### Marking Classified National Security Information

As required by Executive Order 13526, Classified National Security Information, December 29, 2009,

and 32 C.F.R. Part 2001, ISOO Implementing Directive, effective June 25, 2010



### December 2010

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### Introduction

Executive Order (E.O.) 13526 and its implementing directive, 32 C.F.R Part 2001, prescribe a uniform security classification system. This system requires that standard markings be applied to classified information. Except in extraordinary circumstances, or as approved by the Director of the Information Security Oversight Office (ISOO), the marking of classified information shall not deviate from the prescribed formats. Markings shall be uniformly and conspicuously applied to leave no doubt about the classified status of the information, the level of protection required, and the duration of classification. Since a booklet of this size cannot illustrate every conceivable situation, please refer to the implementing directive, other ISOO issuances, and any instructions issued by your organization for further clarification. Consult your security manager if you have any questions.

This booklet is unclassified, and as it is in the public domain, it may be reproduced without permission. All classification markings used are for illustration purposes only. All previous booklets and the guidance contained in them are rescinded.

### Reminders

- \* Only individuals specifically authorized in writing may classify documents originally.
- Only individuals with the appropriate security clearance, who are required by their work to restate classified source information, may derivatively classify information.
- The terms "Top Secret," "Secret," and "Confidential" are not to be used to mark executive branch information that has not been properly designated as classified national security information under E.O. 13526.
- \* Information shall not be classified for any reason unrelated to the protection of the national security.
- Classifiers and authorized holders are responsible for ensuring that information is appropriately classified and properly marked.
- Individuals who believe that information in their possession is inappropriately classified, or inappropriately unclassified, are expected to bring their concerns to the attention of responsible officials.
- The following markings are not authorized in the "Declassify On" line:
  - "Originating Agency's Determination Required" or "OADR" for documents created after October 14, 1995;
  - "X1," "X2," "X3," "X4," "X5," "X6," "X7," or "X8" for documents created after September 22, 2003;
  - "Manual Review" or "MR;"
  - "DNI Only" or "DCI Only;" and
  - "Subject to treaty or international agreement."
- The "25X1-human" marking may be used only when a derivative classifier is carrying it forward from a source document.

### **Section 1: Originally Classified Documents**

The following is an example of a document that an original classifier has determined requires protection under E.O. 13526. It contains the primary markings required under the Order, including:

- Portion markings;
- Overall classification markings; and
- Classification authority block consisting of:
  - A "Classified By" line to include the identity, by name and position, or by personal identifier of the original classifier, and if not otherwise evident, the agency and office of origin.
  - The "Reason" for classification as provided in section 1.4 of the Order.
  - A "Declassify On" line which shall indicate one of the following durations of classification:
    - ✓ A date or event for declassification that corresponds to the lapse of the information's national security sensitivity, which is equal to or less than 10 years from the date of the original decision.
    - $\checkmark$  A date not to exceed 25 years from the date of the original decision.
    - ✓ If the classified information should clearly and demonstrably be expected to reveal the identity of a confidential human source or a human intelligence source, no date or event shall be annotated and the marking "50X1-HUM" shall be used.
    - ✓ If the classified information should clearly and demonstrably be expected to reveal key design concepts of weapons of mass destruction, no date or event shall be annotated and the marking "50X2-WMD" shall be used.

NOTE: Ensure the document you create is dated. Having the correct date of origin of the document may be critical when creating other documents using your originally classified document as a source.



Department of Good Works Washington, D.C. 20006

### June 27, 2010

### MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: Examples

1. Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the po

2. Paragraph 2 contains "Secret" information. this portion will be marked with the designation parentheses preceding the portion.

3. Paragraph 3 contains "Confidential" informa Therefore, this portion will be marked with the designation "C" in parentheses preceding the po

NOTE: The date for declassification may be displayed either by spelling out the month (June 27, 2015), or numerically (20150627). When displayed numerically, the following format must be used: YYYYMMDD. Document before the markings are applied.

Document after the markings are applied.

### SECRET

Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

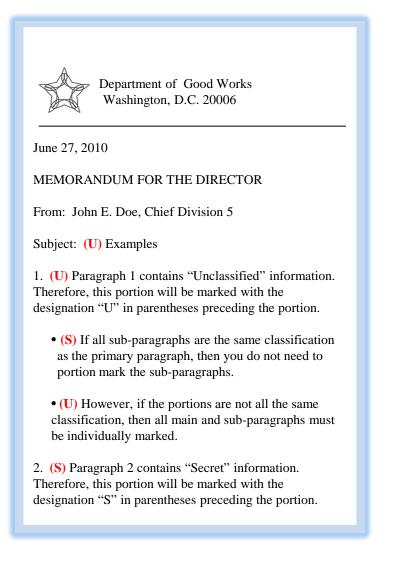
3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20150627 SECRET

### Step 1 – Portion marking

✤ Identify the classification level of each portion.

- A portion is ordinarily defined as a paragraph, but also includes subjects, titles, graphics, tables, charts, bullet statements, sub-paragraphs, classified signature blocks, bullets and other portions within slide presentations, and the like.
- Portion markings consist of the letters "(U)" for Unclassified, "(C)" for Confidential, "(S)" for Secret, and "(TS)" for Top Secret.
- The two paragraphs of this sample document contain "Secret" and "Unclassified" information, respectively.
- The abbreviations, in parentheses, are placed before the portion to which they apply. Portion mark as illustrated in this example.



NOTE: Portion marking waivers may be requested by an agency head or senior agency official. Such requests shall be submitted to the Director of ISOO. See 32 C.F.R. Part 2001.24(k) for more information.

### Step 2 – Overall classification marking

✤ Identify the overall classification of the document. This will be equal to the highest classification level of any one portion found in the document. In this example, the highest classification is "Secret," found in paragraph 2.

- Conspicuously place the overall classification at the top and bottom of the page.
- If the document contains more than one page, place the overall marking at the top and bottom of the outside of the front cover, on the title page, on the first page, and on the outside of the back cover (if any).
- Mark other internal pages either with the overall classification or with a marking indicating the highest classification level of information contained on that page.

### SECRET

Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

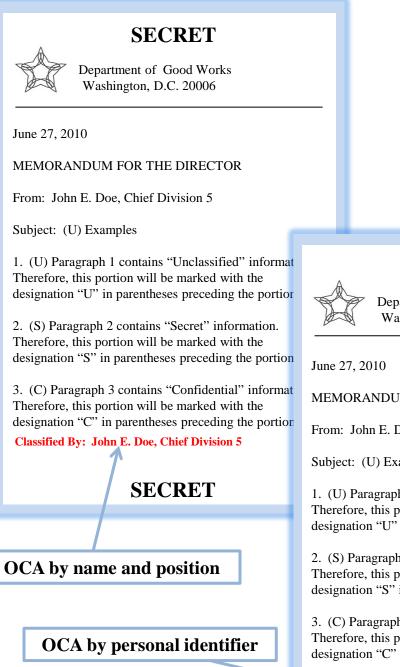
### **SECRET**

NOTE: Some agencies require additional dissemination and control markings that accompany the overall classification markings. Contact your security manager for agency-specific guidelines.

### Step 3 – Classification authority block: "Classified By" line

♦ Identify the original classification authority (OCA) by name and position or personal identifier.

• If the identity of the originating agency or office is not apparent on the face of the document, place it immediately following the name and position or personal identifier provided in the "Classified By" line.



### **SECRET**

Department of Good Works Washington, D.C. 20006

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

Classified By: ID # 54632

SECRET

## Section 1: **Originally Classified Document**

### Step 4 – Classification authority block: "Reason" for classification line

- Place the number 1.4 plus the letter(s) that correspond(s) to the classification category in section 1.4 of E.O. 13526. These categories, as they appear in the Order, include the following:
  - (a) military plans, weapons systems, or operations;
  - (b) foreign government information;
  - (c) intelligence activities (including covert action), intelligence sources or methods, or cryptology;
  - (d) foreign relations or foreign activities of the United States, including confidential sources;
  - (e) scientific, technological, or economic matters relating to the national security;
  - (f) United States Government programs for safeguarding nuclear materials or facilities;
  - (g) vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to the national security; or
  - (h) the development, production, or use of weapons of mass destruction.



SECRET

Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(c)

### SECRET

## Section 1: **Originally Classified Documer**

### **Step 5 – Classification authority block: "Declassify On" line**

- This indicates the duration of classification. An original classifier must choose one of the following declassification instructions, selecting whenever possible, the declassification instruction that will result in the shortest duration of classification.
  - ✓ A date or event that is less than 10 years from the date of original classification (date of document is July 1, 2010)

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20150701

 $\checkmark$  A date that is 10 years from the date of the original classification decision (date of document is July 1, 2010)

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20200701

✓A date not to exceed 25 years from the date of the original classification decision (date of document is July 1, 2010).

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20350701

- ✤ Exceptions to this sequence:
  - ✓ If the information should clearly and demonstrably be expected to reveal the identity of a confidential human source or a human intelligence source, the duration of classification shall be up to 75 years and shall be designated as 50X1-HUM.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(c) Declassify On: 50X1-HUM

✓ If the information should clearly and demonstrably be expected to reveal key design concepts of weapons of mass destruction, the duration shall be up to 75 years and shall be designated as 50X2-WMD.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(h) Declassify On: 50X2-WMD

NOTE: When <u>50X1-HUM</u> and <u>50X2-WMD</u> are used, a specific date or event for declassification of the information will not be used. Approval by the ISCAP is not required prior to agency use of 50X1-HUM or 50X2-WMD; however, it will need to be included in a classification guide with sufficient detail to enable effective use.

### Section 2: Derivatively Classified Documents

Derivative classification is the act of incorporating, paraphrasing, restating, or generating in new form information that is already classified, and marking the newly developed material consistent with the markings of the source information. The source information ordinarily consists of a classified document or documents, or a classification guide issued by an original classification authority.

When using a classified source document as the basis for derivative classification, the markings on the source document determine the markings to be applied to the derivative document. When using a classification guide as the basis for derivative classification, the instructions provided by the guide are to be applied to the derivative document.

The following examples are of a properly marked source document and a properly marked derivative document, followed by the steps taken to create the derivative document.

### Source Document

SECRET



Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains unclassified information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

### Derivative Document

### SECRET



Department of Information Washington, D.C. 20008

July 15, 2010

### MEMORANDUM FOR AGENCY OFFICIALS

From: Joe Carver, Director

Subject: (U) Examples

1. (S) Paragraph 1 contains information from Paragraph 2 in the source document and is therefore marked (S).

2. (U) Paragraph 2 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

Classified By: Joe Carver, Director Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify On: 20151231

### SECRET

### SECRET

Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2 (S) haragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" inform Therefore, this portion will be marked with the designation "C" in parantheses preceding the portio

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

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### Step 1 - Portion marking

Paragraph 1 of the derivative document incorporates information from paragraph 2 of the source document. Therefore, the portion marking is carried over to the derivative document.

### Derivative Document

partment of Information ashington, D.C. 20008

### UM FOR AGENCY OFFICIALS

ver, Director

xamples

1 (S) haragraph 1 contains information from Paragraph 2 in the source document and is therefore marked (S).

2. (U) Paragraph 2 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

### SECRET

Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" inform Therefore, this portion will be marked with the designation "C" in parentheses preceding the portio

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

### SECRET

NOTE: If not otherwise evident, the agency and office of origin shall be identified and placed immediately following the name and position or personal identifier provided in the "Classified By" line.

### Step 3 – Classification authority block: "Classified By" line

Derivative classifiers shall be identified by <u>name and position</u>, or by <u>personal</u> <u>identifier</u>, in a manner that is immediately apparent on each derivatively classified document.

### Derivative Document

### SECRET

Department of Information Washington, D.C. 20008

July 15, 2010

MEMORANDUM FOR AGENCY OFFICIALS

From: Joe Carver, Director

Subject: (U) Examples

1. (S) Paragraph 1 contains information from Paragraph 2 in the source document and is therefore marked (S).

2. (U) Paragraph 2 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

**Classified By: Joe Carver, Director** 

### SECRET

### Source Document

### SECRET



Department of Good Works Washington, D.C. 20006

June 27, 2010

### MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains 'Secret' information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

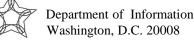
3. (C) Paragraph 3 contains "Confidential" informatic Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

### Step 4 – Classification authority block: "Derived From" line

Concisely identify the source document or the classification guide on the "Derived From" line, including the agency and, where available, the office of origin, and the date of the source or guide.

### Derivative Document

### SECRET



July 15, 2010

### MEMORANDUM FOR AGENCY OFFICIALS

From: Joe Carver, Director

Subject: (U) Examples

1. (S) Paragraph 1 contains information from Paragraph 2 in the source document and is therefore marked (S).

2. (U) Paragraph 2 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

Classified By: Joe Carver, Director Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples

### SECRET

### Step 4 - "Derived From" line, cont'd

When using multiple source documents, the "Derived From" line shall appear as:

### **Derived From: Multiple Sources**

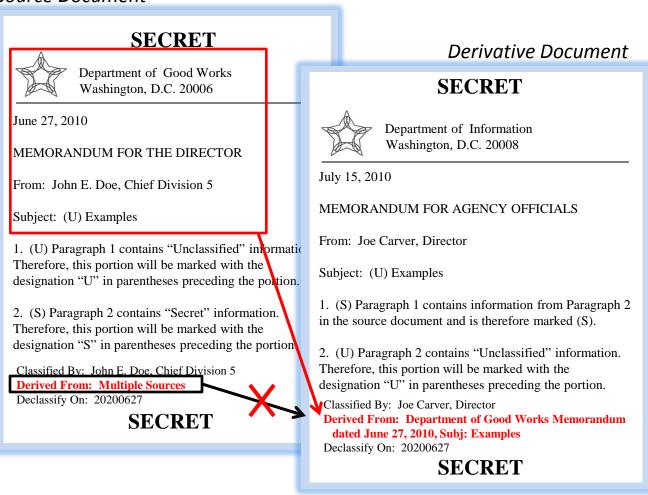
The derivative classifier shall include a listing of the source materials on, or attached to, each derivatively classified document. There is no required placement of the source list within the document, only that it be included in, or attached to, the document.

### Sources:

- 1. Dept of Good Works Memorandum dated June 27, 2010, Subj: Examples
- 2. Dept of Good Works Memorandum dated May 30, 2009, Subj: Examples
- 3. Radar SCG dated February 2, 2006

A document derivatively classified on the basis of a source document that is itself marked "Multiple Sources" shall cite the source document on its "Derived From" line rather than the term "Multiple Sources." An example might appear as:

### Source Document



### Source Document

### SECRET



Department of Good Works Washington, D.C. 20006

June 27, 2010

### MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" informa Therefore, this portion will be marked with the designation "C" in parentheses preceding the portio

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On 20150627

SECRET

### Step 5 – Classification authority block: "Declassify On" line

The derivative classifier shall carry forward the instructions on the "Declassify On" line from the source document to the derivative document, or the duration instruction from the classification or declassification guide. (See the following pages for additional guidance when the source document contains missing, unauthorized, or multiple declassification instructions.)

### Derivative Document

### SECRET



Department of Information Washington, D.C. 20008

July 15, 2010

MEMORANDUM FOR AGENCY OFFICIALS

From: Joe Carver, Director

Subject: (U) Examples

1. (S) Paragraph 1 contains information from Paragraph 2 in the source document and is therefore marked (S).

2. (U) Paragraph 2 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

Classified By: Joe Carver, Director Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify On: 20150627

### SECRET

If the source document is missing the declassification instruction, then a calculated date of 25 years from the date of the source document (if available) or the current date (if the source document date is not available) shall be carried forward by the derivative classifier.

Source	Document	d
٨	SECRET	
	Department of Good Works Washington, D.C. 20006	
June 27, 2	010	
MEMORA	ANDUM FOR THE DIRECTOR	
From: Joh	nn E. Doe, Chief Division 5	
Subject: (	U) Examples	
Therefore,	ragraph 1 contains "Unclassified" information. , this portion will be marked with the n "U" in parentheses.	
Therefore,	agraph 2 contains "Secret" information. , this portion will be marked with the n "S" in parentheses.	
Therefore,	ragraph 3 contains "Confidential" information. , this portion will be marked with the n "C" in parentheses.	
Classified I Reason: 1	By: John E. Doe, Chief Division 5 4(a)	
	SECRET	sified By: J ved From: 1 emorandum assify on: 2



### Derivative Document

Classified By: Joe Carver, Director Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify on: 20350627

### SECRET

When a document is classified derivatively on the basis of more than one source document or more than one element of a classification guide, the "Declassify On" line shall reflect the longest duration of classification of any of its sources.

### Source Document 1

SECRET



Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" informatic Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5

Reason. 1.4(a) Declassify On: 20151231

SECRET

Of the two declassification dates, 20151231 and 20290530, the date from source document 2 has the longest duration of classification and will be carried forward to the derivative document.



### Source Document 2

### SECRET



Department of Good Works Washington, D.C. 20006

May 30, 2009

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5

Reason: 1.4(a) Declassify On: 20290530

SECRET

Classified By: Joe Carver, Director Derived From: Multiple Sources Declassify On: 20290530

### Derivative Document

If the source documents contain multiple 25X markings, only one of the markings is required to be placed on the derivative document, as long as it is the one with the longest duration of classification. For example:

Document 1 – 25X3, 20350215 Document 2 – 25X5, 20320510 Document 3 – 25X4, 20301220

The marking from document 1 (25X3, 20350215) would be carried over to the derivative document and placed in the "Declassify On" line.

When determining the most restrictive declassification instruction among multiple source documents for placement in the "Declassify On" line, adhere to the following hierarchy:

- "50X1-HUM" or "50X2-WMD" exemptions, or an approved exemption ("50X1" thru "50X9") reflecting the ISCAP approval for classification beyond 50 years in accordance with section 3.3(h)(2) of the Order.
- 2. "25X1" through "25X9" exemptions, with a date or event.
- 3. A specific declassification date or event within 25 years.
- 4. Absent guidance from an original classification authority with jurisdiction over the information, a calculated 25-year date from the date of the source document.

Reference: 32 C.F.R. Part 2001.22(e)(4)

When a document is classified derivatively either from a source document(s) or a classification guide that contains one of the following obsolete declassification instructions, "Originating Agency's Determination Required," "OADR," or "Manual Review," "MR," or any of the exemption markings "X1, X2, X3, X4, X5, X6, X7, and X8," the derivative classifier shall calculate a date that is 25 years from the date of the source document when determining a derivative document's date or event to be placed in the "Declassify On" line.

### Source Document



Department of Good Works Washington, D.C. 20006

**SECRET** 

February 2, 1994

MEMORANDUM FOR THE DIRECTOR

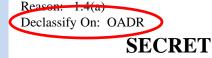
From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5



Do not carry forward "OADR."

the date of the source document

Change "OADR" to 25 years from

NOTE: Executive Order 12958, issued in 1995, eliminated the use of "OADR" on documents created on or after October 14, 1995.

OADR

### Derivative Document

Classified By: Joe Carver, Director Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify On: 20190202

If the source document does not contain a date, then the declassification date on the derivative document will be 25 years from the date of the derivative document's creation.

When a document is classified derivatively either from a source document(s) or a classification guide that contains one of the following obsolete declassification instructions, "Originating Agency's Determination Required," "OADR," or "Manual Review," "MR," or any of the exemption markings "X1, X2, X3, X4, X5, X6, X7, and X8," the derivative classifier shall calculate a date that is 25 years from the date of the source document when determining a derivative document's date or event to be placed in the "Declassify On" line.

### Source Document



**SECRET** 

Department of Good Works Washington, D.C. 20006

August 20, 2002

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

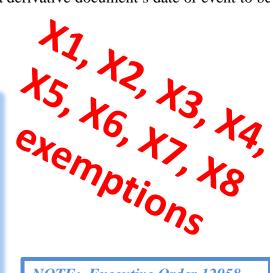
Classified By: John E. Doe, Chief Division 5 Peason: 1.4(a) Declassify on: X3 SECRET

Do not carry forward "X3." Change "X3" to 25 years from the date of the source document

Classified By: Joe Carver, Director June 27, 2010, Subj: (U) Examples

### SECRET

If the source document does not contain a date, then the declassification date on the derivative document will be 25 years from the date of the derivative document's creation.



NOTE: Executive Order 12958, as amended, issued in 2003, eliminated the use of X1, X2, X3, X4, X5, X6, X7, and X8 on documents created on or after September 22, 2003.

### **Derivative Document**

Derived From: Department of Good Works Memorandum dated Declassify On: 20270820

### ection a erivatively C lassified Docume

When a document is classified derivatively either from a source document(s) or a classification guide that contains one of the following obsolete declassification instructions, "Originating Agency's Determination Required," "OADR," or "Manual Review," "MR," or any of the exemption markings X1, X2, X3, X4, X5, X6, X7, and X8, the derivative classifier shall calculate a date that is 25 years from the date of the source document when determining a derivative document's date or event to be placed in the "Declassify On" line.

### Source Document



Department of Good Works Washington, D.C. 20006

February 15, 2004

### MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

3. (C) Paragraph 3 contains "Confidential" information. Therefore, this portion will be marked with the designation "C" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: MR SECRET

Do not carry forward "MR." Change "MR" to 25 years from the date of the source document Classified By: Joan Smith, Program Analyst Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify On: 20290215 SECRET

If the source document does not contain a date, then the declassification date on the derivative document will be 25 years from the date of the derivative document's creation.



NOTE: "MR" (Manual Review) was neither intended nor authorized as a marking for the "Declassify on" line on documents classified under any executive order. If "MR" appears in the "Declassify on" line of a source document, mark the derivative document with a declassification date no more than 25 years from the date of the source document.

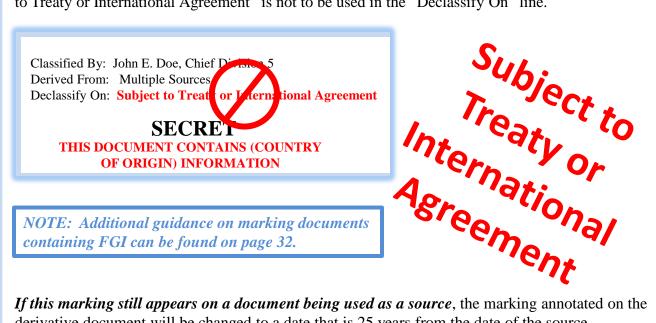
Derivative Document

When a source document contains the declassification instruction "DNI Only" or "DCI Only," the derivative document will be marked as "Declassify On: 25X1, E.O. 12951."

### DNI Only and DCI Only Source Document SECRET Department of Good Works Washington, D.C. 20006 February 15, 2004 MEMORANDUM FOR THE DIRECTOR From: John E. Doe, Chief Division 5 Subject: (U) Examples 1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion. 2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion. Classified By: John E. Doe, Chief Division 5 Derivative Document Reason: 1.4(a) Declassify On: DN Only **SECRET** Classified By: Joan Smith, Program Analyst Change "DNI Only" or "DCI Only" to Derived From: Department of Good Works Memorandum "25X1, E.O. 12951." dated June 27, 2010, Subj: (U) Examples Declassify on: 25X1, E.O. 12951 SECRET

NOTE: E.O. 12951, Release of Imagery Acquired by Space-Based National Intelligence Reconnaissance Systems, gives the Director of National Intelligence (DNI) the authority to declassify intelligence imagery.

When creating a new, originally classified U.S. document containing FGI, the statement "Subject to Treaty or International Agreement" is not to be used in the "Declassify On" line.



*If this marking still appears on a document being used as a source*, the marking annotated on the derivative document will be changed to a date that is 25 years from the date of the source document. If the source document does not contain a date, then the declassification date will be 25 years from the date of the derivative document's creation.



May 15, 2000

Classified By: John E. Doe, Chief Division 5 Derived From: Multiple Sources Declassify On: **Subject to Treaty or International Agreement** 

> SECRET THIS DOCUMENT CONTAINS (COUNTRY OF ORIGIN) INFORMATION

Derivative Document

Change "Subject to Treaty or International Agreement" to 25 years from the date of the source document June 21, 2003

Classified By: Joan Smith, Program Analyst Derived From: [Agency] Memorandum dated May 15, 2000 Declassify Oh: May 15, 2025

### SECRET THIS DOCUMENT CONTAINS (COUNTRY OF ORIGIN) INFORMATION



### Source Document

Classified By: Joe Carver, Director Reason: 1.4(c) Declassify On: 25X1-human

### SECRET

**Derivative Document** 

Carry over the declassification instruction "25X1-human" from the source document to the derivative document. **Do not change to "50X1-HUM"** without authorization from the originating agency.

Classified By: Joan Smith, Program Analyst Derived From: Department of Good Works Memorandum dated June 27, 2010, Subj: (U) Examples Declassify On: 25X1-human

### SECRET

### Use of 25X1 through 25X9 Exemptions

The 25X exemptions may only be used on the "Declassify On" line if an agency has identified permanently valuable information that needs to be exempted from automatic declassification at 25 years and has received approval from the Interagency Security Classification Appeals Panel (ISCAP) to exempt the information and to incorporate the exemption into a classification guide. (See 32 C.F.R. Part 2001.26.)

When using an approved exemption, *a* date or event that has been approved by the ISCAP must be included with the marking and shall not exceed 50 years from the date of the document.

### SECRET

Department of Good Works Washington, D.C. 20006

February 15, 2004

### MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1 contains "Unclassified" information. Therefore, this portion will be marked with the designation "U" in parentheses preceding the portion.

2. (S) Paragraph 2 contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Derived From: SCG title and date Declassify On: 25X3, 20540215

### SECRET

### Use of 50X and 75X Exemptions

In extraordinary cases, agency heads may, within five years of the onset of automatic declassification, propose to further exempt specific information from declassification at 50 years and at 75 years. These are subject to approval by the ISCAP.

ISCAP-approved exemptions at 50 and 75 years will include a date or event that has been approved by the ISCAP.

Classified By: John E. Doe, Chief Division 5 Derived From: SCG title and date **Declassify On: 50X4, 20750215** 

Classified By: John E. Doe, Chief Division 5 Derived From: SCG title and date **Declassify On: 75X5, 20901231** 

### **Derivatively Classifying from a Classification Guide**

A classification guide is a document issued by an OCA that provides derivative classification instructions. It describes the elements of information that must be protected, the reason for classification, and the level and duration of classification. The examples on the next page show how to apply instructions from the classification guide to a document.

DEPARTMENT OF GOOD WORKS				
Security Classification Guide No. 129 August 20, 2009	This is a page from a sample guide.			
	Classification Guide No. 129			
	Subject Classification Instructions			
		<u>Level</u>	<u>Reason</u>	<b>Duration</b>
	1. Program Planning	U		
	2. Program Progress	U		
	3. Technical Scope of A.B.C.	С	1.4(e)	25 years see NOTE
	4. Vulnerabilities	S	1.4(g)	June 23, 2019
NOTE: "25 years" denotes 25 years from the date of document creation, not the date of the security classification guide.	5. Limitations	U		

1. Based on guidance from the classification guide, apply appropriate portion markings.

CONFIDENTIAL September 10, 2009 (U) Title

1. (C) This paragraph includes information about the technical scope of A.B.C.

2. (U) This paragraph includes information on program planning.

3. (U) This paragraph includes information on program progress.

CONFIDENTIAL

3. Apply classification authority block.

Item 3 in the SCG specifies declassification at 25 years. This is 25 years from the date of document creation. September 10, 2009 (U) Title

1. **(C)** This paragraph includes information about the technical scope of A.B.C.

2. **(U)** This paragraph includes information on program planning.

3. **(U)** This paragraph includes information on program progress.

2. Apply overall classification markings.

### **CONFIDENTIAL** September 10, 2009

(U) Title

1. (C) This paragraph includes information about the technical scope of A.B.C.

2. (U) This paragraph includes information on program planning.

3. (U) This paragraph includes information on program progress.

Classified By: John Doe, Program Analyst Derived From: Department of Good Works Classification Guide No. 129, dated August 20, 2009, Item 3 Declassify On: 20340910 **CONFIDENTIAL** 

### Section 3: Additional or Special Markings

### **Classification Extensions**

Only an OCA with jurisdiction over the information may extend the duration of classification for <u>up to 25 years</u> from the date of the origin of the document. Any extension beyond 25 years from the date of the origin of the document requires ISCAP approval.

In cases where an extension is made, the "Declassify On" line shall be revised to include the new declassification instructions and shall include the identity of the person authorizing the extension and the date of the action.

Reasonable attempts should be made to notify all holders of a classification extension. As appropriate, classification guides shall be updated to reflect such extensions.

### **SECRET**

Department of Good Works Washington, D.C. 20006

June 27, 2008

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (U) Paragraph 1.

2. (S) Paragraph 2.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

> Classification extended on August 5, 2010 until June 27, 2033 by Steven Brown, Director, Department of Good Works

### SECRET

### **Classification by Compilation**

Section 1.7(e) of E.O. 13526 states that compilations of items of information that are individually unclassified may be classified if the compiled information reveals an additional association or relationship that: (1) meets the standards for classification under this order; and (2) is not otherwise revealed in the individual items of information. The Order also defines compilation as an aggregation of pre-existing unclassified items of information.

For the purpose of marking a document, this means that it may be possible to have a classified document in which all the individual portions are unclassified but because the compilation of the unclassified information reveals an association or relationship not otherwise evident when the portions are used individually, classification of the document and the application of required classification markings are warranted. In these cases, as required by 32 C.F.R. Part 2001.24(g), clear instructions must be provided as to the circumstances under which the individual portions constitute a classified compilation and when they do not.

Two additional crucial points to consider are: (1) as with all other markings, information must be marked in a uniform and conspicuous manner so as to leave no doubt as to the classified status of the information, the level of protection required, the reason for classification, and the duration of classification; and (2) access to or the sharing of unclassified information must not be impeded by unnecessarily or inappropriately applying classification where it's not warranted.

Examples of markings that may be applied to documents that are classified by compilation are on the next page.

# ection 3: Additional or Special Markin

### Example 1

### **SECRET**



Department of Good Works Washington, D.C. 20006

June 27, 2008

1. (U) This paragraph, when associated with paragraph 2, is classified SECRET.

2. (U) This paragraph, when associated with paragraph 1, is classified SECRET.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

**Classified by compilation:** The individual portions of this document are unclassified (and may be used, stored, transmitted, and shared as unclassified) except where otherwise noted within the body of the document.

### SECRET

### Example 2

### **SECRET**

In the first example, guidance is

paragraphs explaining that when the

note that individually the paragraphs are marked (U), which indicates that when this information stands alone

and is not associated with the other paragraph, it is unclassified and may

be treated as such. The explanation

document is an example of how to

and provide additional guidance to

indicate classification by compilation

in bold at the bottom of the

intended recipients.

first two paragraphs are associated

with one another, the information they reveal is classified. However,

embedded in the individual

In the second example, compilation guidance is explained on the bottom of the page, as shown here, or alternatively, is cited in an opening paragraph. Note, as in the first example, that individually the paragraphs are marked (U), which indicates that when this information is standing alone and not associated with the other paragraph, it is unclassified and may be treated as such.

Department of Good Works Washington, D.C. 20006

June 27, 2008

- 1. (U) This paragraph contains the weight of widget A.
- 2. (U) This paragraph contains the height of widget A.
- 3. (U) This paragraph contains the length of widget A.
- 4. (U) This paragraph contains the cost of widget A.

Classified By: John E. Doe, Chief Division 5 Reason: 1.4(a) Declassify On: 20151231

Classified by compilation: The weight of widget A

when combined with or used in association with the height of widget A, is classified Secret. In all other instances the individual portions or combinations of portions of this document are unclassified.

### SECRET

### - 31 -

### **Foreign Government Information**

Some agencies may require that documents containing classified foreign government information be marked with:

"This document contains (country of origin) information."

Mark the portions that contain the foreign government information to indicate the country of origin and the classification level. Substitute the words "Foreign Government Information" or "FGI" in instances in which the identity of the specific government must be concealed.

If the fact that information is foreign government information must be concealed, the markings described here shall not be used and the document shall be marked as if it were wholly of U.S. origin.

### SECRET



Department of Good Works Washington, D.C. 20006

February 15, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (C) Paragraph 1 contains classified information from a U.S. source document. Therefore, this portion will be marked with the designation "C" in parentheses.

2. (Country of Origin S) Paragraph 2 contains classified information marked "Secret" by the country of origin. Therefore, this portion will be marked to indicate the country of origin and the level of classification.

Classified By: John E. Doe, Chief Division 5 Derived From: Multiple Sources Declassify On: February 15, 2035

### SECRET

### THIS DOCUMENT CONTAINS (COUNTRY OF ORIGIN) INFORMATION

Note on the "Declassify On" line: Foreign government information must be marked with a declassification date of up to 25 years, unless the originating agency has applied for and received approval from the ISCAP to exempt the FGI from declassification at 25 years. Upon receipt of ISCAP approval, the 25X6 or 25X9 exemption markings, as appropriate, may be used in the "Declassify On" line followed by a date that has been approved by the ISCAP.

Classified By: John E. Doe, Chief Division 5 Derived From: Multiple Sources Declassify On: 25X6, 20500215

### SECRET

THIS DOCUMENT CONTAINS (COUNTRY OF ORIGIN) INFORMATION

### Commingling of Restricted Data (RD) and Formerly Restricted Data (FRD) with Information Classified under the Order

To the extent practicable, the commingling in the same document of RD or FRD with information classified under the Order should be avoided. When it is not practicable to avoid such commingling, the marking requirements in the Order and the Directive, as well as the marking requirements in 10 C.F.R. Part 1045, *Nuclear Classification and Declassification*, must be followed.

For commingled documents, the "Declassify On" line shall not include a declassification date or event and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions." The source list, as described in 32 C.F.R. Part 2001.22(c)(1)(ii), shall include the declassification instruction for each of the source documents classified under the Order and shall not appear on the front page of the document.

### SECRET//RESTRICTED DATA



Department of Good Works Washington, D.C. 20006

February 15, 2004

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Examples

1. (S) Paragraph 1 contains "Secret" national security information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.

2. (S//RD) Paragraph 2 contains "Secret Restricted Data" information. Therefore, this portion will be marked with the designation "S//RD" in parentheses preceding the portion.

Classified By: John E. Doe, Chief Division 5 Derived From: SCG title and date Declassify On: Not applicable to RD/FRD portions. See source list for NSI portions.

SECRET//RESTRICTED DATA

### **Transmittal Document**

A transmittal document can consist of anything that accompanies a classified package such as a memorandum or a staff summary sheet.

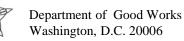
An unclassified transmittal document shall indicate on its face:

- The highest classification level of any classified information attached or enclosed;
- Instructions such as "Unclassified when classified enclosure removed" or "Upon removal of attachments, this document is [classification level]."

A classified transmittal document shall contain the same markings as required on all classified documents (i.e., overall classification, portion markings, classification authority block).

### **Unclassified Transmittal Document**

### SECRET



June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: Transmittal Document

This cover letter will accompany a classified package and will be appropriately marked as a transmittal document.

### SECRET

### This page UNCLASSIFIED when classified enclosure removed

### **Classified Transmittal Document**

### **SECRET**



Department of Good Works Washington, D.C. 20006

June 27, 2010

MEMORANDUM FOR THE DIRECTOR

From: John E. Doe, Chief Division 5

Subject: (U) Transmittal Document

(S) This cover letter will accompany a classified package and will be appropriately marked as a transmittal document.

Classified By: ID #78596 Derived From: Memo dated May 27, 2010 Declassify On: 20200507

### **SECRET**

NOTE: Some agencies may require portion markings on unclassified transmittal documents. Contact your security manager for agency-specific guidance.

(C) This cover letter will accompany a classified package and will be appropriately marked as a transmittal document.

Classified By: ID #78596 Derived From: Memo dated May 27, 2010 Declassify On: 20200507

Downgrade to CONFIDENTIAL when separated from SECRET enclosures.

### SECRET

Classified Transmittal Document that Contains Downgrading Instructions

### Section 4: Examples

### **Slide Presentations**

### **SECRET**

### (U) Examples of PowerPoint Slide Markings

May 27, 2010

Classified By: ID #85967 Derived From: SCG Title, Date Declassify On: 20150527

### **SECRET**

Slide 2:Portion markingsOverall markings

### Title slide:

- •Portion markings
- •Overall markings
- •Classification authority block (may be placed on either first or last slide of presentation)

### **SECRET**

### (U) Example of Slide Markings

(S) This bullet contains "Secret" information. Therefore, this portion will be marked with the designation "S" in parentheses preceding the portion.
(U) This bullet contains "Unclassified" information. Therefore this portion will be marked with the designation "U" in parentheses preceding the portion.

### SECRET

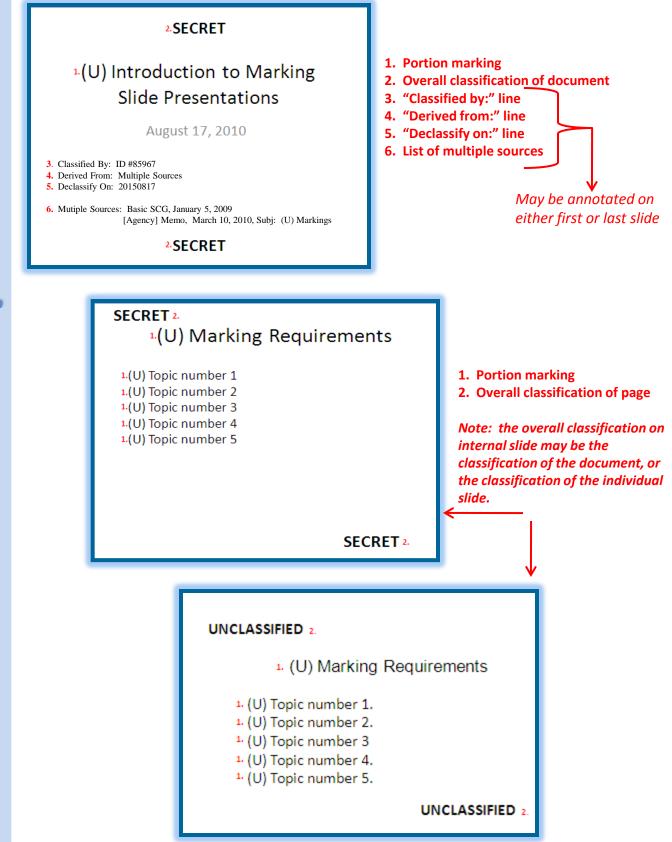
(U) This slide demonstrates how to properly mark a slide that contains a chart, graph, picture, etc.



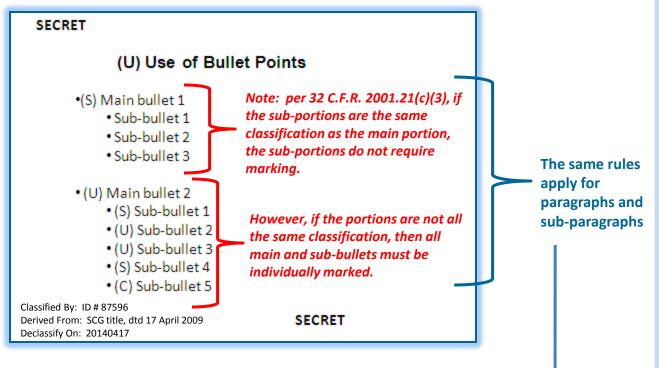
### SECRET

### Slide 3:

•Portion markings •Overall markings In this example, the portion marking applied to the graphic is spelled out (SECRET) instead of being abbreviated. This is a recommended way to apply markings that provide distinction between the classified status of a graphic, the title of a graphic, and the overall classification of a slide.



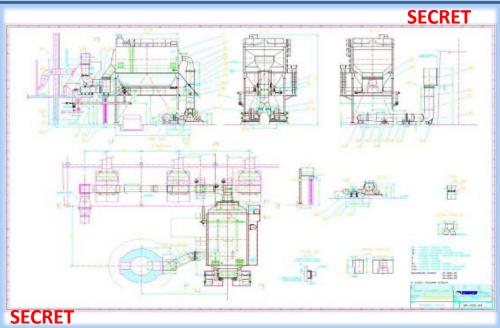
## Section 4: Examples



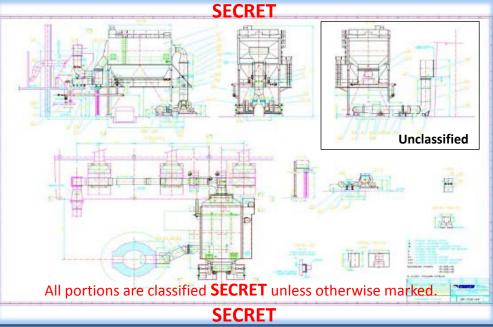
SECRET
<ul> <li>(S) Main paragraph 1</li> <li>Sub-paragraph 1</li> <li>Sub-paragraph 2</li> <li>Sub-paragraph 3</li> <li>(U) Main paragraph 2</li> <li>(S) Sub-paragraph 1</li> <li>(U) Sub-paragraph 2</li> <li>(U) Sub-paragraph 3</li> <li>(C) Sub-paragraph 4</li> <li>(S) Sub-paragraph 5</li> </ul>
Classified By: ID # 87596 Derived From: SCG title, dtd 17 April 2009 Declassify On: 20140417 <b>SECRET</b>

### **Options for Marking Complex Slides**

NOTE: These options are to be used only on complex slides where portion marking everything would be difficult and would detract from the information on the slide itself.



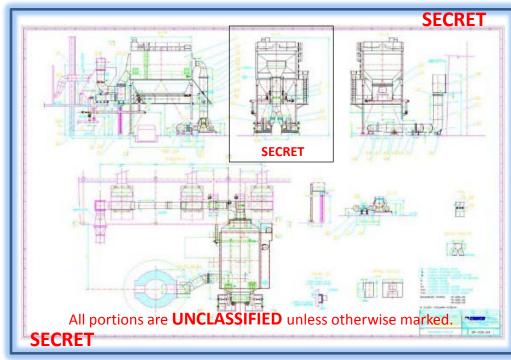
**Option 1:** When all portions are classified at the same level, mark the overall classification of the slide only; this annotates that everything on this diagram is classified at that level.



**Option 2:** When a majority of the portions are classified, mark the overall classification of the slide, indicate the classification of the majority of the portions, and portion mark the exceptions.

NOTE: These options are to be used only on complex slides where portion marking everything would be difficult and would detract from the information on the slide itself.

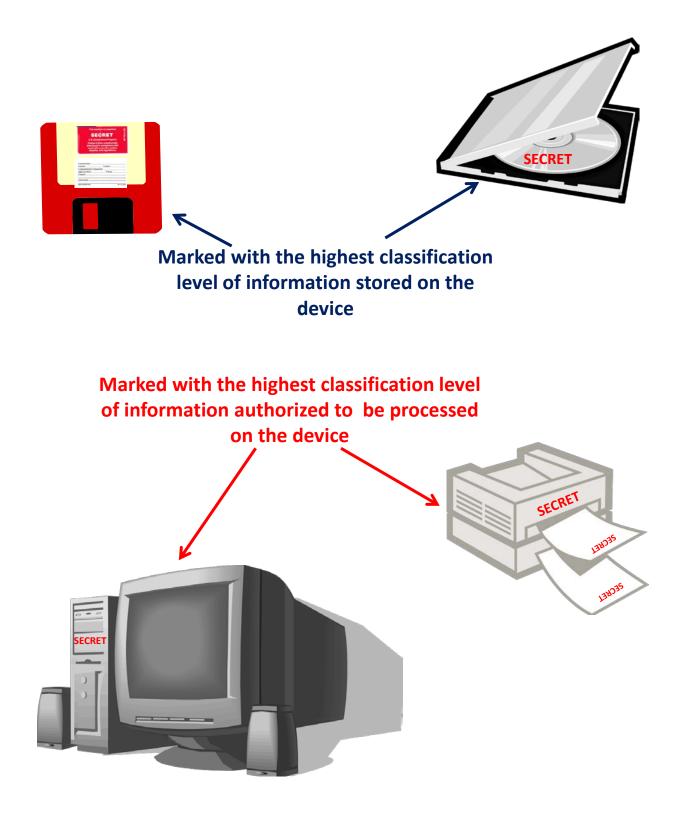
**Option 3:** When a majority of the portions are unclassified, mark the overall classification of the slide, indicate that the majority of the portions are unclassified, and portion mark the classified portions.



### E-Mail

🔁 Mail To:					
File Edit View Actions Tools Accounts Window Help					
j					
From: V John Smith CC:					
T <u>o</u> : BC:					
Subject: (U) Example of a Classified e-Mail					
ACCRET					
(U) This is an example of how to properly mark a classified e-mail.					
(5) An e-mail transmitted on or prepared for transmission on classified systems or networks shall have the overall classification displayed at the top and bottom of the body of each message. The overall classification shall reflect the classification of the header and body of the message to include the subject line, the text, attachments, included message, signature block (if it is classified), and any other information conveyed in the					
body of the e-mail.					
(5) Classified e-mail shall be portion marked to reflect the highest level of information contained in that portion.					
(U) Subject lines shall be portion marked to reflect the sensitivity of the information in the subject line itself and shall not reflect any classification markings for the e-mail content or attachments. Subject lines and titles shall be portion marked before the subject or title.					
(U) The classification authority block shall be placed after the signature block, but before the overall classification.					
SIGNATURE BLOCK					
Classified By: John Smith, Program Analyst					
Derived From: Memo dated June 21, 2010, Subj: Classification Markings Declassify On: 20150621					
SECRET					
(S) Schedule					
of Events.doc					
Classification marking of title of attachment					
Note: This is the classification of the title of the attachment, and no	-				
the classification of the file itself. Most titles should be unclassified, but this example shows an attachment with a classified title.					
- Portion markings					
Overall classification					

### **Marking of Electronic Storage Media and Equipment**



### **Summary of Changes From October 2007 Marking Book**

### **Changed Items**

♦ Updated references to E.O. 13526, dated December 29, 2009, and 32 C.F.R. Part 2001, dated June 25, 2010.

◆Page 2: updated listing of unauthorized markings.

◆Page 5: portion markings will be placed <u>preceding</u> the portion.

◆Page 7: the original classification authority identified in the "Classified By" line may be by name and position or by personal identifier.

◆Page 15: updated and expanded information for use of "Multiple Sources" on "Derived From" line.

◆Page 34: expanded information on use of transmittal documents.

### New Items

◆Page 3: information on use of "50X1-HUM" and "50X2-WMD."

◆Page 9: information on use of "50X1-HUM" and "50X2-WMD."

◆Page 13: guidance on the required identification of derivative classifiers.

- ♦ Guidance for declassification instructions on derivatively classified documents:
  - oPage 17: missing declassification instruction on source document.
  - oPage 18: "Multiple Sources" on source document.
  - oPage 20: "OADR" on source document.
  - oPage 21: "X1-X8" exemptions on source document.
  - oPage 22: "MR" or "manual review" on source document.
  - oPage 23: "DNI Only" or "DCI Only" on source document.
  - oPage 24: "Subject to Treaty or International Agreement" on source document.
  - oPage 25: "25X1-human" on source document.

♦ Page 26: use of "50X" and "75X" exemptions.

◆Page 33: section on "Commingling of Restricted Data (RD) and Formerly Restricted Data (FRD) with Information Classified under the Order."

- ◆Page 35: examples for slide presentations.
- ◆Page 40: instructions for marking classified e-mail.
- ◆Page 41: instructions for marking electronic media.

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### **The Information Security Oversight Office**

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