OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE DIRECTOR OF THE NATIONAL COUNTERINTELLIGENCE AND SECURITY CENTER WASHINGTON, DC 20511

NCSC-274-15

MEMORANDUM FOR:

Distribution

SUBJECT:

Guidance Regarding the Compromise of Personally Identifiable

Information

The Office of Personnel Management (OPM) databases that hold personally identifiable information (PII) on a large number of current and former government employees, as well as some private sector employees, have been compromised in recent months. The United States Government continues to investigate the scope and effect of this compromise, including identifying the individuals impacted and the data that has been exposed. In addition, efforts are underway to determine how to notify the affected individuals and identify the services to provide to them.

As the investigation continues, it is important to take steps now to mitigate potential risks. Data breaches involving PII can result in a broad range of risks to individuals, including the potential for identity theft and increased targeting of individuals with knowledge of internal government information and business processes.

In response, my office, the National Counterintelligence and Security Center (NCSC), has initiated efforts to rapidly provide guidance and information useful for the safety and protection of your workforce and their families.

Accompanying this memorandum is a brochure that your organization can use as a template to help educate employees and provide resources to share with their families and associates, as appropriate. This brochure includes information and instructions on:

- How personal information may be used by foreign intelligence services, extremists, criminals, and hackers ("bad actors");
- Actions to limit the risk of exploitation; and
- Warning signs that an individual or organization may be targeted by bad actors.

The brochure is provided to assist in raising the awareness of your employees to any such possibility; it is **not** intended to serve as notice to employees or otherwise indicate that any adverse effects from data compromises have been observed or reported (as noted earlier, the investigation remains ongoing). The brochure was coordinated with experts across the government, and we have provided it as a PDF and as an editable Microsoft WordTM file. In whatever format you choose to distribute the information, I ask that you include your organization's specific instructions to employees for reporting incidents or suspicious activity. These and other resources for countering foreign intelligence and security threats will be posted on the NCSC.gov website. Separately, I will also be sending a personal letter for all U.S.

Government employees, through your organizations, in accordance with my responsibility as the National Counterintelligence Executive, to provide counterintelligence information regarding the threat associated with these data breaches.

I remain committed to ensuring all affected employees are well informed regarding the threats and how to best manage the risks associated with these breaches. We continue to work diligently with OPM, the Department of Homeland Security, the Federal Bureau of Investigation, and other departments and agencies to minimize the effects of these incidents and better defend against future attempts to compromise Americans' personal information.

In the meantime, I urge you to educate your workforce and ask them to also inform their families and associates on the risks, methods and indicators of exploitation, and protection measures. It is our collective response that helps ensure the safety of our employees, protection of our organizations, and the security and prosperity of our Nation.

Please email <u>DNI-NCSC-Assistance@dni.gov</u> if you have any questions or need additional assistance.

William R. Evanina

Date

7/1/15

Attachment:

1. Brochure - Your Personal Information – Protecting It From Exploitation

SUBJECT: Guidance Regarding the Compromise of Personally Identifiable Information

Distribution:

Secretary of Agriculture

Secretary of Commerce

Secretary of Defense

Secretary of Education

Secretary of Energy

Secretary of Health and Human Services

Secretary of Homeland Security

Secretary of Housing and Urban Development

Secretary of the Interior

Attorney General

Secretary of Labor

Secretary of State

Secretary of Transportation

Secretary of the Treasury

Secretary 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 Treasury

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

Executive Assistant Director, National Security Branch, Federal Bureau of Investigation

Director, National Geospatial-Intelligence Agency

Director, National Reconnaissance Office

Director, National Security Agency

Deputy Chief of Staff, G2, United States Army

Director of Naval Intelligence, United 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

Undersecretary of Defense for Intelligence

Secretary of the Air Force

Secretary of the Army

Secretary of the Navy

Commandant of the Marine Corps

Chief, National Guard Bureau

Director, Defense Information Systems Agency

Chairman, Joint Chiefs of Staff

Director, Defense Logistics Agency

Director, Missile Defense Agency

Director, Defense Threat Reduction Agency

SUBJECT: Guidance Regarding the Compromise of Personally Identifiable Information

Distribution (cont.):

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

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Administrator, Drug Enforcement Administration

Administrator, Environmental Protection Agency

Administrator, Equal Employment Opportunity Commission

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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

Commissioner, Nuclear Regulatory Commission

Director, Office of Government Ethics

Director, U.S. Peace Corps

Director, Office of Personnel Management

Chief Postal Inspector, U.S. Postal Inspection Service

Chair, 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

U.S Trade Representative

Director, White House Office of the National Drug Control Policy

Office of Board of Governors

United States Postal Service