

POLICY

PROCEDURES ISSUED AS IMPLEMENTATION OF EXECUTIVE ORDER 12036

1. PURPOSE: Procedures have been approved which implement Executive Order (E.O.) 12036. The Procedures are essentially operational guidance under which Department of Defense (DoD) Intelligence components may collect, store, or disseminate information concerning U.S. persons. This regulation implements references a and b.

2. REFERENCES:

a. DoD Directive 5240.1, "Activities of DoD Intelligence Components that Affect U.S. Persons," 30 November 1979.

b. DoD Regulation 5240.1-R, "Procedures Governing the Activities of DoD Intelligence Components that Affect U.S. Persons," 30 November 1979.

3. APPLICABILITY: This regulation applies to all Intelligence components within the DIA and governs all activities undertaken by such components that involve the collection, storage and dissemination of information concerning U.S. persons.

4. RESPONSIBILITIES:

a. The General Counsel (GC) and the Inspector General (IG) are responsible for monitoring the oversight program to detect and prevent violations of E.O. 12036, and references a and b.

b. DIA Intelligence components will report activities that raise questions of illegality or impropriety to the IG.

5. POLICY: The DoD General Counsel is the final arbiter in interpretation of procedures. Questions of interpretation which arise should be referred through channels to that office.

6. ADMINISTRATION: Copies of the entire Procedures contained in DoD Regulation 5240.1-R have been forwarded to the various Attache posts and other offices requiring action. Enclosure 1 is provided for guidance and direct implementation. Enclosure 2 is a Table of Contents completely descriptive of each of the 21 Procedures contained in DoD Regulation 5240.1-R.

FOR THE DIRECTOR:

OFFICIAL:


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Chief of Staff

2 Enclosures

1. DoD Directive 5240.1
2. Table of Contents

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