

On October 30, 2006, the Department of Energy's new Counterintelligence (CI) Evaluation Regulation came into effect in order to minimize the potential for disclosure of classified information, data, and material. The broader purpose of these new provisions is to enhance our ability to protect the DOE complex and our National Security.

Over the past six months, the CI Evaluations Division (CIED), within the Counterintelligence Directorate (IN-20) of the Office of Intelligence and Counterintelligence, has collected and consolidated data from across the complex to identify individuals who will be subject to mandatory and/or random CI evaluations under the new rule. On March 29, 2007, the Secretary approved a list of position categories for inclusion in the CI Evaluation process whose access to sensitive information merits coverage, based on risk assessments. The Office of Counterintelligence will continue working with program representatives to refine coverage for the risk assessed population.

CIED sent out a notification memorandum reporting the initial data collection and validation is complete. Random selection of individuals for CI evaluations, to include the polygraph, will begin on or about April 17, 2007.

Charles A. Costa, Director, CIED, IN-20, has administrative oversight for the new regulatory requirements. Please contact Mr. Costa at (202) 586-8657 if you have questions or concerns.