

19 OCT 1981

MEMORANDUM FOR: Office of General Counsel

ATTENTION:



*2/11/81  
EO 12958*

FROM:

Chief, Policy and Plans Group  
Office of Security

SUBJECT: Guidance for CIA Activities

REFERENCE: Draft Implementation Guidance for New Executive Order

1. The proposed guidelines apparently were written to provide foreign intelligence and counterintelligence guidance to the DDO. Nevertheless, the kinds of activities described therein relate, in many cases, to Office of Security activities, and may not be specific enough. For example, paragraph C.2.a.(1)(h) says information arising out of security investigations may be obtained by standard collection techniques, while paragraph

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3. The term "criteria countries" is not defined in the guidelines. This risks confusion and should be corrected.

4. The list of Standard Collection Techniques on pages 4 and 5 does not include record checks to verify education, employment, residence, credit or financial reputation, all of which are

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integral to security investigations. Were they omitted because paragraph V.C.1. is not intended to cover security investigations? If so, should there be a specific statement to this effect?

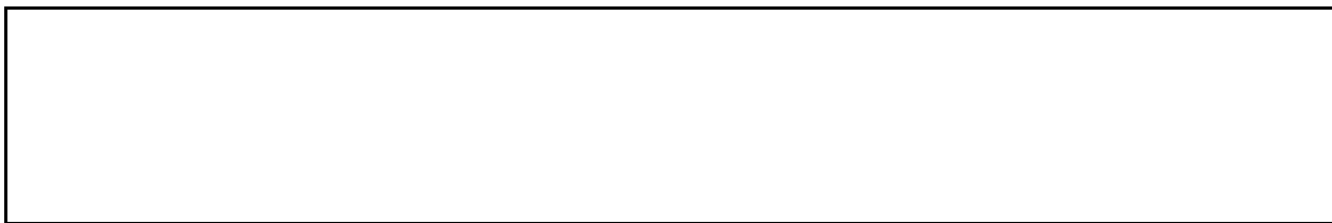
5. Appendix A specifically excepts personnel, physical, document, or communications security programs from counter-intelligence. Appendix B specifically says the Director of Security, the Deputy Director of Security, and the Deputy Director of Security for Personnel Security and Investigations may approve certain collection activities as specified in these procedures. This generates three questions:

a. Does this authorization pertain to counter-intelligence only, or to security as well?

b. Where are these activities "specified in these procedures?"

c. Is it intended that all three of these officials have the same authority?

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7. Clarification of the issues raised above would be appreciated. Please call on [redacted] if I can be of assistance.

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