



DEPUTY SECRETARY OF DEFENSE

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JUL 22 2008

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS
CHAIRMAN OF THE JOINT CHIEFS OF STAFF
UNDER SECRETARIES OF DEFENSE
ASSISTANT SECRETARIES OF DEFENSE
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE
DIRECTOR, OPERATIONAL TEST AND EVALUATION
INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE
ASSISTANTS TO THE SECRETARY OF DEFENSE
DIRECTOR, ADMINISTRATION AND MANAGEMENT
DIRECTOR, PROGRAM ANALYSIS AND EVALUATION
DIRECTOR, NET ASSESSMENT
DIRECTORS OF THE DEFENSE AGENCIES
DIRECTORS OF THE DoD FIELD ACTIVITIES

SUBJECT: Directive-Type Memorandum (DTM) 08-032 – Establishment of the Defense Counterintelligence and Human Intelligence Center (DCHC)

References: See Attachment 1

Purpose. In conjunction with Under Secretary of Defense for Intelligence (USD(I)) Action Memo (Reference (a)), which was approved by the Secretary of Defense on May 15, 2008, this DTM, effective on August 3, 2008, establishes the DCHC under the authority, direction, and control of the Director, Defense Intelligence Agency (DIA); disestablishes the DoD Counterintelligence Field Activity (CIFA); and transfers the DoD CIFA counterintelligence (CI) mission, functions, and all associated resources to DIA. Under the authority of the USD(I), in consultation with the Director of Administration and Management (DA&M), and pursuant to DoD Directive (DoDD) 5143.01 and DoD Instruction (DoDI) 5025.01 (References (b) and (c)), the pertinent portions of this DTM addressing the DCHC shall be converted to a DoDI within 180 days.

Applicability and Scope. This DTM applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the Department of Defense (hereafter referred to collectively as the “DoD Components”). Nothing in this DTM shall limit the statutory authorities and responsibilities assigned to the DoD Components in accordance with existing law, Executive orders, or Director of National Intelligence policies.

Policy. It is DoD policy that:

- The DCHC shall centrally manage the DoD-wide CI and human intelligence (HUMINT) enterprises, develop programs that support DoD Component CI and HUMINT functions, and execute assigned CI and HUMINT activities worldwide.



OSD 76787-08



- When updated, each DoD issuance referring to the “Director, DoD CIFA,” or the “DoD CIFA,” shall be amended to read the “Director, DIA,” or “DIA,” as appropriate. In the interim, the Director, DIA, shall exercise CI authorities and fulfill CI responsibilities assigned to the Director, DoD CIFA, in any DoD guidance instrument including DoD issuances.
- The DCHC shall exercise administrative and management oversight of national security investigations (e.g., espionage) and related activities conducted by DoD CI organizations. DIA shall NOT be designated as a law enforcement activity and shall not perform any law enforcement functions previously assigned to DoD CIFA.
- The resources and the CI authorities, functions, and responsibilities of DoD CIFA and those of the existing DIA HUMINT and Counterintelligence Center shall be integrated into the DCHC to realize synergies in areas of functional overlap, improve operations through consolidation of support functions, provide more effective CI and HUMINT, and expand professional development opportunities for DoD civilian CI and HUMINT professionals.
- All CI and HUMINT activities conducted by any element of the DCHC shall comply with U.S. law, Presidential guidance, and DoD and intelligence community policy to include Executive Order 12333, DoDD 5240.01, DoD 5240.1-R, and DoDD O-5240.02 (References (d) through (g)).
- Nothing herein affects the Department’s legal obligation to relocate all components of CIFA to Quantico, Virginia, as specified in Recommendation #131 of Defense Base Closure and Realignment Commission Report (Reference (h)).

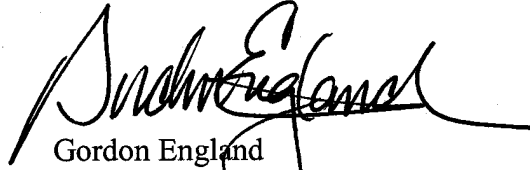
Responsibilities. See Attachment 2.

Procedures

- On August 3, 2008, all DoD CIFA CI missions, responsibilities, functions, and authorities as well as all associated resources including all personnel, support contracts and contractors, and appropriate records and archives shall transition in place to DIA. Personnel transfer notifications, as appropriate and required, shall be accomplished in advance of the August 3, 2008, transfer from DoD CIFA to DIA.
- DoDD 5105.67 (Reference (i)) shall be canceled and DoDD 5105.21 (Reference (j)) shall be updated at the appropriate time, subject to the discretion of the DA&M in consultation with the USD(I). Other DoD issuances shall be updated by replacing references to DoD CIFA with references to DIA during regular revisions; however, priority will be placed on updating Reference (g); DoDDs 2000.12, S-5105.61, and S-5105.29 (References (k) through (m)); and DoDI S-5240.9 Reference (n)).

Releasability. UNLIMITED. This DTM is approved for public release. Copies may be obtained through the Internet from the DoD Issuances Web Site at <http://www.dtic.mil/whs/directives>.

Effective Date. This DTM is effective on August 3, 2008.



Gordon England
Deputy Secretary of Defense

Attachments:
As stated

ATTACHMENT 1

REFERENCES

- (a) Under Secretary of Defense for Intelligence Action Memo to the Secretary of Defense, "Defense Counterintelligence and Human Intelligence Center Implementation Plan," May 3, 2008¹
- (b) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I)),", November 23, 2005
- (c) DoD Instruction 5025.01, "DoD Directives Program," October 27, 2007
- (d) Executive Order 12333, "United States Intelligence Activities," December 4, 1981
- (e) DoD Directive 5240.01, "DoD Intelligence Activities," August 27, 2007
- (f) DoD 5240.1-R, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons," December 1982
- (g) DoD Directive O-5240.02, "Counterintelligence," December 20, 2007²
- (h) Recommendation #131 of Defense Base Closure and Realignment Commission Report, "2005 Defense Base Closure and Realignment Commission Report," September 8, 2005
- (i) DoD Directive 5105.67, "Department of Defense Counterintelligence Field Activity (DoD CIFA)," February 19, 2002
- (j) DoD Directive 5105.21, "Defense Intelligence Agency (DIA)," March 18, 2008
- (k) DoD Directive 2000.12, "DoD Antiterrorism (AT) Program," August 18, 2003
- (l) DoD Directive S-5105.61, "DoD Cover and Cover Support Activities (U)," May 3, 1997²
- (m) DoD Directive S-5105.29, "Human Resources Intelligence (HUMINT) Activities (U)," July 9, 1987²
- (n) DoD Instruction S-5240.9, "Support to Department of Defense Offensive Counterintelligence Operations (U)," November 28, 1989²

¹ Copies are available to authorized users through the Defense SECRET Internet Protocol Router Network (SIPRNET) at http://usdi.dia.smil.mil/usdi_st/usdi_docs/keyref/usdi_keyref.cfm

² Copies are available to authorized users through the SIPRNET at <http://www.dtic.smil.mil/whs/directives>

ATTACHMENT 2

RESPONSIBILITIES

1. USD(I). The USD(I), pursuant to Reference (b), shall:
 - a. Oversee the establishment of the DCHC.
 - b. Serve as advocate for DCHC manpower, human resources, fiscal resources, and required logistics.
 - c. Revise Reference (n) in coordination with the Director, DIA; the Secretaries of the Military Departments; and the Combatant Commanders, through the Chairman of the Joint Chiefs of Staff, to clearly delineate the respective offensive counterintelligence operations (OFCO) responsibilities of DoD elements.

2. DIRECTOR, DIA. The Director, DIA, under the authority, direction, and control of the USD(I), shall:
 - a. Serve as the Defense CI Manager and Defense HUMINT Manager responsible for centralized management of the DoD-wide CI and HUMINT enterprises.
 - b. Serve as the Foreign CI Program manager and functional manager for Military Intelligence Program CI.
 - c. Coordinate in the USD(I) revision of Reference (n).

3. DIRECTOR, DCHC. The Director, DCHC, under the authority, direction, and control of the Director, DIA, and as the Director, DIA, designee on these assigned responsibilities, shall:
 - a. Provide strategic guidance to the DoD CI and HUMINT enterprises that supports the accomplishment of operational, Combatant Command, Departmental, and national requirements.
 - b. Provide services of common concern to defense CI and HUMINT in the areas of cover, source registration, asset validation, technical support, and selected operational targeting.
 - c. Serve as the CI and HUMINT requirements manager; validate, prioritize, register, and publish DoD CI and HUMINT collection requirements; ensure the appropriate level of effort and measured results are readily visible to commanders and other decision makers.
 - d. Develop, in accordance with Reference (n) and in consultation with Military Service CI organizations, a DoD-level OFCO capability to comprehensively address Defense Agency, Joint Staff, and OSD requirements.

- e. Oversee DIA CI and HUMINT training and recommend to the USD(I) common core standards for DoD CI and HUMINT training.
- f. Guide global CI and HUMINT information technology systems development.
- g. Assess the effectiveness of the DoD CI and HUMINT enterprises and the DoD credibility assessment and technical surveillance countermeasures programs and provide advice to the USD(I) regarding capability and performance.
- h. Transmit CI and HUMINT communications for the Combatant Commands through the Chairman of the Joint Chiefs of Staff, Director for Intelligence (J-2), unless otherwise directed.

4. UNDER SECRETARY OF DEFENSE (COMPTROLLER) (USD(C))/CHIEF FINANCIAL OFFICE (CFO), Department of Defense. The USD(C)/CFO, Department of Defense, shall develop and complete Program Budget Decisions as necessary to support the DCHC.

5. SECRETARIES OF THE MILITARY DEPARTMENTS AND COMBATANT COMMANDERS. The Secretaries of the Military Departments and the Combatant Commanders, through the Chairman of the Joint Chiefs of Staff, shall coordinate in the USD(I) revision of Reference (n).

6. DIRECTOR FOR INTELLIGENCE (J-2), JOINT STAFF. The Director for Intelligence (J-2), Joint Staff, shall act as the Chairman of the Joint Chiefs of Staff representative to transmit CI and HUMINT communications for the Combatant Commands unless otherwise directed.