FSO SERVICES NEWS

MAY 2024



We help clients maintain a simple and compliant security program.

Periodic Reinvestigations Are Critical

Cleared employees must undergo a periodic reinvestigation every five years. These are initiated in NBIS now and maintaining compliance is critical for your security program.

We train companies on the use of NBIS and help them with fingerprints and investigations. If you need help keeping up with investigative requirements, reach out to learn more about how we can take this responsibility to help you focus on running your business.

www.fso-services.com

ABOUT FSO-SERVICES

Our services are centered around proven policies, procedures and training that deliver compliance with government security requirements.

To learn more, visit our new website: www.fsoservices.com.

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Spring FISWG Provides Updates on Industry Guidance



This month, The Florida Industrial Security Working Group met for training, updates on industry guidance, networking, and CLE credits. Below are some key takeaways from the program:

Having a technology control plan (TCP) is critical to the success of your industrial security program. Education of your employees is paramount to the success of a TCP plan and safeguarding information that is not releasable to non-US persons. If you haven't reviewed or audited your TCP lately, this is the time to do so. Academic institutions face perhaps the most challenging task as there are numerous foreign nationals and visitors to consider. Contact us if you have questions or need some help with your TCP.

We also learned about having a proper information management system to track visits, cleared personnel, documentation, and inventories. Some choose to use Excel, others have off-the-shelf products or home-built tools – whatever you choose, be sure to keep the information updated as any system is only as good as the info in it.

Other things discussed during the FISWG were the completion of a DD254, NBIS updates and changes to be aware of, and an eMASS overview about how to manage your classified IS and the data required to sustain an ATO for cleared processing.

If you would like to participate in FISWG events, visit this website: <u>https://fiswg.research.ucf.edu</u>.

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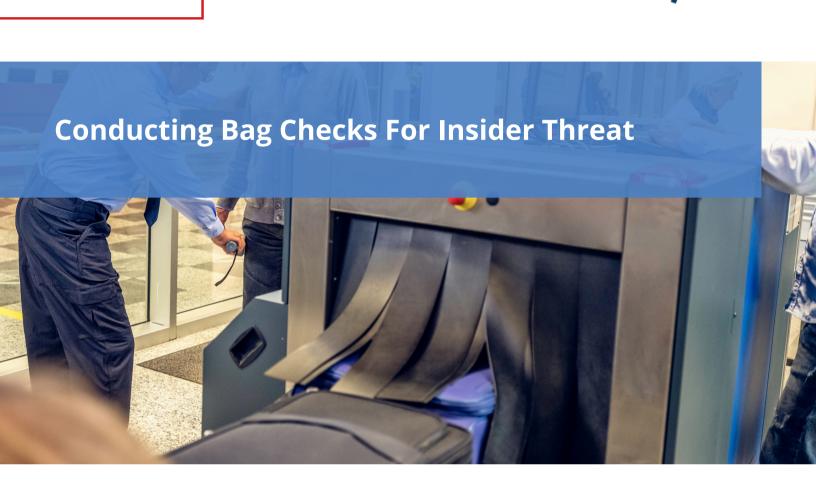




We have a defined methodology for conducting employee interviews that helps expose gaps that need to be closed in training and awareness.

Many companies interview their employees only once a year during their self-assessment, but we recommend doing it more often.

This simple sampling of employees goes a long way to strengthening your security program and getting a superior audit result.



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Implementing and conducting a system to randomly check bags of employees entering and exiting your facility is a sound practice for exposing insider threats.

Bag checks can help reveal information removal, either mistakenly or maliciously.

Be sure to keep a record of your bag checks and present that at your next DCSA audit to show a strong sense of security.