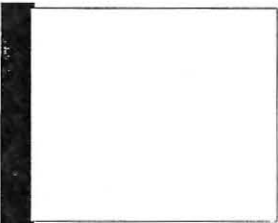


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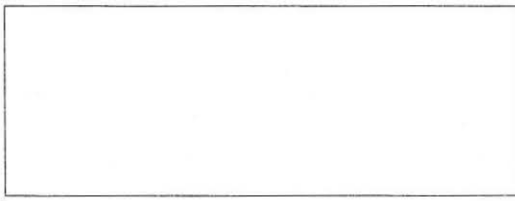
(b)(3) CIAAct



EO 12333 Legal Briefing for



(b)(3) CIAAct



(b)(3) CIAAct

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(b)(3) CIAAct

General Info

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

(b)(3) CIAAct

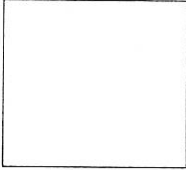
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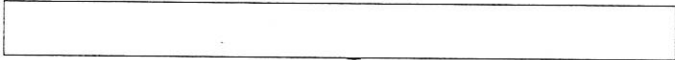


Outline

- ❑ U.S. Persons
- ❑ Employees of US companies

- ❑

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



(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

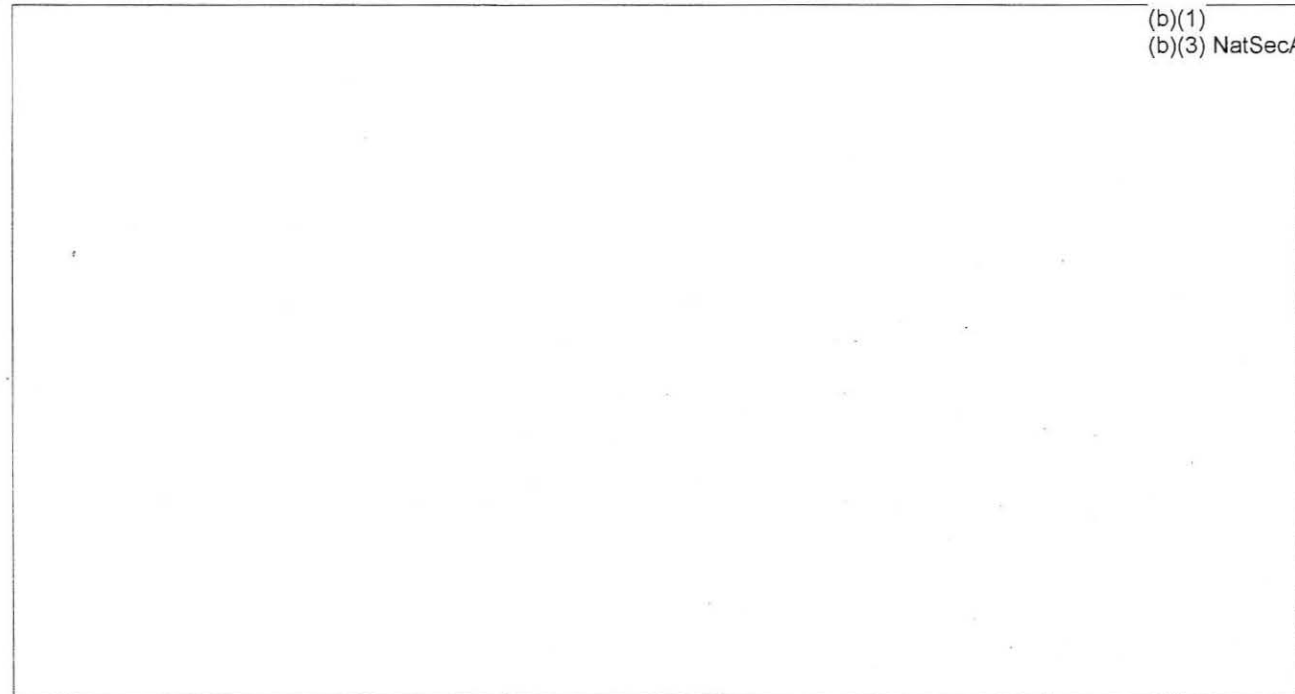
General Rules:

- ❑ 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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(b)(3) CIAAct

Targeting US Persons



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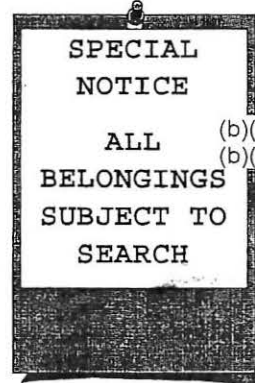
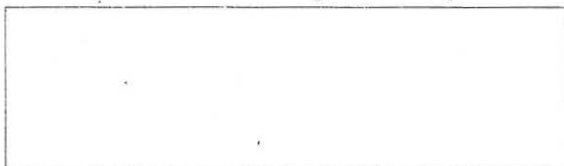


(b)(1)
(b)(3) NatSecAct



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

- Publicly Available
- Consensual
- Incidentally Acquired



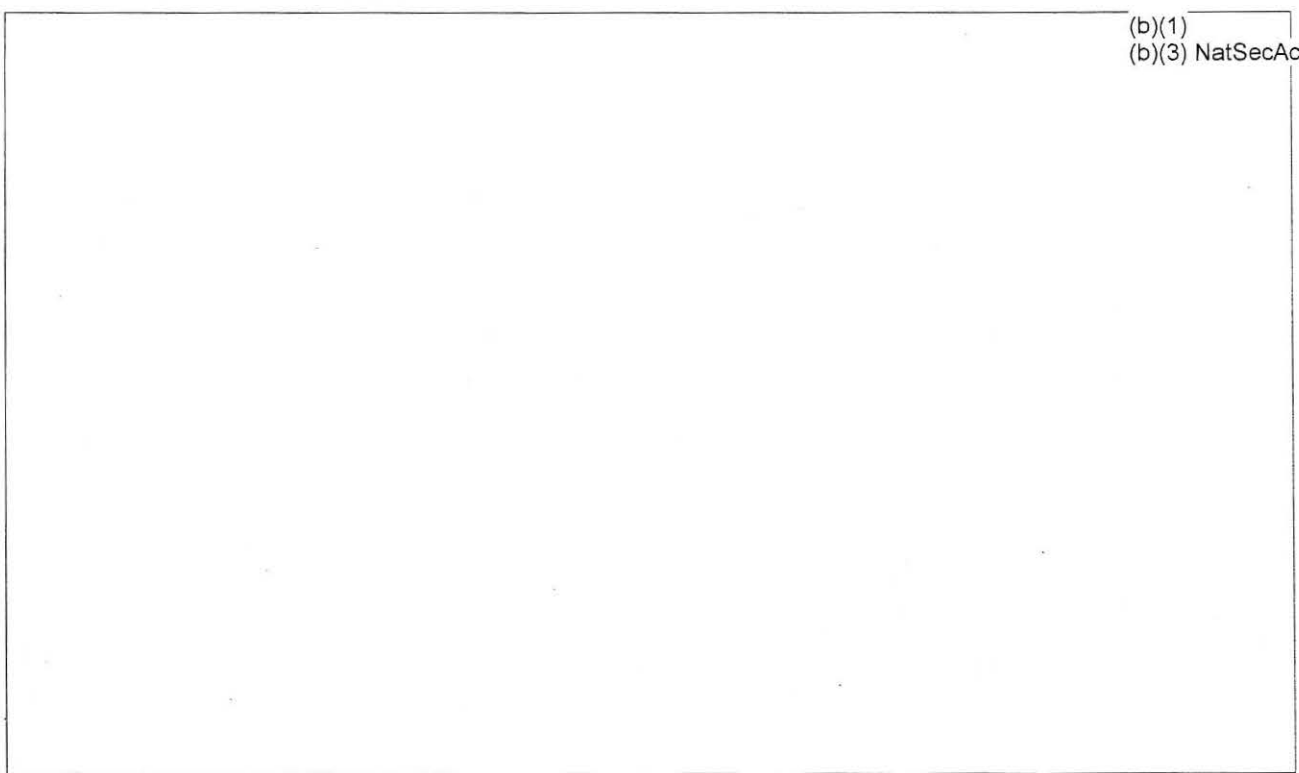
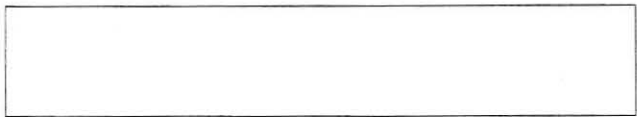
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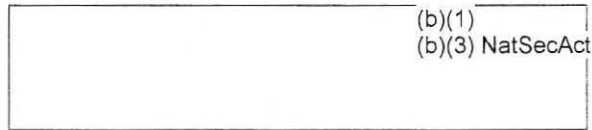
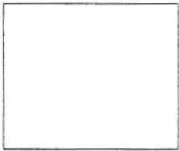


(b)(1)
(b)(3) NatSecAct

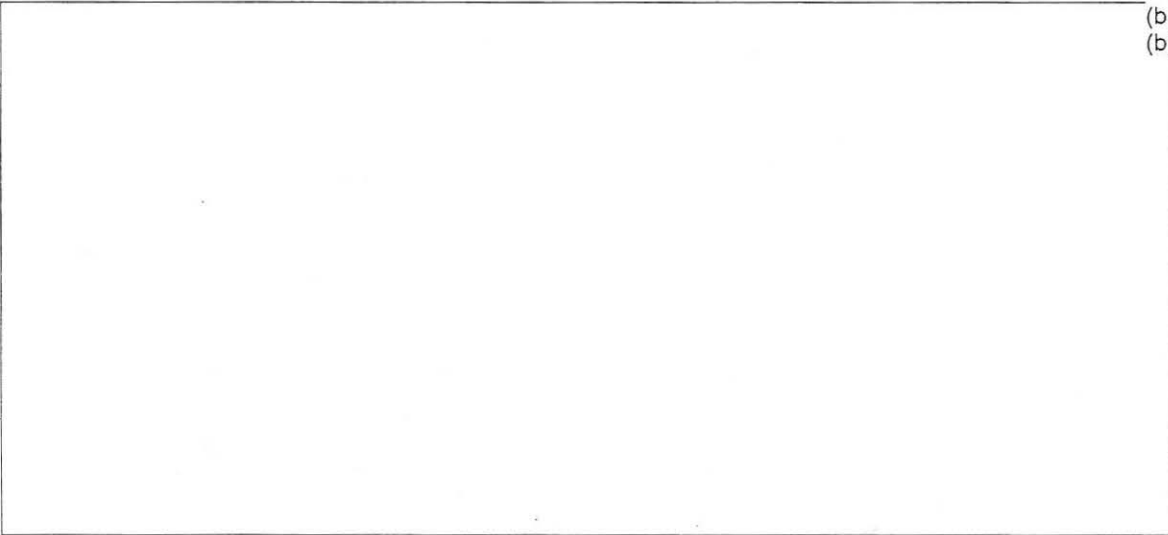
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(b)(3) CIAAct



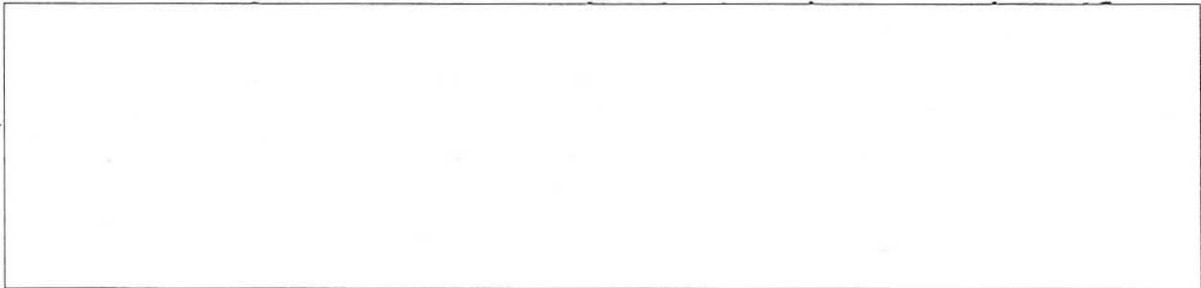
Dissemination of USP info

- Passing to Station/Hqs: never a problem



- Passing to other USG agencies

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



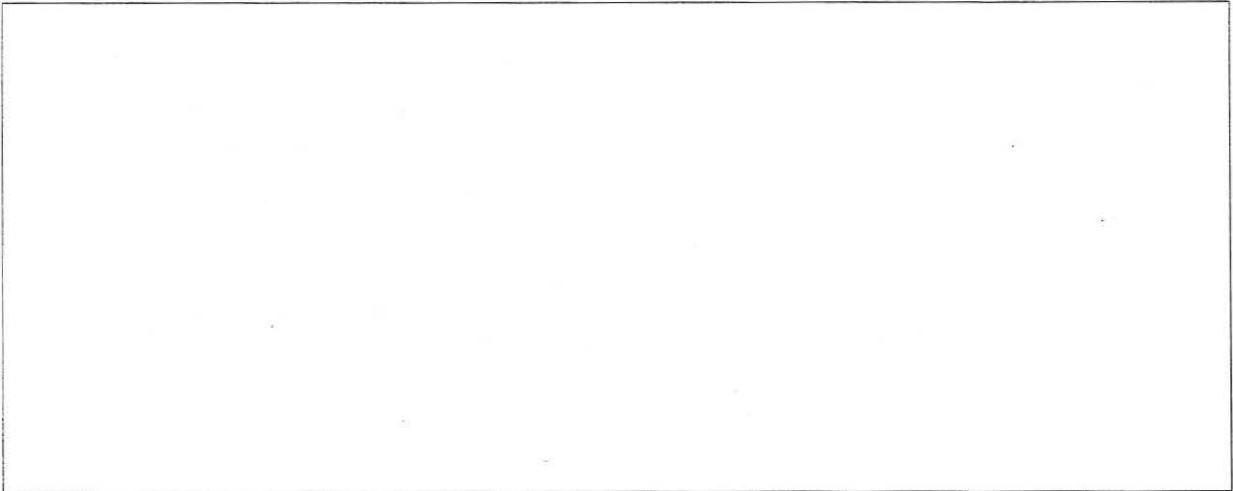
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Dissemination of USP info

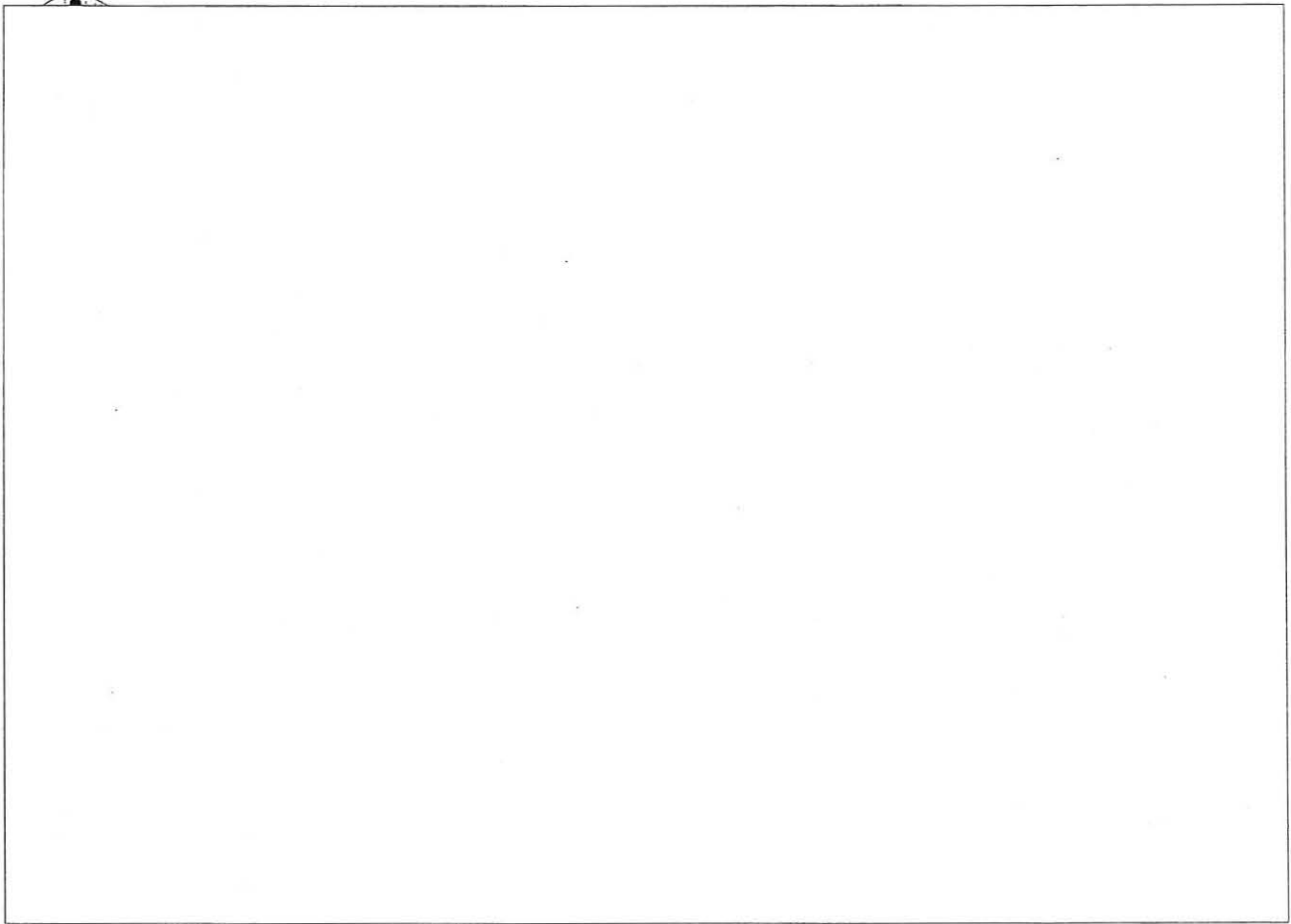


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(b)(3) NatSecAct

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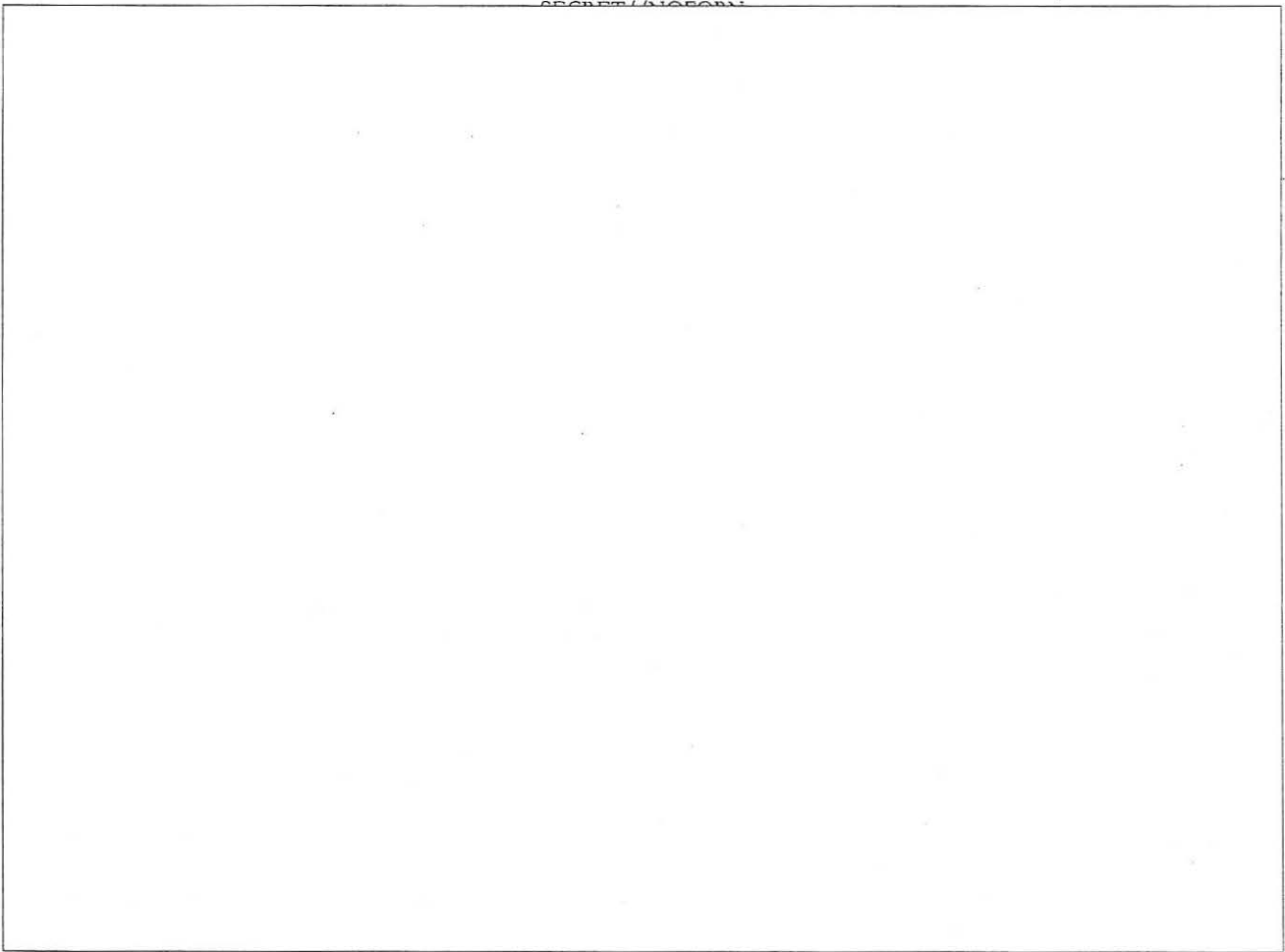
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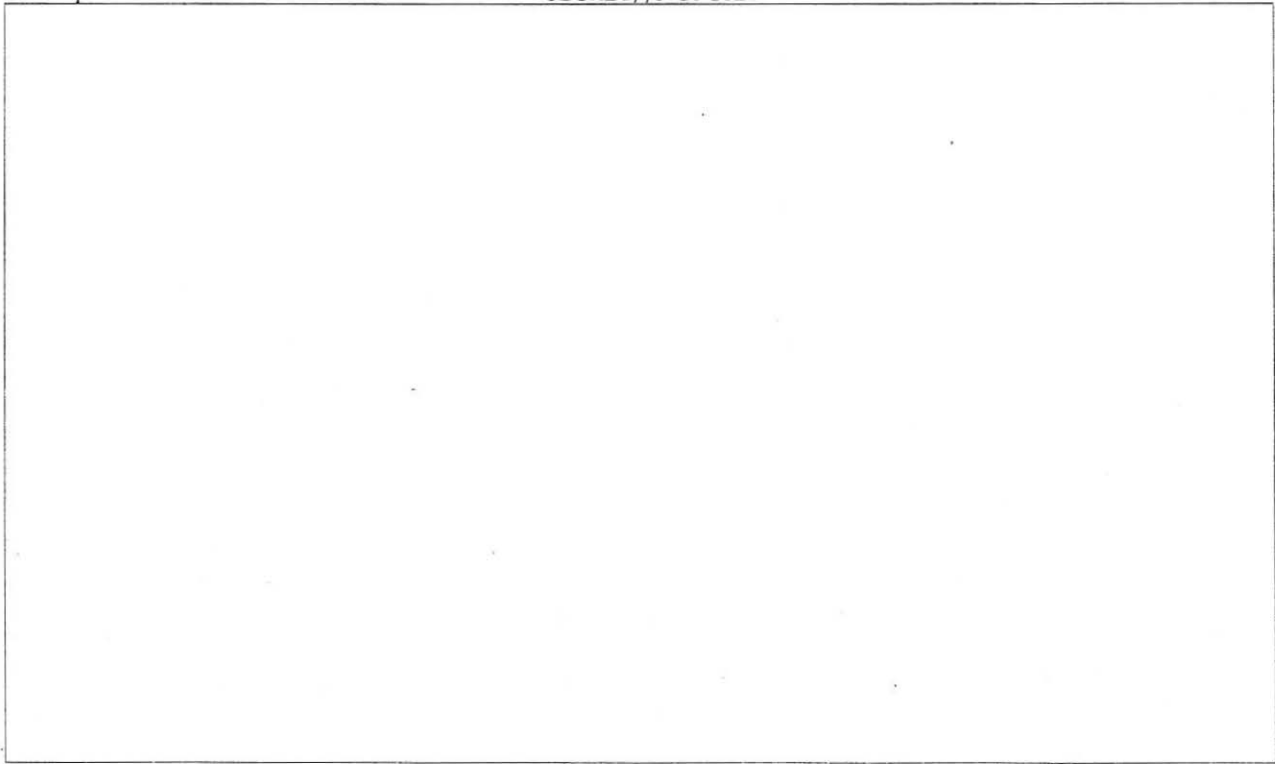
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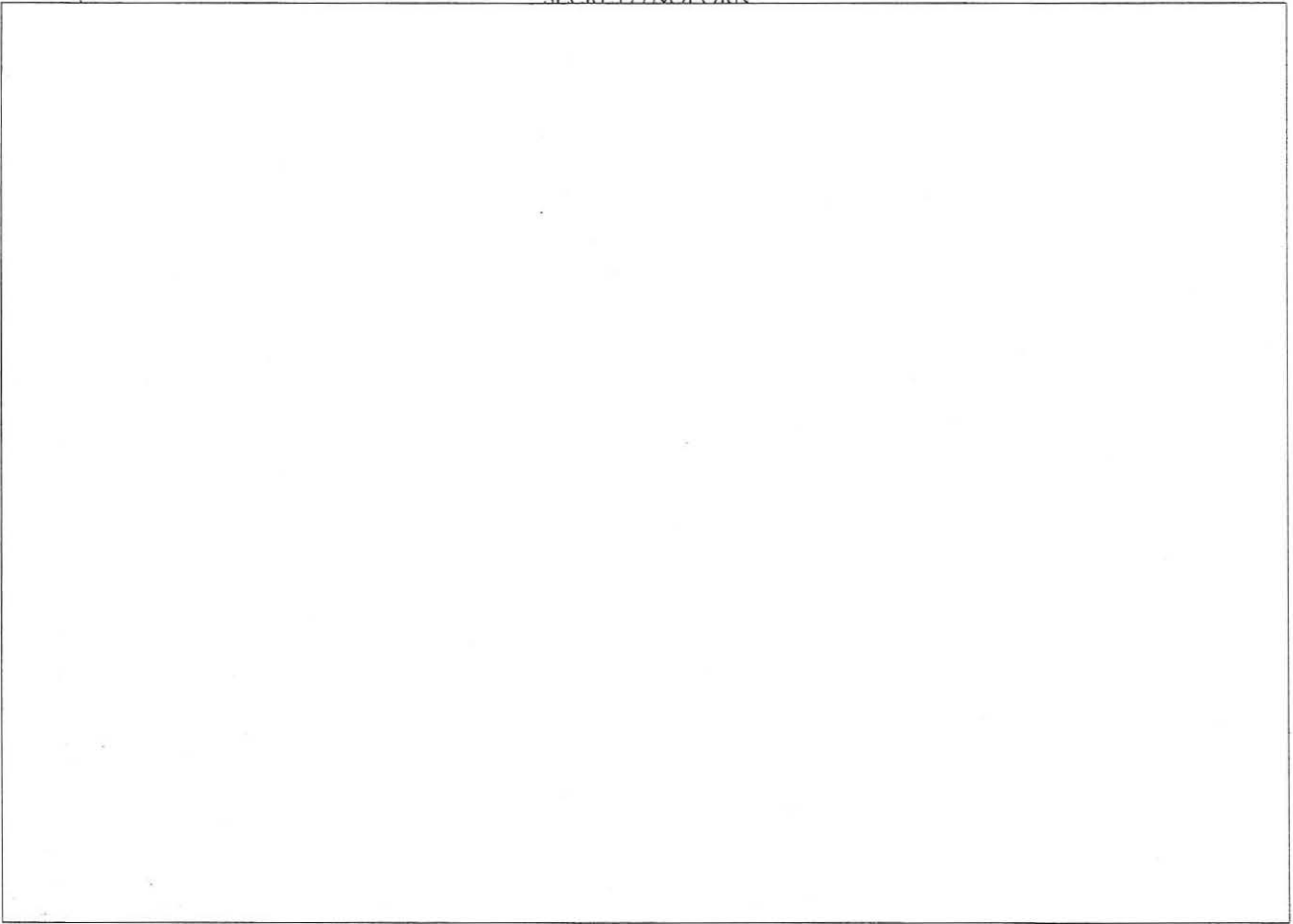
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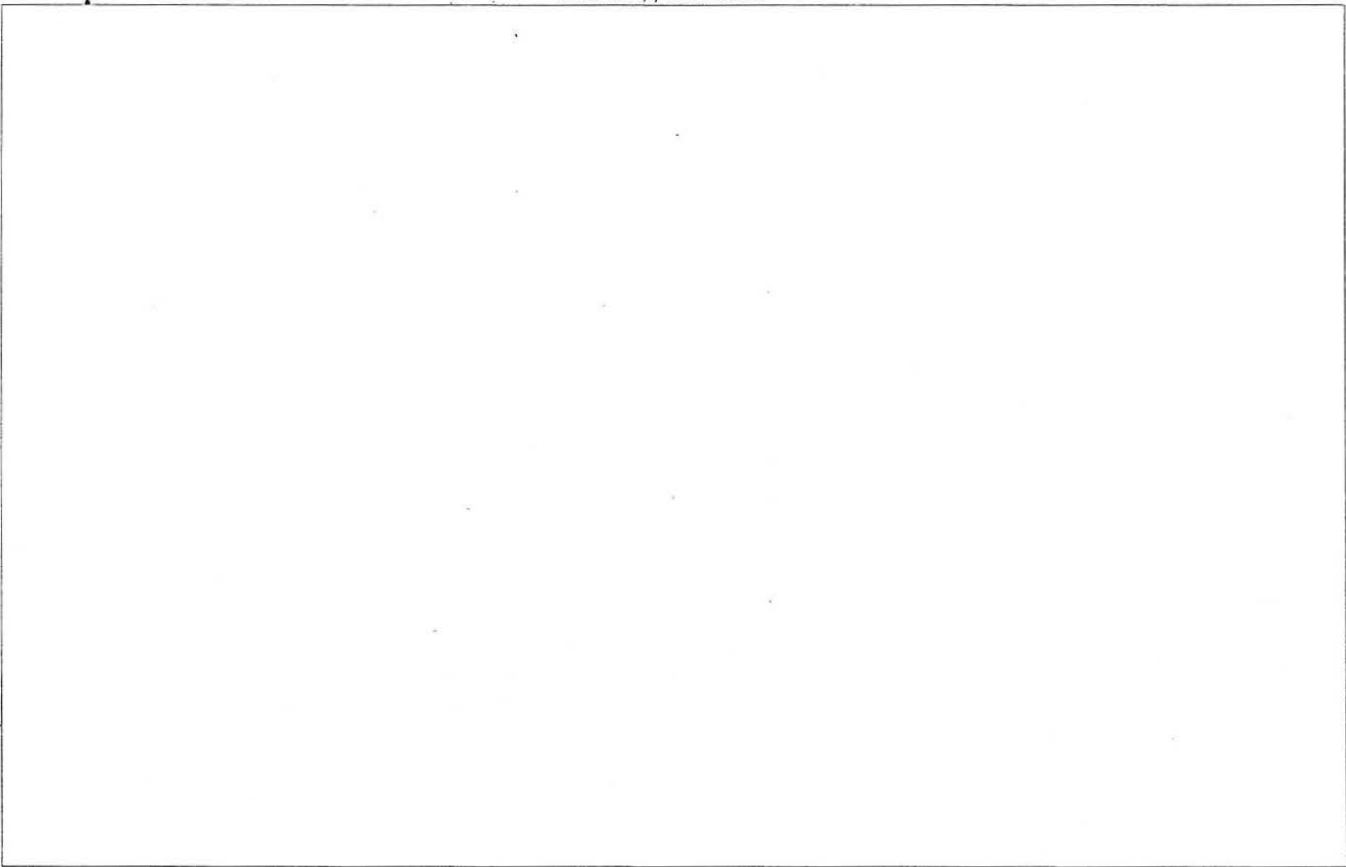
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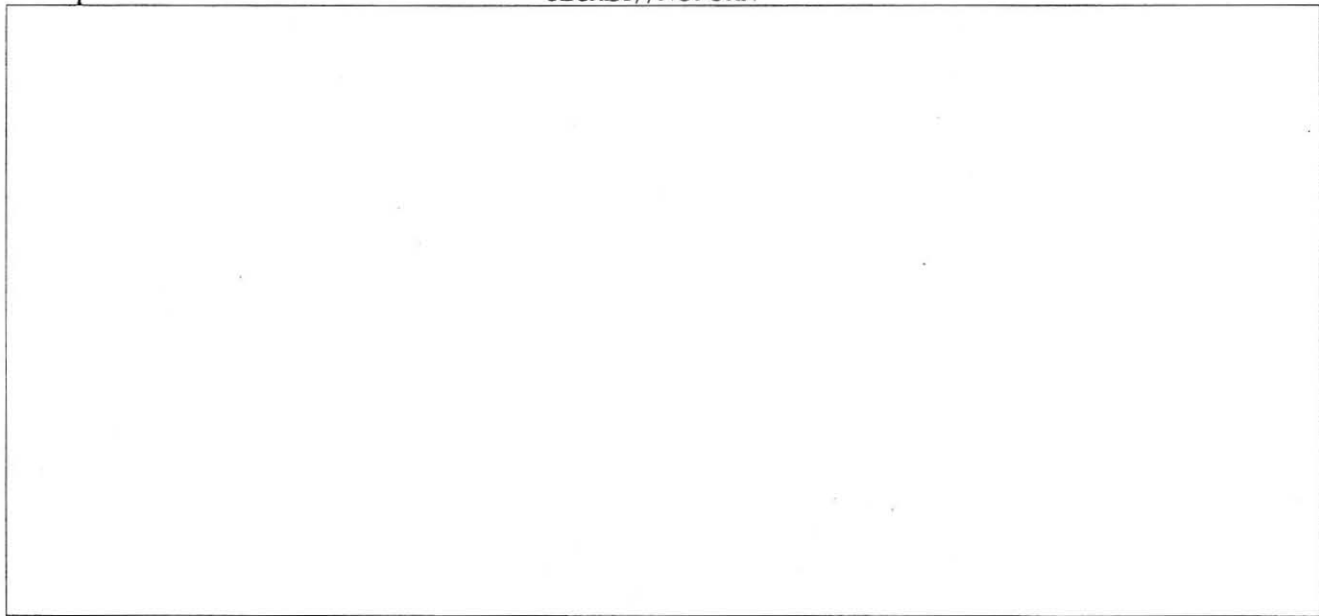
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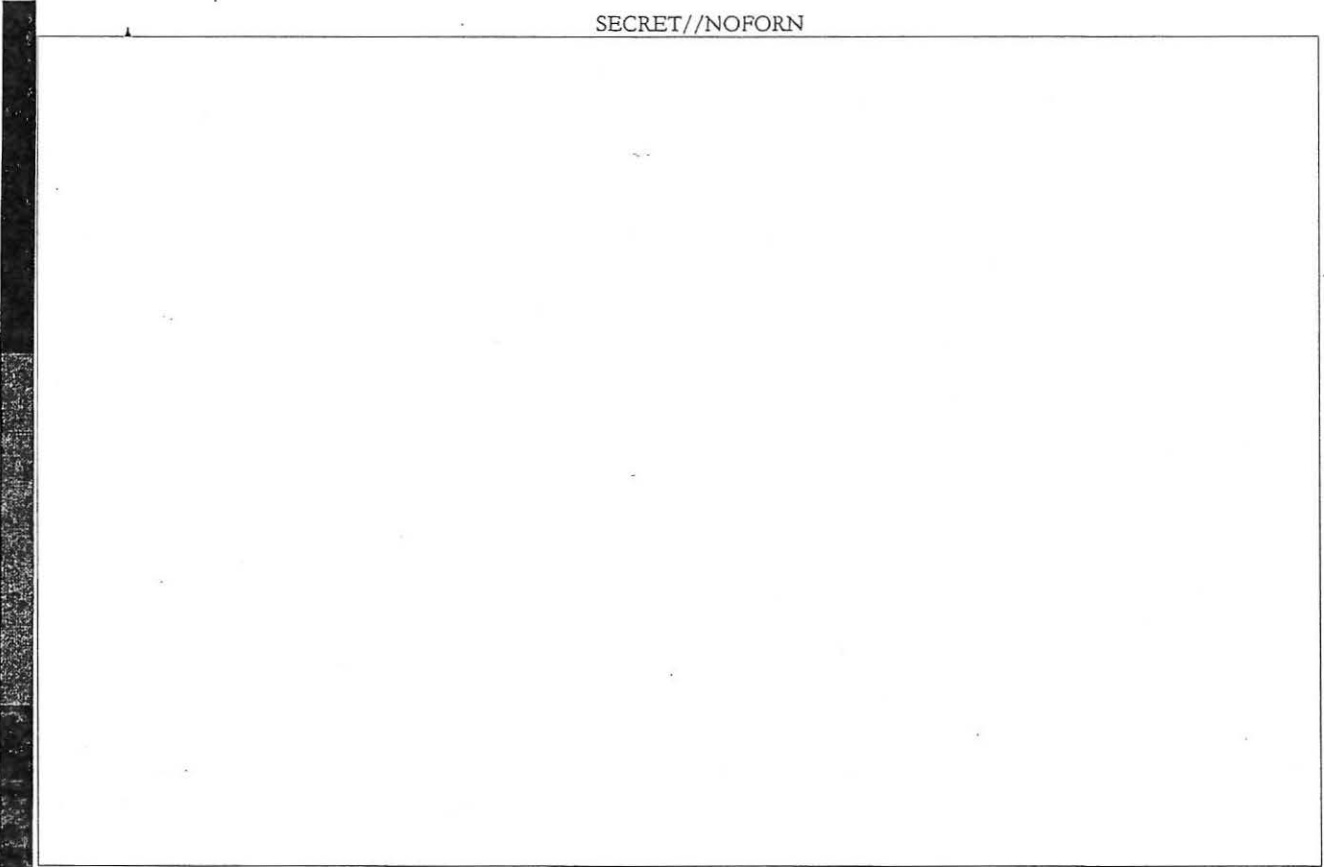


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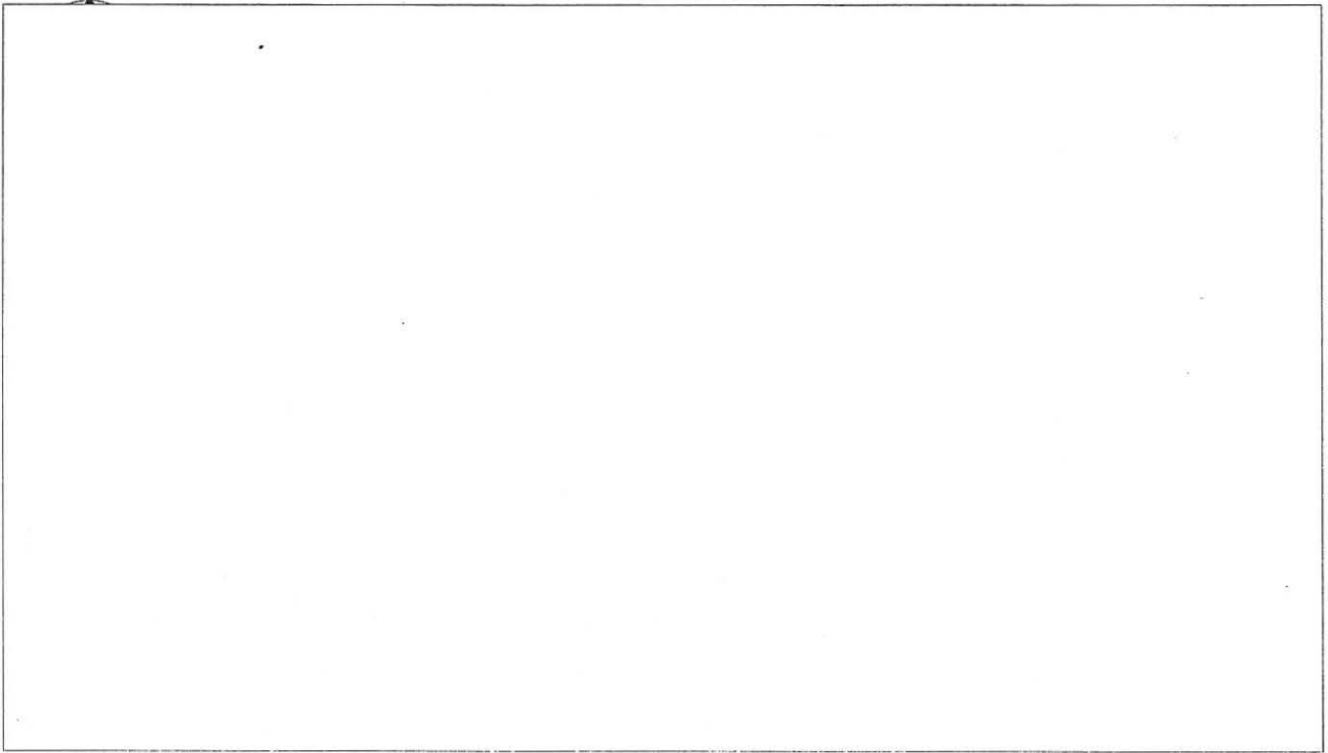
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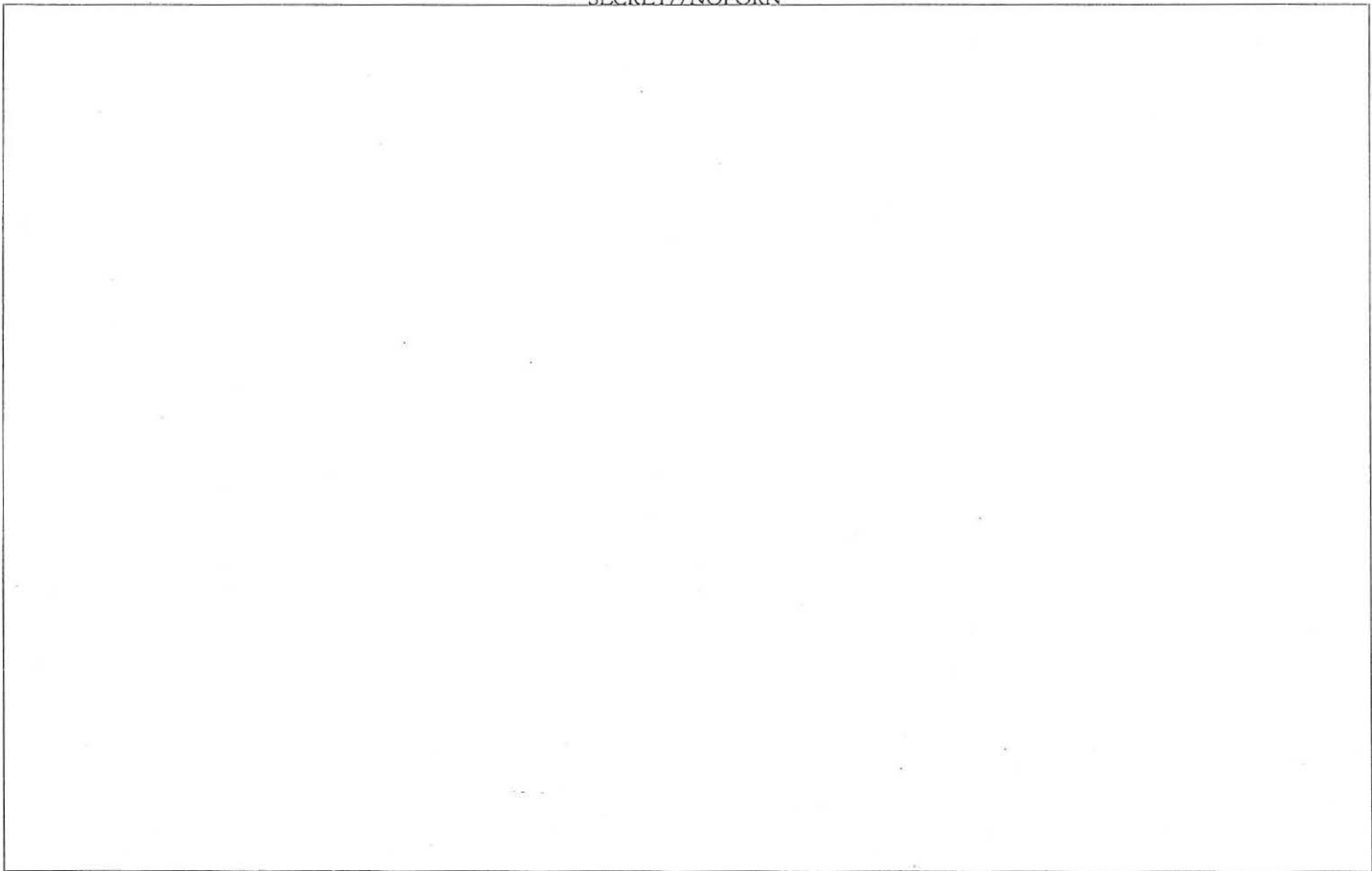
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