

APPENDIX HH

REFERENCES

- (a) Public Law 99-145, "Department of Defense Authorization Act, 1986," November 8, 1985
- (b) Public Law 94-329, "The Arms Export Control Act (AECA)," (22 U.S.C. 2751 et seq.), June 30, 1976, as amended
- (c) Title 22, Code of Federal Regulations, Parts 120-130, "International Traffic in Arms Regulations," current edition
- (d) DoD 5105.38-M, "Security Assistance Management Manual," October 3, 2003, authorized by DoD Directive 5105.65, Defense Security Cooperation Agency, October 31, 2000
- (e) Public Law 96-72, "The Export Administration Act of 1979 (EAA)," (50 U.S.C. App. 2401 et seq.), September 29, 1979, as amended and currently extended by Executive Order 13222, August 17, 2001
- (f) Public Law 83-703, "Atomic Energy Act of 1954 (AEA)", August 30, 1954, as amended (Sections 2121, 2153, and 2164 of Title 42, United States Code)
- (g) Public Law 89-554, "Freedom of Information Act," (5 U.S.C. 552), September 6, 1966
- (h) DoD 5400.7-R, "DoD Freedom of Information Act Program," September 4, 1998, authorized by DoD Directive 5400.7, September 29, 1997
- (i) Executive Order 12958, "Classified National Security Information," April 17, 1995, as amended
- (j) DoD 5200.1-R, "Information Security Program Regulation," January 14, 1997
- (k) Title 10 U.S. Code 130, Section 140c, "Authority to Withhold from Public Disclosure Certain Technical Data"
- (l) DoD Directive 5230.25, "Withholding of Unclassified Technical Data from Public Disclosure," November 6, 1984, Ch. 1, August 18, 1995
- (m) DoD Directive 5230.24, "Distribution Statements on Technical Documents," March 18, 1987

- (n) Presidential “Directive on Safeguarding Classified National Security Information” August 4, 1999
- (o) Executive Order 12333, "United States Intelligence Activities," December 4, 1981
- (p) Director of Central Intelligence Directive 6/7, "Intelligence Disclosure Policy (U)," June 30, 1998
- (q) Director of Central Intelligence Directive 6/6, "Security Controls on the Dissemination of Intelligence Information," July 11, 2001
- (r) DoD Directive C-5230.23, "Intelligence Disclosure Policy (U)," November 18, 1983
- (s) National Disclosure Policy (NDP-1), "National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations," (short title: National Disclosure Policy (NDP-1)), October 1, 1988, which is a reprint of the basic document dated September 9, 1981, and includes all changes through February 18, 1999¹
- (t) National Security Decision Memorandum 119, "Disclosure of Classified United States Military Information to Foreign Governments and International Organizations," July 20, 1971
- (u) Title 15, Code of Federal Regulations, Parts 768-799, Export Administration Regulations," current edition
- (v) DoD Instruction S-5225.1, "Communications Security (COMSEC) Assistance to Foreign Governments and International Organizations (U)," November 4, 1983, Ch. 1, November 16, 1994
- (w) Joint Chiefs of Staff Instruction 6510.06, “Communication Security Releases to Foreign Nations”, February 15, 2001
- (x) "A Comparison of Direct Commercial Sales & Foreign Military Sales for the Acquisition of U.S. Defense Articles and Services," 10 August 1989, authorized by DoD Directive 5105.38, August 10, 1978²

¹ Provided to designated disclosure authorities on a need-to-know basis from the Office of the Director for International Security Programs, Office of the Deputy Under Secretary of Defense Technology Security Policy and National Disclosure Policy (ODUSD/TSP&NDP).

² Published by the Defense Security Cooperation Agency.

- (y) DoD 5220.22-M "National Industrial Security Program Operating Manual," January 1995, Supplement February 1995
- (z) Public Law 95-242, "Nuclear Non-Proliferation Act 1978," March 10, 1978
- (aa) Public Law 82-593, (35 U.S.C. 184), July 19, 1952
- (bb) Public Law 87-195, "The Foreign Assistance Act of 1961," (22 U.S.C. 2151 et seq.), September 4, 1961, as amended
- (cc) DoD Directive 5530.3, "International Agreements," June 11, 1987, Ch. 1, February 18, 1991
- (dd) DoD Directive 5230.11, "Disclosure of Classified Military Information to Foreign Governments and International Organizations," June 16, 1992
- (ee) Deputy Secretary of Defense Memorandum, "Delegation of Authority to the Military Departments and Directors of Defense Agencies," November 27, 1990
- (ff) DoD Directive 5230.20, "Visits and Assignments of Foreign Nationals," June 22, 2005
- (gg) International Arms Cooperation Handbook, September 2003
- (hh) Public Law 101-189, "National Defense Authorization Act for Fiscal Years 1990 and 1991," (10 U.S.C. 2350a), November 29, 1989
- (ii) Department of Defense FAR Supplement (DFARS), January 1988
- (jj) Public Law 94-361, "DoD Authorization Act, 1977," (10 U.S.C. 2457), July 14, 1976
- (kk) 41 U.S.C. 10a, "Buy American Act," 1933
- (ll) Department of Defense FAR Supplement (DFARS), Subpart 225.3, "Balance of Payments Program," January 1988
- (mm) DoD Directive 5000.1, "Defense Acquisition System," May 12, 2003
- (nn) DoD Instruction 5000.2, "Operation of the Defense Acquisition System," May 12, 2003
- (oo) DoD Directive 5200.39, "Security, Intelligence, and Counterintelligence Support to Acquisition Program Protection," September 10, 1997

- (pp) DoD Directive 4500.54, "Official Temporary Duty Travel Abroad," May 1, 1991
- (qq) DoD Directive 2100.3, "United States Policy Relative to Commitments to Foreign Governments Under Foreign Assistance Programs," July 11, 1963, Ch. 1, August 8, 1972
- (rr) DoD Directive 2040.2, "International Transfers of Technology, Goods, Services, and Munitions," January 17, 1984, Ch. 1, July 15, 1985
- (ss) DoD Directive 5400.4, "Provision of Information to Congress," January 30, 1978
- (tt) DoD Directive 5405.2, "Release of Official Information in Litigation and Testimony by DoD Personnel as Witnesses," July 23, 1985
- (uu) DoD Directive 5230.9, "Clearance of DoD Information for Public Release," April 9, 1996
- (vv) DoD Instruction 3200.14, "Principles and Operational Parameters of the DoD Scientific and Technical Information Program," May 13, 1997, Ch. 1, June 5, 1998; Ch. 2, March 20, 2000; Ch. 3, June 28, 2001.
- (ww) Title 5 United States Code, Section 552a, as amended, "The Privacy Act"
- (xx) DoD Directive 8500.1, "Information Assurance (IA)," October 24, 2002, and its implementing instructions, DoD Instruction 8500.2, "Information Assurance (IA) Implementation," February 6, 2003
- (yy) Technical Data Control Regulations (TDCR), SOR/86-345, 20 March 1986, (Canadian)
- (zz) U.S.-Canada Joint Certification Program publication, "Control of Unclassified Technical Data with Military or Space Application," March 1991³
- (aaa) Title 10 United States Code, Section 2341 et seq., Cooperative Agreements with NATO and other Allies
- (bbb) Federal Acquisition Regulation, current edition
- (ccc) Title 10 United States Code, Sections 2667, Leases: Non-excess Property and 2675: Leases, Foreign Countries

³ Copies may be obtained from Defense Technical Information Center, ATTN: DTIC-BR, 8725 John J. Kingman Rd., Ste 0944, Ft. Belvoir, VA 22060-6218. See Defense Logistics Agency Manual DLAM 4185.16 for registration procedures.

- (ddd) DoD Directive 2010.9, "Acquisition and Cross Servicing Agreements," April 28, 2003
- (eee) DoD Directive 2000.3, "International Exchange of Patent Rights and Technical Information," March 11, 1959, Ch. 1, February 10, 1961; Ch. 2, May 31, 1961
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- (ggg) DoD 5200. 33-R, "Defense Courier Service Regulation," January 19, 1995, authorized by DoD Directive 5200.33, December 7, 1994, Ch. 1, August 8, 1998
- (hhh) DoD 4500.9-R, "Transportation and Traffic Management," January 26, 1989, Administrative Reissuance Incorporating through Change 2, December 29, 1993
- (iii) DoD 4525.8-M, "DoD Official Mail Manual," December 26, 2001, authorized by DoD Instruction 4525.8, December 26, 2001
- (jjj) DoD 5200.2-R, "Personnel Security Program," January 1, 1987, Ch. 1, February 12, 1990; Ch. 2, July 14, 1993; Ch. 3, February 23, 1996
- (kkk) DoD 4500.54-G, "DoD Foreign Clearance Guide," January 5, 1992, authorized by DoD Directive 4500.54, May 1, 1991⁴
- (lll) Interim Defense Acquisition Guidebook (formerly DoD 5000.2-R), April 5, 2002
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- (nnn) Chairman of the Joint Chiefs of Staff Manual, "Operation of the Joint Capabilities Integration and Development System," June 24, 2003
- (ooo) MIL-STD-1785, "System Security Engineering Program Management Requirements," September 1, 1989
- (ppp) DoD Directive 5100.55, "United States Security Authority for North Atlantic Treaty Organization Affairs," April 21, 1982
- (qqq) DoD Instruction C-5220.29, "Implementation of the North Atlantic Treaty Organization Industrial Security Procedures (U)," December 15, 1982
- (rrr) Title 10 United States Code, Section 128, "Physical Protection of Special Nuclear material: Limitation on Dissemination of Unclassified Information"

⁴ Not releasable outside the U.S. Government.

- (sss) Title 42 United States Code, Section 2162, "Restricted Data and formerly Restricted Data"
- (ttt) Title 10 United States Code, Section 1102, "Confidentiality of Medical Quality Records: Qualified Immunity Participants"
- (uuu) Title 35 United States Code, Section 181-188, "Patent Secrecy"
- (vvv) Title 50 United States Code, Section 403(d) (3), "Protection of Intelligence Sources and Methods"
- (www) Public Law 86-36," National Security Information Exemption," June 10, 1959
- (xxx) Title 18 United States Code, Section 798, "Communications Intelligence," June 10, 1959
- (yyy) DoD Instruction 7930.2, "ADP Software Exchange and Release, December 31, 1979"