

## COUNTERINTELLIGENCE

### DIA Polygraph Program

#### SUMMARY

This regulation implements the DIA Polygraph Program and assigns responsibilities for its management. All DIA employees may be subject to a polygraph examination and should, therefore, read this regulation to become aware of the program.

**1. Purpose:** To implement DoD Directive 5210.48, "DoD Polygraph Program," December 1984; DoD Directive 5210.78, "DoD Polygraph Institute," September 1991; and DoD 5210.48-R, "DoD Polygraph Program," January 1985.

**2. Applicability:** This regulation applies to all personnel employed by, assigned to, or attached for duty to DIA; and to all DIA contractors and consultants.

**3. Authority:** This regulation is issued under the authority contained in DoD Directive 5210.48, "DoD Polygraph Program," December 1984 and DoD 5210.48-R, "DoD Polygraph Program," January 1985.

**4. Supersession:** This regulation supersedes DIAR 54-7, 20 August 1979, as amended. Because changes are extensive, they are not so indicated.

**5. Policy:** The provisions of the DoD Polygraph Program publications cited in paragraph 3 are mandatory for use by all DoD Components, and as such will govern operation of the DIA Polygraph Program.

a. Each polygraph examination and interview shall be conducted and reported with high professional, ethical, and technical standards, in consonance with DoD Polygraph Program publications and policy, DoD Polygraph Institute (DoDPI) curriculum and programs of instruction, and [redacted] procedures.

b. Observation of polygraph examination or recordings thereof will be limited to that necessary for supervision, quality control, training, investigation, inspection, language interpretation, legal representation, and administrative or judicial action.

**6. Responsibilities:**

a. *The Director (DR):*

(1) Ensures that the polygraph program is administered in a manner consistent with DoD 5210.48-R, "DoD Polygraph Program," January 1985.

(2) Designates critical intelligence positions (CIPs), thus, making personnel applying for or occupying those positions subject to initial and aperiodic DoD counterintelligence-scope polygraph (CSP) examinations pertaining to national security issues.

(3) Issues DoD Polygraph Examiner Certification for qualified DIA polygraph examiners.

(b)(2), (b)(3): 1  
0 USC 424

OPR: [redacted]  
(b)(2), (b)(3): 10 USC 424

(4) Ensures that each polygraph examiner obtains polygraph-related continuing education at least once every two years.

b. *Director, Office for Security and Counterintelligence* (b)(2), (b)(3), 10 USC 424

(1) Administers the DIA Polygraph Program.

(2) Serves as the approval authority for polygraph examinations in criminal, personnel security, and counterintelligence investigations, and in requests for exculpation by the subject of such investigations.

c. *Chief, Polygraph Branch* (b)(2), (b)(3), 10 USC 424

(1) Maintains a listing of DR-designated CIPs and schedules prospective examinees.

(2) Serves as the approval authority for polygraph examinations in foreign intelligence and counterintelligence operations.

(3) Ensures a quality control polygraph examiner provides a competent, professional, and technical review of each polygraph examination and report and directs re-examination as appropriate.

(4) Ensures the qualifications, performance, and training of DIA polygraph examiners meet professional standards, and may suspend certification for cause and/or remedial action.

(5) Ensures the results of polygraph examinations with unresolved significant physiological responses or significant admissions are reported to (b)(2), (b)(3), 10 USC 424 and (b)(2), (b)(3), 10 USC 424 and referred to a DoD or Federal agency as appropriate.

(6) Maintains the Agency data base on personnel who are administered polygraph examinations, and ensures appropriate entries are made into the Defense Clearance and Investigations Index (DCII).

7. **Waivers:** The Chief, (b)(2), (b)(3), 10 USC 424 and (b)(2), (b)(3), 10 USC 424 Quality Control Manager(s) are exempt from conducting the DoD semiannual minimum number of polygraph examinations.



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