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

NCSC-23-00047

MEMORANDUM FOR: Distribution

SUBJECT: September 2023 is National Insider Threat Awareness Month

REFERENCES: A. Executive Order 13587

B. National Insider Threat Policy

This September, the National Counterintelligence and Security Center will collaborate once again with departments and agencies across the executive branch to support the fifth annual National Insider Threat Awareness Month (NITAM). Please join us in emphasizing the importance of detecting, deterring and mitigating insider risk, and ensuring our workforces remain vigilant against such threats.

Pursuant to Executive Order 13587, 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 multidisciplinary, typically involving security, information assurance, and human resources personnel, and operate in a confidential environment while adhering to workforce privacy and civil liberty protections. Insider threat awareness programs do not curtail free speech or suppress legitimate whistleblowing, but instead promote early intervention, and the recognition and reporting of concerning behaviors, with the objective of reducing risk to organizations.

As recent headlines have confirmed, insiders who misuse their authorized access to share and publicize classified information continue to cause great harm to our national security and diplomatic relations. Among our most effective countermeasures for mitigating such risks is workforce awareness, and equipping personnel to identify potential insider threats and take action when appropriate.

The theme of this year's NITAM is **Bystander Engagement**, a nod to the critical role each and every one of us serves in our insider threat defenses. It is not uncommon for employees to witness troubling conduct among their peers and colleagues, including discrimination, bullying, or sexual harassment, or to sense a potential for violence. In such cases, employees must be more than mere spectators, and should either directly intervene or advise the proper authorities. Every individual who participates in Bystander Engagement strengthens our protection from potential insider threats, and NITAM is an opportunity to bolster those defenses by promoting awareness programs and training opportunities.

Every organization across the U.S. Government is encouraged to participate in NITAM. Suggested activities include distributing educational materials, holding information sessions, encouraging personnel to engage, and hosting an Insider Threat Awareness Day. For more information about NITAM and Bystander Engagement, please visit https://www.dni.gov/index.php/ncsc-how-we-work/ncsc-nittf and https://securityawareness.usalearning.gov/cdse/itawareness/index.html.

Mirriam-Grace C. Machityre

Senior Official Performing the Duties of

Director, NCSC

<u>Distribution (alphabetic):</u>

Administrative Conference of the United States

Administrator, United States Agency for International Development

Advisory Council on Historic Preservation

African Development Foundation

American Battle Monuments Commission

AmeriCorps

Appalachian Regional Commission

Architectural and Transportation Barriers Compliance Board

Armed Forces Retirement Home

Archivist, National Archives and Records Administration

Arctic Research Commission

Armed Forces Retirement Home

Broadcasting Board of Governors

Bureau of Alcohol, Tobacco, Firearms and Explosives

Central Intelligence Agency

Chairman, National Labor Relations Board

Chairman, Nuclear Regulatory Commission

Chief, National Guard Bureau

Commission of Fine Arts

Commissioner, United States Customs and Border Protection

Commodity Futures Trading Commission

Consumer Financial Protection Bureau

Consumer Product Safety Commission

Corporation for National and Community Service

Council of the Inspectors General on Integrity and Efficiency

Court Services and Offender Supervision Agency for the District of Columbia

Defense Advanced Research Projects Activity

Defense Contract Audit Agency

Defense Finance and Accounting Services

Defense Information Systems Agency

Defense Intelligence Agency

Defense Logistics Agency

Defense Nuclear Facilities Safety Board

Defense Security Service

Delaware River Basin Commission

Delta Regional Authority

Denali Commission

Department of Agriculture

Department of Commerce

Department of Defense

Department of Education

Distribution, cont'd

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Department of Health and Human Services

Department of Homeland Security

Department of Housing and Urban Development

Department of Justice

Department of Labor

Department of the Interior

Department of State

Department of the Treasury

Department of Transportation

Department of Veterans Affairs

Director of National Intelligence

Drug Enforcement Administration

Dwight D. Eisenhower Memorial Commission

Election Assistance Commission

Environmental Protection Agency

Equal Employment Opportunity Commission

Executive Office of the President, Office of Administration

Export-Import Bank of the United States

Farm Credit Administration

Federal Accounting Standards Advisory Board

Federal Communications Commission

Federal Deposit Insurance Corporation

Federal Election Commission

Federal Energy Regulatory Commission

Federal Financial Institutions Examination Council

Federal Housing Finance Agency

Federal Labor Relations Authority

Federal Maritime Commission

Federal Mediation and Conciliation Service

Federal Mine Safety and Health Review Commission

Federal Reserve Board of Governors

Federal Reserve System

Federal Retirement Thrift Investment Board

Federal Trade Commission

General Services Administration

Government Ethics Office Government Publishing Office Gulf Coast Ecosystem Restoration Council Harry S. Truman Scholarship Foundation Holocaust Memorial Council Information Security Oversight Office

Distribution, cont'd:

Institute of Museum and Library Services

Inter-American Foundation

International Boundary Commission: United States and Canada

International Boundary and Water Commission, United States and Mexico

International Joint Commission

International Trade Commission

Interstate Commission on the Potomac River Basin

James Madison Memorial Fellowship Foundation

Japan-United States Friendship Commission

Joint Chiefs of Staff

Marine Mammal Commission

Medicaid and Chip Payment and Access Commission

Medicare Payment Advisory Commission

Merit Systems Protection Board

Millennium Challenge Corporation

Missile Defense Agency

Morris K. Udall and Stewart L. Udall Foundation

National Capital Planning Commission

National Council on Disability

National Credit Union Administration

National Foundation on the Arts and the Humanities

National Geospatial-Intelligence Agency

National Labor Relations Board

National Institute for Literacy

National Mediation Board

National Reconnaissance Office

National Security Agency

National Science Foundation

National Security Commission on Artificial Intelligence

National Transportation Safety Board

Northern Border Regional Commission

Nuclear Regulatory Commission

Nuclear Waste Technical Review Board

Occupational Safety and Health Review Commission

Office of Government Ethics

Office of Management and Budget

Office of Personnel Management

Office of Special Counsel

Pension Benefit Guaranty Corporation

President's Council on Jobs and Competitiveness

Postal Regulatory Commission

Presidents Commission on White House Fellowships

Presidio Trust

Distribution, cont'd:

Privacy and Civil Liberties Oversight Board

Public Buildings Reform Board

Railroad Retirement Board

Securities and Exchange Commission

Selective Service System

Small Business Administration

Smithsonian Institution

Social Security Administration

Social Security Advisory Board

State Justice Institute

Susquehanna River Basin Commission

Surface Transportation Board

The Barry Goldwater Scholarship and Excellence in Education Foundation

Tennessee Valley Authority

U.S. Agency for Global Media

U.S. Air Force

U.S. Army

U.S. Agency for International Development

U.S. Arctic Research Commission

U.S. China Economic and Security Review Commission

U.S. Coast Guard

U.S. Commission for the Preservation of America's Heritage Abroad

U.S. Commission on Civil Rights

U.S. Commission on International Religious Freedom

U.S. Institute of Peace

U.S. Interagency Council on Homelessness

U.S. International Development Finance Corporation

U.S. International Trade Commission

U.S. Secret Service

U.S. Trade and Development Agency

U.S. Trade Representative

U.S. Marine Corps

U.S. Navy

U.S. Peace Corps

U.S. Postal Service

U.S. Space Force

U.S. Trade and Development Agency

Utah Reclamation Mitigation and Conservation Commission

Women's Progress Commemoration Commission

Woodrow Wilson International Center for Scholars