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USCIB DIRECTIVE NUMBER (CIBD #)

(Approved by USCIB on)

INSTRUCTIONS FOR REGULATING PRIVATE FOREIGN TRAVEL
BY PERSONS HAVING KNOWLEDGE OF CRITICAL COMINT

I. PURPOSE

1. The purpose of this Directive is to minimize the likelihood of persons having a knowledge of Critical COMINT being hazarded through private travel to detention and coercion for the purpose of gaining information by countries whose interests are inimical to those of the United States.

II. DEFINITIONS

1. Critical COMINT - For the purposes of this Directive, Critical COMINT will be considered to be only that which is included in Category III or more sensitive Categories, if any.

2. Group C Individuals - Individuals, other than those specified in Group D below, who have a general knowledge of current value about Critical COMINT.

3. Group D Individuals - Individuals with precise knowledge of COMINT processing techniques, competence, or potential regarding Critical COMINT.

PRIVATE TRAVEL

III. SCOPE

1. This Directive is limited to cases involving control of private travel in foreign countries by persons having a current knowledge of Critical COMINT.

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1. The names of all Group C or Group D civilian personnel debriefed by reason of separation from employment or security prejudice by a member department or agency and the names of all Group C or Group D military personnel debriefed by reason of separation from active service will be furnished by the debriefing activity to the Executive Secretary, USCIB on a when occurring basis together with a statement as to whether the individual is considered to fall within Group C or Group D as specified under DEFINITIONS above.

2. The Executive Secretary will compile current lists of such names and furnish same to the Department of State in accordance with procedures prescribed by the latter.

3. The Department of State will take such internal administrative steps as are necessary to insure that the Executive Secretary, USCIB is informed promptly of any application for a Passport made by individuals whose names are submitted on the above-mentioned lists.

4. Upon receipt of notification of Passport Application the Executive Secretary will consult the member whose activity conducted the debriefing and advise State whether and, if so, to what extent travel restrictions are desirable. No Passport should be issued until receipt of suitable notification by the Executive Secretary. If for any reason the Department of State is unwilling or unable to impose the restrictions desired or to withhold a Passport pending action by the Executive Secretary, the latter will be notified of this fact in writing together with the reasons therefor.

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5. The Executive Secretary will automatically delete the names of Group C individuals from his lists and the lists supplied to the Department of State after a lapse of one year from the debriefing date unless a longer period of time has been specified by the Member in his debriefing notice to the Executive Secretary.

6. In addition to the above each member department and agency of USCIB will take such internal administrative steps as are necessary and feasible to insure that no person under its cognizance who has a current knowledge of Critical COMINT is permitted to engage in private travel in countries where they might reasonably be expected to be subjected to detention and coercion for the purpose of gaining information.

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