fulfillment of official duties of the position held by the covered individual need not be reported.
 - c. Arrests
 - d. Financial Anomalies: including, but not limited to, bankruptcy, garnishment, over 120 days delinquent on any debt, and any unusual infusion of assets of \$10,000 or greater such as an inheritance, winnings, or similar financial gain
 - e. Foreign national roommate(s): any foreign national(s) who co-occupies a residence for a period of more than 30 calendar days
 - f. Cohabitant(s)
 - g. Marriage
 - h. Alcohol and drug related treatment

If you have any questions, please contact the Personnel Security Office via our group email: ssc_pac_personnelsecurity@navy.mil