

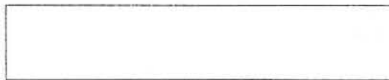
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CIAAct

EO 12333
Legal Briefing for



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General Info

- This lesson is intended to help you identify when you need to consult your component legal counsel
- It provides general "rules of thumb" but not always all the details
- When in doubt, consult your component lawyer

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CIAAct

Outline

- U.S. Persons
- Employees of US companies
-
- (b)(1)
(b)(3) NatSecAct
- Crimes Reporting
- Working with Law Enforcement
- (b)(1)
(b)(3) NatSecAct
- Professional Liability Insurance (PLI)

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US Persons

Basics:

What is a "U.S. Person"?

What do we presume about someone inside the United States?

How about outside the United States?

Can those presumptions be overcome? How?

What due diligence must we do, and when?

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Targeting US Persons

General Rules:

- ❑ Must have FI, CI, or other approved purpose relating to CIA's mission
- ❑ Must use the least intrusive technique available
- ❑ Can't ask others to do what we can't do ourselves

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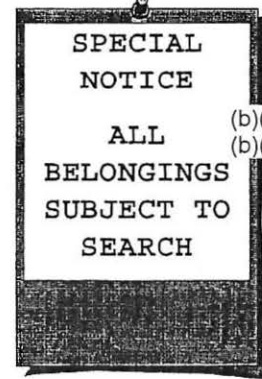
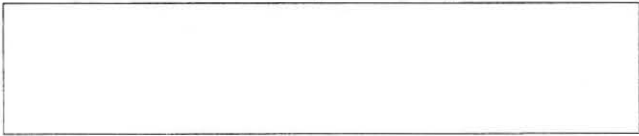


Basic Collection



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(b)(3) NatSecAct

- Publicly Available
- Consensual
- Incidentally Acquired



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Dissemination of USP info

- Passing to Station/Hqs: never a problem

[Redacted]

- Passing to other USG agencies

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(b)(3) NatSecAct

- USP information can be in [Redacted] if necessary to understand [Redacted]
 - Otherwise, minimized in the intel report

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

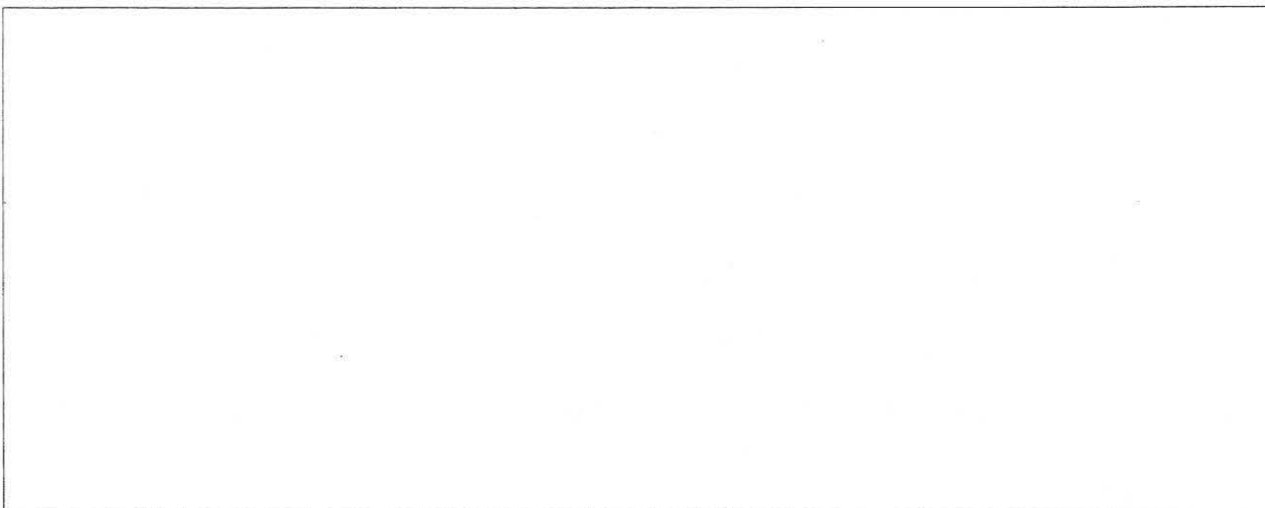
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Dissemination of USP info



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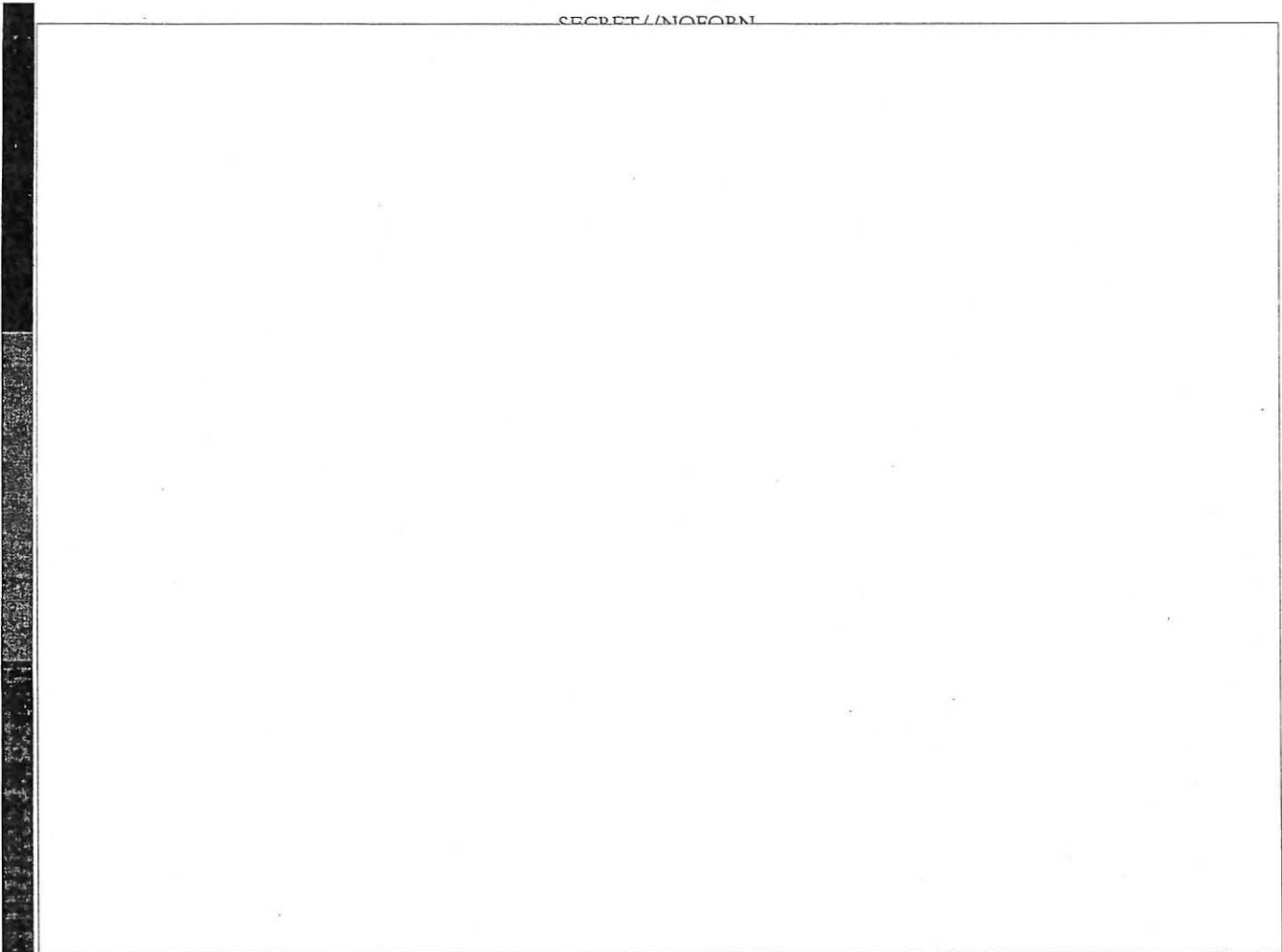


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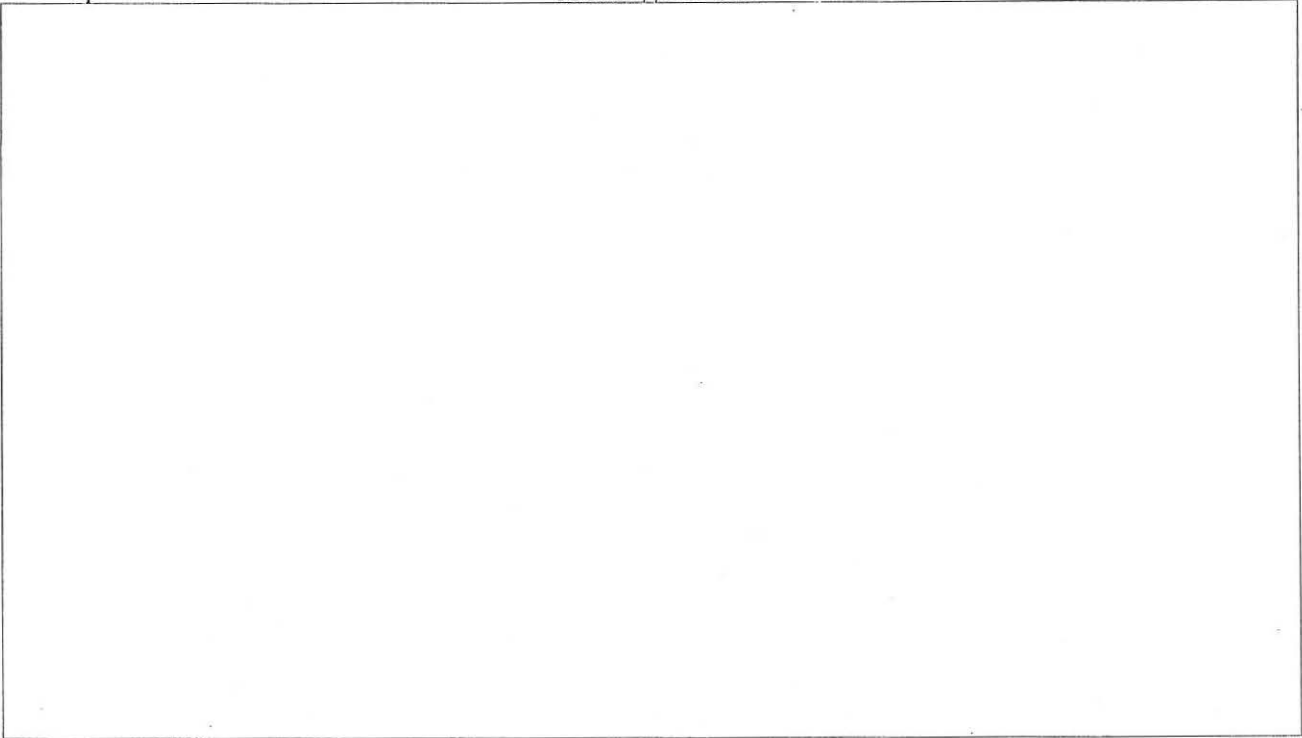


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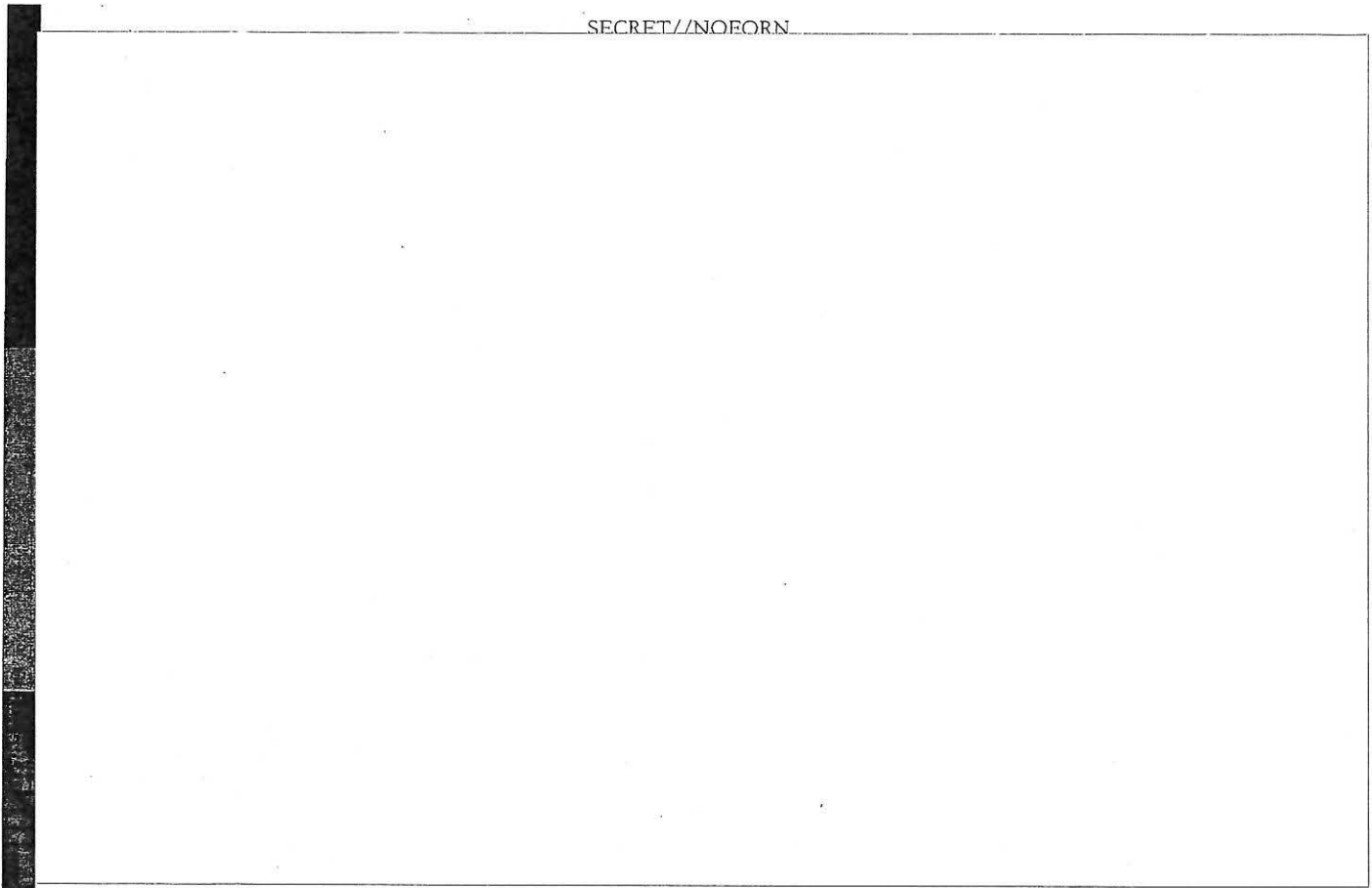
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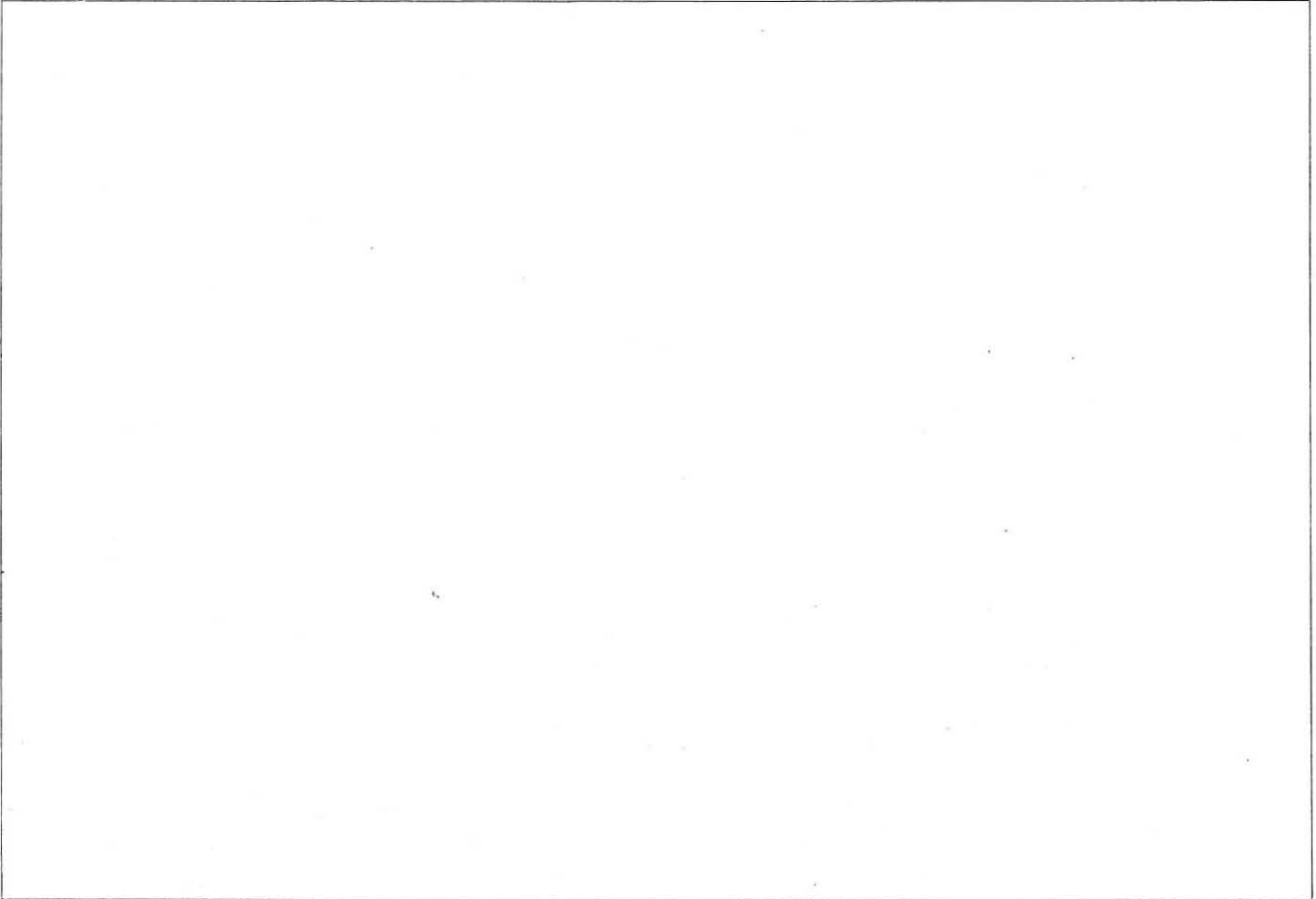
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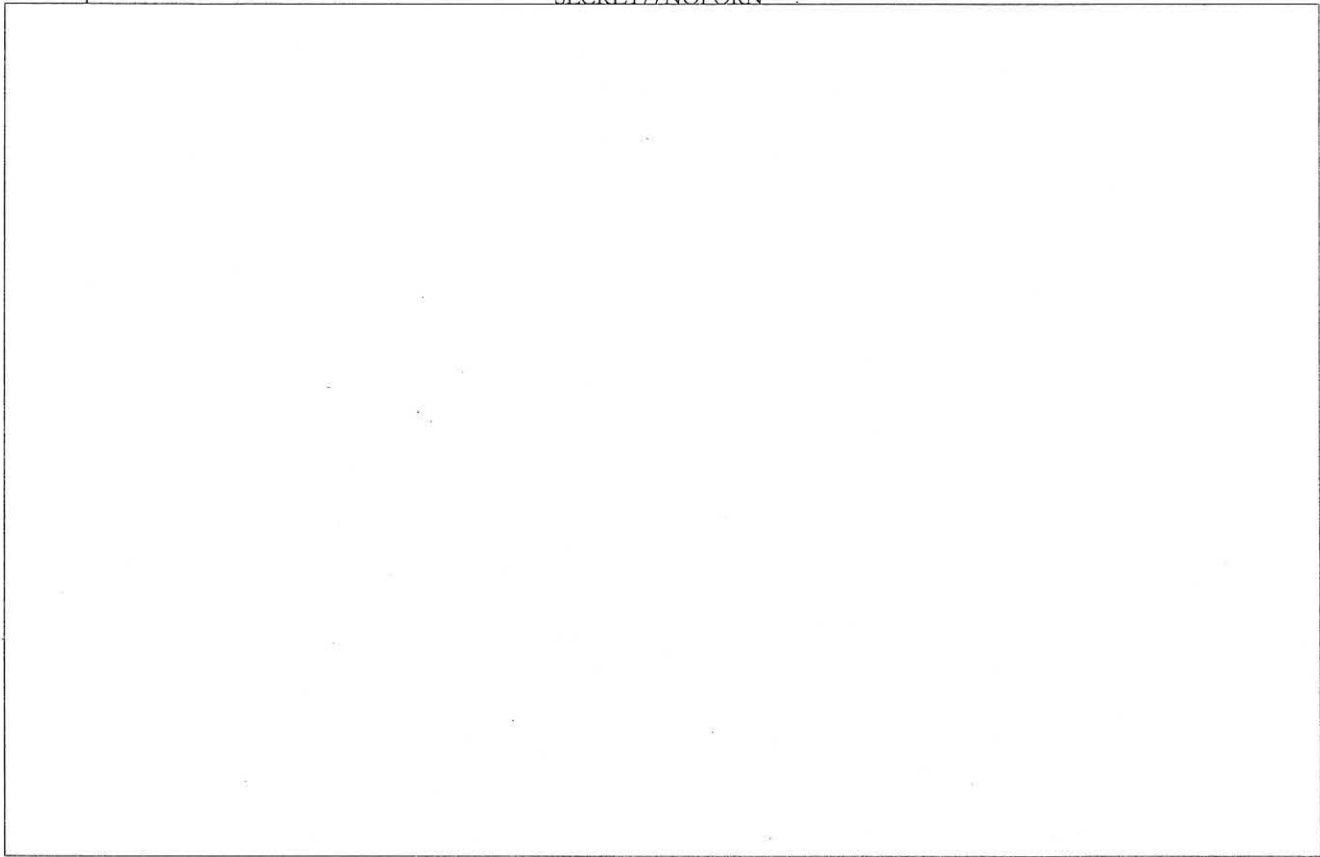
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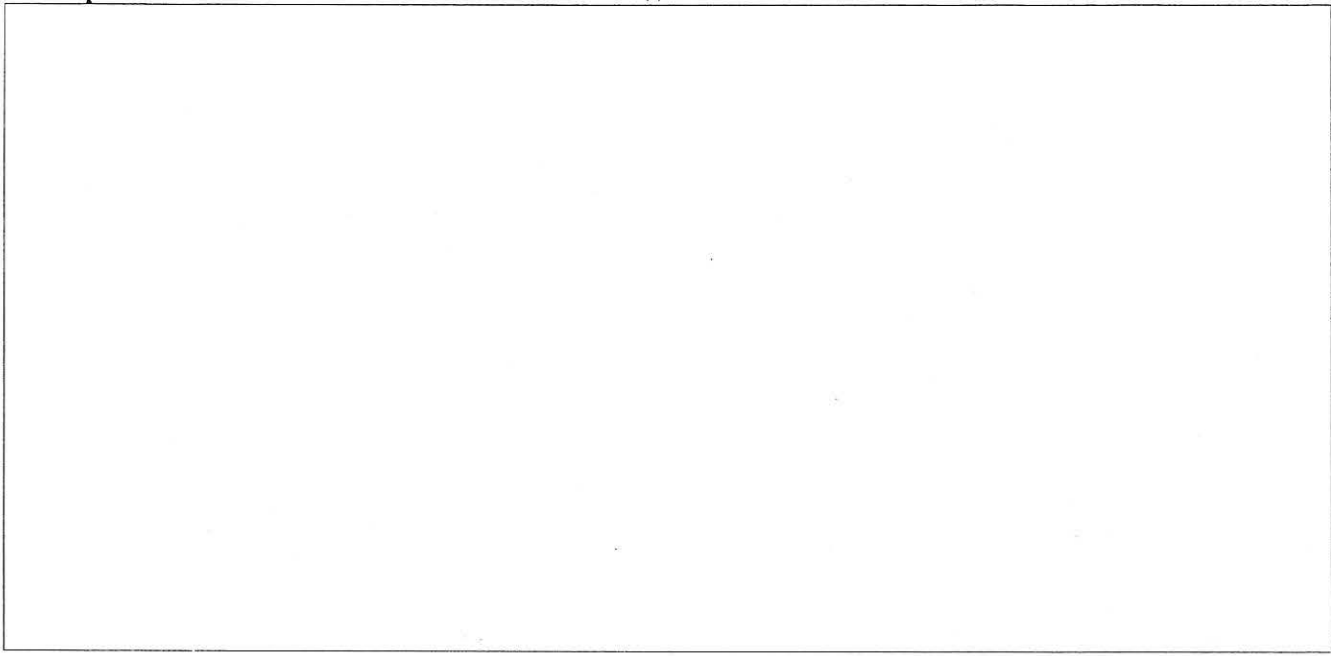
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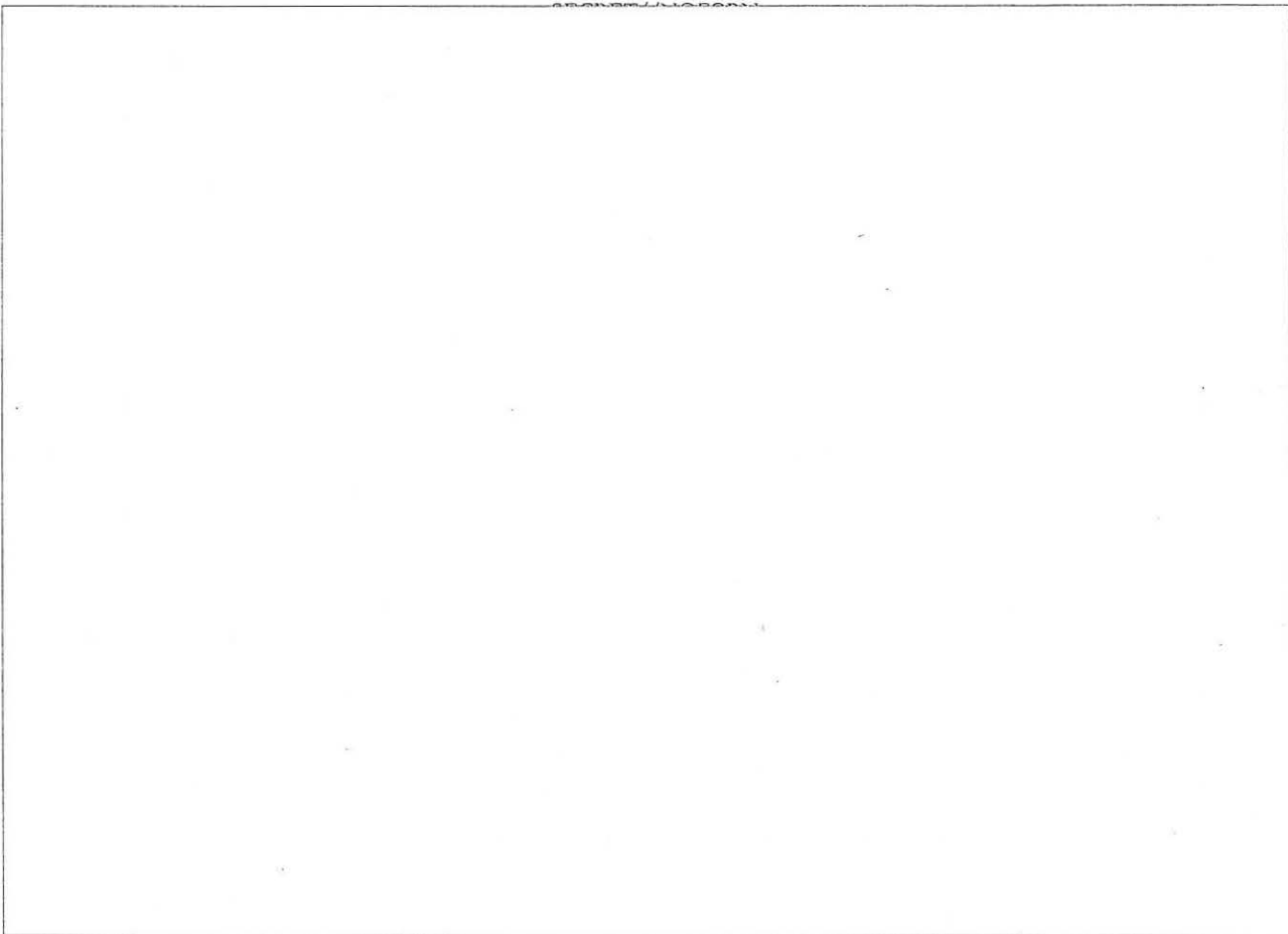
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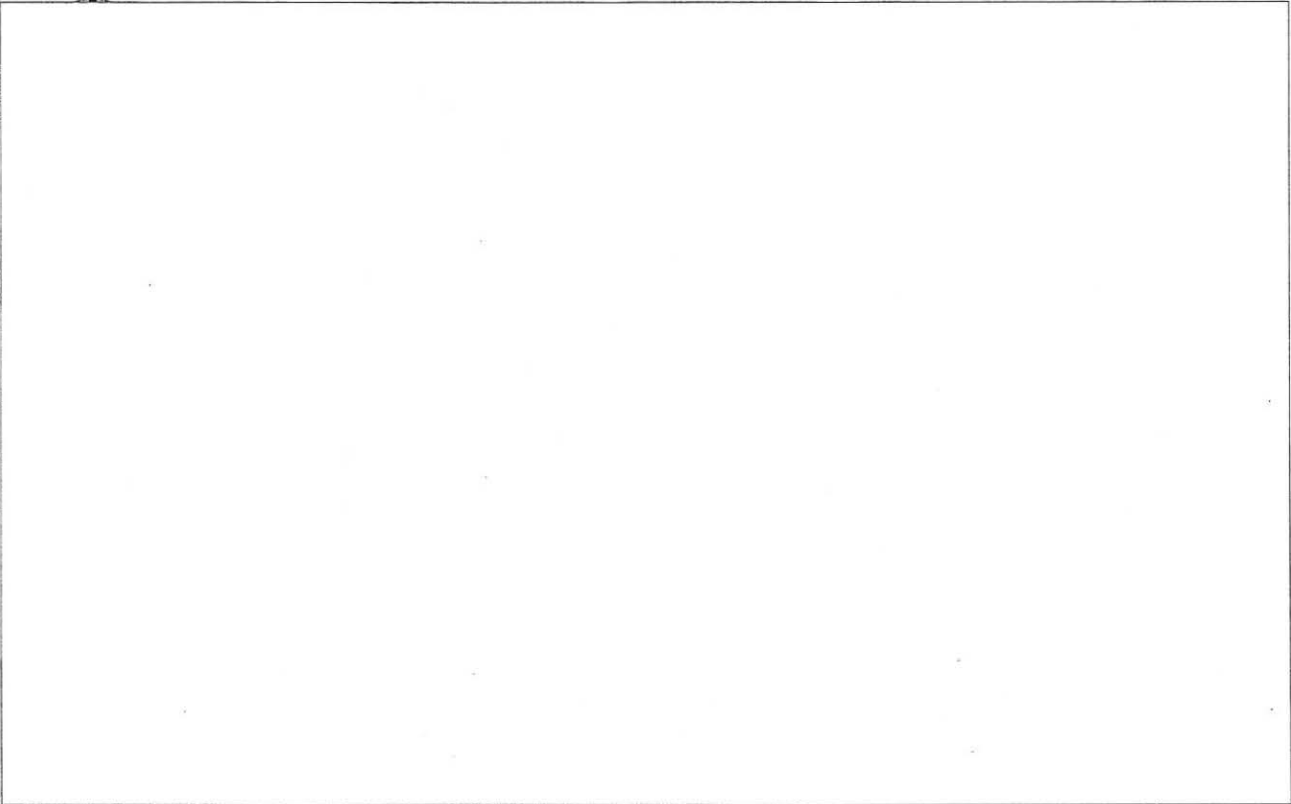
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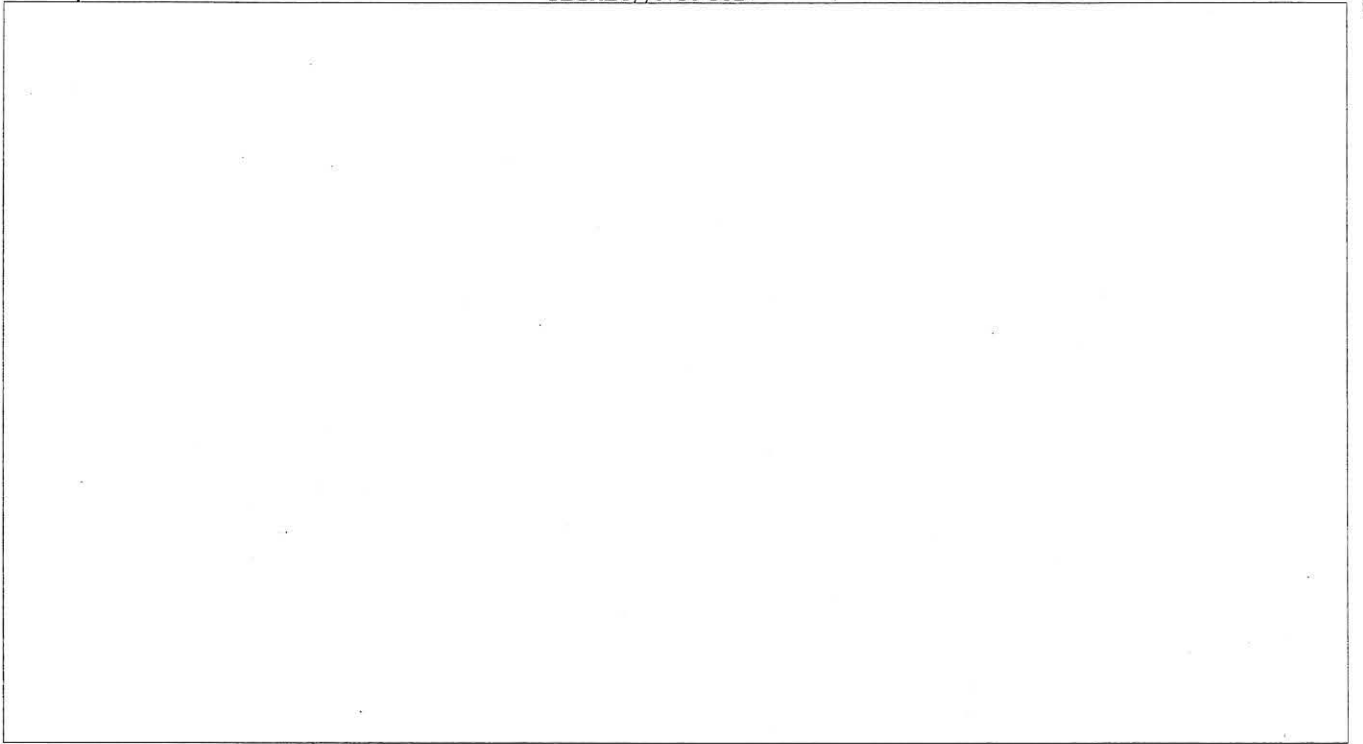


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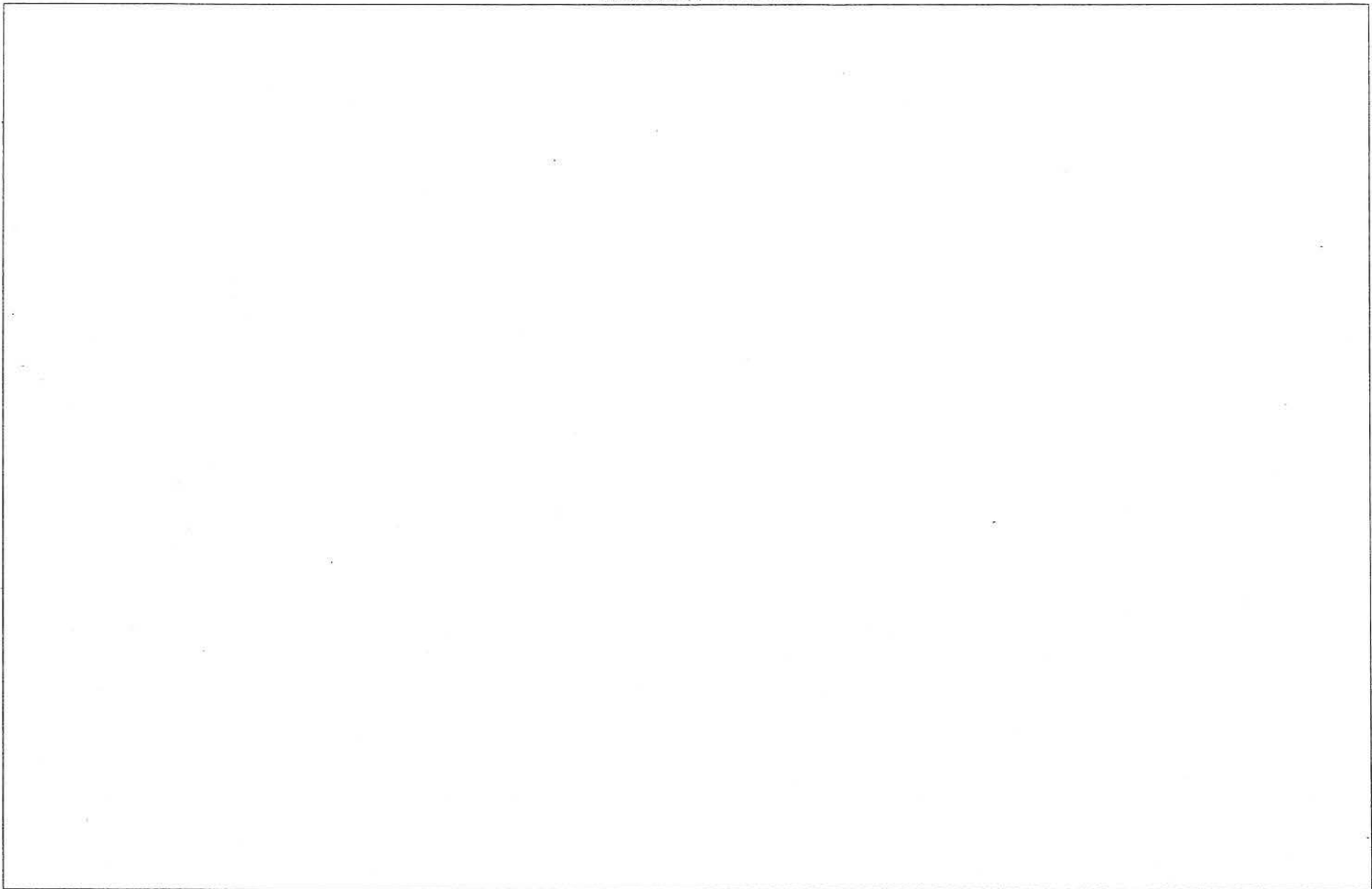
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