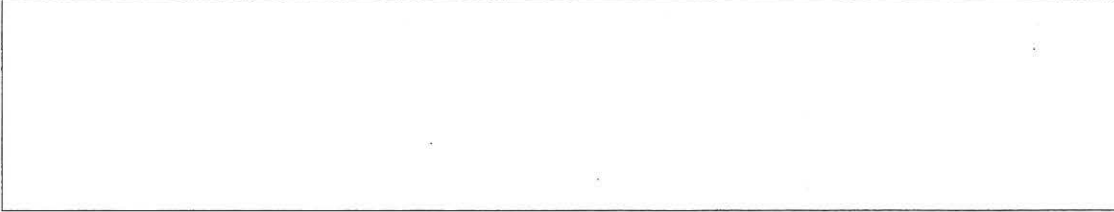


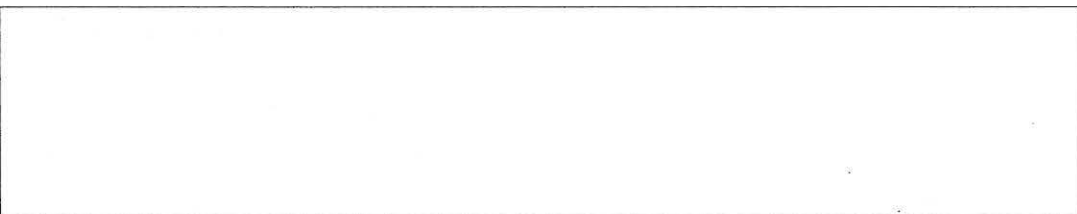
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(b)(1),  
(b)(3) NatSecAct

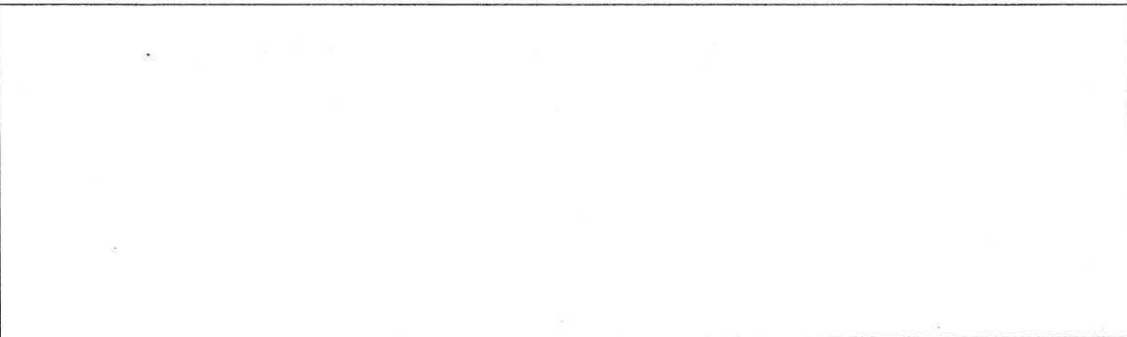
1. 

- 2. Agency Regulation 2-2 is required to implement for CIA the authority of what document?
  - a. The United States Constitution
  - b. **Executive Order 12333**
  - c. The National Security Act
  - d. The Privacy Act

3. True/False: Annex A to AR 2-2 regulates CIA activities within the United States? **FALSE**

4. 

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(b)(3) NatSecAct

5. 

6. EO 12333 governs the \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ of information concerning a United States person.

(b)(1)  
(b)(3) NatSecAct

- a. **Collection, retention, and dissemination.**
- b. Acquisition, handling, and sharing.
- c. Collection, minimization, and deletion.
- d. Dissemination, processing, and publication.

7. CIA's collection efforts reveal that a person named "Jacques D. Frenchman" is in Miami, FL and might be of FI interest. Which of the below pieces of information would be sufficient to rebut the presumption that person inside the United States should be treated as a USP?

- a. No further information required – a name like "Frenchman" is clearly foreign.



(b)(3) NatSecAct

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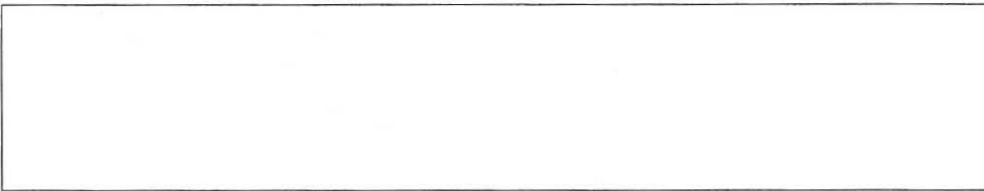
- b. The fact that Jacques seems to be using a telephone with a foreign number.
  - c. Jacques was seen visiting the consulate of a foreign country.
  - d. **The Department of State provides Jacques request for a visa to visit the US.**
8. Information about a US person may be retained by CIA if there the information relates to a CIA responsibility and the information is:
- a. Processed to delete the identity of the U.S. person and all personally identifiable information.
  - b. Foreign intelligence or counterintelligence.
  - c. Publicly available, consensual, or identifying.
  - d.
  - e. **Any or all of the above.**
- (b)(1)  
(b)(3) NatSecAct
9. True/False: a certain collection technique may be used only if a less intrusive technique cannot acquire information of the nature, reliability, and timeliness required. **TRUE**
10. Which of the below is least likely to be U.S. person?
- a. Alex Corp., a maker of dog food incorporated in Delaware.
  - b. **Hannah, who is on a student visa to attend Georgetown University.**
  - c. Brian, who was born and raised in New York City.
  - d. Natalie, who has a green card and is studying for the citizenship test.
11.
- (b)(1)  
(b)(3) NatSecAct
12.
- (b)(1)  
(b)(3) NatSecAct
13.
- (b)(1)  
(b)(3) NatSecAct
14. Information about a U.S. person may be disseminated to elements of the Intelligence Community so that the receiving element may determine if it may retain the information pursuant to its own authorities. Which of the following is not (at least partially) an IC element?
- a. National Security Agency (NSA).
  - b. **The New York Police Department.**
  - c. The Coast Guard.
  - d. The Department of Energy.

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(b)(3) NatSecAct

15. 

16. 

(b)(1)  
(b)(3) NatSecAct

17. "Foreign intelligence" is defined to include information relating to the capabilities, intentions, or activities of which of the below:

- a. Foreign governments or elements thereof.
- b. Foreign organizations.
- c. Foreign persons.
- d. International Terrorists.
- e. **All of the above.**

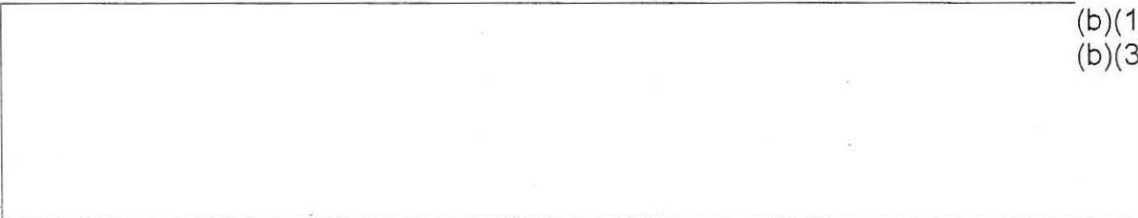
18. True/False. Because CIA's mission is focused on foreign intelligence, CIA should never collect information on U.S. persons. **FALSE.**

19. Which of the below provides principal Congressional oversight for CIA's activities?

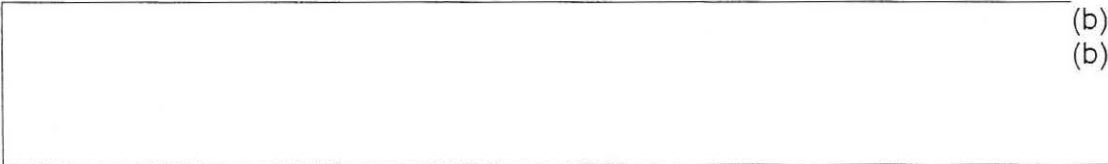
- a. The Senate Judiciary Committee and the House Committee on the Judiciary.
- b. The Senate Homeland Security and Governmental Affairs Committee and the House Committee on Homeland Security.
- c. **The Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence.**
- d. CIA has no Congressional oversight.

20. In what year was Executive Order 12333 most recently amended?

- a. **2008, to account for the role of the DNI.**
- b. 2001, following the 9/11 terrorist attacks.
- c. EO 12333 has not been amended since it was signed in 1981.
- d. Executive orders must be reconfirmed every year.

21. 

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(b)(3) NatSecAct

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(b)(3) NatSecAct

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