

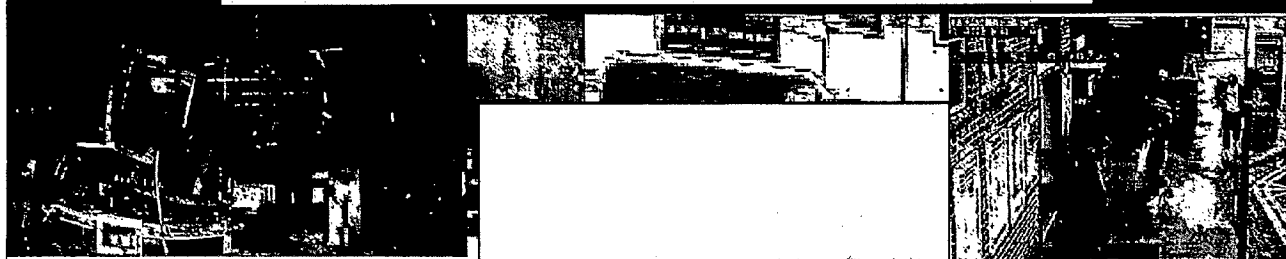
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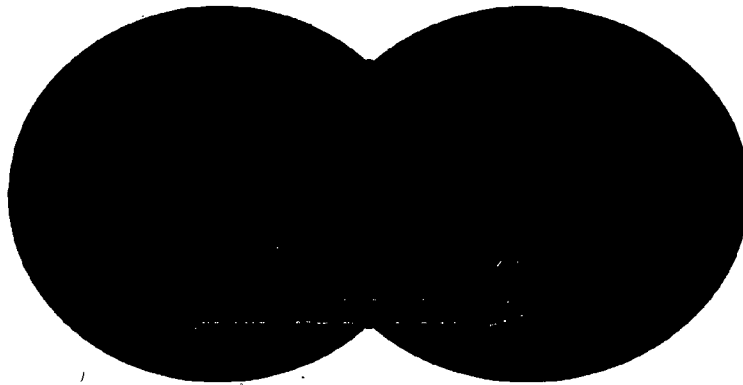
DATE: 11-07-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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LEGAT PROGRAM



Global Picture!



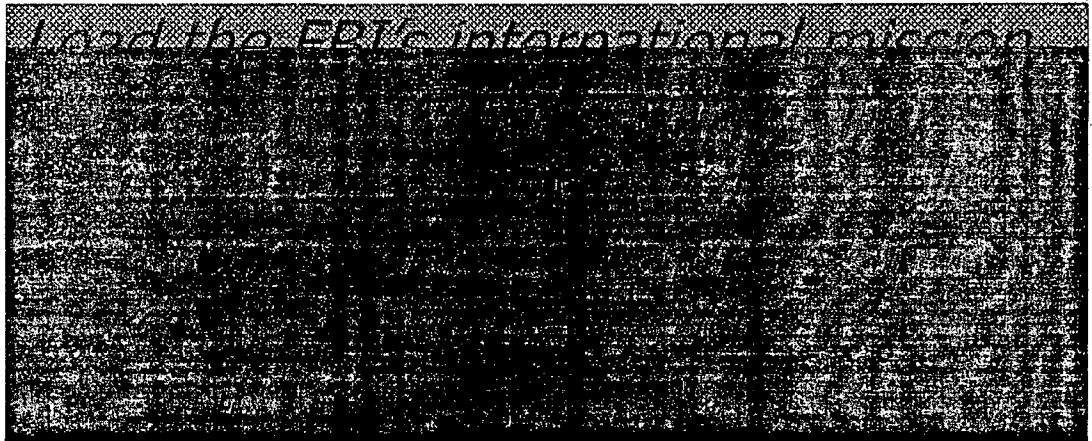
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IOD Mission



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Legal Attache Program

- Legal Attache - FBI Director's representative in a foreign country (under Chief of Mission authority)
- Established through mutual agreement with the host country in the U.S. Embassy or Consulate in that nation
- Legat employees
 - Typical office - Legat, ALAT, LOS/LOA
 - Legat, DLAT, ALAT
 - LOS, LOA, IA, LS

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■ Two Bosses (FBI Director/COM)



■ MOU – 1996 Between DOS and DOJ

"(a) Under the direction of the President, the chief of mission to a foreign country—

(1) shall have full responsibility for the direction, coordination and supervision of all Government executive branch employees in that country (except for employees under the command of a United States area military commander); and (2) shall keep fully and currently informed with respect to all activities and operations of the Government within that country, and shall insure that all Government executive branch employees in that country (except for employees under the command of a U.S. area military commander) comply fully with all applicable directives of the chief of mission." 22 U.S.C. § 3927(a).

"fully and currently informed...all programs, activities, and operations..."

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Legat Coordination

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- Role of Legat
- Country differences
- Consequences
- Notifications

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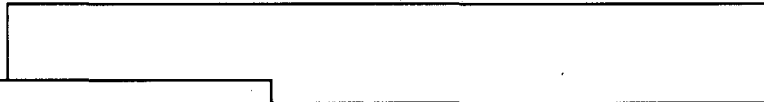
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■ FBI



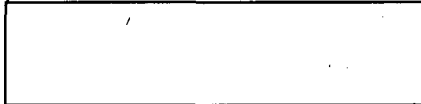
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■



to US

■



(Host Country)



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Role of Field to LEGAT

■ Coordination Issues

With Legat



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- Intelligence Community
- Expectations of Legat
- Making operations work

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Role of LEGAT Staff "In Country"

- Coordination issues
 - With Ambassador
 - With other USG agencies
 - With host government



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- Examples
- Related issues
- Making operations work

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[REDACTED]

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- [REDACTED] are preferential

- If not, many [REDACTED]

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[REDACTED]

etc.

- The vast majority of our [REDACTED]

[REDACTED]

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- If we need to do something [REDACTED]

[REDACTED]

- The importance a [REDACTED]

[REDACTED]

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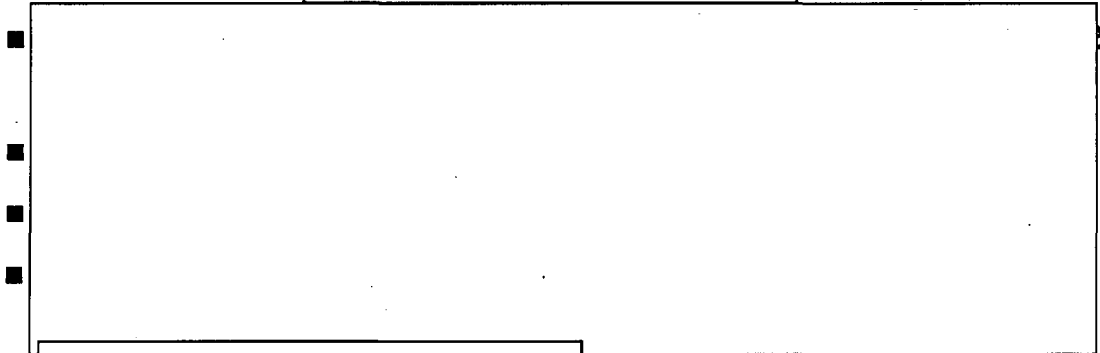
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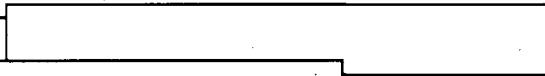


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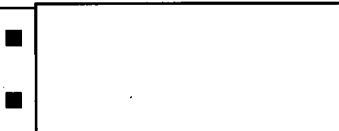
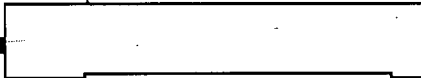
■ Communications



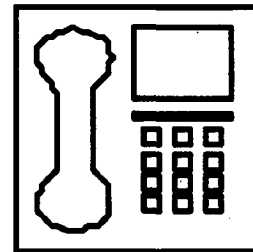
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etc.



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[REDACTED]

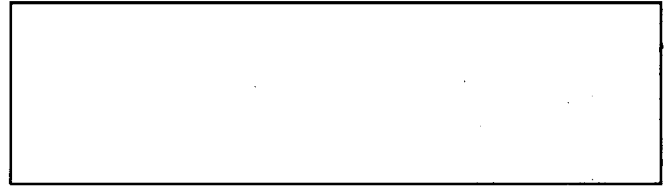
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- [REDACTED] issues
 - [REDACTED]
 - [REDACTED] should notify Legat
 - Often result in the [REDACTED]
[REDACTED] and could lead
to [REDACTED] issues
 - [REDACTED] upon return and often [REDACTED]
[REDACTED] which is then [REDACTED]
[REDACTED]

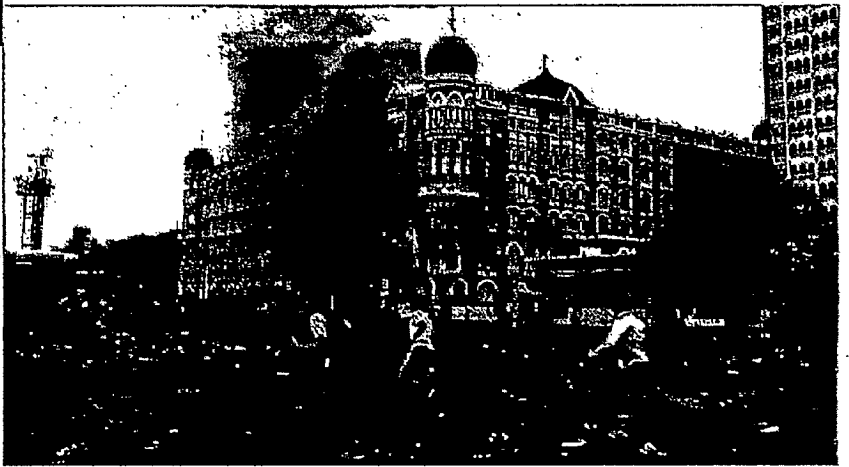
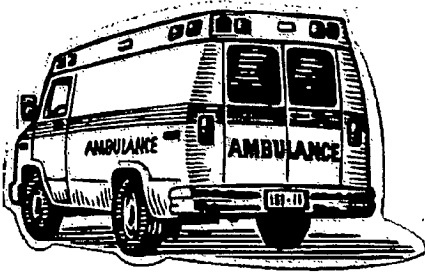
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What Will Your [REDACTED]

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■ [REDACTED]

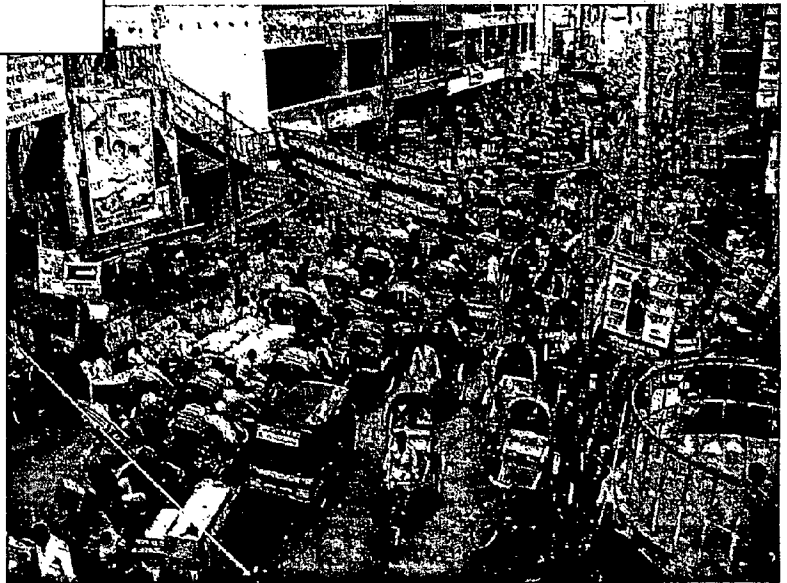
- Appropriate official documentation

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- Expenses

■ [REDACTED]

- Health and welfare



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Health and Welfare



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Questions?

Thank you!

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