



Federal Bureau of Investigation

Title of Instruction:	ICS #01 Case Initiation
Time of Instruction:	2 hours
Target Group:	New Agent Trainees (NATs)
Instructor:	ITU Primary ITU Team, especially after first half hour
Methods of Instruction:	Lecture Small group exercise Squad exercise Documentation Role Play
Additional Information:	Classroom: b7E Prior to this class, email the students, the ITU team and training tech with squad assignments.
Date:	10/23/2009 (11/19/09 – MLF)

Statement of Goals and Objectives

Instructional Goal:

New Agent Trainees will evaluate a newly assigned disaster fraud investigation.

Instructional Objectives:

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

1. Evaluate the complaint using FBI policies and statutes.
2. Analyze information gleaned from investigation conducted to date.
3. Recommend additional records/database checks.
4. Produce required documentation.
5. Present the allegation to the AUSA.

Criterion Test Questions

To be completed.

Criterion Test Answers

To be completed.

List of Items and Materials

Equipment / Aids Required for Instructor:

ICS Pre-work:

- Instructor ICS Facilitation Guide
- ICS Timeline
- Squad assignments
- Email address group that includes all the students and ITU team instructors
- Email

ICS #01, Case Initiation:

- Lesson plan
- PowerPoint
- Title 18, U.S. Code § 1040
- ITU instructor to role play the AUSA
- AUSA script
- Access to ITU Sharepoint

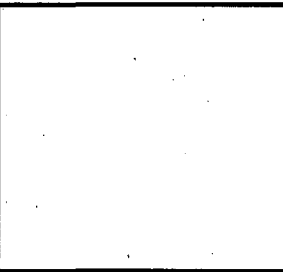
Equipment / Aids Required for Students:

-  computers
- ITU Notebook

b7E

Power Point Slides or Overheads:

- Slide 1
- Slide 2
- Slide 3
- Slide 4
- Slide 5-11
- Slide 12
- Slide 13
- Slide 14
- Slide 15



Assignment

b7E

Email to Students:

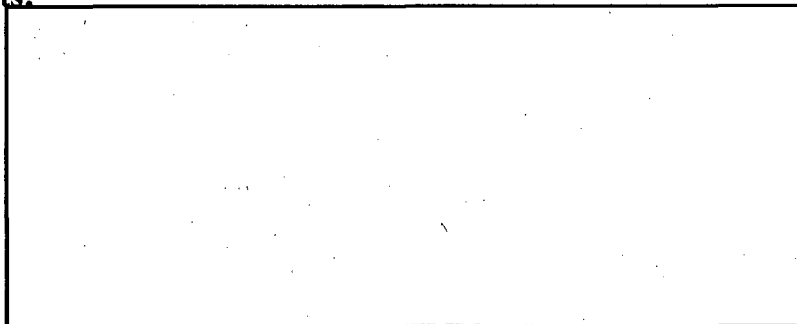
- Squad Assignments (e-mailed prior to ICS #01)

ITU Notebook:

- Section 46 (IP #06, Case Study)
- Blank Matrix (IP #04, Gathering Information)
- Pony EC/LHM (IP #06, Case Study)

Handouts:

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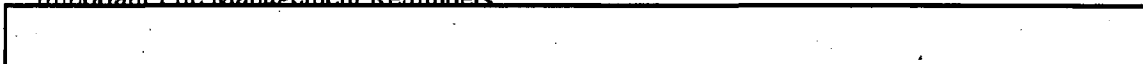


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Bibliography

DIOG

"Important File Management Reminders"



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