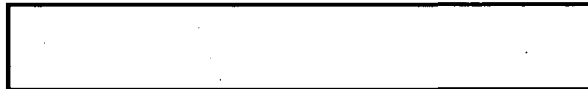


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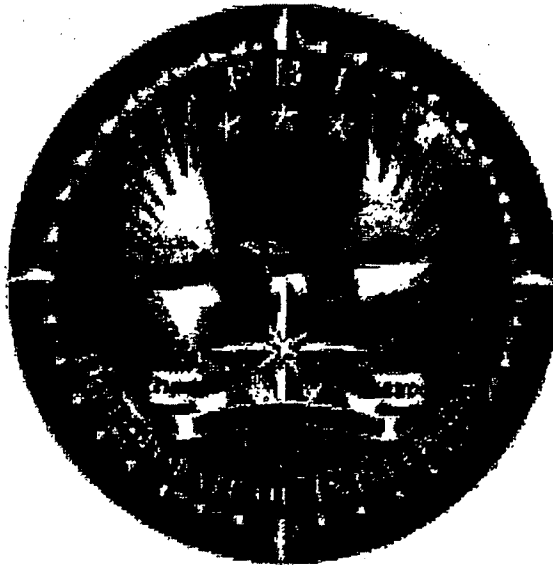
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CHS



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Standards Training



Facilitator Guide

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For Training Purposes Only

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Standards Training

Facilitator Guide

Table of Content:

Counterintelligence Case Studies

- Case Study 1
- Case Study 2
- Case Study 3

Counterterrorism Case Studies

- Case Study 1
- Case Study 2

Criminal Case Studies

- Case Study 1
- Case Study 2
- Case Study 3
- Case Study 4

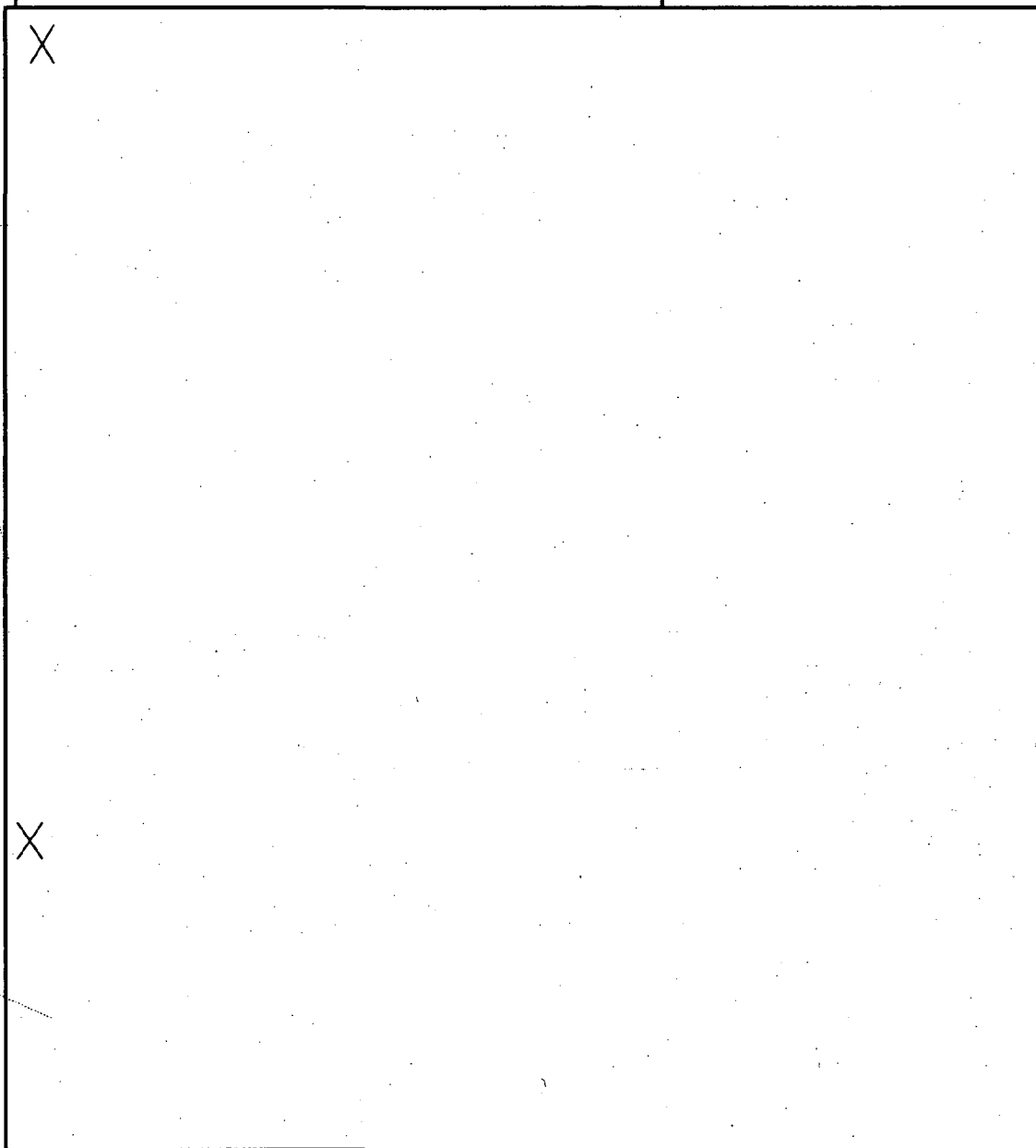
Cyber Case Study

- Case Study 1

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Counterintelligence
Case Study 1

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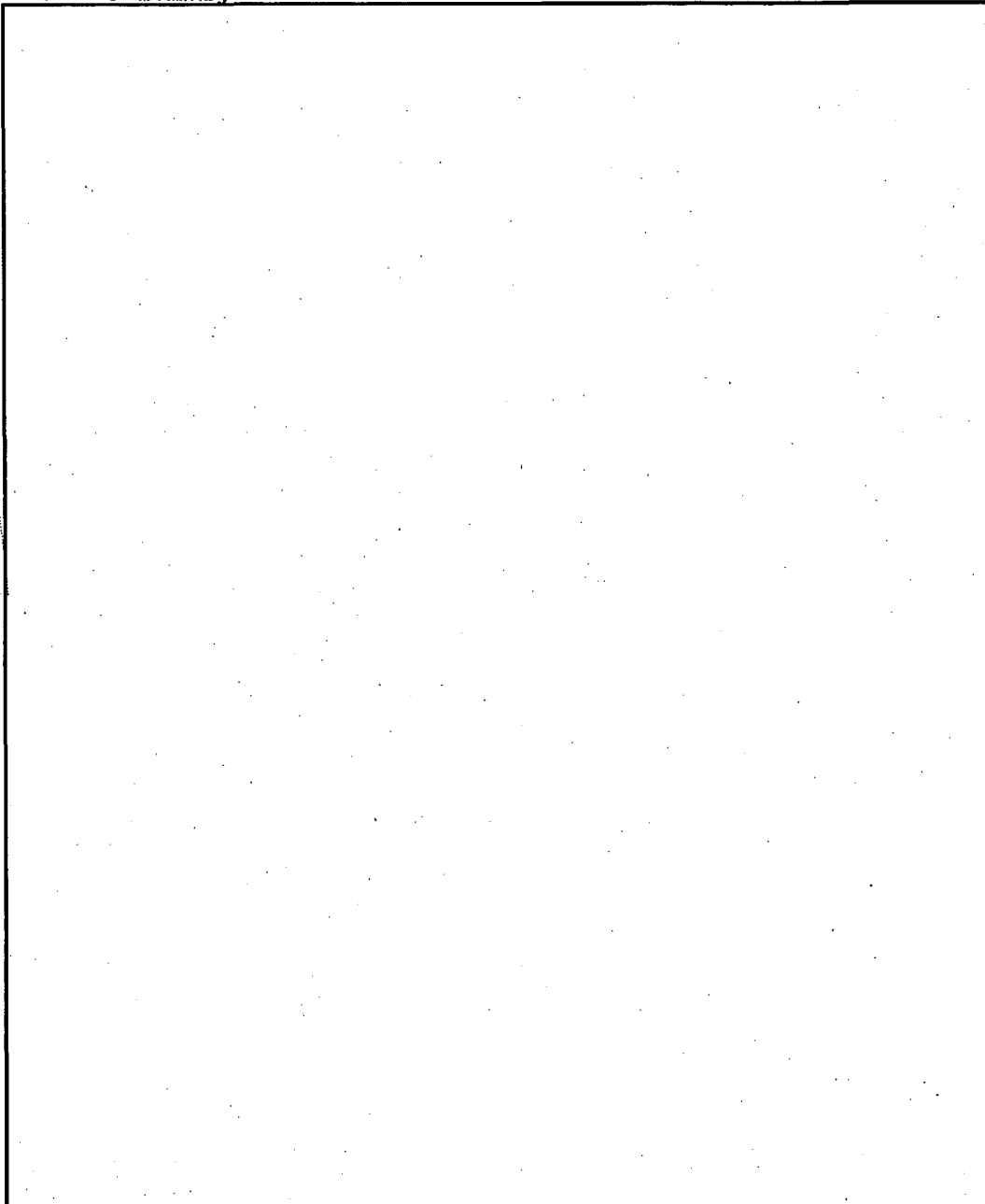
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Counterintelligence
Case Study 2

Case Summary

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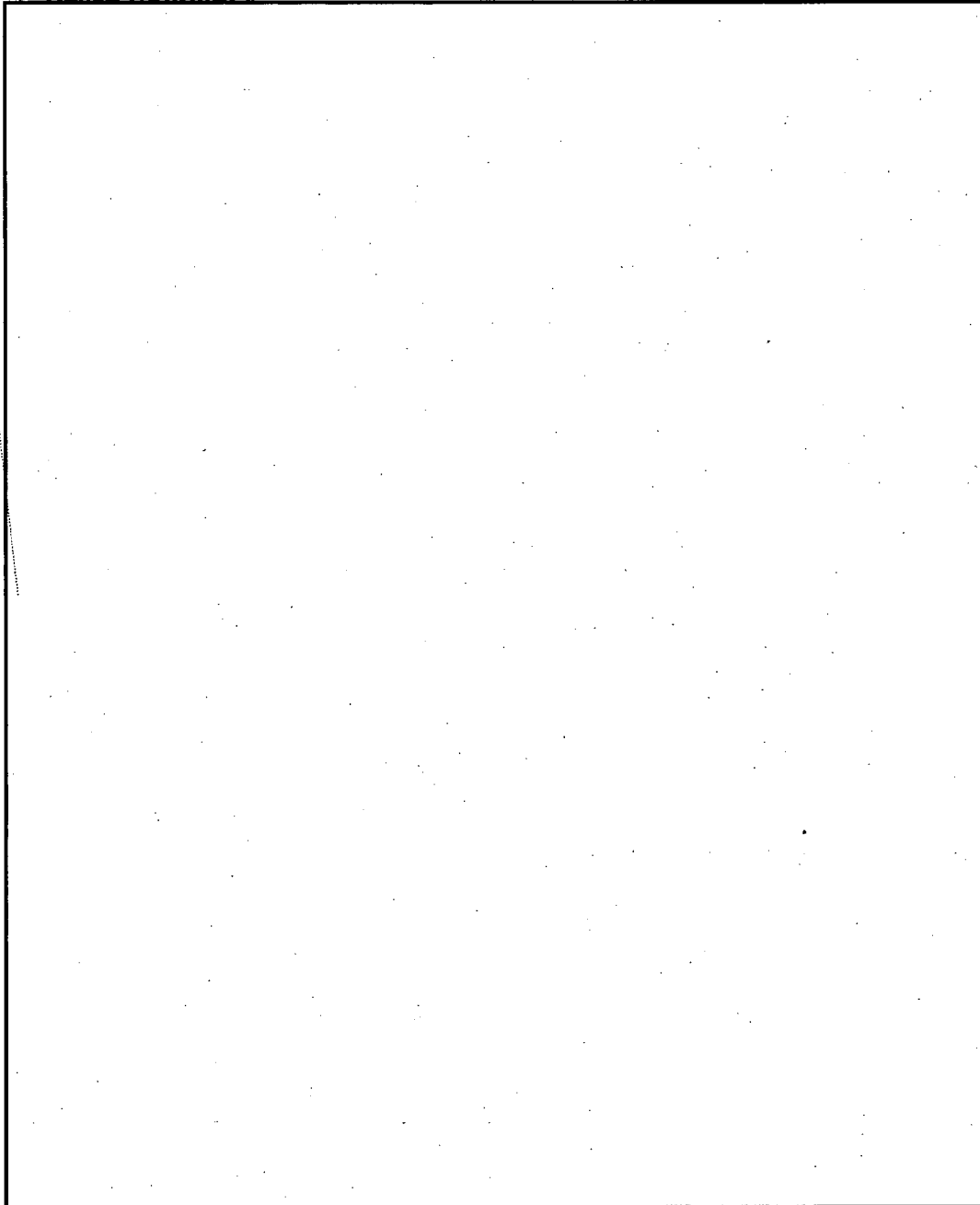
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**Counterintelligence
Case Study 3**

Cased Summary

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Counterterrorism
Case Study 1

(U) Background:

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(U) Production:

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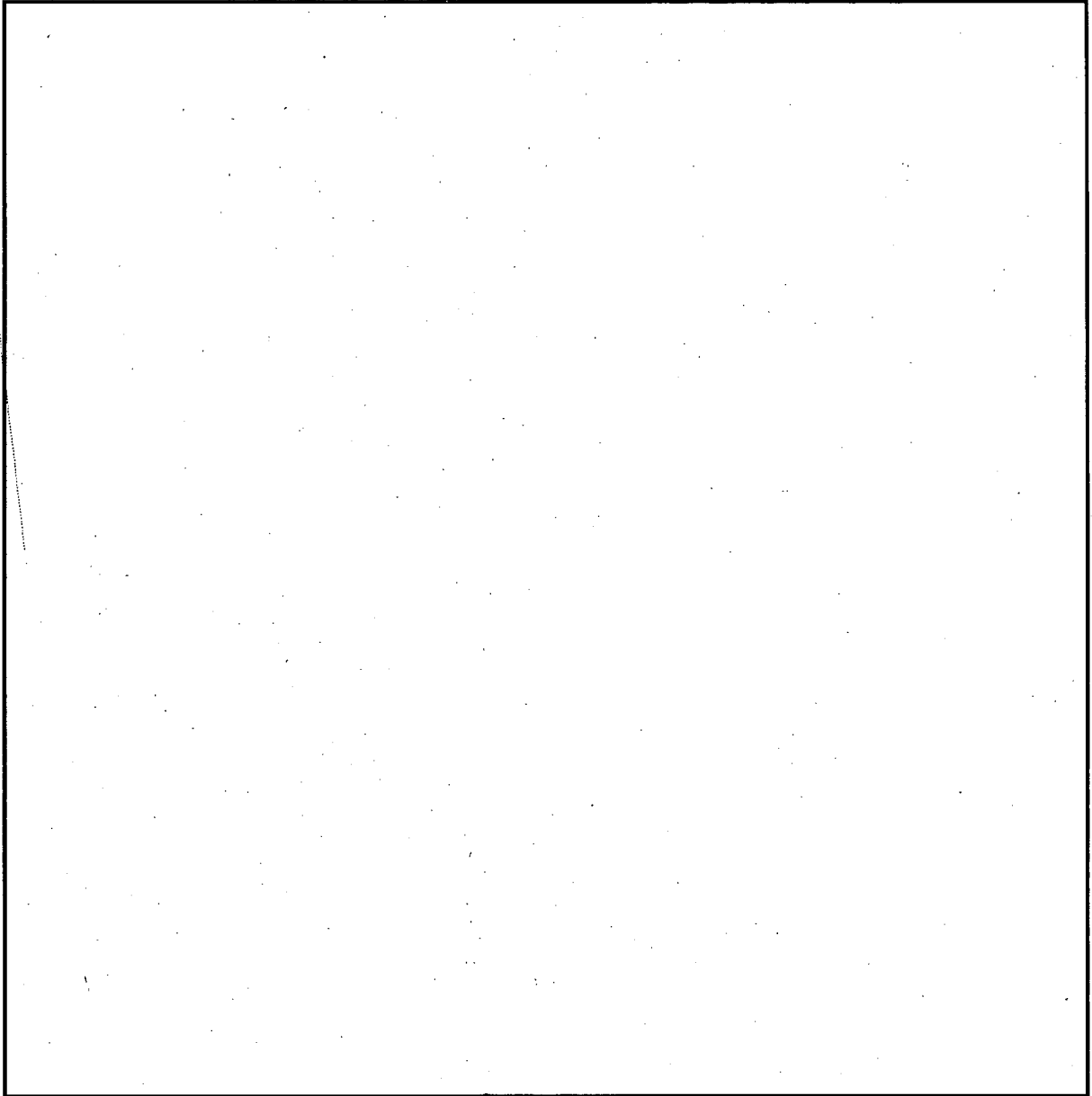
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**Counterterrorism
Case Study 2**

(D) Case Summary:

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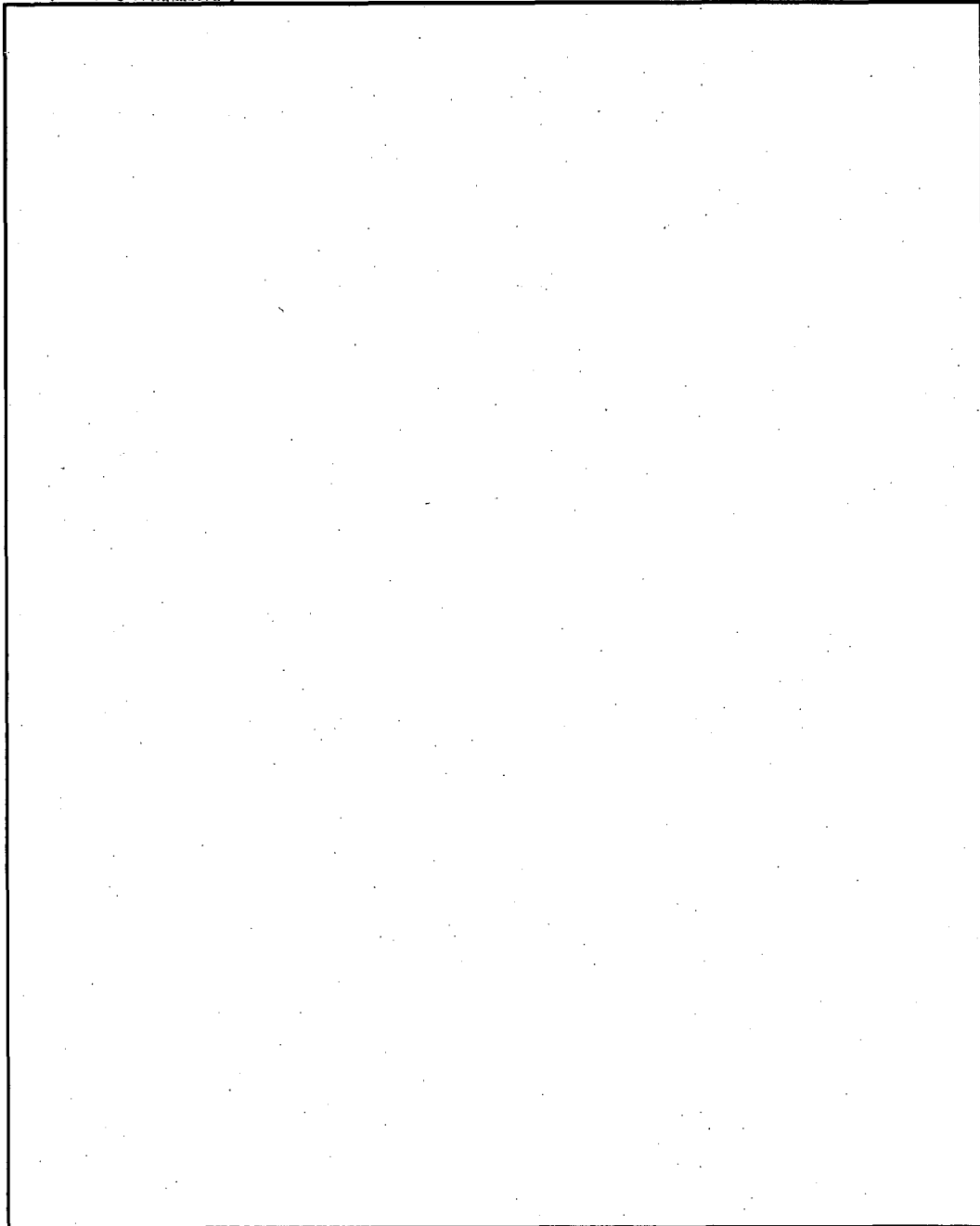
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CID Case Study 1
Baltimore Division

Case Summary



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~~Advanced Training~~
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**Advanced Training:
Case Studies**



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Advanced Training
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Goal

The goal of these exercises is to provide participants with real-world examples of  in order to enable them to identify complex issues and to make findings based on their analysis.



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 **Confidential Human Source**


Advanced Training

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Learning Objectives

At the end of this training, participants will be able to:

- Identify complex issues in
-
- Determine the most appropriate finding and recommendations/referrals based on an analysis of case study narratives



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Overview of the Exercises

- The exercises involve case studies of CHS files 
- Groups will be formed to ensure many areas of expertise are represented.
- For each scenario, participants will identify any issues and make a finding and any recommendations and/or referrals based on an analysis of the facts presented.

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Group Dynamics

- Introduce yourselves.
 - Name, Experience in
- Select a person to fill in the chart.
- Select a spokesperson to present your findings.



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The Case Scenarios

For each case study, participants should:

- Read the scenario
- Identify any flags, issues, concerns
- 
- Make a finding and any recommendations or referrals
- Record the issues and findings on the chart provided



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Confidential Human Source [Redacted]

Advanced Training



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Overall Analysis

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- Recommendations
- Referrals

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Advanced Training
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Do you have any questions?

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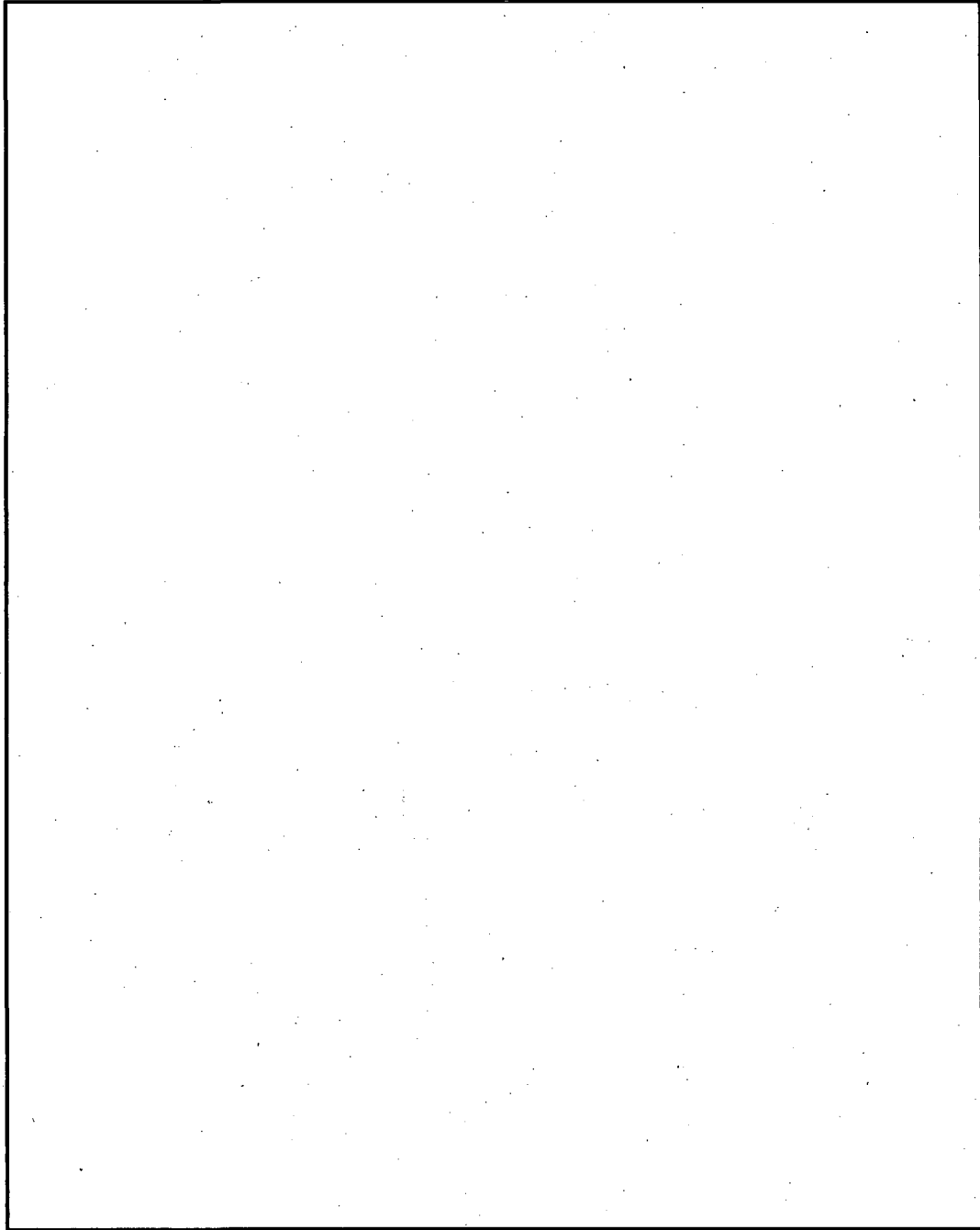
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CID Case Study 2
Houston Division

Case Summary



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CID Case Study 2
Houston Division

Finding:

Continue w [redacted]

Issues Noted:

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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Recommendation:

Re-evaluate quality and quantity of information, if not successful close.

Referral

None

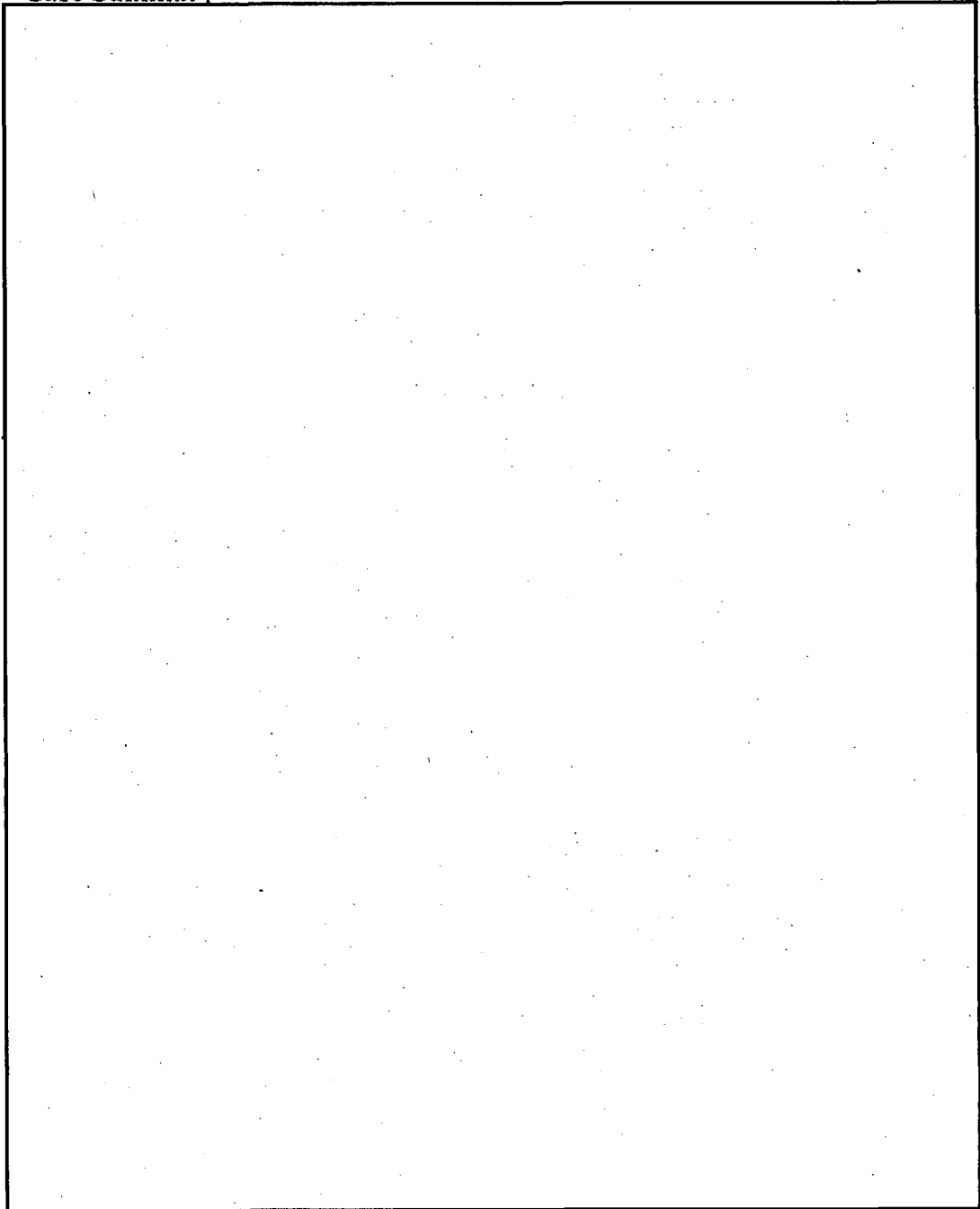
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CID Case Study 3

Atlanta/Phoenix/Dallas Division's

Case Summary



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CID Case Study 3 Atlanta/Phoenix/Dallas Division's

Finding:

[Redacted]

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Recommendation:

[Redacted]

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Issues:

[Redacted]

1
[Redacted]

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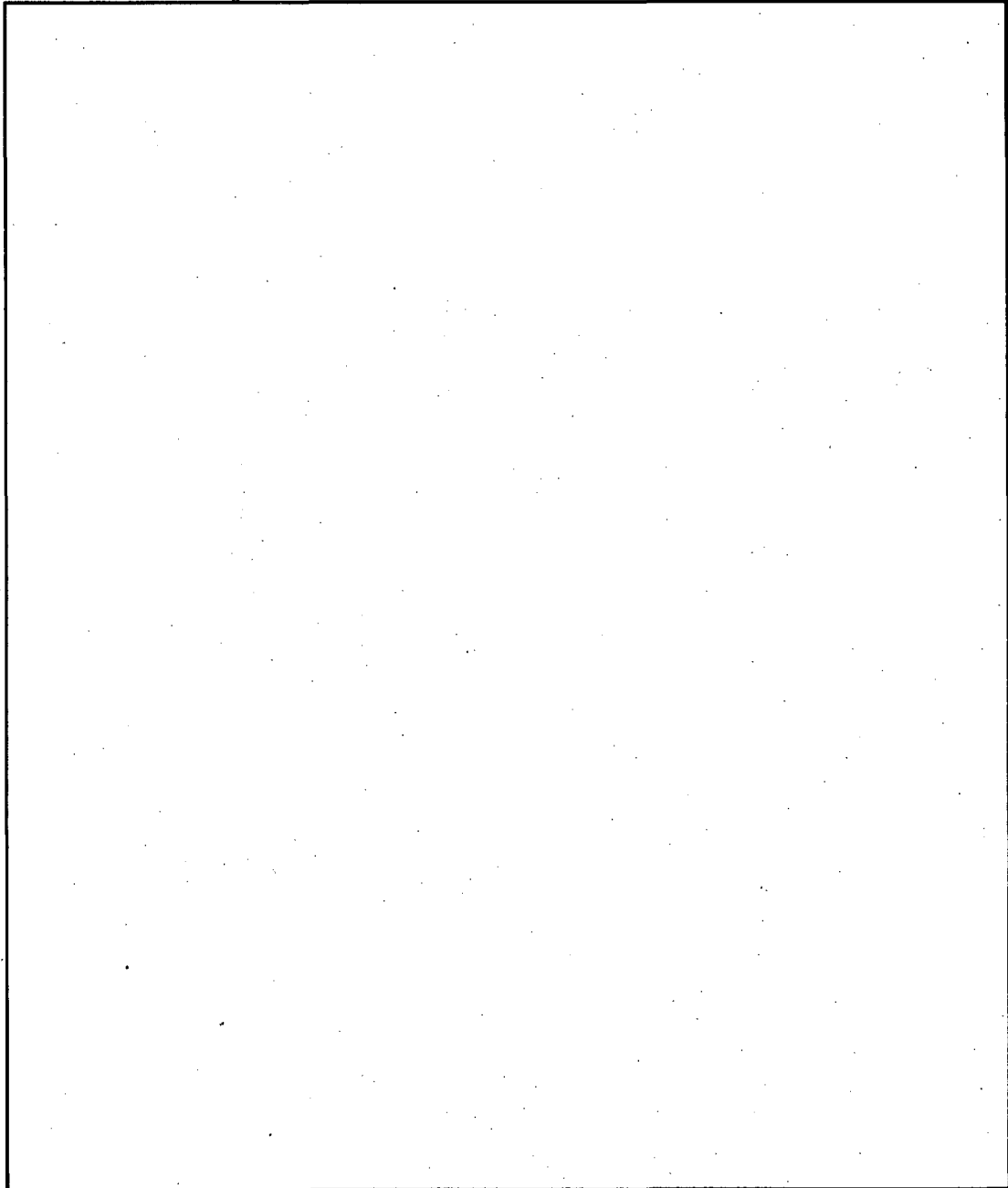
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Criminal Case Study 4
Phoenix Division

Case Summary



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Cyber Case Study 1
Charlotte Division

Case Summary

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Confidential Human Source [redacted]
[redacted] Training
November 18 -19, 2008, FBI Headquarters

b7E

November 18, 2008, Day One

Time	Activity
8:30 - 9:00 a.m.	Welcoming Remarks DI Executive Management
9:00-9:15 a.m.	Introduction [redacted]
9:15 -10:30 a.m.	Presentation: OGC Legal Issues [redacted] OGC
10:30 - 10:45 a.m.	BREAK
10:45 - 11:15 a.m.	Rules of the Game [redacted]
11:15 - 12:30 p.m.	LUNCH
12:30 - 2:00 p.m.	Case Study - CID [redacted]
2:00 - 3:00 p.m.	Case Study - CTD [redacted]
3:00 - 3:15 p.m.	BREAK
3:15 - 4:30 p.m.	Case Study - CD [redacted]
4:30pm.	ADJOURN

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10/24/2008

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November 9, 2008: Day Two

Time	Activity
8:30 – 9:30 a.m.	Case Study – CTD [Redacted]
9:30 – 10:45 a.m.	Case Study - CD [Redacted]
10:45 – 11:00 a.m.	BREAK
11:00 – 12:00 p.m.	Case Study – CID [Redacted]
12:00 – 1:00 p.m.	LUNCH
1:00 – 2:00 p.m.	Case Study – CD [Redacted]
2:00 – 2:15 p.m.	BREAK
2:15 – 3:30 p.m.	Case Study – CID [Redacted]
3:30 – 4:15 p.m.	Q&A Panel [Redacted]
4:15 – 4:30 p.m.	Concluding Remarks and Certificate Presentation DI Executive Management
4:30 p.m.	ADJOURN

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10/24/2008

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Confidential Human Source [redacted]
[redacted] Training
December 2 – 3, 2008, FBI Headquarters

b7E

December 2, 2008 Day One

Time	Activity
8:30 – 9:00 a.m.	Introduction/Rules of the Game [redacted]
9:00-9:15 a.m.	Welcoming Remarks DI Executive Management
9:15 – 10:15 a.m.	Presentation OGC Legal Issues [redacted] OGC
10:15 – 10:30 a.m.	BREAK
10:30 – 11:30 a.m.	Case Study - GTD [redacted]
11:30 – 12:30 p.m.	LUNCH
12:30 – 2:30 p.m.	Case Study – CID [redacted]
2:30 – 2:45 p.m.	BREAK
2:45 – 4:15 p.m.	Case Study - CD [redacted]
4:30pm.	ADJOURN

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11/24/2008

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December 3, 2008 Day Two

Time	Activity
8:30 – 9:30 a.m.	Case Study – GTD [Redacted]
9:30 – 10:45 a.m.	Case Study - CD [Redacted]
10:45 – 11.00 a.m.	BREAK
11:00 – 12:00 p.m.	Case Study – CID [Redacted]
12.00 – 1.00 p.m.	LUNCH
1:00 – 2:00 p.m.	Case Study – CD [Redacted]
2:00 – 2:15 p.m.	BREAK
2:15 – 3:30 p.m.	Case Study – CID [Redacted]
3:30 – 4:00 p.m.	Q&A Panel [Redacted] [Redacted] [Redacted]
4:00 – 4:30 p.m.	Concluding Remarks and Certificate Presentation DI Executive Management
4:30 pm.	ADJOURN

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Confidential Human [REDACTED]
[REDACTED] Standards Training
December 9 - 10, 2008, FBI Headquarters

b7E

December 9, 2008

Time	Activity
8:30 - 9:00 a.m.	Introduction/Rules of the Game [REDACTED]
9:00-9:15 a.m.	Welcoming Remarks DI Executive Management
9:15 -10:15 a.m.	Presentation: OGC Legal Issues (UDP, OIA, IOB, UIA) OGC
10:15 - 10:30 a.m.	BREAK
10:30 - 11:30 a.m.	Case Study - CTD [REDACTED]
11:30 - 12:30 p.m.	LUNCH
12:30 - 2:30 p.m.	Case Study - CID [REDACTED]
2:30 - 2:45 p.m.	BREAK
2:45 - 4:15 p.m.	Case Study - CD [REDACTED]
4:30pm.	ADJOURN

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12/4/2008

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December 10, 2008 Day Two

Time	Activity
8:30 - 9:30 a.m.	Case Study - CTD [Redacted]
9:30 - 11:00 a.m.	Case Study - CD [Redacted]
11:00 - 11:15 a.m.	BREAK
11:15 - 12:15 p.m.	Case Study - CID [Redacted]
12:15 - 1:15 p.m.	LUNCH
1:15 - 2:30 p.m.	Case Study - CD [Redacted]
2:30 - 2:45 p.m.	BREAK
2:45 - 3:45 p.m.	Case Study - CID [Redacted]
3:45 - 4:00 p.m.	Q&A Panel [Redacted]
4:00 - 4:30 p.m.	Concluding Remarks and Certificate Presentation DI Executive Management
4:30 pm.	ADJOURN

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12/4/2008

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Confidential Human Source [redacted]
[redacted] Training
February 10 - 11, 2010, FBI Headquarters

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~~February 10, 2010 Day One~~

Time	Activity
8:45 a.m. - 9:00 a.m.	Introduction/Rules of the Game [redacted]
9:00 a.m. - 9:15 a.m.	Welcoming Remarks DI Executive Management
9:15 a.m. - 10:15 a.m.	Presentation: OGC Legal Issues [redacted] [redacted] Office of General Counsel
10:15 a.m. - 10:30 a.m.	BREAK
(S) 10:30 a.m. - 11:30 a.m.	Presentation: [redacted]
11:30 a.m. - 12:30 p.m.	LUNCH
12:30 p.m. - 2:30 p.m.	Case Study - Counterterrorism [redacted]
2:30 p.m. - 2:45 p.m.	BREAK
2:45 p.m. - 4:45 p.m.	Case Study - Criminal [redacted]
4:45 p.m.	ADJOURN

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~~February 17, 2009 (Day/Week)~~

Time	Activity
8:30 a.m. – 10:00 a.m.	Case Study – Counterintelligence [Redacted]
10:00 a.m. – 10:15 a.m.	BREAK
10:15 a.m. – 11:15 a.m.	Presentation: [Redacted]
11:15 a.m. – 12:30 p.m.	LUNCH
12:30 p.m. – 1:30 p.m.	Case Study – Criminal [Redacted]
1:30 p.m. – 1:45 p.m.	BREAK
1:45 p.m. – 2:45 p.m.	Presentation: [Redacted]
2:45 p.m. – 3:00 p.m.	BREAK
3:00 p.m. – 4:00 p.m.	Case Study – Counterterrorism [Redacted]
4:00 p.m. – 4:30 p.m.	Presentation: [Redacted]
4:30 p.m. – 5:00 p.m.	Closing Remarks and Certificate Presentation
5:00 p.m.	ADJOURN

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Confidential Human Source [redacted] Training
May 6 – 7, 2008, FBI Headquarters

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May 6, 2008 - Day One

Time	Activity
8:30 – 8:40 a.m.	Course Registration and Introduction [redacted]
8:40 – 9:00 a.m.	Welcoming Remarks DI Executive Management
9:00 – 9:30 a.m.	Presentation: Lesson 1 – Introduction to [redacted] [redacted]
9:30 – 9:45 a.m.	BREAK
9:45 – 10:45 a.m.	Presentation: Lesson 2 – Methodology for [redacted] [redacted]
10:45 – 12:30 p.m.	Presentation: Practical Exercise – [redacted] [redacted]
12:30 – 1:30 p.m.	LUNCH
1:30 – 2:30 p.m.	Presentation: Practical Exercise – [redacted] [redacted]
2:30 – 2:45 p.m.	BREAK
2:45 – 3:15 p.m.	Presentation: Lesson 3 – [redacted] [redacted]
3:15 – 5:00 p.m.	Presentation: Practical Exercise – [redacted] [redacted]
5:00 p.m.	ADJOURN

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May 7, 2008 Day Two

Time	Activity
8:30 – 9:15 a.m.	Presentation: Lesson 4 – [redacted] [redacted]
9:15 – 10:00 a.m.	Presentation: Lesson 5 – [redacted] [redacted]
10:00 – 10:15 a.m.	BREAK
10:15 – 10:45 a.m.	Presentation: <i>Discovery Discussion</i> [redacted] Office of the General Counsel
10:45 – 11:45 a.m.	Q&A Panel [redacted] [redacted]
11:45 – 12:00 p.m.	Concluding Remarks and Certificate Presentation
12:00 p.m.	ADJOURN

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04/23/2008

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