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EO 12333

Brown Bag for SA Division



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Outline

- U.S. Persons
- Crimes Reporting
- Working with Law Enforcement
- 

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US Persons

Basics:

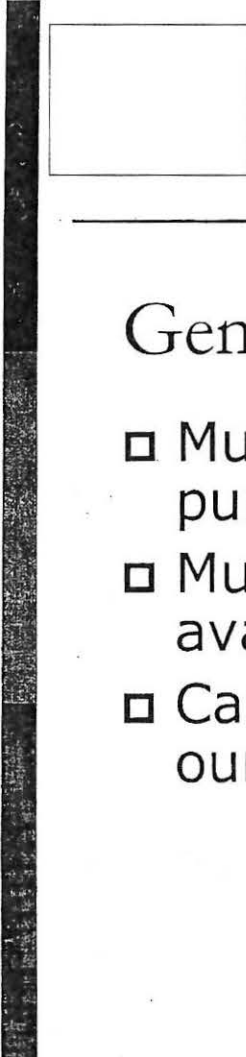
What is a "U.S. Person"?

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?



Targeting US Persons

General Rules:

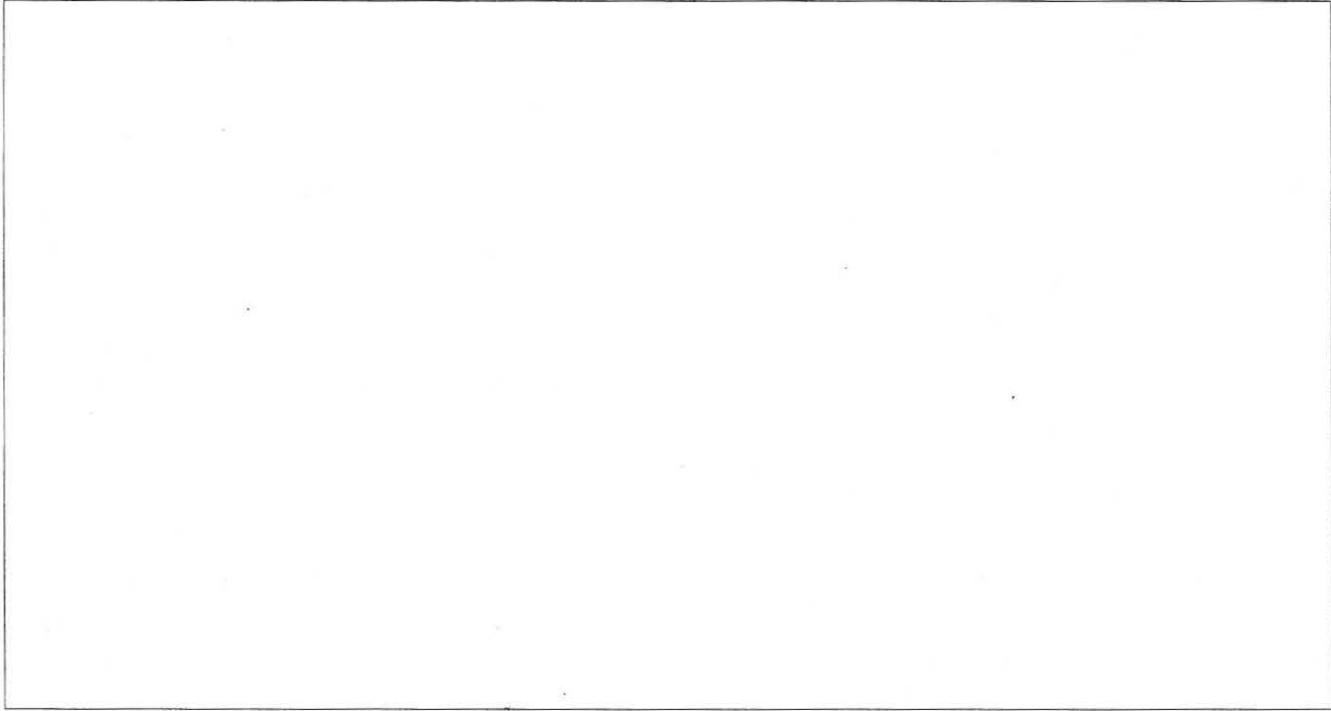
- ❑ Must have FI, CI, or other approved purpose relating to CIA's mission
- ❑ Must use the least intrusive technique available
- ❑ Can't ask others to do what we can't do ourselves

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Targeting US Persons

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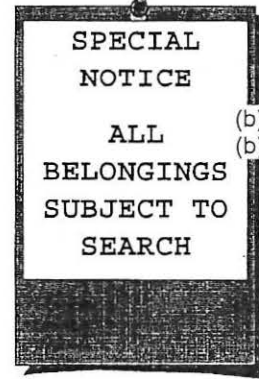
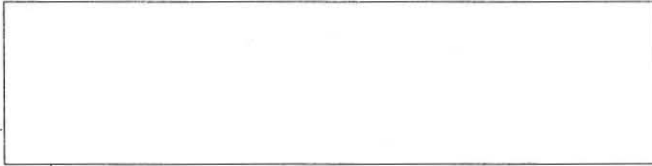


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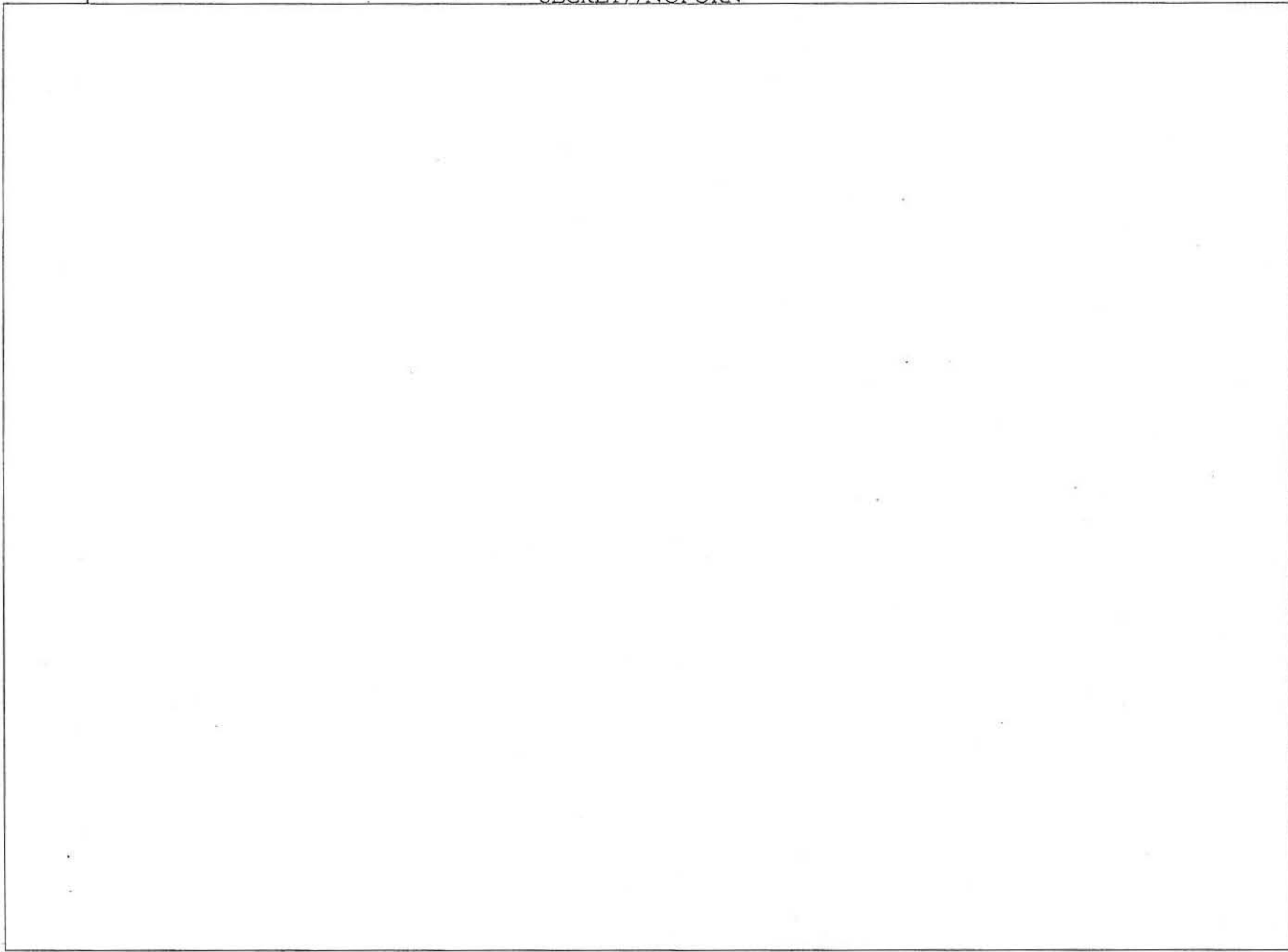
- Publicly Available
- Consensual
- Incidentally Acquired



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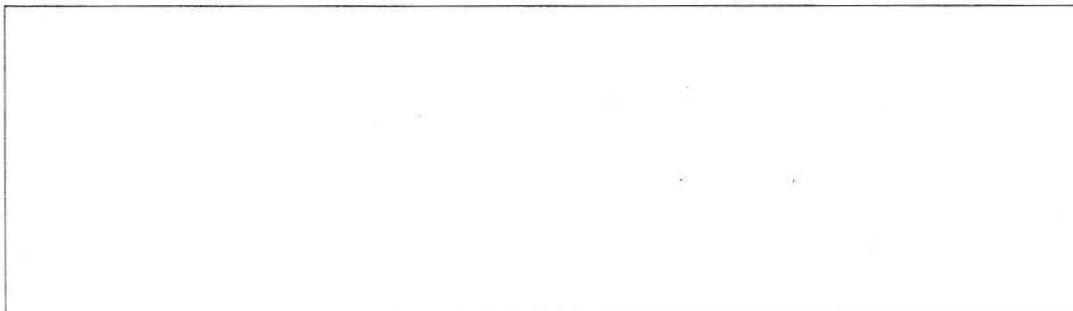
Dissemination of USP info

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- Passing to Station/Hqs: never a problem



- Passing to other USG agencies

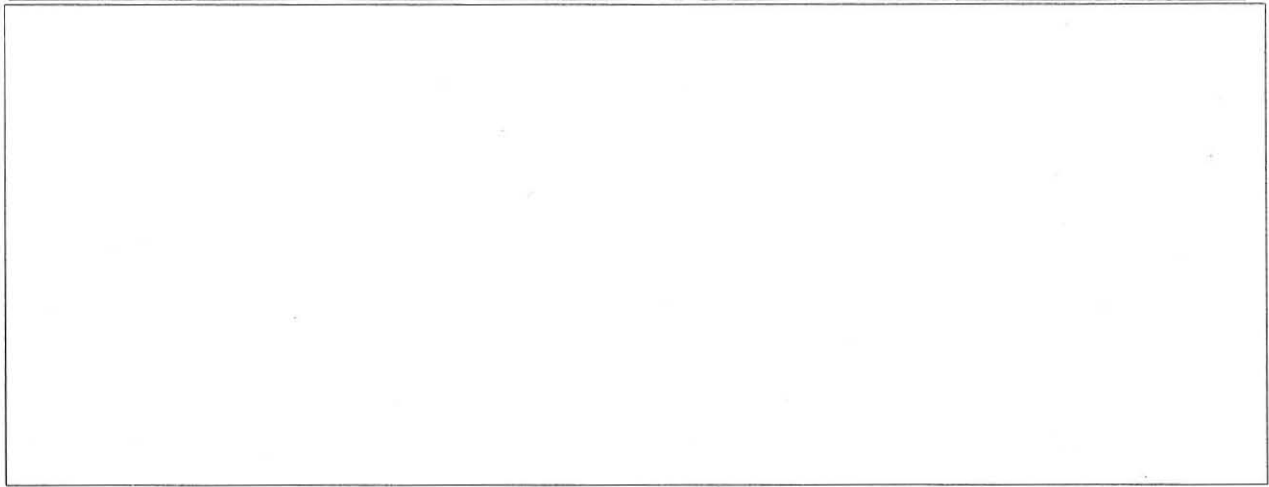


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Dissemination of USP info

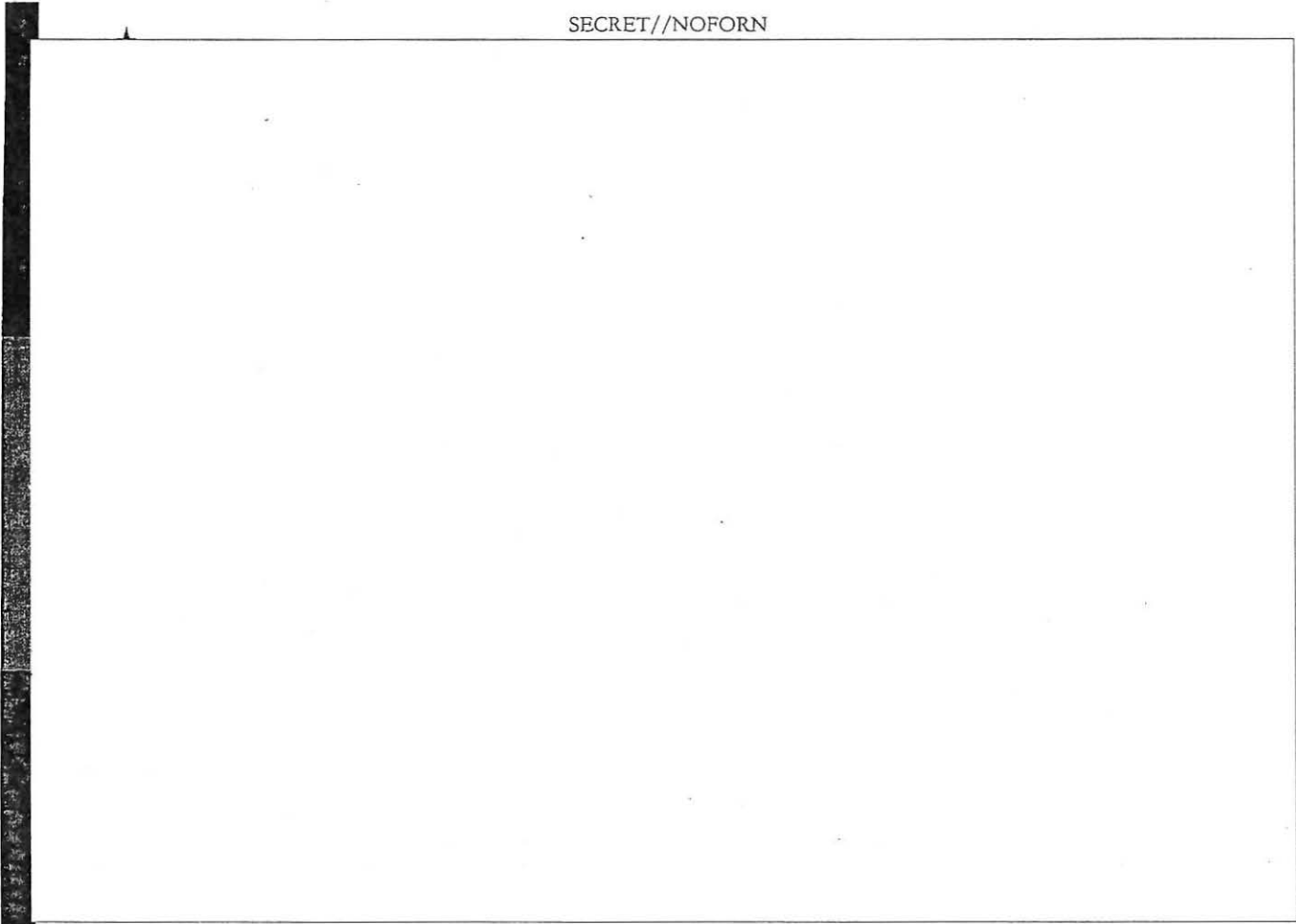


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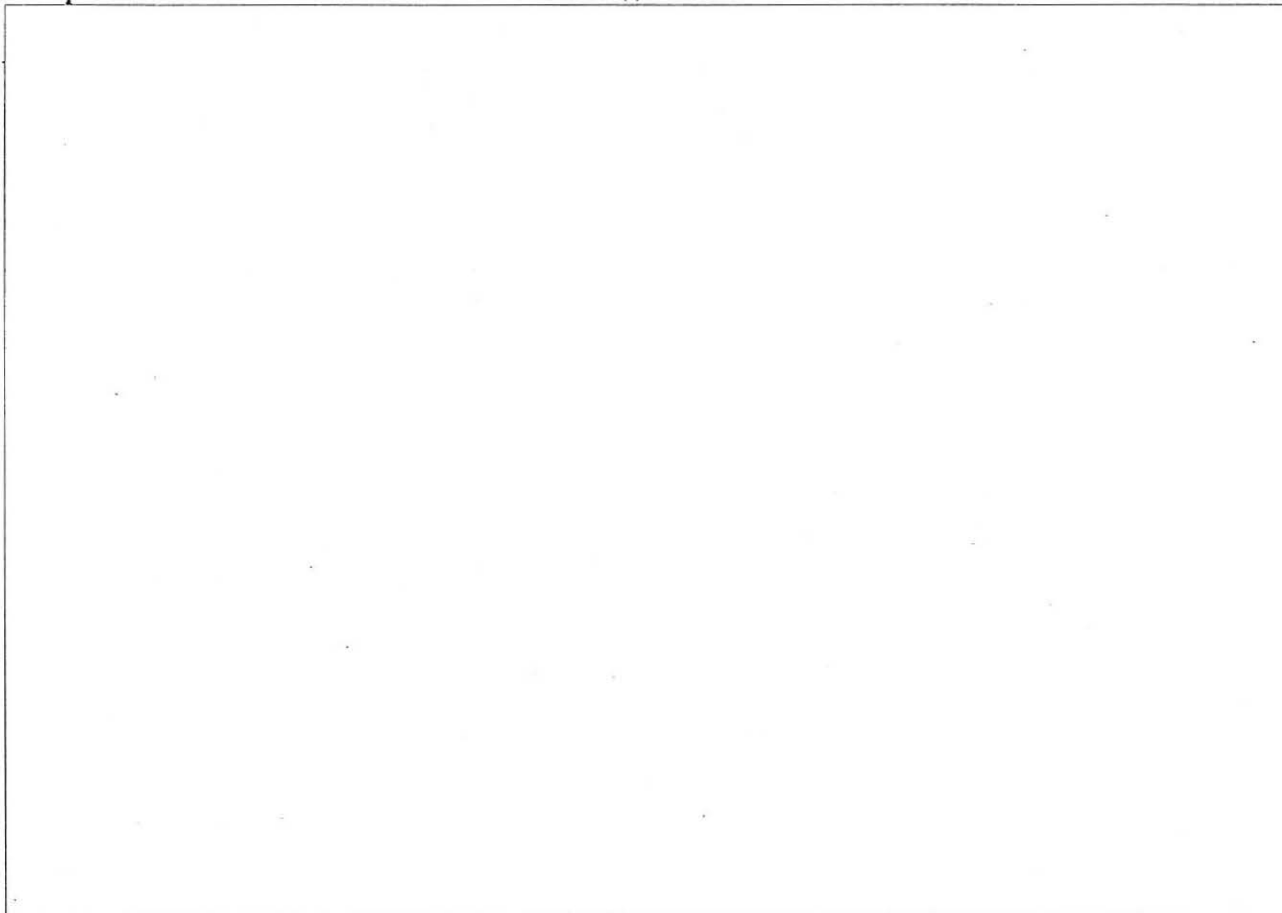
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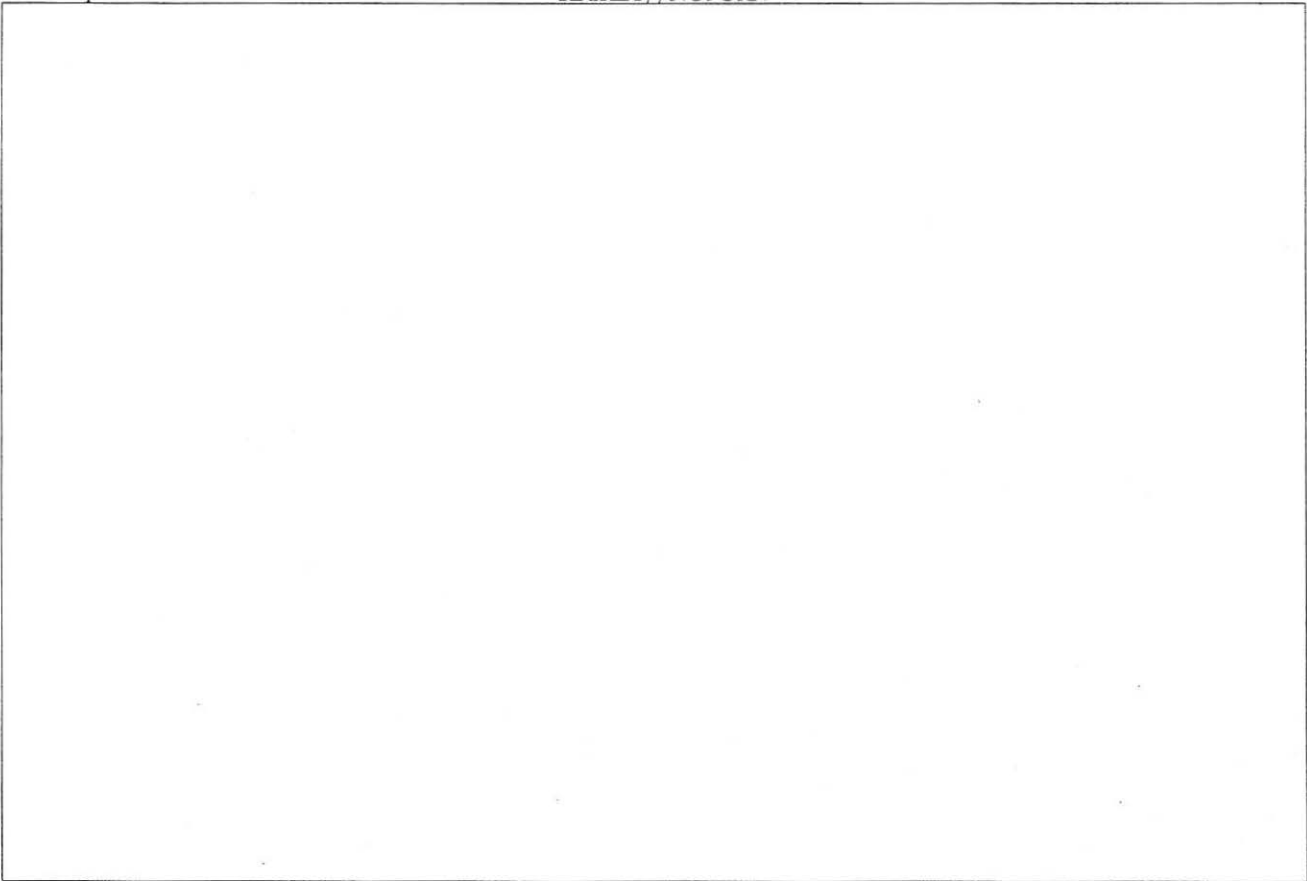
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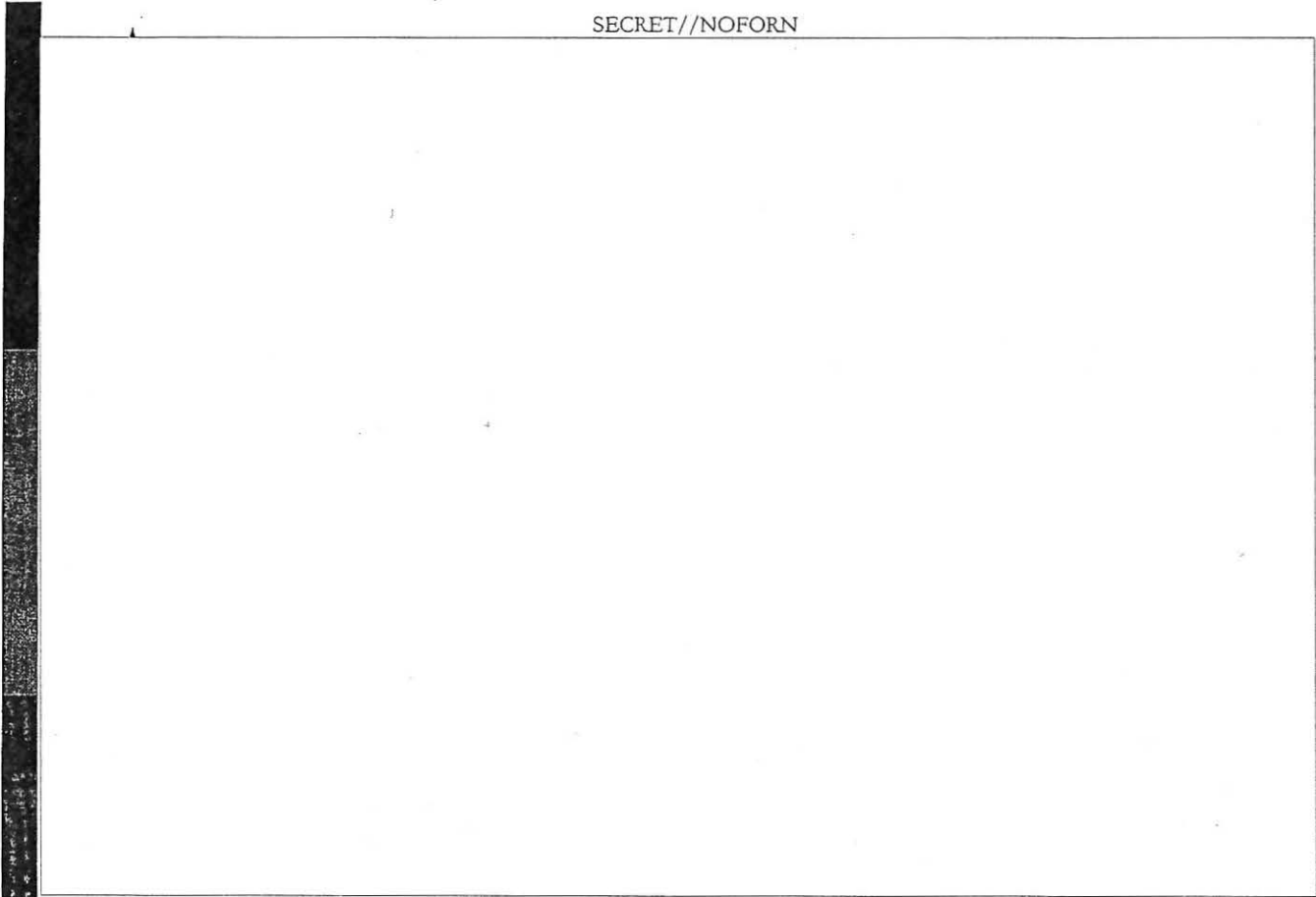
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