

DoD 5240.1R Intelligence Activities

- Procedure 1. General Provisions
- Procedure 2. Collection of Information About U.S. Persons
- Procedure 3. Retention of Information About U.S. Persons
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- Procedure 5. Electronic Surveillance
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- Procedure 8. Searches and Examination of Mail
- Procedure 9. Physical Surveillance
- Procedure 10. Undisclosed Participation in Organizations
- Procedure 11. Contracting of Goods and Services
- Procedure 12. Assistance of Law Enforcement
- Procedure 13. Human Experimentation
- Procedure 14. Employee Conduct
- Procedure 15. Identifying, Investigating, and Reporting Questionable Activities

PROCEDURE 2

KEY DEFINITION:

1. U.S. PERSON:

- a. U.S. citizen
- b. Known permanent resident alien
- c. Unincorporated association substantially composed of U.S. citizens or permanent resident aliens
- d. Corporation if:
 - (1) Incorporated in U.S.
 - (2) Not directed and controlled by a foreign government

2. PRESUMPTION:

Any person/organization located outside the U.S. is presumed NOT to be a U.S. person UNLESS there is specific information to the contrary.

PROCEDURE 2

CATEGORIES OF COLLECTIBLE INFORMATION

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| 1. Obtained with consent | 8. Personnel security investigations |
| 2. Publicly available | 9. Communications security investigation |
| 3. Foreign intelligence | 10. International narcotics |
| 4. Counterintelligence | 11. International terrorism |
| 5. Potential Sources | 12. Overhead reconnaissance |
| 6. Protection of sources/methods | 13. Administrative purposes |
| 7. Physical security | |