

# CONTINUITY BINDER CONTENTS FY2017

- Appointment letters for Primary and Alternate IO monitors
- Unit IO SOP or Memorandum Identifying KSNG SOP as Primary SOP
- IO monitor duties and responsibilities
- Unit IO training
- IO training records (initial, annual, and pre-deployment)
- Unit-oriented IO checklist
- Self-inspection and inspection records
- QIA process and report format (KSNG SOP)
- Copies of any QIA reports
- Annual file review certification MFR
- Roster of personnel assigned to the intelligence section and personnel with an intelligence MOS/AFSC

## Copies of the following IO Reference Documents:

- EO 12333 United States Intelligence Activities with Amendments EO 13355 and EO 13470
- DoDI 5200.27 Acquisition of Information Concerning Persons and Organizations not Affiliated with the Department of Defense
- DoDD 5148.11 ATSD for Intelligence Oversight 24 Apr 13
- DoDD 5240.01, Change 1, DoD Intelligence Activities, 27 Aug 2014
- DoDM 5240.01 Procedures Governing the Conduct of DoD Intelligence Activities, 8 Aug 2016
- DoD 5240.1-R, Change 1, Procedures Governing the Activities of DoD Intelligence Components That Affect US Persons, 8 Aug 2016
- CNGBI 2000.01B National Guard Intelligence Activities, 4 Apr 2017
- CNGBM 2000.01 National Guard Intelligence Activities, 26 Nov 2012
- CNGBI 0700.01 Inspector General Intelligence Oversight, 9 Jun 2013
- NGR 20-10/ANGI 14-101 NG Inspector General Intelligence Oversight Procedures, 5 Nov 14
- DoDD 5148.13 Intelligence Oversight 26 Apr 2017
- AFI 14-104, Oversight of Intelligence Activities, with Implementation Guidance 29 Sep 2016 (Joint Staffs and ANG units only)
- AFI 90-201, The Air Force Inspection System, 26 Jan 2017
- Army Implementation Guidance for Intelligence Oversight Memorandum, 15 Aug 2016
- AR 1-201, Army Inspection Policy 25 Feb 2015
- AR 381-10 US Army Intelligence Activities, 3 May 2007 (Joint Staffs and ARNG units only)
- KSNG Intelligence Oversight SOP, 9 Dec 2016
- KSNG OIP 2017 Version I, 1 Oct 2016 (Checklist – KSARNG and KSANG applicable)
- NGB Guide to Handling Information on US Persons While Operating Within the US
- NG-J2 White Paper: Role of National Guard Intelligence During Civil Disturbances
- TIGS (DAIG) Intelligence Oversight Guide Nov 2014
- Intelligence Oversight Checklist 27 Apr 2017
- TIGS (DAIG) OIP Guide for Commanders Mar 2015
- CNGBI 7500.00 Domestic Use of National Guard Unmanned Aircraft Systems-Final Approved Signed 19 Oct 2016
- Policy Memo 15-002 17 Feb 2015 Guidance for the Domestic Use of UAS