



Federal Bureau of Investigation

Title of Instruction:	IIIO #16/SM #05 Consensual Monitoring
Time of Instruction:	6 hours
Target Group:	New Agent Trainees (NATs)
Instructor:	ITU Instructor (first 4 hours) b7E ERF Instructor (first 4 hours) ITU IA Instructor (last 2 hours exercise)
Methods of Instruction:	Lecture Practical Exercise
Additional Information:	Classroom Requirements: • General Classroom, and breakout areas (with room for practice of consensual equipment use)
Date:	March 2010

Statement of Goals and Objectives

Instructional Goal: Students will be able to functionally use basic FBI recording equipment and to understand the associated paperwork related to a consensual monitoring operation. Students will also be able to extract intelligence from a consensual monitoring.

Instructional Objectives:

After this 6-hour block of instruction, the New Agent Trainee will be able to:

1. Explain an effective CHS consensual monitoring operation.
2. Describe proper consensual monitoring paperwork.
3. Operate consensual monitoring equipment.
4. Identify reportable intelligence from a consensual monitoring.

List of Items and Materials

Equipment / Aids Required for Instructor:

- Consensual Monitoring Equipment for students to practice with
- Sample Confidential Human Source (CHS) Paperwork

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Equipment / Aids Required for Students

Outline of Activities

Content		Instructor Notes										
Overview Class Schedule <table><tr><td></td><td></td></tr><tr><td>Hour 1</td><td>Instructor will lecture on how to prepare proper CHS paperwork and conduct an effective CHS consensual monitoring Information.</td></tr><tr><td>Hour 2</td><td>Instructor will demonstrate how to use consensual monitoring equipment.</td></tr><tr><td>Hour 3</td><td>Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.</td></tr><tr><td>Hour 4</td><td>Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.</td></tr></table>				Hour 1	Instructor will lecture on how to prepare proper CHS paperwork and conduct an effective CHS consensual monitoring Information.	Hour 2	Instructor will demonstrate how to use consensual monitoring equipment.	Hour 3	Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.	Hour 4	Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.	Instructor should split the students up into groups for the consensual monitoring practice.
Hour 1	Instructor will lecture on how to prepare proper CHS paperwork and conduct an effective CHS consensual monitoring Information.											
Hour 2	Instructor will demonstrate how to use consensual monitoring equipment.											
Hour 3	Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.											
Hour 4	Students will "wire up" a classmate in order to practice using the consensual monitoring equipment.											
Thesis Statement: Conducting a successful consensual monitoring operation is essential to fulfilling the FBI's mission. Needs Statement: A successful consensual monitoring operation involves effective use of the equipment, preparation of the proper paperwork, and acquisition of the appropriate information. Objective #1: Explain an effective CHS consensual monitoring operation. Instructor Note: This block of instruction is taught jointly with ERF. Instructor will go over the foundations of an effective CHS consensual monitoring operation.		Objective #1 Instructor Note										

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Lecture information will include:

- [REDACTED]
- [REDACTED]
- [REDACTED]

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Consensual monitoring requires the consent of one individual. Consensual monitoring = Consensual recording.

Objective #2: Describe proper consensual monitoring paperwork.

Objective #2

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

Objective #3: Operate consensual monitoring equipment.

Objective #3

In Hour 2 of the course, the OTD instructor will demonstrate to the students on how to use the consensual monitoring equipment. Through Hours 3 and 4 of the course, the students will break up into their [REDACTED] groups and practice "wiring up" several of their group members. Students will have a chance to practice recording from various breakout areas. Students will be able to see how the recording equipment can best be used in their practice [REDACTED]

Instructor will observe the student groups in various breakout areas to determine how effective the student consensual monitoring operation

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skills are.

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Summary/Conclusion:

NATs have had a chance to observe a consensual monitoring operation, see samples of proper CHS paperwork, and practice using the consensual monitoring equipment. This course helps to ensure the NATs are equipped to handle these operations.

Bibliography

1. [redacted] Notification of Authority Granted for Use of Electronic Monitoring Equipment [redacted]
2. [redacted] Handbook

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