



UNCLASSIFIED

# Intelligence Oversight

## Guide For Reporting

### **QIA's & S/HSM's**

UNCLASSIFIED



# QUESTIONABLE INTELLIGENCE ACTIVITY

**A QIA is an intelligence activity that MAY violate a:**

- **Federal Law**
- **Executive Order**
- **Presidential Directive**
- **Intelligence Community Directive**
- **DoD Policy**

**Questionable Activities Frequently Involve  
More Than U.S. Person Issues**



# SIGNIFICANT OR HIGHLY SENSITIVE MATTER

**An S/HSM is any event that could:**

- **Impugn the Reputation or Integrity of the IC**
- **Call Into Question the Propriety of Intelligence Activities**
  - **May involve Congressional Inquiries or Investigations**
  - **May Result in Adverse Media Coverage**
  - **May Have Impact on Foreign Relations or Foreign Partners**
  - **May Involve a Systemic Compromise, Loss, or Unauthorized Disclosure of Classified or Protected Information**

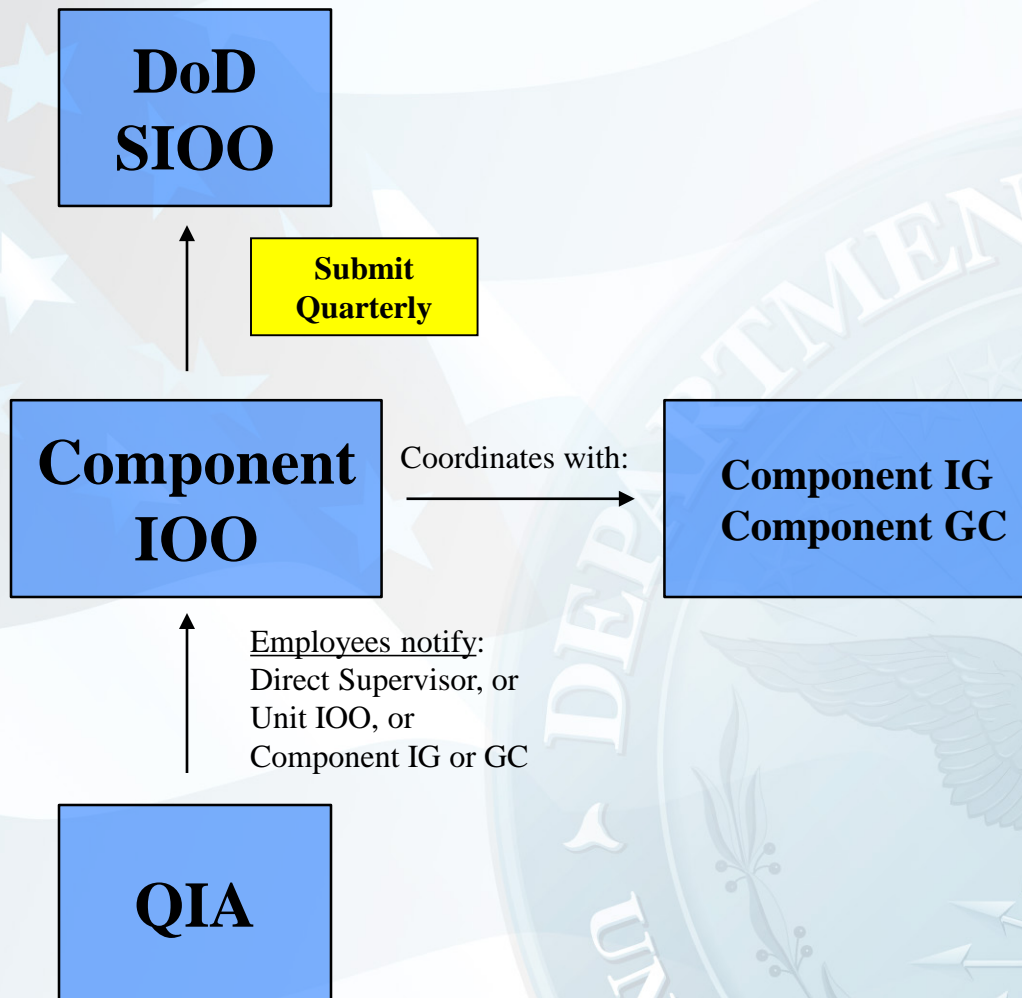


# Identifying QIAs and S/HSMs

- **All personnel conducting intelligence activities must recognize and report QIAs and S/HSMs**
- **DoD Components must have a process to report QIAs and S/HSMs through the chain of command to DoD SIOO**
- **DoD Component IGs conduct inspections to assess compliance**



# QIA Notification Process





# S/HSM Notification Process

