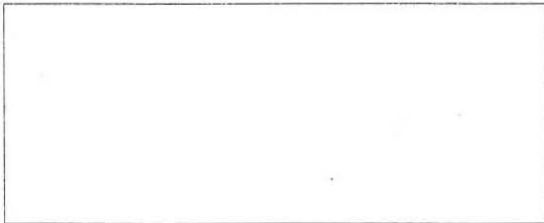


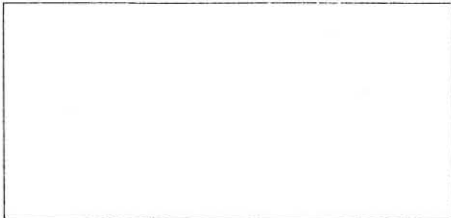
SECRET/[REDACTED]NOFORN

# Legal Issues for Group Chief's Course

(b)(3) CIAAct



(b)(3) NatSecAct



(b)(3) NatSecAct

SECRET/[REDACTED]NOFORN

# Topics to Address

- ◆ U.S. Person Issues
- ◆ Restrictions on other categories of persons

[redacted]

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

- ◆ Interaction with Law Enforcement

[redacted]  
(b)(1)  
(b)(3) NatSecAct

- ◆ Professional Liability Insurance

(b)(3) NatSecAct

# Targeting U.S. Persons

◆ Definition of U.S. Person

◆ Presumption

◆ What **does** [redacted] have authority to do?

◆ What does [redacted] **not** have authority to do?

[redacted]

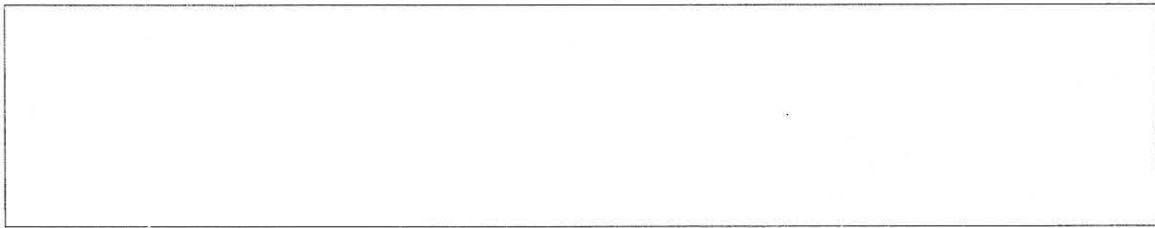
(b)(3) NatSecAct

SECRET/[ ]NOFORN

# Disseminating USP Info

- ◆ Passing to hqs/other stations: no problem
- ◆ Passing to other USG agencies
  - Be careful about privacy issues

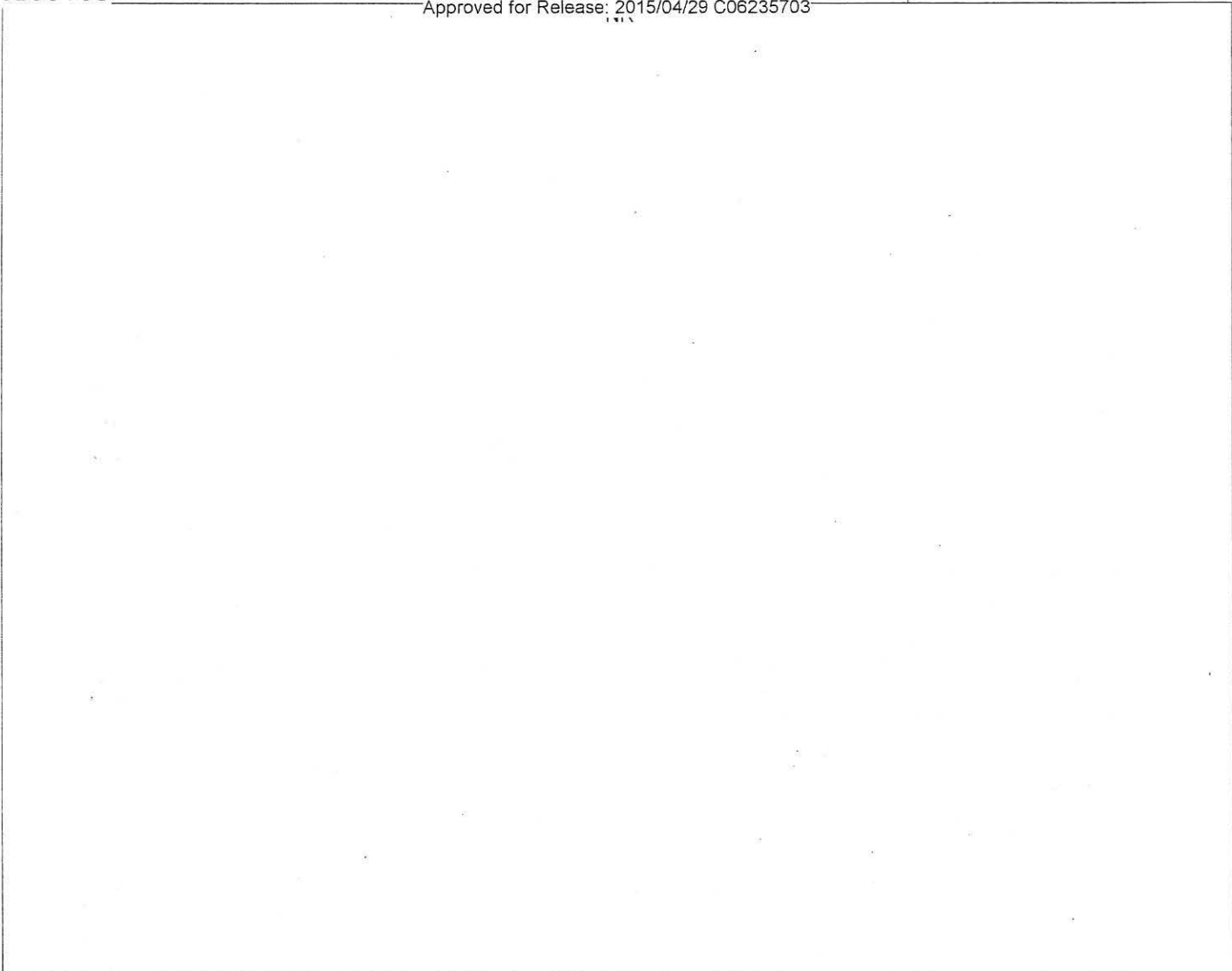
(b)(1)  
(b)(3) NatSecAct

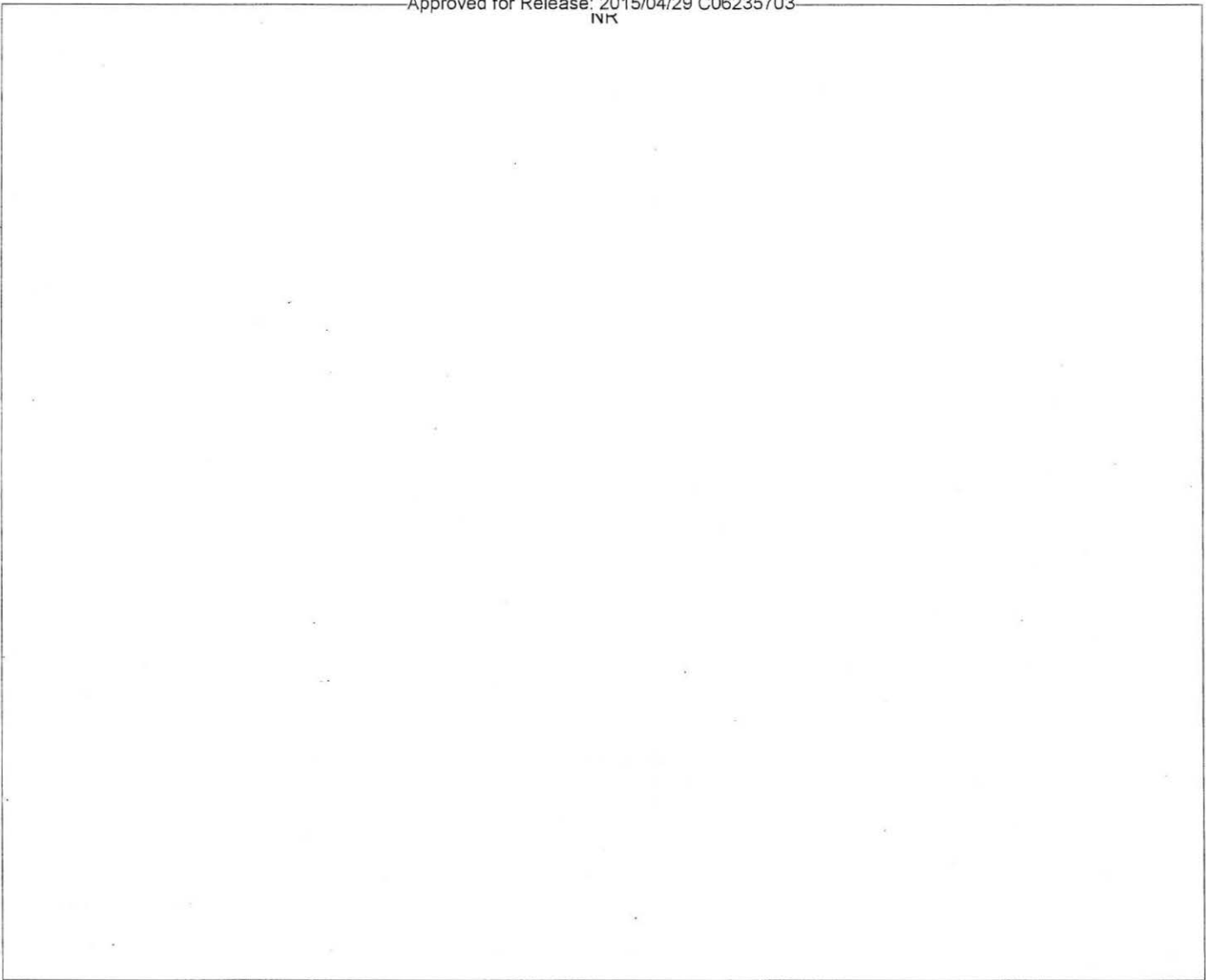


(b)(3) NatSecAct

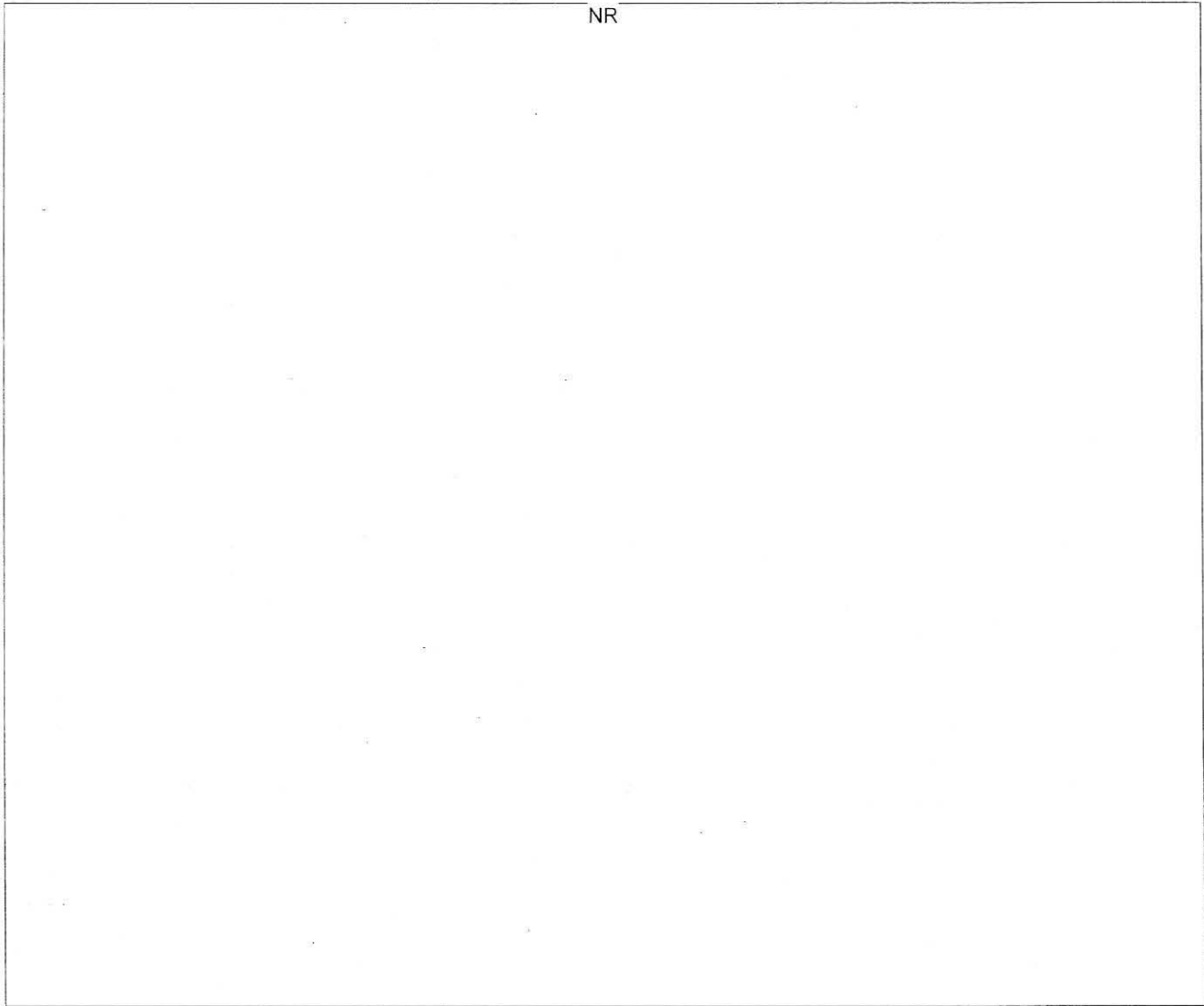
SECRET/[ ]NOFORN







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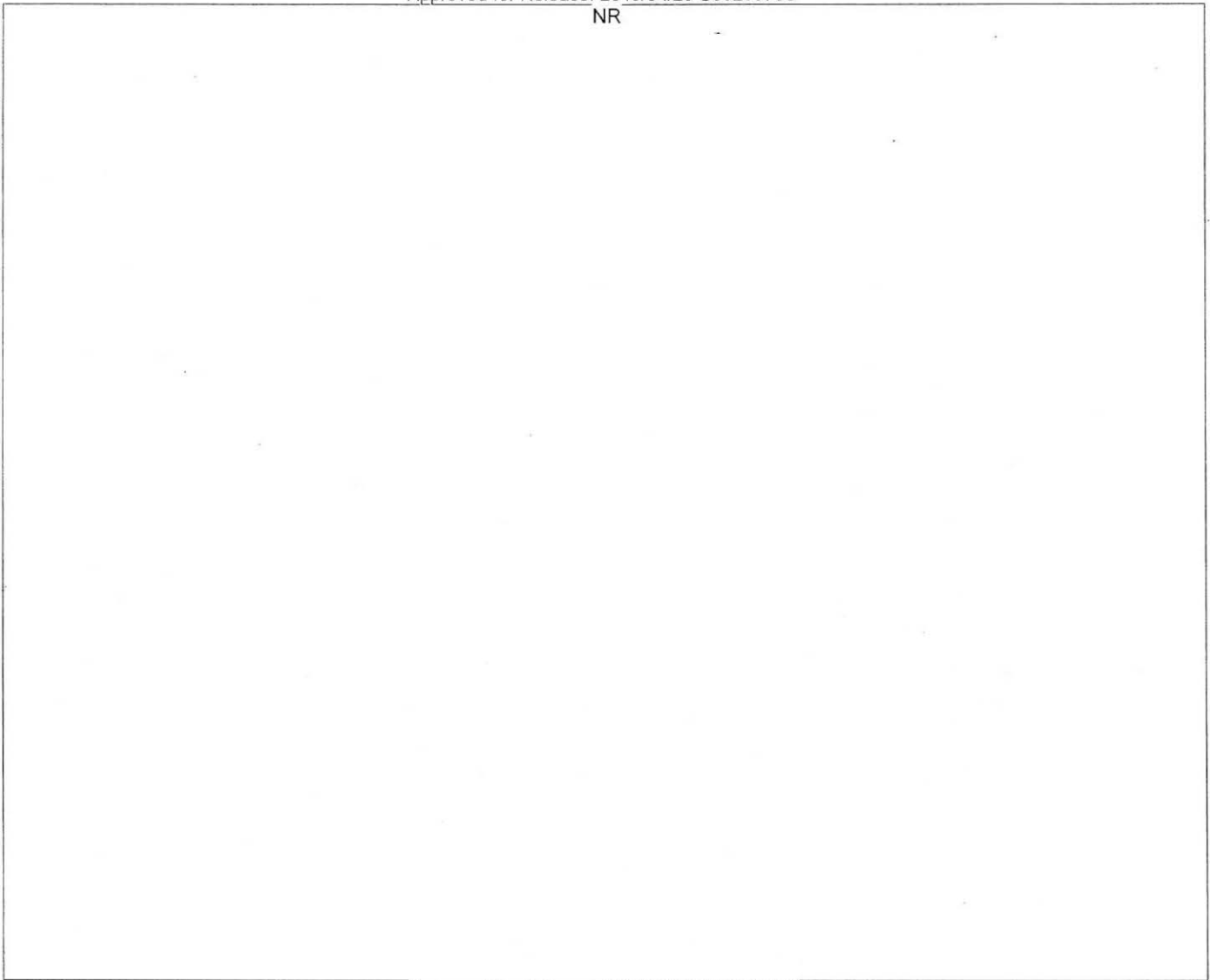


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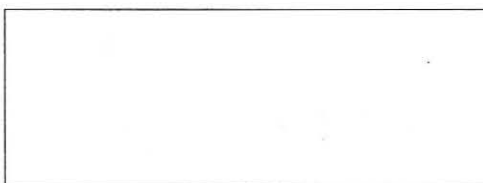
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SECRET// [redacted] NOFORN

(b)(3) NatSecAct

# Questions?



(b)(3) CIAAct

(b)(3) NatSecAct

SECRET// [redacted] NOFORN