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DATE 03-08-2011 BY 65179 DMH/ml

Federal Bureau of Investigation

Title of Instruction:	IIIO #04/I #02/SM #02 Methods and Intel Practical 1
Time of Instruction:	2 hours
Target Group:	New Agent Trainees (NATs)
Instructor:	ITU IA Instructor ITU Instructor b7E
Methods of Instruction:	Practical Exercise
Additional Information:	Classroom Requirements: General classroom and breakout areas (tables in 3 rd floor corridor are sufficient).
Date:	July 2009

Reviewed 01/11/10 MLF

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Statement of Goals and Objectives

Instructional Goal: This is a Practical Exercise; with minimal instructor intervention, New Agent Trainees (NATs) will observe the results of their chosen investigative methods; analyze the results; and perform proper reporting (FD-302's, LHM, etc. for investigations; ☐ for answering ☐)

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Instructional Objectives:

After 2 hours of the practical exercise, the New Agent Trainee will be able to:

1. Determine which documents and evidence provide value to an investigation.
2. Produce investigative and intelligence documentation appropriate to the methods conducted (FD-302, surveillance log ☐ LHM, etc.).
3. Identify what information should be sought via subpoena or other methods, based on information recovered.
4. Identify ☐ reportable information by referring to ☐

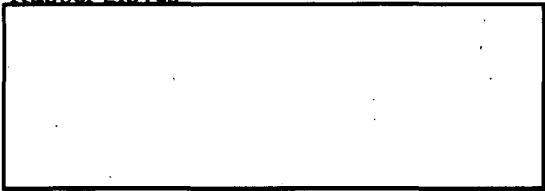
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List of Items and Materials

Equipment / Aids Required for Instructor:

- Case Scenario, from which the students are choosing the investigative methods

Equipment / Aids Required for Students:

- Laptop computer with speakers for squads that elect to observe the surveillance video
- Plastic garbage bag with specified evidence and trash
- Rubber gloves
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- DVD of surveillance

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Power Point Slides or Overheads:

Handouts:

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Outline of Activities

Content	Instructor Notes
Grabber: Thesis Statement: The successful investigator will glean all information possible from every applied investigative method. Needs Statement: The FBI must be thorough and diligent when conducting investigative methods, analyzing the results, and performing the proper reporting. Objective #1: Determine which documents and evidence provide value to an investigation. Each NAT squad will receive the results of the two investigative methods that they selected after IIIIO #02/I #01, Intel Strategy (mail cover, trash cover, surveillance). The practical exercise will give the NATs the opportunity to sift through the documents and evidence in order to determine which have value. Additionally, the instructor will have the opportunity to comment on the briefings given by the NAT groups in order for the NATs to take away improved methods for capitalizing on collected information. Instructor Note: The NATs should be familiar with the MS-13 scenario [redacted] If the students need a copy of the MS-13 scenario, the instructor should have copies available for the NATs. For the Trash Cover investigative method, the instructor will provide the group with the: • Plastic garbage bag with specified evidence and trash • Rubber gloves • [redacted] For the Mail Cover investigative method, the instructor will provide the group with photocopies of the following envelopes: • [redacted]	Objective #1 Instructor note Instructor note: Instructors will serve as facilitators, NOT lecturers. Instructors may answer some procedural questions,

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- [redacted]
- [redacted]

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but will not provide information regarding the meaning or significance of specific information or findings.

For the Surveillance investigative method, the instructor will provide the group with the:

- DVD of surveillance

Instructor will facilitate the DVD, ensuring that the appropriate video is shown when NATs reach the decision point.

Instructor will provide NAT groups who choose this method the laptop computer with speakers to observe the DVD of surveillance.

Squads will spend the remainder of the time analyzing findings. The NAT groups will present their briefings to the instructor when they have completed the task and receive feedback from the instructor. The instructor will have a solution in place that the NATs would ideally include in their brief from each activity.

Objective #2: Produce investigative and intelligence documentation appropriate to the methods conducted (FD-302, surveillance log [redacted] LHM, etc.).

Objective #2

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The practical exercise will give the NATs the opportunity to determine which documentation must be used to record the information found in the investigative methods. The homework assignment will give them the opportunity to produce the appropriate documentation to support investigative and intelligence requirements.

Objective #3: Identify what information should be sought via subpoena or other methods, based on information recovered.

Objective #3

As homework, NATs will determine what information they need to seek and what method they should use. For instance, if they recover [redacted] information in the Trash Cover, they should recognize the opportunity to subpoena [redacted]

Assignment

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Objective #4: Identify [redacted] reportable information [redacted]

Objective #4

As homework, NATs will identify reportable intelligence information by referring to the [redacted] and write the body [redacted] as appropriate.

Assignment

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Summary/Conclusion:

NATs have been given the opportunity to practice making decisions about which investigative methods to use. Additionally, the NATs have had practice performing the investigative methods, analyzing the results, and performing the appropriate reporting. The NATs have briefed their findings and plans to a supervisor, and received instructor feedback.

Assignment:

Prior to IIIIO #06/I #03, Methods and Intel Practical 2:

- NATs should record the information they have gathered from the two investigative methods and research the DIOG. The NATs should come to the IIIIO #06/I #03 block with a request to receive additional information via a specific legal mechanism (e.g. type of subpoena). The NATs must have substantive support for this specific request.

Assignment

Hour 1	5 min	Introduction and Evidence and Practical Scenario	ITU Primary Instructor	
	55 min	Practical Exercise	NATs	Exercise
Hour 2	30 min	Practical Exercise	NATs	Exercise
	30 min	Briefings/Feedback	NATs/ITU Primary Instructor	

Bibliography

DIOG

FBI

Handbook

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