

*Public Rel.*  
*2 B*

CROSS LISTING OF COMMISSION RECOMMENDATIONS  
AND ACTIONS TAKEN

<u>Recommendation</u>	<u>Applicable Paragraph in CIA Regulation, and Other Action</u>
(6) The Department of Justice and the CIA should establish written guidelines for the handling of reports of criminal violations by employees of the Agency or relating to its affairs. . . . criminal investigation and the decision whether to prosecute be made by the Department of Justice.	1a(7), page 2 Attachment c, DDCI memo to Attorney General on procedures and guidelines
The Agency should be permitted to conduct such investigations . . . to determine whether its operations have been jeopardized. . . . scrupulously avoid . . . prosecutorial function.	1c(2), page 7 Attachment c, DDCI memo to Attorney General on procedures and guidelines
(9) a. The Inspector General should be upgraded to a status equivalent to that of the deputy directors . . . b. . . . staffed by outstanding, experienced officers from both inside and outside the CIA, . . .	Attachment d, DCI memo to IG and CIA notice concerning IG responsibilities
c. . . . periodic reviews of all offices within the United States. . . . examine each office for compliance with CIA authority and regulations as well as for the effectiveness of their programs . . .	1a(4), page 1
d. . . . investigate all reports from employees concerning possible violations of the CIA statute.	1a(6) & (7), pages 1 & 2
e. . . . be given complete access to all information in the CIA relevant to his review.	1a(4), page 1
f. . . . a larger staff, more frequent reviews, and highly qualified personnel.	Attachment d, DCI memo to IG and CIA notice concerning IG responsibilities
g. . . . reports . . . provided to the National Security Council and the recommended executive oversight body. . . . authority . . . to consult with the executive oversight body on any CIA activity . . .	Attachment d, DCI memo to IG and CIA notice concerning IG responsibilities

Recommendation

Applicable Paragraph in  
CIA Regulation, and  
Other Action

(10)

a. The Director should review the composition and operation of the Office of General Counsel and the degree . . . office is consulted . . . whether Agency is receiving adequate legal assistance and representation.

1a(3), page 1  
1a(7), page 2  
1b(1), page 2  
1b(5)(c)(3), page 5  
1c(5), page 9  
1c(9), page 10  
1d, page 10

b. Consideration . . . to measures which would strengthen the office's professional capabilities and resources including . . . (1) occasionally departing from the existing practice of hiring lawyers from within the Agency . . . (2) . . . assigning Agency lawyers to serve a tour of duty elsewhere in the government . . . (3) encouraging lawyers to participate in outside professional activities.

Attachment e; DCI memo to General Counsel on composition and operation of OGC

(11)

. . . the CIA . . . to provide for increased lateral movement of personnel among the directorates . . .

Attachment f, Director of Personnel memo to DCI confirming CIA employment and rotational policies.

(12)

a. The Agency should issue detailed guidelines . . . specifying those activities . . . permitted and . . . prohibited . . .

CIA Regulation in entirety

b. . . . These guidelines . . . should . . . specify that:

- Clandestine collection of intelligence directed against United States citizens is prohibited. . .
- Unlawful methods or activities are prohibited.
- Prior approval of the DCI . . . required for any activities which may raise questions of compliance with the law. . .

1a(5), page 1  
1c(1)(b) & (e), pages 6 & 7

1a(1)&(5), page 1  
1a(4), page 1

c. . . . employees with information on possibly improper activities are to bring it promptly to the attention of the Director of Central Intelligence or the Inspector General.

1a(6), page 1

Recommendation

Applicable Paragraph in  
CIA Regulation, and  
Other Action

(13)

a. . . . CIA is not to engage again in domestic mail openings except with express statutory authority in time of war. . . .

1c(3)(d), page 9

b. . . . mail cover examinations are to be in compliance with postal regulations; . . . undertaken only in furtherance of the CIA's legitimate activities and then only on a limited and selected basis . . .

(14b)

The CIA should restrict its participation in any joint intelligence committees to foreign intelligence matters.

1b(6), page 5

(15)

b. The CIA should resist any efforts to . . . involve it again in such improper activities.

CIA Regulation in entirety and specifically:  
1a(5), (6), & (7), pages 1&2  
1b(1), page 2  
1c(1)(b), page 6

c. The Agency should guard against allowing any component . . . to become so self-contained and isolated from top leadership. . . .

1a(3), (4), & (6), page 1

(16)

The CIA should not infiltrate dissident groups or other organizations of Americans in the absence of a . . . clear danger to Agency facilities, operations, or personnel and that adequate coverage by law enforcement agencies is unavailable.

1c(3)(e), page 9

(17)

All files on individuals . . . relating to dissidents should be identified, and . . . destroyed at the conclusion of the current congressional investigations, or as soon thereafter as permitted by law.

Attachment g, DCI memo to Director of Security relating to review and destruction of files on dissidents.

(18)

a. The Director. . . should issue clear guidelines setting forth the situations in which the CIA is justified in conducting its own investigation of individuals . . .

1c(2)(a)&(b), pages 7 & 8

Recommendations

Applicable Paragraph in  
CIA Regulation, and  
Other Action

b. The guidelines should permit the CIA to conduct investigations of such persons only when the Director . . . first determines that the investigation is necessary to protect intelligence sources and methods.

1c(1)(b), page 6  
1c(2)(b), page 8

c. Such investigations . . . coordinated with the FBI whenever substantial evidence suggesting espionage or violation of a federal criminal statute is discovered.

1c(2)(b), page 8

(20)

The CIA and other components and agencies of the intelligence community should conduct periodic reviews of all classified material . . . declassifying as much of that material as possible. . . .

Attachment h, DCI memo to  
DDA on classification  
review

(22)

The CIA should not undertake physical surveillance (defined as systematic observation) of Agency employees, contractors or related personnel within the United States without first obtaining written approval of the Director of Central Intelligence.

1c(3)(b), page 9

(23)

In the United States and its possessions, the CIA should not intercept wire or oral communications or otherwise engage in activities that would require a warrant if conducted by a law enforcement agency. Responsibility for such activities belongs with the FBI.

1c(3)(c), page 9

(24)

The CIA should strictly adhere to established legal procedures governing access to federal income tax information.

1c(9), page 10

(25)

CIA investigation records should show that each investigation was duly authorized, and by whom, and should clearly set forth the factual basis for undertaking the investigation and the results of the investigation.

1c(2)(c), page 8

Recommendation

Applicable Paragraph in  
CIA Regulation, and  
Other Action

(27)

In accordance with its present guidelines, the CIA should not again engage in the testing of drugs on unsuspecting persons.

1c(7), page 10

(28)

Testing of equipment for monitoring conversations should not involve unsuspecting persons within the United States.

1c(5), page 9

(30) (including applicable portions of

(6), (14), and (18))

The Director of Central Intelligence and the Director of the FBI should prepare . . . agreement setting forth the jurisdiction of each agency and providing for effective liaison with respect to all matters of mutual concern. . . .

Attachment c, DDCI memo to Attorney General on jurisdiction, procedures and guidelines, and coordination and liaison matters