

Counterintelligence Operations (CIOPs)

CI Investigation Practicum

Week 4



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Staff

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**COUNTERINTELLIGENCE INVESTIGATIONS
&
OPERATIONS (CIOPs) COURSE**

PRACTICUM EXERCISE NOTEBOOK



Federal Bureau of Investigation

Title of Instruction:	Counterintelligence Investigation (CI) Practicum
Time of Instruction:	One day and a half (12 hours)
Target Group:	Counterintelligence Operations (CIOPs) course students
Instructor:	Counterintelligence Training Center (CITC) staff and contractors
Methods of Instruction:	Exercises and lecture
Additional Information:	CIOPs, Week #4
Overview:	The exercise is designed for one full eight-hour day, to be followed by a four-hour session on day two. The practicum is based on actual CI investigations. The case is initiated when an FBI field division observes a known foreign intelligence officer engaged in operational activity with an UNSUB. The UNSUB is identified as an US citizen, and an espionage investigation is initiated. The practicum includes two interviews: one with the son of the espionage subject; and the other with the main subject himself. Students will receive information in the form of FBI records checks, communications, and material from searches, which they will use to prepare for their interviews. Students will be required to prepare various communication (e.g., investigative and interview plans, etc.) during the course of the practicum.

Updated on 05/30/2007

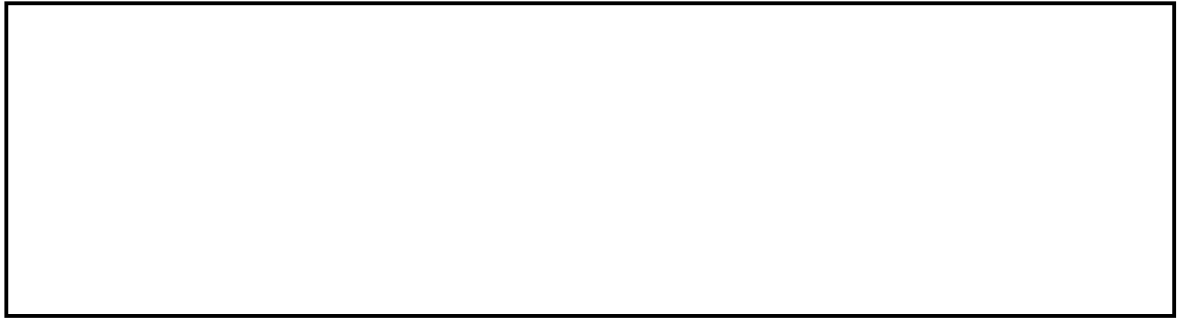
Statement of Goals and Objectives

Goal:

Participants will be able to use investigative tools and apply operational methodology they have been taught in CIOPs in a CI case. They will be able to identify significant information from numerous sources, assess it, and determine, when possible, how to exploit it in an operational setting.

Objectives:

After this exercise, the learner will be able to:



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Equipment / Aids Required for Instructor:



Equipment / Aids Required for Students:

Pens, notepads, and notebooks

Updated on 05/30/2007

Counterintelligence Operations (CIOPs)

Counterintelligence Investigation Practicum: Week Four

Summary

The practicum is conducted during the last week of the month-long course, and is considered to be the final exam for CIOPs students. During the exercise, students are expected to employ the various tools and techniques taught during the first three weeks of course in a simulated counterintelligence (CI) investigation. The practicum lasts one day and half. The exercise is based partly on the [redacted] and utilizes documents from the actual investigation. However, in this exercise the subject is not running an espionage ring like [redacted] but is working alone.

The exercise focuses on the CI investigation of [redacted] is a former [redacted]
[redacted]

The exercise begins when the subject, a [redacted] is observed in [redacted] The students are first tasked to review the electronic communication (EC) which predicates the investigation, assess the results of records/indices checks and initial interviews; and develop an investigative plan. This process leads to the identification of a key interview target, the subject's [redacted]

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During the next phase of the exercise, students must devise an interview plan, and subsequently conduct an interview of [redacted] During the interview, students obtain information of [redacted] personality, work history, and intelligence activity. After the interview, students receive a package of material that includes the results of additional FBI indices checks and material obtained from a [redacted] Included with these items is evidence that allows for the [redacted] Students are then tasked to begin developing an interview plan for [redacted]

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During the later stages of Day 1 of the exercise, students receive a package of material obtained through [redacted] At the conclusion of Day 1 [redacted] As a result, students are tasked to immediately interview [redacted] before he can leave the United States.

On Day 2 of the exercise, the students conduct an interview of [redacted] The exercise concludes with a review of the final interview by CIRC instructors.

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10:00 am to 10:30 am (CITC Classroom)

Students receive:

- ◆ BS EC and FD-302 to NF dated 03/08/2006, reporting results of interview with [REDACTED]

- ◆ Two NF ECs dated 03/08/2006, reporting results of additional records/indices checks

- ◆ Two Behavioral Analysis reports on subject and [REDACTED]

- ◆ Material collected from [REDACTED] of subject's home

10:30 am -1:00 pm (Break-Out Rooms)

Students review material

1:00 pm to 1:30 pm (CITC Classroom)

Students receive:

[REDACTED]

1:30 pm to 4:00 pm (Break-Out Rooms)

Students review material

Students prepare interview plan

4:00 pm (CITC Classroom)

[REDACTED]

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Day 2 of Practicum

8:00 am to 8:10 am (CITC Classroom)

Students receive final instruction for second interview of practical

8:10 am to 12:00 pm (Break-Out Rooms)

Students interview

[REDACTED]

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1:00 pm (CITC Classroom)

Final review of exercise

Updated 07/19/2007

Counterintelligence Operations (CIOPs) CI Investigation Practicum: Week Four

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Outline

Prior to Practicum

Students receive:

♦ Washington Field Office (WFO) electronic communication (EC) to Norfolk (NF) dated 02/16/2006, reporting Virginia

♦ Two NF ECs dated 02/27/2006 and 02/28/2006, reporting results of records/indices checks on subject (includes US Navy [USN] records) and

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♦ NF EC and FD-302 to FBIHQ dated 02/28/2006, reporting results of interview with one of the subject's former USN commanding officers

♦ NF EC and FD-302 to FBIHQ dated 03/03/2006, reporting results of interview with Security Officer at firm where subject is currently employed

♦ NF EC to Boston (BS) dated 03/01/2006, requesting

Day 1 of Practicum

8:00 am to 8:15 am (CITC Classroom)

Students receive:

♦ BS EC dated 03/02/2006, reporting results of records/indices checks on

8:15 am to 10:00 am (Break-Out Rooms)

Students prepare investigative plan

Students prepare interview plan

Students interview

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Updated 07/19/2007

Records/Indices

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