THREAT AWARENESS REPORTING PROGRAM

A SOLDIER'S QUICK REFERENCE GUIDE

Purpose: To provide Soldiers at all levels a tool to assist them in identifying and reporting threats by foreign intelligence services, terrorist organizations and insider threats.

Counterintelligence (CI) Reporting: All personnel must be familiar with reportable incidents IAW AR 381-12, the Army's Threat Awareness Program (TARP). The primary focus of this regulation is to ensure that Army personnel understand and correctly recognize and report potential threats to the Army by foreign intelligence and international terrorists.

Requirements for Soldiers: Chapter 1-10, AR 381-12

- Soldiers must attend TARP training at least annually.
- Some Soldiers will need special threat-awareness/TARP briefings, especially those with foreign connections and travel, those in sensitive jobs, with access to special programs or with elevated privileges (network), or other circumstances that make them more likely to be approached by terrorist groups or foreign intelligence.
- Maintain a continuous level of threat awareness and vigilance.

WHAT EVERY SOLDIER NEEDS TO KNOW TO HELP IDENTIFY THREATS

Reportable Threat-Related Incidents: All Soldiers must report the general incidents described below IAW instructions in Chapter 4, AR 381-12 with particular attention to the indicators of "insider threats" and extremist activities listed below:

Attempts to Collect Sensitive Data: *Any known or suspected intentional disclosure of sensitive information. Anyone trying to collect information about your work or installation without a valid "need to know" and the proper clearances.*

Support to Terrorism: *Repeated browsing of websites advocating violence against the U.S. or that promote terrorism or the construction of weapons or explosives; expressing interest in engaging in terrorism; advocating for terrorism; providing material support to known or suspected terrorists; or associating with known or suspected terrorists.*

Contact With Foreign Intelligence Services or Security Agencies: *Outside of normal duties, any contact with known or suspected members of a foreign intelligence service or security agencies, especially contacts involving special treatment, favors, or gifts, or any attempts at coercion, threats or blackmail.*

What are the Indicators of Terrorist or Insider Threats? Table 3-2, AR 381-12

- Advocating support for terrorist organizations or objectives.
- Expressing hatred of American society, culture, government, or principles of the U.S. Constitution.
- Advocating the use of unlawful violence or force to achieve goals that are political, religious, or ideological in nature.
- Sending large amounts of money to persons or financial institutions in foreign countries.
- Expressing a duty to engage in violence against DOD or the United States in support of an international terrorist cause.
- Purchasing bomb-making materials.
- Expressing support for persons or organizations that promote or threaten the unlawful use of force or violence.
- Advocating loyalty to a foreign interest over loyalty to the United States.
- Repeated viewing of Internet sites that promote or support international terrorist themes.
- Posting or exchanging information on the Internet that promotes the use of force against the United States.
- Joking or bragging about associating with terrorist activities or foreign intelligence.

What are the Specific Indicators of Extremist Activity? Table 3-3, AR 381-12

- Receiving financial assistance from a person who advocates the use of violence to undermine or disrupt U.S. military operations or foreign policy.
- Soliciting advice, encouragement, finances, training, or other resources from a person who advocates the use of unlawful violence to undermine or disrupt U.S. military operations or foreign policy.
- Making a financial contribution to a foreign charity, an organization, or a cause that advocates the use of unlawful violence to undermine or disrupt U.S. military operations or foreign policy.
- Expressing a political, religious, or ideological obligation to engage in unlawful violence directed against U.S. military operations or foreign policy.
- Expressing support for foreign persons or organizations that promote or threaten the use of unlawful force or violence to achieve political, ideological, or religious objectives.
- Participation in political demonstrations that promote or threaten the use of unlawful violence directed against the Army, DOD, or the United States based on political, ideological, or religious tenets, principals, or beliefs.

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An Example: Fort Hood Shooting Lessons Learned:

MAJ Nidal Malik Hasan is accused of killing 13 and wounding 30 at Ft. Hood, TX on 5 November 2009. A Senate Report titled "*A Ticking Time Bomb:" DoD's Failure To Respond To Major Hasan's Public Displays of Radicalization to Violent Islamist Extremism"*, documented many shortfalls in detecting and reporting indicators of radicalism. Examples:

- Numerous public displays of radicalization and support for violent Islam during while working for DoD, which led two co-workers to describe MAJ Hasan as a "ticking time bomb." Unfortunately they did not report the indicators.
- Numerous co-workers and supervisors felt MAJ Hasan possessed extremist views (in discussions, briefings and papers), but again the views went unreported.
- Hassan was seen as a substandard performer, but supervisors did not document the behavior in evaluations.
- Was in communications with known extremists.
- Gave away his personal possessions to neighbors prior to the shooting.

Bottom line: **Numerous personnel observed MAJ Hasan's radical behavior, but no one REPORTED his actions**. Your support for TARP can help prevent another Fort Hood. If in doubt, report it!

Espionage still occurs. What are the Indicators? Table 3-1, AR 381-12

- Foreign influence or connections.
- Disregard for security practices.
- Attempts to expand access to classified information.
- Manipulating, exploiting, or hacking government computer systems or local networks to gain unauthorized access.
- Financial matters - unexplained or undue affluence without a logical income source.
- Foreign travel - frequent or unexplained trips of short duration to foreign countries.
- Travel that appears unusual or inconsistent with a person's interests or financial means.
- Requests to obtain classified information to which the requestor is not authorized access.

Where to Report:

- In USAREUR, contact your local CI Office, the USAREUR Spy Hotline DSN 347-3479 or Commercial 06155-60-3479 or online at http://www.eur.army.mil/eureport/default.html.

- ***Ansbach Field Office (FO)*** – DSN 467-2964; Comm. +49 980283-2964; Duty Agent +49 162-2967278.
- ***Bamberg FO*** – DSN 469-8745; Comm. +49 951-3008745; Duty Agent +49 162-2976546.
- ***Baumholder FO*** – DSN 485-7129; Comm. +49 678367129; Duty Agent +49162-2963860.
- ***Belgium FO*** – DSN 361-5408; Comm. + 32 476575733; Duty Agent + 32 615560347931.
- ***Grafenwöhr FO*** – DSN 475-7767; Comm. + 49 9641-837767; Duty Agent +49 162-2340760.
- ***Heidelberg FO*** – DSN 370-6781; Comm. + 49 6221-576781; Duty Agent +49 162-2963821.
- ***Hohenfels FO*** – DSN 466-3636; Comm. +49 9472833636; Duty Agent +49 162-2963851.
- ***Kaiserslautern FO*** – DSN 493-4320; Comm. +49 631-34064320; Duty Agent +49 162-2963860.
- ***Livorno FO*** – DSN 633-7777; Comm. +39 050-547777; Duty Agent: +39 331-172-2141.
- ***Netherlands FO*** – DSN 360-7649; Comm. +31 46-443-7649; Duty Agent +31 651-529985.
- ***Stuttgart FO*** – DSN 430-4719; Comm. 0711-6804719; Duty Agent 0162-2967230.
- ***Vicenza MI Detachment*** – DSN 634-7688; Comm. +39 0444-717688; Duty Agent +39 331-172-2142.
- ***Wiesbaden FO*** – DSN 337-5384; Comm. 0611-7055384; Duty Agent 0162-2967272.

- In CONUS, contact your local CI Office, 1-800 Call Spy (800-225-5779) or if not near a military installation the local FBI office. Overseas away from US Military Installations please contact the nearest US Embassy or Consulate.