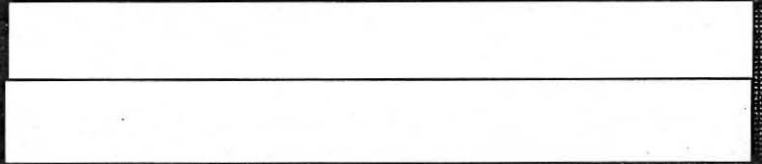


Component Legal Officers' Course

Ops Law Module #1

SECRET

SECRET



(D) (3) NatSecAct

SECRET

SECRET

APPROVED FOR
RELEASE DATE
03/18/2015

Road Map

- ① US Persons Information: Collection, Retention, Dissemination
- ① Operational Use of US Persons
 - > Undisclosed Participation
 - > [REDACTED] Categories
- ① Basic Structure of Covert Action
 - > Finding process
 - > Role of Component Officers in Drafting process
 - > Covert Action Quarterly Reports
- ① IOB Reporting

(b)(1)
(b)(3) NatSecAct

(b)(3) NatSecAct

U.S. Persons Information

Collection

Retention

Dissemination

U.S. Persons Information

- ⊙ E.O. 12333 and HR 7-1
 - > Law Library Website
- ⊙ What is a U.S. Person?
 - > HR 7-1 list PLUS someone inside the US
 - > Presumption
- ⊙ Purpose



(b)(1)
(b)(3) NatSecAct

(b)(3) NatSecAct

U.S. Persons Information

Collection

[Redacted]

(b)(1)
(b)(3) NatSecAct

[Redacted]

(b)(1)
(b)(3) NatSecAct

- 4th Amendment plus "Monitoring"
- No Electronic Surveillance inside the United States
- ****FISA****

- Use least intrusive method available

Handouts (Law Library Website)

(b)(3) NatSecAct

U.S. Persons Information

Retention

- > USP identifying information 'reasonably necessary' to understand the intelligence value (or other CIA mission)?

> [REDACTED]

(b)(1)
(b)(3) NatSecAct

Dissemination

- > Internal OK; outside CIA usually OK; outside IC can be difficult

- > Third-Agency Rule

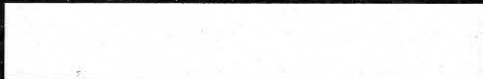
How will liaison use the information?

(b)(3) NatSecAct

HR 7-1, E.O. 12333, & U.S. Persons

For more detail come to this Friday's SLC Brown Bag:

- "Certain Limitations on CIA's Conduct of Intelligence Activities"

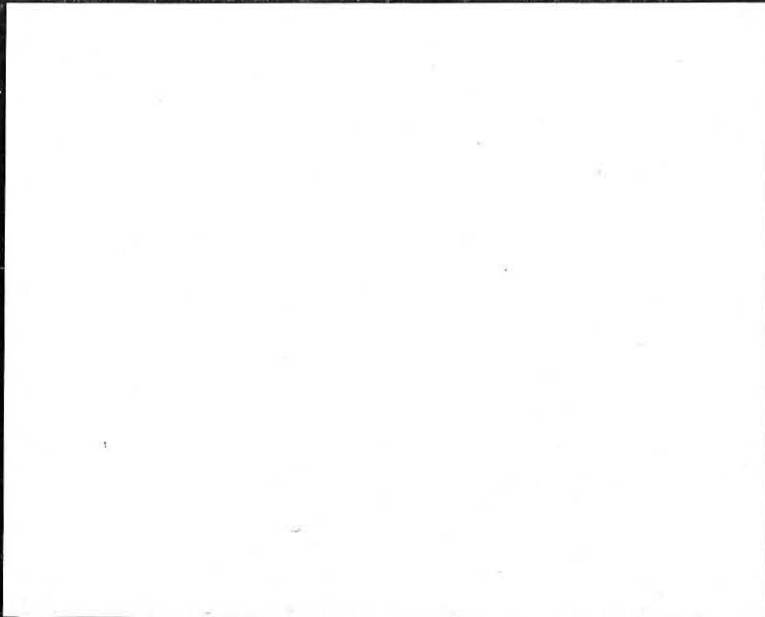


(b)(3) CIAAct

(b)(3) NatSecAct

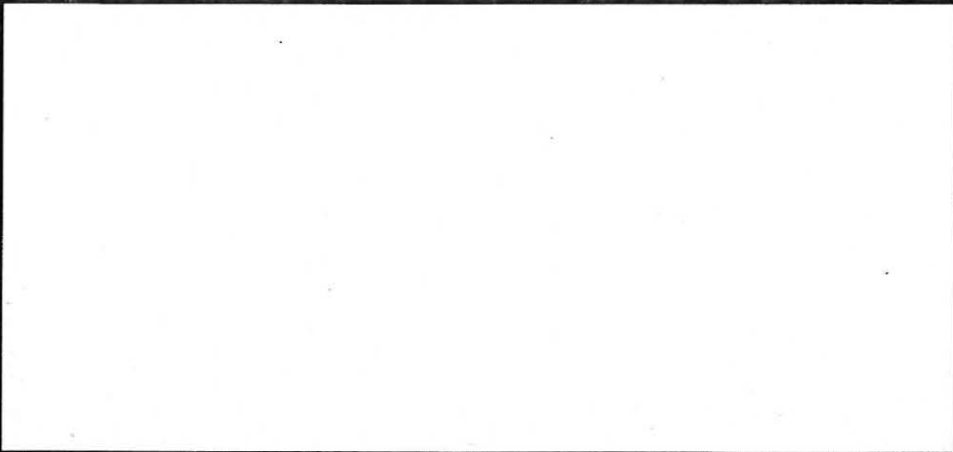
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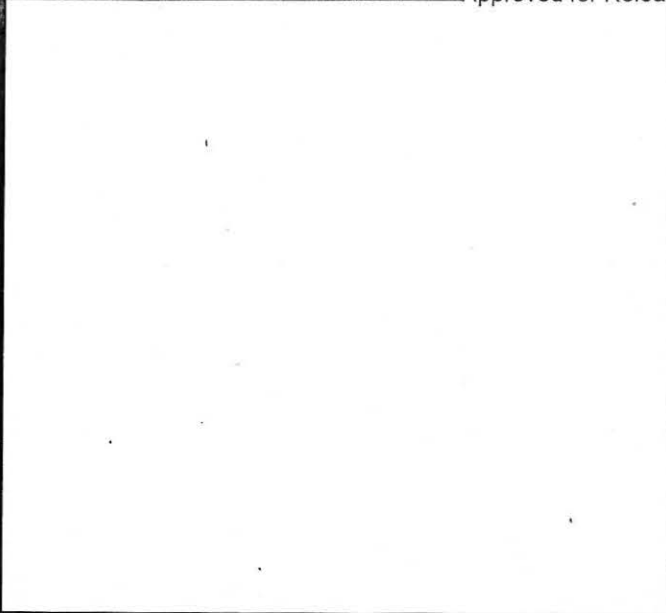
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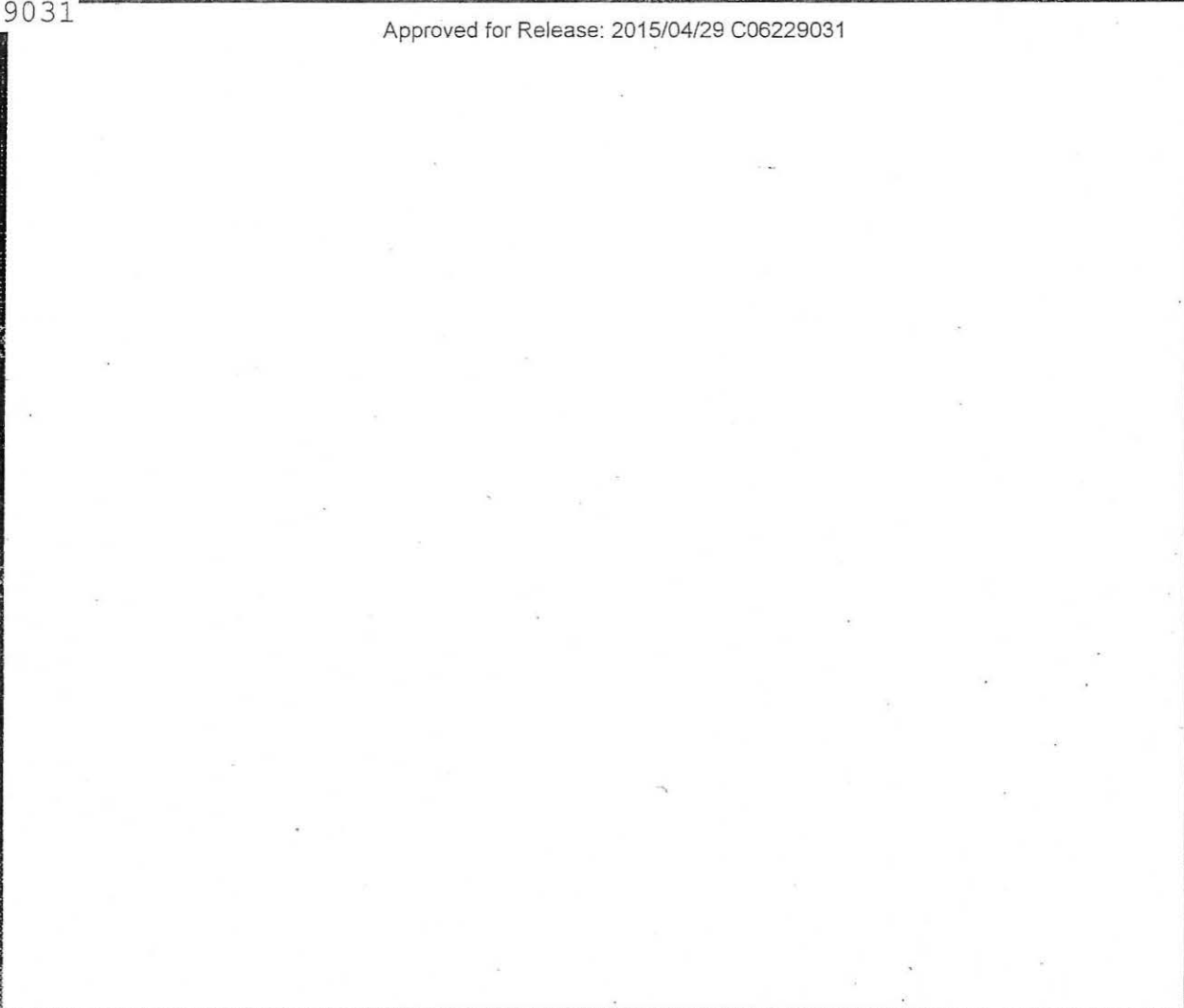
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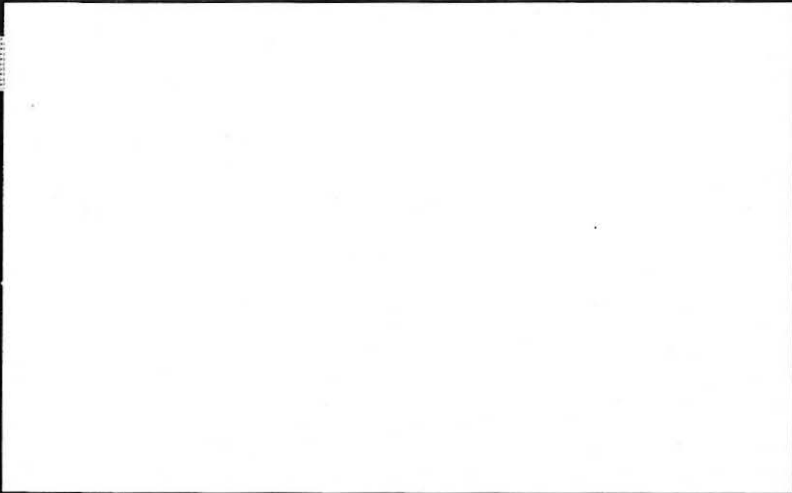
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Questions??

... questions do not have to
be about the contents of this
briefing ...