

Defense Counterintelligence and Security Agency (DCSA)



CounterIntelligence and Insider Threat

DCSA Office of Counterintelligence: Expanding the FOCI Mission

The Defense Counterintelligence and Security Agency (DCSA) Office of Counterintelligence (OCI) plays a crucial role in ensuring the safety of classified information and technology from foreign intelligence entity (FIE) threats. OCI supports DCSA's oversight of the National Industrial Security Program Operating Manual (NISPOM), 32 Code of Federal Regulation (CFR) Part 117.9 requirements by providing comprehensive, all-source intelligence to inform the Facility Clearance (FCL) determination process. This is accomplished via the thorough review of companies with beneficial ownership and foreign ownership, control, or influence (FOCI). OCI works closely with DCSA Industrial Security to identify potential FIE threats associated with FOCI and provides FIE threat analysis that informs development of tailored mitigation risk strategies and denial or revocation of FCLs.

DoD Instruction 5205.87, Mitigating Risks Related to Foreign Ownership, Control, or Influence for Covered DoD Contractors and Subcontractors

In addition to supporting NISPOM, under the authority of DoDI 5205.87, OCI will expand its analytic capacity to include pre-award vetting of DoD contractors and subcontractors with contracts in excess of \$5 million. With increased authorities and access, DCSA OCI endeavors to develop a common operating threat picture shared with—and complimented by—our defense and intelligence community counterparts. This capability will significantly expand the office's visibility of threats to the national industrial base and improve DCSA's ability to inform interagency partners.

Current State		Future State (2025-2026)
DCSA processes 2.5k companies		DCSA processes 43k Companies
CI reviews 200+ FOCI companies annually		CI reviews 4.3k FOCI companies annually
CI has 25-day suspense		CI has 12-day suspense
10 analysts (CIV/CTR)		80 analysts (CIV/CTR)

Tactical	Strategic
Provide timely and Intelligence Community (IC)-compliant threat analysis that informs mitigation of threats associated with FOCI and beneficial ownership within the cleared national industrial base.	Through partnership, collaboration, and innovation, develop a common operating threat picture of foreign threats to the defense industrial base.

Learn more about DCSA and its role in protecting national security at

dcsa.mil

DCSA: Safeguarding tomorrow, today.