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AR 2-2F ANNEX F -- PROCEDURES GOVERNING CONDUCT AND COORDINATION BY CIA AND DEA OF NARCOTICS ACTIVITIES ABROAD (Formerly HR 7-1ANNF)

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Regulation Summary

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I. (U) Policy

ANNEX F

PROCEDURES GOVERNING CONDUCT AND COORDINATION BY CIA AND DEA OF NARCOTICS ACTIVITIES ABROAD

This annex is not in the usual Agency regulatory format and is printed to retain the original wording of the agreed procedures implementing Sections 1.5(e), 1.5(f), 1.5(l), 1.7(f), 1.7(g), 1.8(b), 1.8(d), and 1.8(e) of Executive Order 12333 approved by the Director of Central Intelligence and the Attorney General.

PROCEDURES GOVERNING CONDUCT AND COORDINATION BY CIA AND DEA OF NARCOTICS ACTIVITIES ABROAD

I. Introduction

These procedures are established pursuant to sections 1.5(e), 1.5(f), 1.5(l), 1.7(f), 1.7(g), 1.8(b), 1.8(d) and 1.8(e) of Executive Order 12333. They are intended to promote coordination between the DEA Special Agent in Charge (SAC) and the CIA Chief of Station (COS) in matters of mutual interest, timely sharing of strategic narcotics intelligence and the prompt resolution at the Headquarters level of difficulties or disagreements. CIA and DEA have legitimate functions with regard to monitoring and countering international narcotics trafficking and production. Both agencies will benefit from an ongoing

dialogue between their representatives abroad and continuing cooperation to ensure that their respective operations do not interfere with one another's activities.

DEA is the primary agency in the United States Government with responsibility for federal drug law enforcement and related intelligence matters. In fulfillment of this function, DEA maintains liaison relationships with appropriate intelligence, security and law enforcement components of foreign governments and collects strategic, tactical and operational information through foreign sources.

CIA is the primary agency in the U.S. Government with responsibility for the clandestine collection of foreign intelligence abroad, and the maintenance of liaison relationships with foreign intelligence and internal security services. CIA is also authorized to collect, produce and disseminate intelligence concerning the foreign aspects of narcotics production and trafficking. To accomplish these functions effectively, CIA has been provided authority to coordinate the conduct of liaison by other U.S. Government agencies, including DEA, with foreign intelligence and internal security services, to coordinate the clandestine collection of foreign intelligence abroad, including narcotics intelligence, by other agencies of the U.S. Government, and to formulate policies concerning foreign intelligence and counterintelligence arrangements with foreign governments.

II. Definitions

Coordination means the process of eliciting comments prior to undertaking a proposed action.

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III. DEA Responsibilities

A. The following activities require coordination with the local COS. The purpose of this coordination is, in part, to permit CIA to determine whether such activity conflicts with any ongoing intelligence operations.

1. The SAC will coordinate with the local COS all narcotics activities involving liaison with foreign intelligence or internal security services, to include, for example, but not limited to,

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IV. CIA Responsibilities

A. The COS will refer to CIA Headquarters any proposed

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that the COS knows or has reason to believe will interfere with (b)(1) (b)(3) NatSecAct Such proposals will be coordinated with DEA Headquarters, except where precluded by the National Security Act of 1947, Executive Order, Presidential directive or exception approved by the Deputy Director for Operations, CIA. In this last instance, the DDO would inform the DEA Administrator in general terms of the reasons for his decision.

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G. CIA will disseminate to DEA Headquarters on a timely basis strategic intelligence obtained on international narcotics production and traffickers.

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V. Mutual Responsibilities

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C. CIA and DEA will keep each other informed (b)(1)
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 Open, frank
discussion in the field is required to improve coordination
and encourage better cooperation.

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VI. Specific Agreement Concerning Electronic Surveillance

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B. Subject to subsequent agreements, CIA will respond to requests from the Department of Justice for ex parte in camera submissions in response to 18 U.S.C. 3504 in accordance with the Appendix.

VII. Administration

A. These procedures shall become effective upon approval by the Director of Central Intelligence and the Attorney General.

B. Upon approval, these procedures supersede all prior agreements and memoranda of understanding concerning the coordination of DEA and CIA narcotics intelligence and liaison activities.

C. In the event CIA and DEA are unable to agree in the field concerning any requirements or other aspects of these procedures, the matter shall be referred to CIA and DEA Headquarters for resolution.

D. These procedures may be modified with the approval of CIA and DEA Headquarters to accommodate local

situations.

APPROVED:

20 January 1984 /s/ William J. Casey

Date Director of Central Intelligence

25 April 1984 /s/ William French Smith

Date Attorney General

Appendix

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