Suspicious Cyber Activities & Behaviors



- Actual or attempted unauthorized access into automated information systems or networks
- Password cracking, key logging, encryption, hacking activities, and account masquerading
- Use of account credentials by unauthorized parties
- Tampering with or introducing unauthorized elements into information systems



- Unauthorized downloads or uploads of sensitive data; unexplained storage of encrypted data
- Unauthorized use of removable media or other transfer devices
- Downloading or installing nonapproved computer applications
- Unauthorized email traffic to and from foreign destinations



- Denial of service attacks or suspicious network communications failures
- Data exfiltrated to unauthorized domains
- Unexplained user accounts
- Social engineering, electronic elicitation, email spoofing, or spear phishing

Indicators





US military technology, personnel and information are under constant and pervasive threat. Timely and accurate reporting from D0D members is the primary tool to identify and mitigate collection efforts targeting our technologies, personnel and information.

Report suspicious activities, behaviors, and contacts to your local Counterintelligence Covering Agent.

CCAs will report information in accordance with DA and INSCOM regulations.

The activities, behaviors, and contacts listed in this brochure do not include all tactics, techniques, and procedures foreign intelligence entities may use to obtain restricted information.

Your Army Counterintelligence Covering Agent Is:

Office - 655-1306 Duty Agent Phone - 954-5567



Counterintelligence

AWARENESS

Examples of suspicious activities, behaviors, and contacts



This product created by a MICECP
1640 Lyman Road Bldg x3050, Schofield Barracks, HI. 96857
808-655-1126

Suspicious Contacts

Efforts by any individual, regardless of nationality, to obtain illegal or unauthorized access to classified information or to compromise a DoD member

- Contact by a DoD member with known or suspected intelligence officers from any country
- Any contact which suggests a DoD member may be the target of an attempted exploitation by foreign intelligence organization
- Attempts to entice DoD members into situations that could lead to blackmail or extortion
- * Attempts by foreign personnel to gain access to hardware and information that exceeds the limitations of their permissions.
- * Attempts to place DoD personnel under obligation through special treatment, favors, gifts, or money



Suspicious Activities & Behaviors





- * Unauthorized possession of cameras, recording or communication devices in classified areas
- Transmitting classified information by unsecured or unauthorized means
- Removing or sending classified material out of secured areas without proper authorization
- Unauthorized copying, printing, faxing, emailing, or transmitting classified material
- Improperly removing or changing classification markings
- Acquiring unauthorized access to classified or sensitive information systems
- Unauthorized storage of classified material, including unauthorized storage at home
- Reading or discussing classified information in an unauthorized area or over a non-secure communication device
- Discovery of a suspected surveillance devices in classified areas
- Unexplained visits to foreign diplomatic facilities by a DoD member

Suspicious Activities & Behaviors

- * Short trips to foreign countries inconsistent with logical vacation travel or not part of official duties
- Trips to foreign countries inconsistent with an individual's financial ability or official duties
- Unexplained expensive purchases not logically supported by an individual's income
- * Sudden reversal of a negative financial situation or repayment of large debts
- * Excessive and abnormal <u>intranet</u> browsing of internal file servers or other networked system content which are beyond the individual's duties and responsibilities,
- Foreign entities targeting DoD members traveling overseas via airport screening or hotel room incursions

