

DI NOTICE



31 July 1996

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REVIEWING AND REPORTING SIGNIFICANT DI ACTIVITIES
TO AGENCY MANAGEMENT AND CONGRESS

DIRECTORATE OF INTELLIGENCE NOTICE

I. General. This Notice establishes DI responsibilities and procedures to keep the intelligence committees--HPSCI and SSCI--fully and currently informed of DI activities. This includes the responsibility to report significant anticipated intelligence activities, significant intelligence failures, and illegal intelligence activities pursuant to law and Agency policies set forth in AR 7-2, *Reporting of Intelligence Activities to Congress*. This Notice also provides for keeping other committees of Congress appropriately informed of DI activities, as well as for internal management review of other sensitive or significant DI activities, including activities on the threshold for meeting congressional notification requirements. ~~(AUC)~~

II. Responsibilities.



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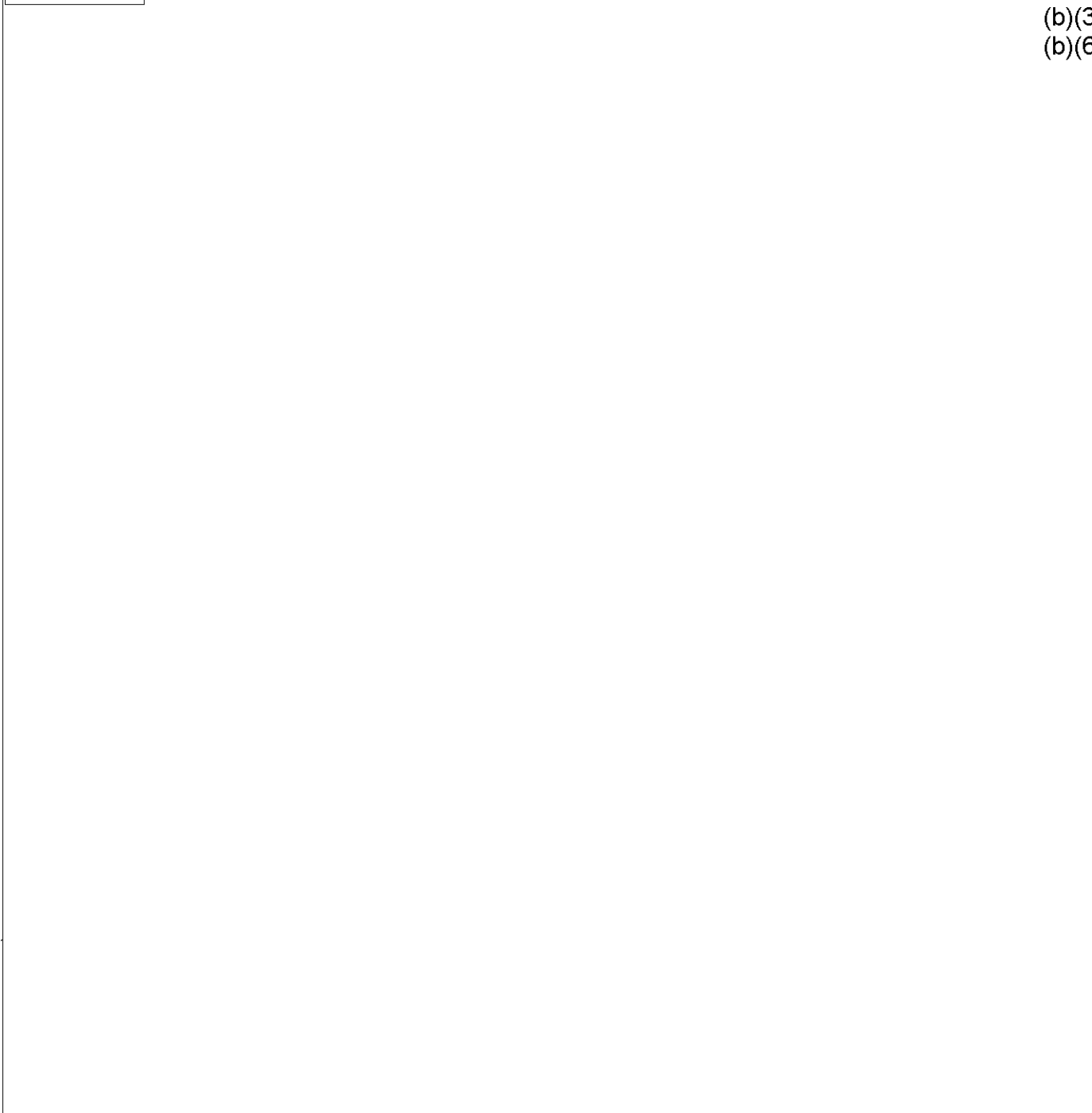
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III. Notification Requirements -- Summary.

The following summary reflects examples of the kinds of DI activities, including support to non-DI elements, that must be referred through channels for a determination whether a report to senior Agency management or to Congress is required or otherwise appropriate. The Congressional Liaison Officer, the DDI or the ADDI, and the DI Counsel will review any proposed activity or failed activity that is extraordinarily sensitive, unprecedented, or highly

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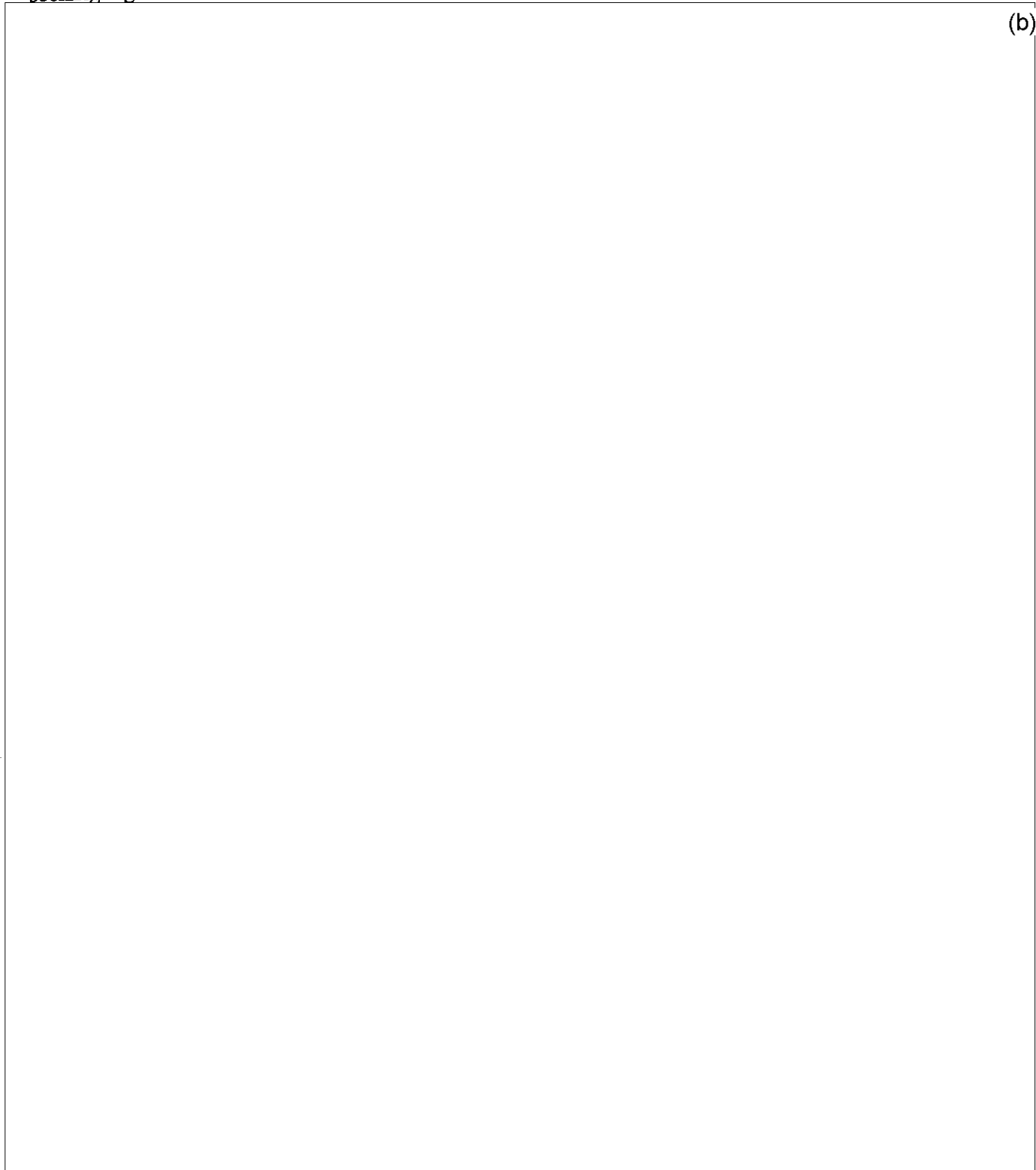
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unusual in nature. Additional information about Agency requirements is provided in AR 7-2, and DI officers should resolve doubts about reporting or interpretation of these requirements by seeking legal review from the DI Counsel. ~~(AIIU)~~



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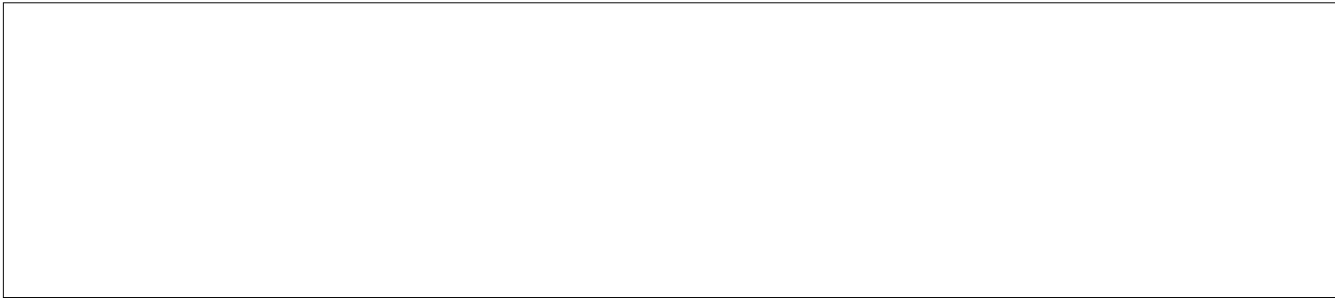


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C. *Illegal Intelligence Activities.* DI activities will be reported if they reflect activity believed, after appropriate internal review, to be a probable violation of the Constitution or laws, including Executive orders, of the US. ~~(AUO)~~

D. *Continuing Obligations.* Regardless of whether an activity falls into one of the preceding categories, DI officers are expected to be alert to the Agency's continuing obligation to keep the intelligence committees fully and currently informed of all Agency intelligence activities, and to ensure that management is informed of CIA activities that may warrant special or continuing notification to Congress for other reasons. Such activities include:

1. Activities as to which Congress has expressed a continuing interest, including human rights violations or serious violations of US law by employees or assets, or discovery of fraud, waste or abuse in Agency programs.
2. Information relating to resolution of matters previously reported.
3. Intelligence activities expected to appear in the public media. ~~(C)~~

IV. Directorate Contacts and Focal Points.

Secure Phone

A. Congressional Liaison Officer
Action Officer

B. DI Counsel

C. Component Focal Point Officers:

ALA:

CNC:

CPAS:



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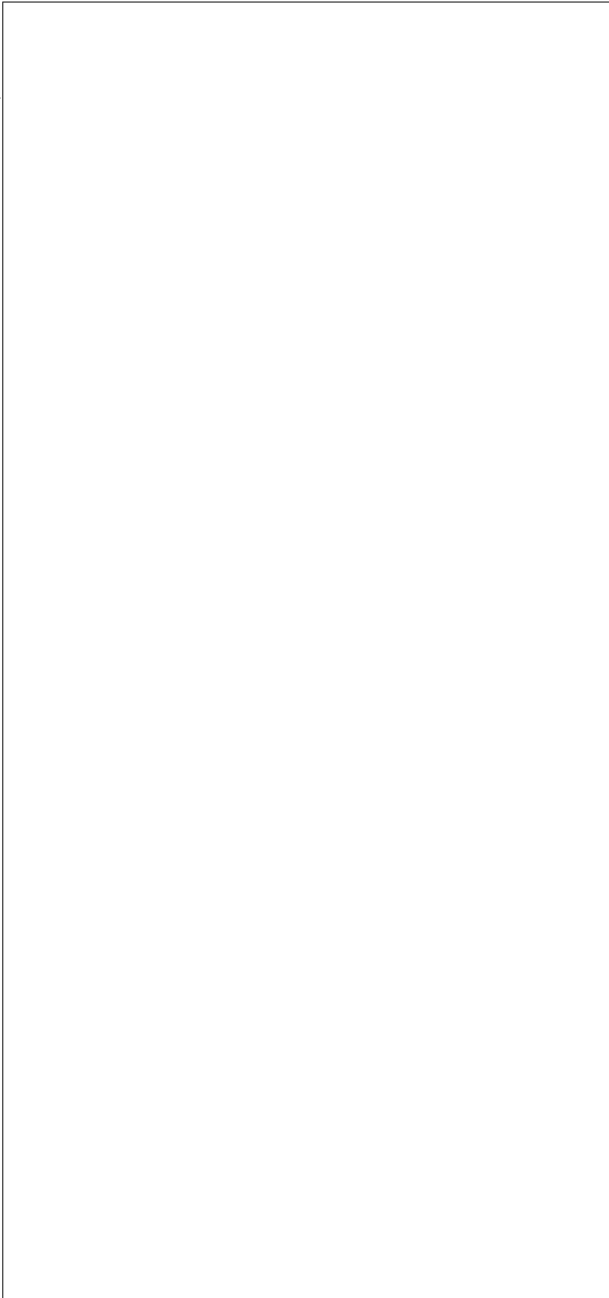
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EURA:



HRS/PES:

NESA:

NPC:

OEA:

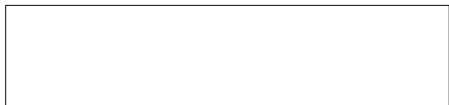
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John Gannon
Deputy Director for Intelligence

Distribution: "A" (1-6)

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