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PROVISIONS OF EO 12333 REQUIRING AG-APPROVED PROCEDURES

- 1. Procedures for coordination of CI activities and clandestine collection of FI inside the US subject to AG approval (1.3(b)(20)(C))
- 2. Heads of Executive Branch shall inform the AG of clandestine collection of FI and CI activities within the US not coordinated with FBI (1.5(h))
- Crimes reporting. (1.6(b))
- 4. Develop procedures for production and dissemination of information from criminal drug intelligence activities aboard (1.6(q))
- 5. Govern the collection, retention, and dissemination of USP information (2.3)
 - a. And, by reference, CIA's authorized duties and responsibilities (1.7(a))
- 6. Dissemination of information derived from SIGINT (2.3, unnumbered paragraph)
- 7. Use of intrusive collection techniques (2.4)
- 8. Collection techniques akin to those requiring a warrant (2.5)
- 9. Undisclosed participation (2.9)
- 10. Procedures approval process (3.2)
- 11. Procedures, generally (3.3)

PROVISIONS OF PART 2 NOT SPECIFICALLY REQUIRING PROCEDURES

- 1. Consistency with Constitution (2.1)
- 2. No interferences with civil or criminal law enforcement (2.2)
- 3. Authorized assistance to law enforcement (2.6)
- 4. Covert contracting (2.7)
- 5. Consistency with other law (2.8)
- 6. Restriction on human experimentation (2.10)
- 7. Prohibition on assassination (2.11)
- 8. Prohibition on indirect participation (2.12)
- 9. Prohibition on domestic influence covert action (2.13)

ADDITIONAL PROVISIONS LIKELY FOR INCLUSION

- 1. CIA HUMINT manager authority (1.3(b)(12)(A)(ii))
- 2. Disseminate information to: DNI (1.5(a) and (b)); State, local, tribal, and private sector (1.6(e)); foreign governments and international institutions (1.6(f)); and CIA oversight officers (1.6(h))
- Congressional oversight (3.1)
- 4. Definitions (3.5)

(b)(3) CIAAct (b)(3) NatSecAct
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