

# NCIS Mission and Italy Threat Awareness Brief

Presented by: NCIS Europe/Africa Field Office Overall Classification: January 2025



# NCIS Brief Agenda

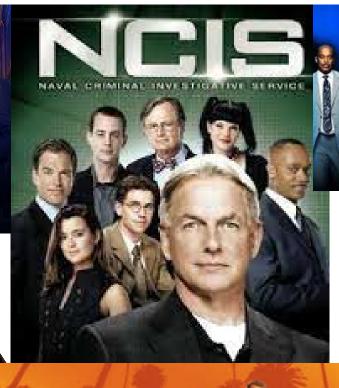
- Who is NCIS?
- Italy Threat Awareness
- Targeting of Navy & DoD personnel (OPSEC)
- How to contact NCIS
- Questions?



# Who is NCIS?















## Who is NCIS?

NCIS is a civilian Federal law enforcement agency that protects and defends the DON against terrorism, foreign intelligence threats, and major criminal offenses; assists commands in maintaining good order and discipline; and provides law enforcement and CI [counterintelligence] services to the USN and USMC on a global basis. NCIS civilian special agents have investigative responsibility for all crimes punishable under the UCMJ by confinement of more than one year, and significant criminal investigations under the criminal laws of the United States when DON equities are involved.





## Italy Threat Awareness

- Terrorism threat
- Crime threat
- Counterintelligence threat
  - Don't be a target



- Professional
- Personal
  - Be Aware
  - Be Informed
  - Be Smart
    - Person
    - Housing
    - Vehicles
    - Area





## **OPSEC**

(DoD Directive 5205.02) A systematic and proven process by which potential adversaries can be denied information about capabilities and intentions by identifying, controlling, and protecting generally unclassified evidence of the planning and execution of sensitive activities.

### **Professional**

- Identify Critical Information
- Assess the Threat
- Analyze Vulnerabilities
- Apply Countermeasures
- Monitor and Adjust

### Personal

- Secure Your Digital Presence
- Limit Personal Data Exposure
- Use Encrypted Communications
- Control Physical Security
- Beware of Social Engineering
- Travel OPSEC
- Monitor Your Online Footprint

#### **Bonus Tips:**

Avoid broadcasting travel plans online (e.g., vacations, deployments, work trips).

Be mindful of eavesdropping in public (airport lounges, taxis, coffee shops).

Establish a rally point in case family members get separated.

Teach kids to identify safe adults (e.g., police officers, store staff) if lost.

Be aware of suspicious behavior and distractions, which could indicate a pickpocket or other criminal activity. Teach kids and elderly family members to never share personal details with unknown callers or online contacts.



# Targeting of Navy & DOD

- Conferences/conventions
- Cyber operations
- Email
- Foreign visits
- Mail
- Personal Contact

- Phishing Operation
- Resume (academic)
- Resume (professional)
- Social Networks
- Telephone
- Web Form

#### (U) KEY TAKEAWAYS CONTINUED

- (U) Information requests from non-government sources pertaining to official duties of DoD personnel are suspicious.
- (U) Gifts, "good faith payments," and financial incentives can often put DoD personnel in compromising positions.
- (U) Exchanging financial or personal identifying information can put DoD personnel in compromising situations.
- (U) The DoN civilian "consulting" in a field related to official duties posed a conflict of interest, even without the sale.



## How to Contact NCIS

- NCIS Resident Agency Naples
  - First floor of ADMIN II BLDG, CAPO (down the hall from Legal Office)
  - DSN: 626-4613 or Commercial 081-568-4613
- Anonymous Text, Web and Smartphone Application <u>www.ncis.navy.mil</u>







#### PRIVACY

Our web and mobile app was designed to keep communities safe without violating your confidentiality. All tip submissions are safe, discreet, and anonymous.

# W ch

#### CONNECTIVITY

When you submit a tip, you can choose to receive push notifications on your smart device to stay connected with NCIS.



#### **REWARDS**

NCIS may provide a reward to you for information that leads to a felony conviction.



# **Questions?**

