



Federal Bureau of Investigation

Title of Instruction:	IIIO #06/I #03/SM #03 Methods and Intel Practical 2
Time of Instruction:	4 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 01/27/10 MLF

Updated on 2/8/2011 1:55 PM

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Statement of Goals and Objectives

Instructional Goal: NATs will be able to subpoena appropriate telephonic and other records based on information gleaned from investigation, then analyze these documents to form an understanding of the organization's membership.

Instructional Objectives:

After 4 hours of performing the practical exercise, the New Agent Trainee will be able to:

1. Properly prepare subpoenas and other investigative documents
2. Conduct network analysis of telephone records

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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

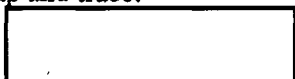
Equipment / Aids Required for Students:

- Laptop computer with speakers for squads that elect to observe the surveillance video
- DVD of surveillance
- Telephone records
- Pen register
- Trap and Trace results

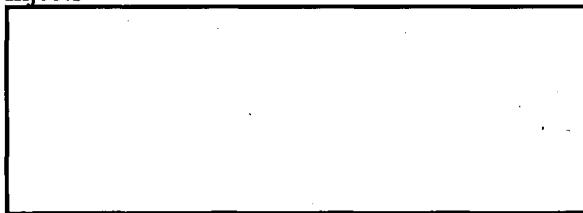
Power Point Slides or Overheads:

Handouts:

1. Trap and trace:

A rectangular box with a black border, used to redact information.

2. Injects

A large rectangular box with a black border, used to redact information.

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Outline of Activities

Content	Instructor Notes
Grabber: Instructor will instruct NAT Groups to ask him or her for information using an appropriate legal instrument (e.g. subpoena).	Instructor note:
Thesis Statement: It is important that the FBI agent use the proper legal instruments and investigative methods in order to organize and ascertain as much information about the criminal organization as possible. Needs Statement: The FBI must be thorough and diligent when conducting the investigative methods, analyzing the results, and performing the proper reporting. Objective #1: Properly prepare subpoenas and other investigative documents. Instructor Note: This practical exercise builds on Methods and Intel Practical 1. All decisions squads make are based on what they received and analyzed in Methods and Intel Practical 1. The NAT groups will each have a few minutes with the instructor to request the information they would want to subpoena. The instructor will give the students the telephone records upon request.	Objective #1 Instructor Note
	Instructor note: For each of these activities, the

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[REDACTED]

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instructor should serve as a guide when answering the groups' questions. The instructor should try to promote the critical thinking process in answering the NAT groups' questions by not giving them answers, which are too direct. The NAT groups should not be given direct feedback throughout this block.

The practical exercise will give the NATs the opportunity to verify if the subpoenas they developed for their [REDACTED] Practical 1 block assignment were properly prepared. Their feedback will be based on whether they get the telephone records from the instructor or not. Additionally they will have this time to practice developing the link diagram of the organization and an [REDACTED] because of the investigative activities in this block. The [REDACTED] will be developed as an out of class assignment.

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Objective #2

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Objective #3

Summary/Conclusion:

NATs have been given the opportunity to practice requesting additional information via subpoenas. The NATs have also conducted practical application analyzing pen register and trap and trace results. Additionally, the NATs have had practice performing the investigative methods, analyzing the results, [REDACTED]

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Assignment:

Prior to IIIO #8/H #4,

- NATs should prepare this scenario.

Assignment

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Hour 1	5 min	Introduction and Practical Exercise	ITU Primary Instructor	
	55 min	Practical Exercise	NATs	Exercise
Hour 2	60 min	Practical Exercise (continued)	NATs	Exercise

Bibliography

DIOG

FBI

Handbook

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