

## EXECUTIVE ORDER

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## REFORMATION OF THE UNITED STATES INTELLIGENCE EFFORT

By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to ensure that the United States can effectively conduct its intelligence effort, it is hereby ordered as follows:

Section 1. Goals: The United States intelligence effort shall provide the President and the National Security Council with necessary information on which to base decisions concerning the conduct and development of foreign policy and the protection of United States national interests from foreign security threats. All departments and agencies shall cooperate fully to fulfill this goal.

Section 2. The Intelligence Community: The United States Intelligence Community (IC) shall be an executive branch department of the federal government of the United States. The IC shall be led by the Director of National Intelligence (DNI) who shall be appointed by the President with the advice and consent of the Senate.

(a) The DNI shall have two Deputy Directors of National Intelligence (DDNI) who shall be appointed by the President.

- (b) The National Security Agency (NSA) shall be an agency of the IC and directly under the authority of the DNI.
  - (i) The NSA shall collect data and conduct non-invasive monitoring of foreign entities.
- (c) The Central Intelligence Agency (CIA) shall be an agency of the IC and directly under the authority of the DNI.
  - (i) The CIA shall process and analyze national security information to direct the President on foreign policy.
  - (ii) The CIA shall conduct necessary operations to secure the United States' foreign interests.
- (d) The Federal Bureau of Investigation
  (FBI) shall be an agency under the
  Department of Justice (DOJ) and
  directly under the authority of the
  Attorney General (AG). The DNI shall
  have joint authority over and shall
  with the AG oversee all intelligence
  related activities of the FBI.
  - (i) The FBI shall collect data and conduct investigations and

operations domestically within the bounds of statutory and common-law requirements.

- (e) Employees of the executive branch may not be in more than one agency affiliated with the IC except as a representative.
- (f) The Defense Intelligence Agency (DIA),
  Department of Homeland Security Office
  of Intelligence and Analysis (DHSOIA),
  Department of State Bureau of
  Intelligence and Research (DOSINR),
  Department of the Treasury Office of
  Intelligence and Analysis (DOTTOIA),
  and all military intelligence commands
  shall be dissolved.
  - (i) Employees of the dissolved agencies and commands will be, according to merit, transitioned into other agencies or commands within their department or within the IC.

Section 3. Clearances: There shall be clearances issued to individuals to grant them access to pertinent information. The President and the DNI may issue clearances to individuals who qualify. The DNI may also delegate this power to his deputies.

- (a) There shall be four levels of
   classification: Unclassified (U),
   Confidential (C), Secret (S), and Top
   Secret (TS).
  - (i) Unclassified material may be accessed by everyone whether or not they have a clearance level, are employed by the executive branch, or are a United States citizen.
  - (ii) Confidential material may be accessed by anyone with the clearance of IC//C or above. This material will contain the lowest level of classified information.
  - (iii) Secret material may be accessed
     by anyone with the clearance of
     IC//S or above. This material
     will contain the second level of
     classified information.
  - (iv) Top Secret material may be accessed by anyone with the clearance of IC//TS. This material will contain the highest level of classified information.

- (b) There shall be two sub-classifications: Specially Compartmented Information (SCI) and Specially Ordered Under the President (SOUP).
  - (i) Specially Compartmented
    Information shall be restricted
    to the agency, command, or
    country by which the compartment
    specifies.
  - (ii) The Specially Ordered Under
    President sub-classification
    shall restrict information to
    individuals granted access
    directly by the President.
- (c) There shall be three handles: No Foreign Nationals (NOFORN), Divisional Classification (DIVISION ACRONYM), Allied Country Classification (COUNTRY ACRONYM).
  - (i) The No Foreign Nationals handle shall restrict information from any foreign nationals.
  - (ii) The Divisional Classification handle must be used with the SCI sub-classification to specify the agency or department that may access the information.

- (iii) The Allied Country

  Classification handle shall

  grant approved leaders of an

  allied nation access to the

  information and must be used

  with the SCI sub-classification

  to specify the country that may
  access the information.
- (d) Classified documents shall be marked at the top and the bottom with the classification level of the document. Other classified material must be marked with its classification level in a clearly visible location.
  - (i) Classification markings shall be in the following format: CLEARANCE/SUBCLASSIFICATION/HANDLES
  - (ii) Example classification markings:
     TS/SCI/NSA,NOFORN
     S/SCI/UK
     C/SCI/FBI
     UNCLASSIFIED
- (e) Clearance levels shall be in the
   following format:
   IC//CLEARANCE/COMPARTMENTS
  - (i) Example clearance markings:
     IC//TS/NSC, NSA, DOD
     IC//S/FBI

## IC//C/DOJ

- (f) Clearances may be granted upon request through a method approved by the DNI, or clearances can be granted by direct authorization from the President.
- (g) Clearances shall only be granted to individuals who have requested a clearance upon the completion of a thorough background check.

<u>Section 4. Classified Storage Requirements:</u> There shall be secure methods of storing and distributing classified materials in order to protect national security.

(a) The President shall approve of the method by which the IC centrally stores its information.

Tim/Lithuen

<u>Section</u> <u>5</u>. <u>Congressional Oversight</u>: The President shall, at his discretion, gather leaders of Congress to brief them on pertinent sensitive information.

THE WHITE HOUSE
February 14, 2018