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Department of Defense INSTRUCTION

NUMBER S-5205.01
March 9, 2015

USD(1)

SUBJECT: (U) DoD Foreign Military Intelligence Collection Activities (FORMICA)

References: (U) See Enclosure 1

1. (U) PURPOSE. This instruction reissues DoD Instruction (DoDI) C-5205.01 (Reference (a)) in accordance with the authority in DoD Directive (DoDD) 5143.01 (Reference (b)) to establish policy and assign responsibilities for the collection and reporting of foreign intelligence by DoD Components and assigned DoD personnel.

2. (U) APPLICABILITY. This instruction:

a. (U) Applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff (CJCS) and the Joint Staff, the Combatant Commands (CCMDs), the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this instruction as the "DoD Components").

b. (U) Does not apply to DoD grantees who cannot be debriefed under the FORMICA program.

3. (U) POLICY. It is DoD policy that:

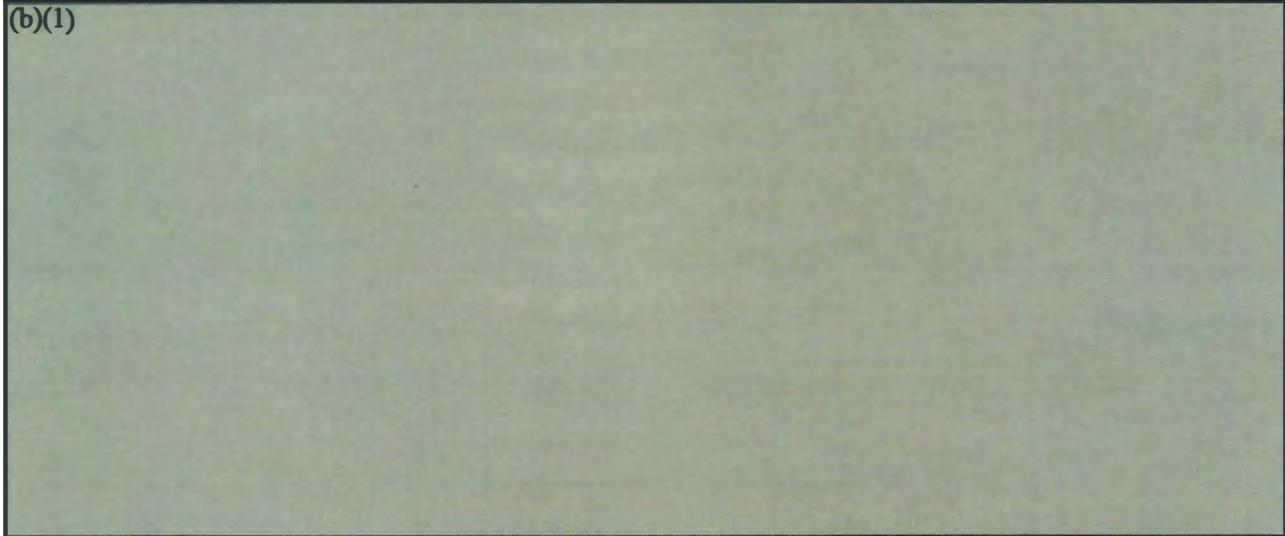
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~~Classified by: Michael G. Vickers, Under Secretary of Defense for Intelligence
Reason: 1.4(b) (1), (2)
Declassify on: 20400301~~

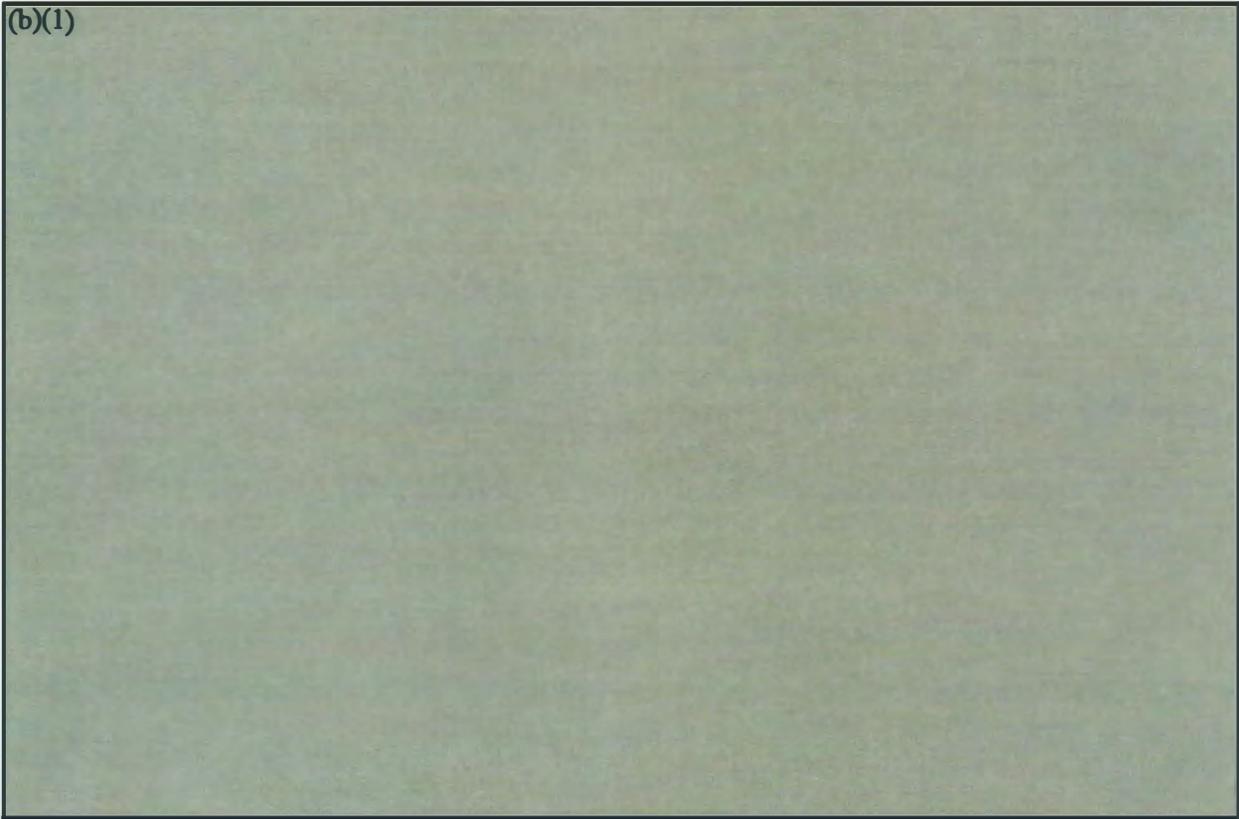
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f. (U) FORMICA will be conducted by appropriately trained and certified personnel within organizations that have the mission to conduct DoD HUMINT activities.

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l. (U) All information of intelligence value will be appropriately classified in accordance with Executive Order 13526 (Reference (f)).

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4. (U) RESPONSIBILITIES. See Enclosure 2.

5. (U) RELEASABILITY. **Not cleared for public release.** This instruction is available to authorized users from the DoD Issuances Website on the ~~SECRET~~ Internet Protocol Router Network at <https://www.dtic.smil.mil/whs/directives>.

6. (U) EFFECTIVE DATE. This instruction is effective March 9, 2015.



Michael G. Vickers
Under Secretary of Defense for Intelligence

(U) Enclosures

1. (U) References

2. (U) Responsibilities

(U) Glossary

ENCLOSURE 1REFERENCES

The reference titles in this enclosure are UNCLASSIFIED.

- (a) DoD Instruction C-5205.01, "DoD Foreign Military Intelligence Collection Activities (FORMICA) (U)," January 22, 2009 (hereby cancelled)
- (b) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I)), " October 24, 2014
- (c) DoD Directive S-5200.37, "Management and Execution of Defense Human Intelligence (HUMINT)," February 9, 2009, as amended
- (d) Joint Publication 5-0, "Joint Operation Planning," August 11, 2011
- (e) DoD Instruction S-3325.07, "Guidance for the Conduct of DoD Human Source Validation," June 22, 2009, as amended
- (f) Executive Order 13526, "Classified National Security Information," December 29, 2009, as amended
- (g) Executive Order 12333, "United States Intelligence Activities," December 4, 1981, as amended
- (h) DoD Directive S-3325.09, "Oversight, Management, and Execution of Defense Clandestine Source Operations," January 9, 2013, as amended

ENCLOSURE 2

RESPONSIBILITIES (U)

1. (U) UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE (USD(I)). In accordance with Reference (b), the USD(I) oversees HUMINT activities engaged in the acquisition and reporting of information relating to foreign intelligence through the FORMICA program.

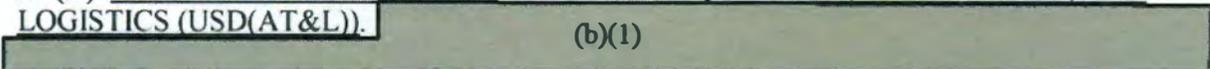
2. (U) DIRECTOR, DEFENSE INTELLIGENCE AGENCY (DIA). In accordance with Reference (c), and under the authority, direction, and control of the USD(I), the Director, DIA, in the role of the Defense Human Intelligence Manager (DHM):

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3. (U) UNDER SECRETARY OF DEFENSE FOR ACQUISITION, TECHNOLOGY, AND LOGISTICS (USD(AT&L)).

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6. (U) SECRETARIES OF THE MILITARY DEPARTMENTS. The Secretaries of the Military Departments:

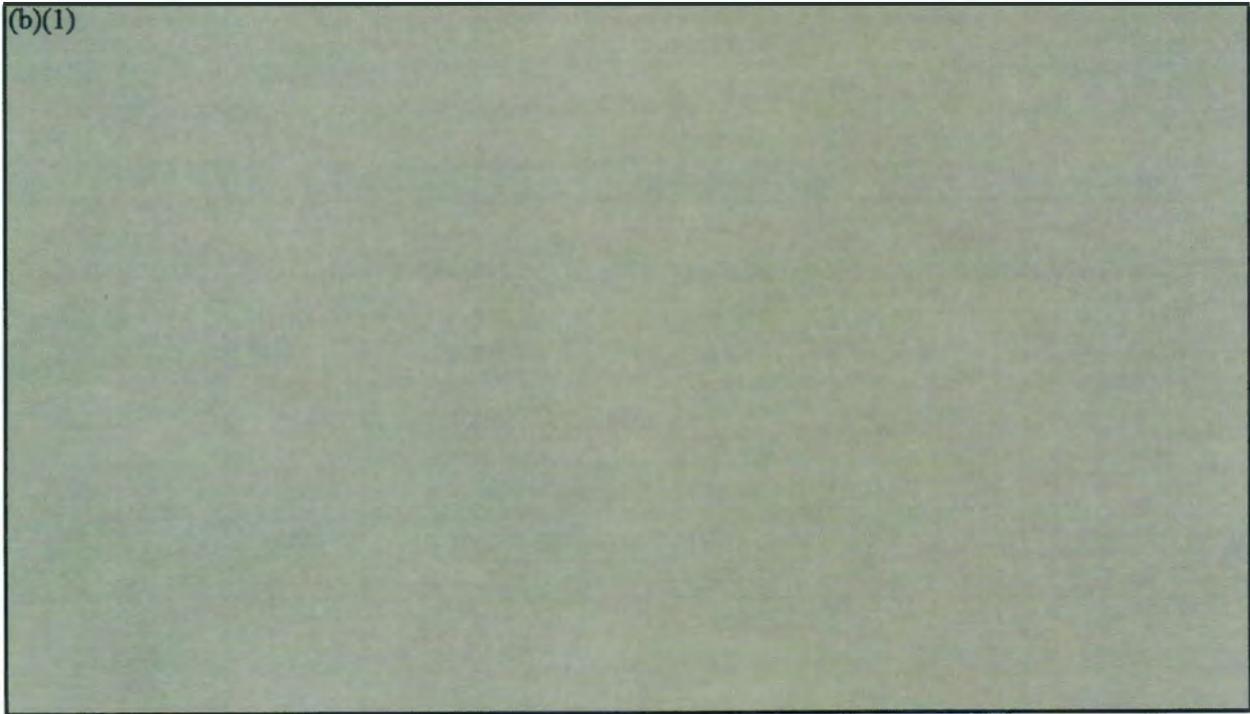
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e. (U) Provide feedback to the DoD Component heads on the value of their contributions to the FORMICA program.

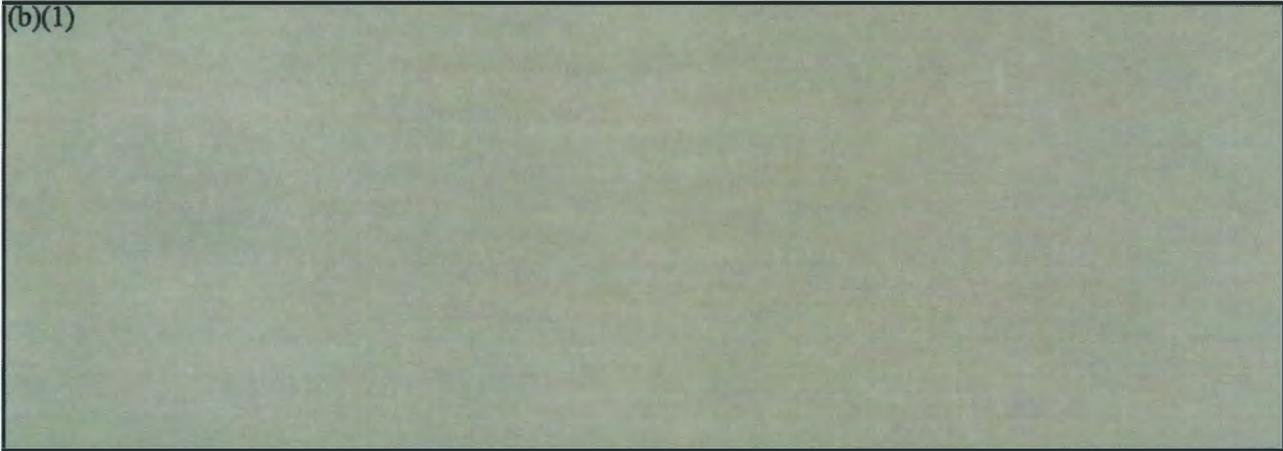
7. (U) CJCS. The CJCS:

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9. (U) CHIEF, NATIONAL GUARD BUREAU (NGB). In coordination with National Guard Components, the Chief, NGB:

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GLOSSARYPART I. ABBREVIATIONS AND ACRONYMS

The abbreviations and acronyms in this Glossary are UNCLASSIFIED.

CJCS	Chairman of the Joint Chiefs of Staff
CCMDs	combatant commands
DHE	Defense Human Intelligence Executor
DHM	Defense Human Intelligence Manager
DIA	Defense Intelligence Agency
DoDD	DoD Directive
DoDI	DoD Instruction
FORMICA	foreign military intelligence collection activities
HUMINT	human intelligence
NGB	National Guard Bureau
USD(AT&L)	Under Secretary of Defense for Acquisition, Technology, and Logistics
USD(I)	Under Secretary of Defense for Intelligence
USG	United States Government

PART II. DEFINITIONS

Unless otherwise noted, these terms and their definitions are for the purpose of this instruction.

(U) DHE. Defined in Reference (c).

(U) DoD Intelligence Components. Defined in Reference (b).

(U) DoD personnel. DoD military members, civilian employees, contractors within the scope of their contract, and NGB personnel funded by the DoD. Does not include DoD grantees.

(U) DoD grantees. Personnel or institutions who are working on DoD-sponsored projects, research, or related activities, and are in receipt of funding from DoD for said activity through provision of DoD grants. DoD Grantees are not considered DoD employees nor DoD contractors.

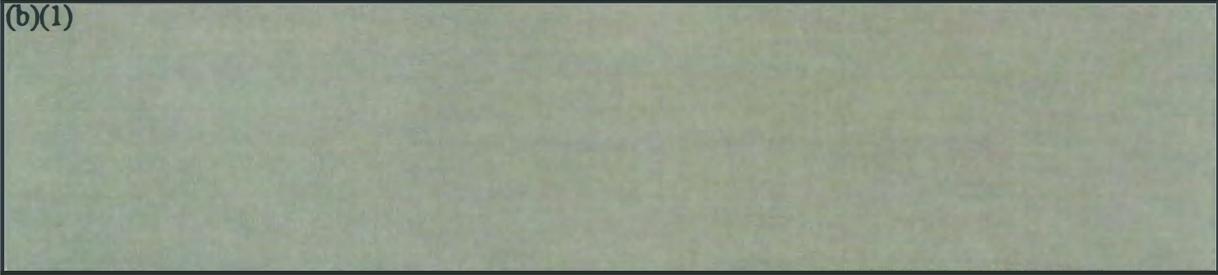
(U) foreign intelligence. Defined in Executive Order 12333 (Reference (g)).

(U) FORMICA. The overt debriefing, by trained and certified DoD HUMINT collectors, of all DoD personnel who have access to information of potential foreign intelligence value.

(U) overt. Activities that are openly acknowledged by or are readily attributable to the USG, including those designed to acquire information through legal and open means without concealment. FORMICA sources may collect information by overt means (e.g., observation, elicitation, or any other activity that is congruent with the execution of assigned missions).

(U) recruitment. Defined in DoD Directive S-3325.09 (Reference (h)).

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(U) source. Defined in Reference (h).

(U) tasking. Directing or requesting a source to perform in a specific manner to achieve an objective or conduct an activity.