



NCIS Mission and Italy Threat Awareness Brief

***Presented by: NCIS Europe/Africa Field Office
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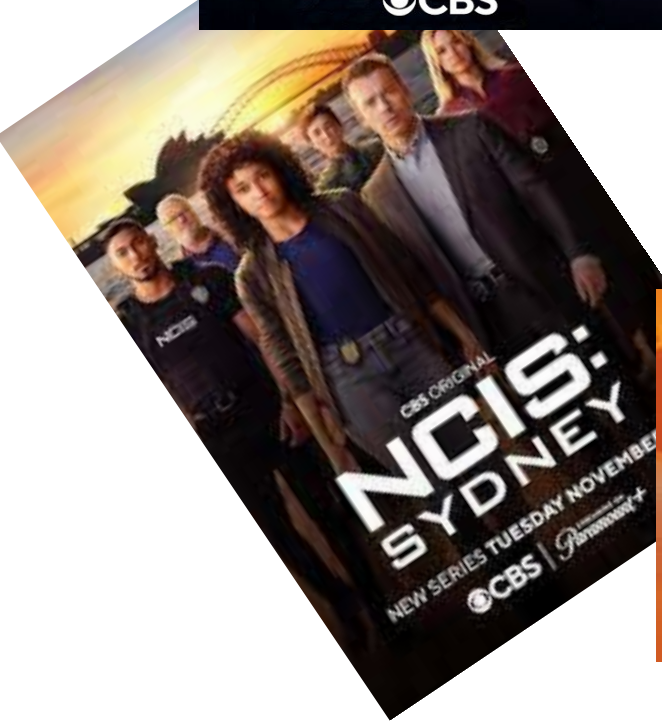
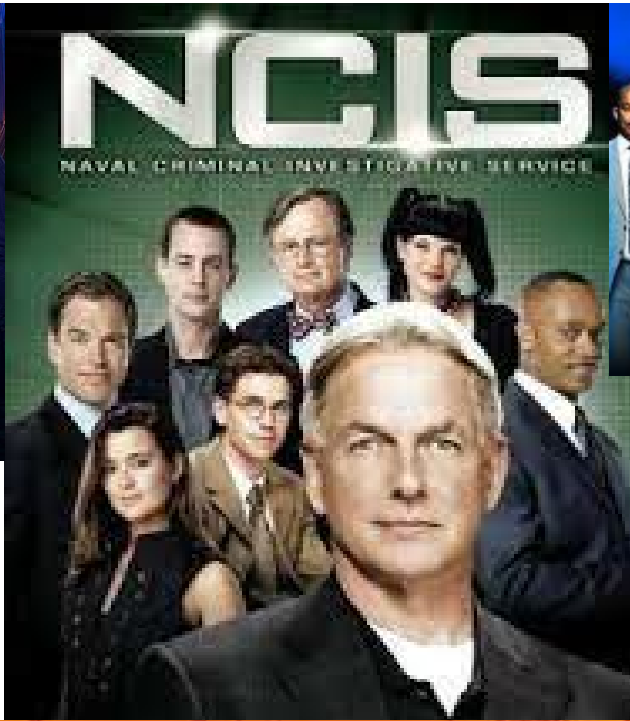


NCIS Brief Agenda

- ***Who is NCIS?***
- ***Italy Threat Awareness***
- ***PRC Targeting of Navy & DoD personnel***
- ***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**

- **Operational Security**
- **Professional**
- **Personal**



- **Don't be a target**
- **Know how to report**

- **Be Aware**
- **Be Informed**
- **Be Smart**
 - **Person**
 - **Housing**
 - **Vehicles**
 - **Area**





PRC 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:

- (U) American servicemembers, academics, and professionals receive unsolicited communications from China.
- (U) These communications often seem innocent and do not appear to come from China or state affiliates.
- (U) These communications often ask for personal information, professional favors, or proprietary data.
- (U) Report any suspicious communications, especially those that request key information or services.



PRC Targeting of Navy & DOD

(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.

(U) Reporting Thresholds

“Social engineering, electronic elicitation, e-mail spoofing, or spear phishing.”

– DoDM 5240.06, Enclosure 4, Table 3, Item 18.

“Attempts to entice DoD personnel or contractors into situations that could place them in a compromising position.”

– DoDM 5240.06, Enclosure 4, Table 1, Item 19.

“Requests for DoD information that make an individual suspicious, to include suspicious or questionable requests over the internet or [social media].”

– DoDM 5240.06, Enclosure 4, Table 1, Item 22.



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**
WWW.NCIS.NAVY.MIL



PRIVACY

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



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?



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