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SUBJECT: ARMY COMMAND RESPONSIBILITIES FOR SAFEGUARDING ARMS, AMMUNITION, AND EXPLOSIVES (AA&E) COMMAND ORIENTED SCREENINGS

PASS TO ACOMS, ASCCS, DRUS, AND ARNG

- A. DEPARTMENT OF DEFENSE INSTRUCTION 5100.76, SAFEGUARDING SENSITIVE CONVENTIONAL ARMS, AMMUNITION, AND EXPLOSIVES, 28 FEBRUARY 2014.
- B. DEPARTMENT OF DEFENSE MANUAL 5100.76-M, PHYSICAL SECURITY OF SENSITIVE CONVENTIONAL ARMS, AMMUNITION, AND EXPLOSIVES, 17 APRIL 2012.
- C. DEPARTMENT OF DEFENSE 5200.02-R, PERSONNEL SECURITY PROGRAM, 1 JANUARY 1987.
- D. ARMY REGULATION (AR) 190-11, PHYSICAL SECURITY OF ARMS, AMMUNITION, AND EXPLOSIVES, 5 OCTOBER 2013, RAPID ACTION REVISION.
- E. AR 380-67, PERSONNEL SECURITY PROGRAM, 4 AUGUST 2011, RAPID ACTION REVISION.
- F. HQDA, DCS, G-2 MEMORANDUM, 2 DECEMBER 2013, SUBJECT: INCIDENT REPORTING REQUIREMENTS.
- 1. THE PURPOSE OF THIS MESSAGE IS TO REINFORCE DOD POLICY AND ARMY GUIDANCE FOR THE SAFEGUARDING OF AA&E. COMMAND IMPLEMENTATION AND INVOLVEMENT IS ESSENTIAL FOR THE SAFEGUARDING OF SENSITIVE AA&E, THE SAFETY OF SOLDIERS AND EMPLOYEES, AND ENSURING ARMY READINESS.
- 2. PURSUANT TO REFERENCE A, THE SECURITY AND SAFEGUARDING OF AA&E IS OF THE HIGHEST IMPORTANCE TO THE DOD. IF AA&E IS COMPROMISED, SABOTAGED, STOLEN, MISUSED, OR VULNERABLE TO TERRORIST ACTS, SUBVERSIVES, CRIMINAL ELEMENTS, MALICIOUS MISCHIEF, OR OTHER ACTS OF WILLFUL INTERFERENCE, IT HAS THE POTENTIAL TO JEOPARDIZE THE SAFETY AND SECURITY OF PERSONNEL AND INSTALLATIONS WORLDWIDE. CONTINUOUS PROGRAM OVERSIGHT IS REQUIRED.

- 3. SECURITY PLANS. IN ACCORDANCE WITH (IAW) REFERENCE B, COMMANDS ARE RESPONSIBLE FOR ESTABLISHING WRITTEN SECURITY PLANS THAT ADDRESS ACTIONS TO COUNTER THEFT OR PILFERAGE BY EMPLOYEES AUTHORIZED ACCESS TO AA&E. THIS INCLUDES:
- A. PERSONNEL TRUSTWORTHINESS DETERMINATION, INCLUDING BACKGROUND CHECKS AND ADJUDICATION;
- B. INTERNAL CONTROLS, INCLUDING MONITORING OF STORAGE AREAS, INSPECTION PROGRAM WITHIN THE STORAGE AREA AND DURING INGRESS AND EGRESS OF EMPLOYEES AND OTHER AUTHORIZED PERSONNEL AND;
- C. INVENTORY MANAGEMENT CONTROLS AND ACCOUNTABILITY PROCEDURES FOR AA&E ISSUANCE, TURN-IN, TRANSFER, OR EXPENDITURE.
- 4. PERSONNEL SECURITY. IAW REFERENCE C AND E, CONTINUING SECURITY RESPONSIBILITIES, A PERSONNEL SECURITY DETERMINATION IS AN EFFORT TO ASSESS THE FUTURE TRUSTWORTHINESS OF AN INDIVIDUAL. IT IS NOT ALWAYS POSSIBLE AT ANY GIVEN POINT TO ESTABLISH WITH CERTAINTY THAT ANY HUMAN BEING WILL REMAIN TRUSTWORTHY; AN INDIVIDUAL'S TRUSTWORTHINESS IS A MATTER OF CONTINUING ASSESSMENT.
- A. IT IS A COMMAND AND MANAGEMENT RESPONSIBILITY TO INITIALLY INDOCTRINATE AND PERIODICALLY REMIND EMPLOYEES OF THEIR RESPONSIBILITIES ASSOCIATED WITH AA&E DUTIES.
- B. IT IS A SUPERVISORY RESPONSIBILITY TO BE FAMILIAR WITH COMMAND ORIENTED SCREENING PROGRAM REQUIREMENTS, INDICATORS THAT MAY SIGNAL CONCERNS, AND REPORTING PROCEDURES TO ALLOW COMMANDS TO TAKE TIMELY ACTION.
- C. IT IS AN INDIVIDUAL RESPONSIBILITY TO BE FAMILIAR WITH STANDARDS OF CONDUCT REQUIRED OF SENSITIVE DUTIES. INDIVIDUALS MUST UNDERSTAND, RECOGNIZE, AND AVOID BEHAVIOR THAT WOULD DISQUALIFY THEMSELVES OR OTHERS FROM DUTIES INVOLVING SENSITIVE AA&E.
- D. IT IS A COWORKER AND THE INDIVIDUAL'S OBLIGATION TO NOTIFY SUPERVISORS OR COMMANDERS WHEN THEY BECOME AWARE OF ANY DEROGATORY INFORMATION WITH POTENTIALLY SERIOUS SECURITY IMPLICATIONS WITH SAFEGUARDING SENSITIVE AA&E.
- 5. SECURITY EDUCATION, INITIAL AND CONTINUING EDUCATION IS AN

ESSENTIAL PART OF AN EFFECTIVE SECURITY PROGRAM. INDIVIDUALS MUST BE AND REMAIN AWARE OF THEIR DUTIES AND RESPONSIBILITIES.

- 6. COMMAND ORIENTED SCREENINGS. IAW REFERENCE D, COMMANDERS/ DIRECTORS WILL BE SELECTIVE IN ASSIGNING AND RETAINING PERSONNEL WITH DUTIES INVOLVING CONTROL OF AA&E:
- A. COMMANDERS WILL ENSURE THAT THEIR SECURITY SCREENING PROCESS IS DESIGNED TO PROVIDE REASONABLE ASSURANCE THAT PERSONNEL WITH CHARACTER TRAITS THAT RAISE SIGNIFICANT DOUBT AS TO THEIR HONESTY OR STABILITY ARE NOT AFFORDED ACCESS TO AA&E.
- B. PERSONNEL WILL BE SCREENED AND EVALUATED USING DA FORM 7281 (COMMAND ORIENTED ARMS, AMMUNITION, AND EXPLOSIVE SECURITY SCREENING AND EVALUATION RECORDS).
- C. CONTINUING EVALUATION OF ALL PERSONNEL IS PARAMOUNT. ALL PERSONNEL WILL BE FULLY AWARE OF THEIR RESPONSIBILITIES TO OBSERVE AND REPORT PROMPTLY ANY INCIDENT OR CONDITION WHICH MIGHT RESULT IN THE TEMPORARY OR PERMANENT REMOVAL OF ACCESS TO AA&E.
- 7. COMMAND ORIENTED SCREENING FREQUENCY. IAW REFERENCE D, SECURITY SCREENINGS WILL BE CONDUCTED EVERY THREE YEARS. THE DA FORM 7281 WILL BE USED TO DOCUMENT SCREENING. COMMANDERS WILL PERIODICALLY REVIEW INDIVIDUAL'S COMMAND ORIENTED SCREENING DOCUMENTATION AND CONDUCT REFRESHER BRIEFINGS REITERATING RESPONSIBILITIES INHERENT TO PUBLIC TRUST POSITIONS AND SAFEGUARDING AA&E.
- 8. COMMANDERS/DIRECTORS RESPONSIBLE FOR GRANTING ACCESS TO AA&E WILL PROHIBIT ACCESS WHEN DOUBT EXISTS TO AN INDIVIDUAL'S TRUSTWORTHINESS OR RELIABILITY.
- 9. COMMANDERS ARE REMINDED OF THEIR RESPONSIBILITY TO REPORT ADVERSE INFORMATION TO THE DOD CONSOLIDATED ADJUDICATION FACILITY IAW THE PROVISIONS OUTLINED IN REFERENCE F.
- 10. THE OFFICE OF THE PROVOST MARSHAL GENERAL (OPMG), IN COORDINATION WITH THE ARMY STAFF, IS REVIEWING AA&E COMMAND ORIENTED SCREENING REQUIREMENTS AND CAPABILITIES, DA FORM 7281, INTERNAL CONTROL EVALUATION CHECKLISTS, AND ARMY PROTECTION PROGRAM ASSESSMENT BENCHMARKS TO STRENGTHEN AND STREAMLINE SCREENING PROCESSES AND PROCEDURES. RECOMMENDATIONS FOR IMPROVEMENTS MAY BE REFERRED IAW

DA FORM 2028.

- 11. THE OPMG POC IS MR. SCOTT PETROWSKI, DAPM MPO-PS, 2800 ARMY PENTAGON, WASHINGTON DC 20310-2800, COM (703)692-6723, DSN 222-6723, SCOTT.T.PETROWSKI.CIV@MAIL.MIL.
- 12. THIS MESSAGE EXPIRES ON 31 DECEMBER 2014.