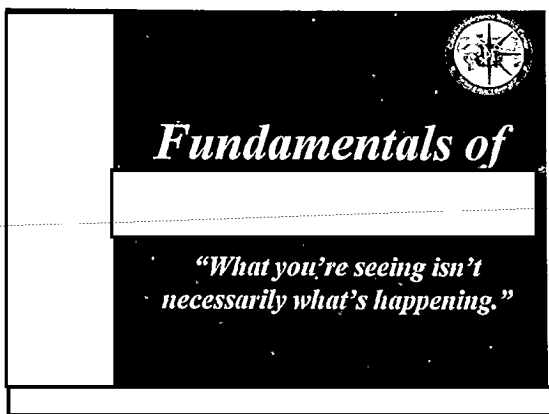


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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Definition

(S)

Terminology

(S)

Terminology

(S)

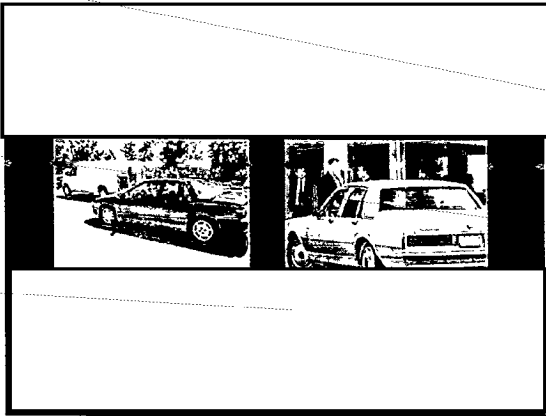
Terminology

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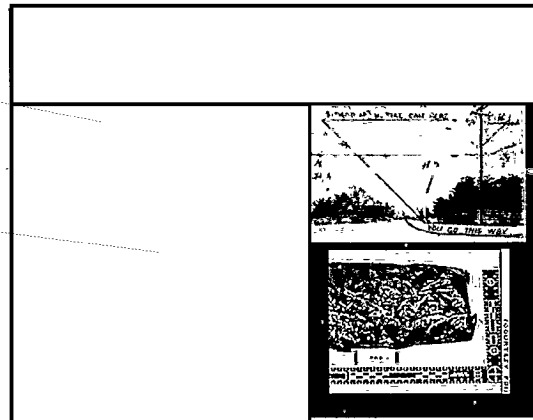
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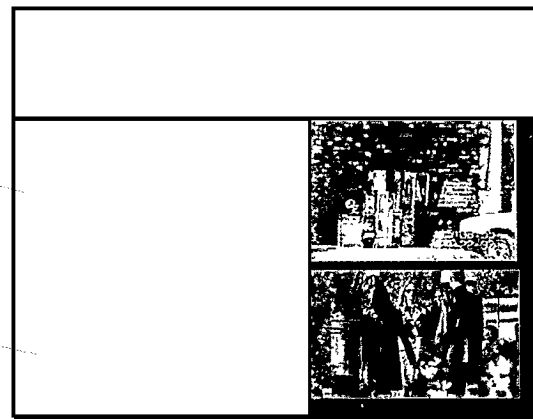
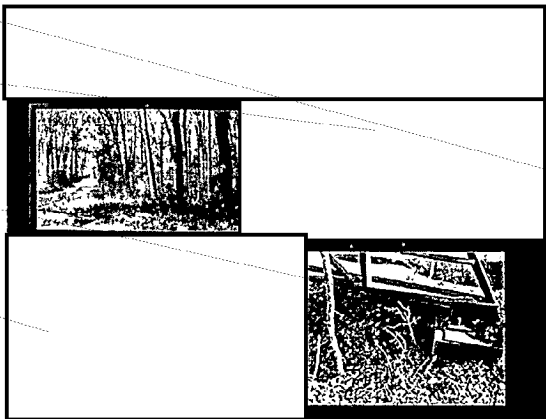
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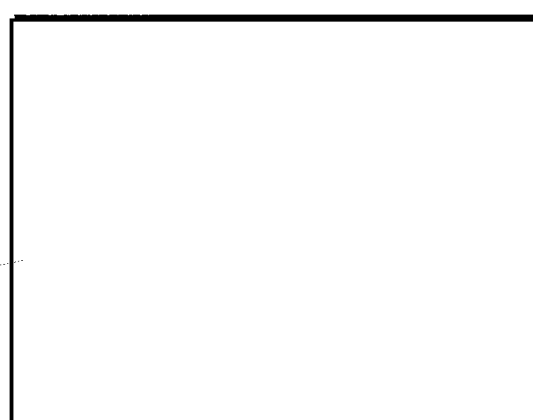
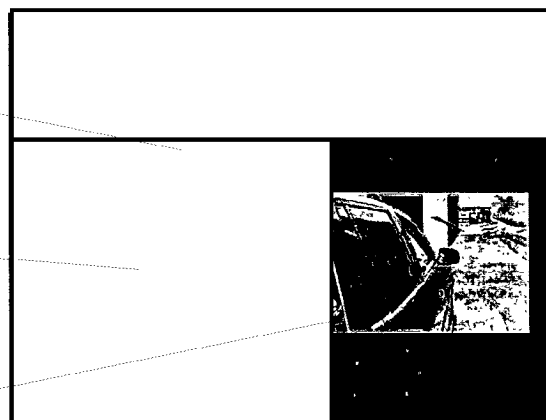
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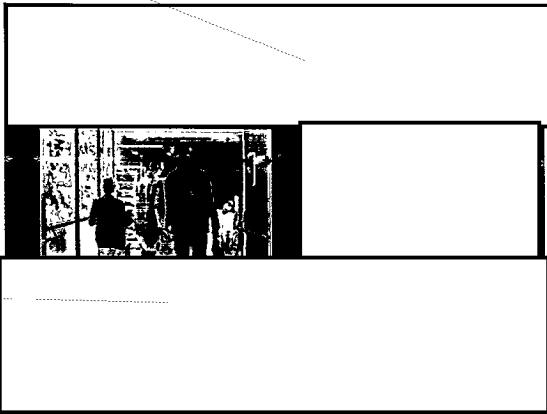
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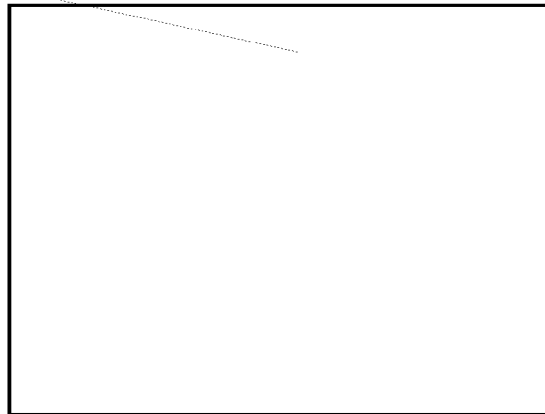
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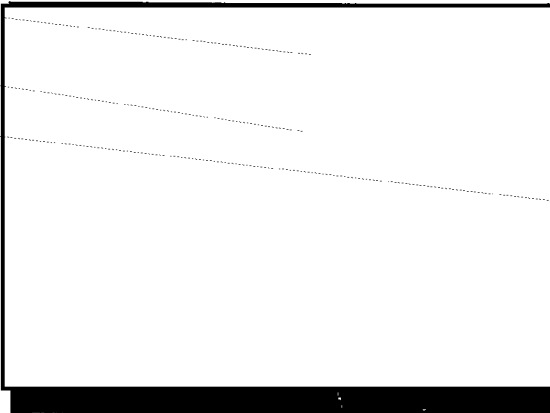


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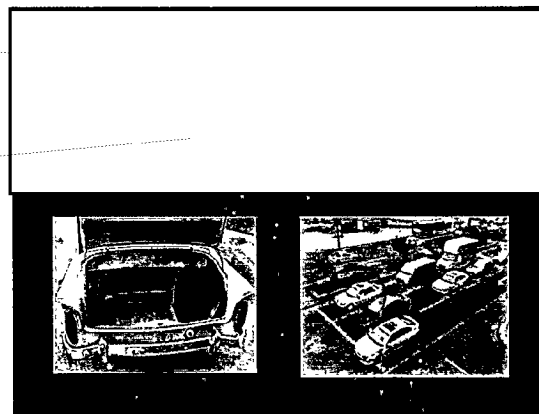
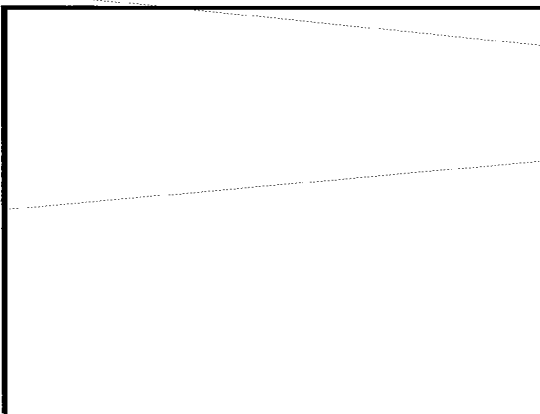
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COMMUNICATION PLANS

"What we have here is a
failure to communicate"

Strother Martin
Cool Hand Luke

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Definition

- A communications plan is
a set of means to
communicate agreed upon
by [REDACTED]

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What a Commo Plan does

- A communications plan is used to:

[REDACTED]

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Types of Commo

- Electronic
 - Phone

[REDACTED]

- Pager

[REDACTED]

- Internet
 - Email

[REDACTED]

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Types of Commo

- Electronic - continued

[REDACTED]

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Types of Commo

- Written

[REDACTED]

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7/14/2011

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Issues

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TECHNICAL ISSUES & CONCERNS
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~~SECRET//NOFORN~~

• Cell phone • Wireless laptop
~~SECRET//NOFORN~~

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CONDUCTING
OPERATIONS

(S)

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Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests:		
Vehicle Info:		

Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests: Museums, Historical Sites		
Vehicle Info:		

Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests: Military history, Sight seeing, Book stores, running		
Vehicle Info:		

Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests: History, Sports		
Vehicle Info:		

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Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests: Bird watching, Hiking, American history		
Vehicle Info:		

Name:		
Ht:	Wt:	
Hair:		
Eyes:		
Scars / Marks:		
Hobbies / Interests: Reading, Writing, Science Journals, Jogging		
Vehicle Info:		

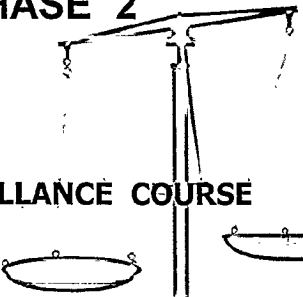
Name:			
Ht:		Wt:	
Hair:			
Eyes:			
Scars / Marks:			
Hobbies / Interests: History, Hiker			
Vehicle Info:			

Name:			
Ht:		Wt:	
Hair:			
Eyes:			
Scars / Marks:			
Hobbies / Interests: Architectural and Religious Research, Athletic Activities			
Vehicle Info:			

b6
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Name:			
Ht:		Wt:	
Hair:			
Eyes:			
Scars / Marks:			
Hobbies / Interests: Literature, Religion, History, Nature Walks			
Vehicle Info:			

Name:			
Ht:		Wt:	
Hair:			
Eyes:			
Scars / Marks:			
Hobbies / Interests: Cycling, Running, Art, Historical Sites			
Vehicle Info:			

INSTRUCTIONS FOR PHASE 2  CI SURVEILLANCE COURSE

[REDACTED] ▪ Upon arrival in [REDACTED] check in with CD/GITC Staff in CP 2 (Rm) at hotel ▪ Check-in at hotel starts at 3pm ▪ Stow luggage in vehicle or in CP
[REDACTED]

[REDACTED]
▪ In general [REDACTED]
[REDACTED]
[REDACTED] The rest is designated on the maps you have been provided
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

b7E

[REDACTED]	CONTACTS
▪ Do not stop [REDACTED]	
[REDACTED]	
▪ Do not [REDACTED]	
[REDACTED]	
▪ Do not [REDACTED]	

[REDACTED]

ODDS & ENDS ISSUES

- Ensure you notify the CP if you change hotel rooms
- The most benefit is gained when observations and information is exchanged regularly between "sides"
- This is not an "all or nothing" competition. It is a training course to make both sides better at what they are being trained to do.
- The CITC SSAs are legally your supervisors during this training.
- **THIS IS A TRAINING EVENT – DO NOT JEOPARDIZE YOUR WELL-BEING, THE WELL-BEING OF YOUR FELLOW STUDENTS, OR THAT OF THE PUBLIC.**

SUNDAY ONE SHIFT ONLY

- 10am : Briefing for ALL TLs, ATLs & ANALYSTS in CP
- 10:45am: TLs brief their teams in the 1st floor meeting room, then deploy
- 12 noon: Coverage **BEGINS**
- 6pm: Coverage **ENDS**
- 6:15pm: Teams debrief in 1st floor meeting room
- 6:30pm: TLs, ATLs & Analysts debrief in CP

MONDAY thru WEDNESDAY TWO SHIFTS DAILY

DAY SHIFT

- 8am: Briefing for ALL TLs, ATLs & ANALYSTS in CP
- 8:30am: TLs brief teams in 1st floor meeting room, deploy
- 9:30am: Coverage begins
- 3:00pm: Coverage ends
- 3:15pm: Surveillance teams debrief with TL, ATL & Analysts in 1st floor meeting room of hotel
- 3:30pm: ALL TLs, ATLs & Analysts debrief in 5th floor CP
- 4:15pm: Staffs exchange notes

FRIDAY WRAP UP & DEPARTURE

- Ensure equipment is turned in
- Ensure critiques are completed and returned
- Final contact with CITC Staff
- Departure

Information

Physical Characteristics

b7E

Vehicle:

Clothing/wear:

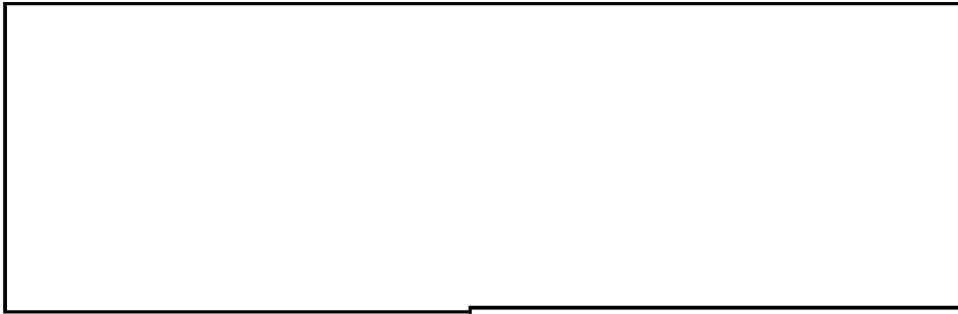
Demeanor/habits

Driving mannerisms

Miscellaneous

FBI THREAT RATING (1 is lowest; 5 is highest)

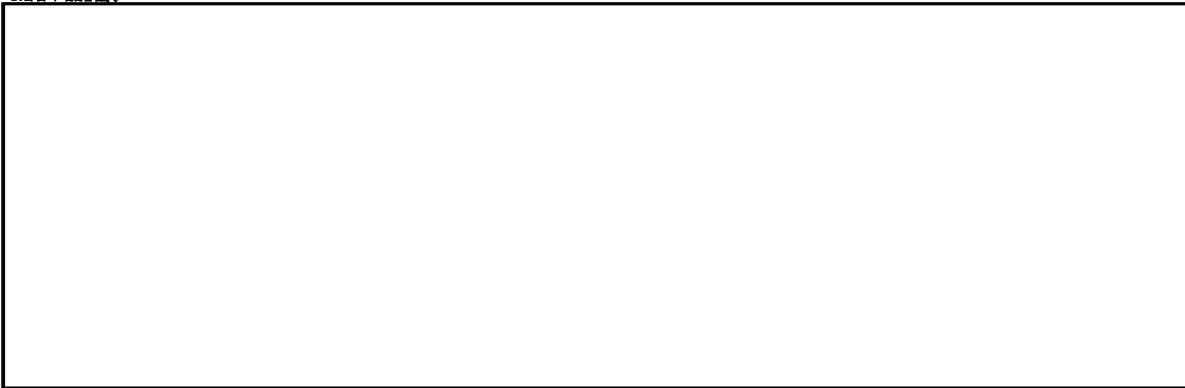
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- demeanor has been assessed as

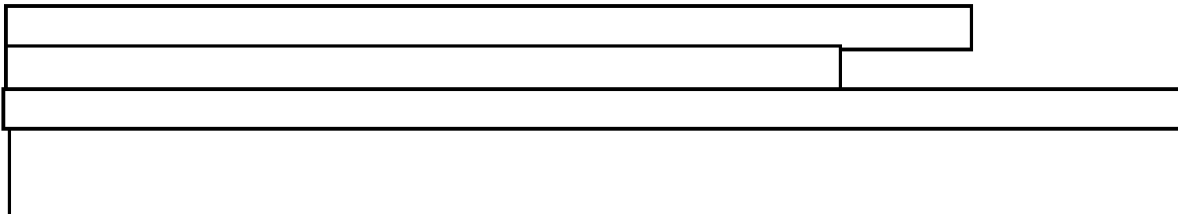


driving:



b7E

on foot:



[REDACTED] suspicious behavior:

In general

[REDACTED]

- Some unnecessary [REDACTED]

- At least [REDACTED]

[REDACTED]

Specifically

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[REDACTED]

[REDACTED] 1315, 30 April);

[REDACTED]

[REDACTED] (1340, 30 April);

[REDACTED]

[REDACTED] (1909, 01 May);

[REDACTED]

[REDACTED] (2010, 01 May);

[REDACTED]

[REDACTED] (2024, 01 May);

[REDACTED]



(2103, 01 May)

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[redacted] observations

covered 30 Apr evening shift, 02 May day and evening shift, 03 May

Local cover stops

30 Apr

b7E

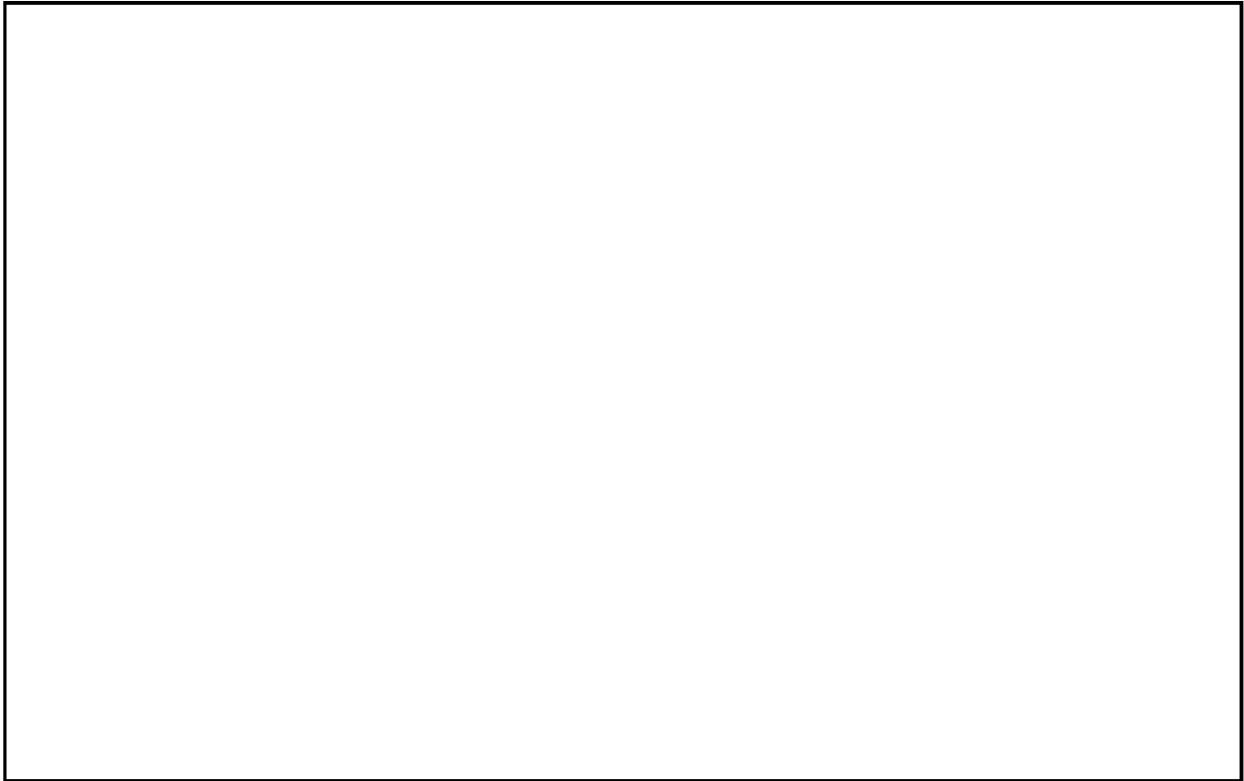
02 May

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[redacted] suspicious behavior

Specifically



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Physical Characteristics

Vehicle:

Clothing/wear:

no information available

Demeanor/habits

Driving mannerisms

Miscellaneous

FBI THREAT RATING:

(1 is lowest rating; 5 is highest)



observations

covered on 30 Apr day, 01 May evening, 02 May day

On foot:



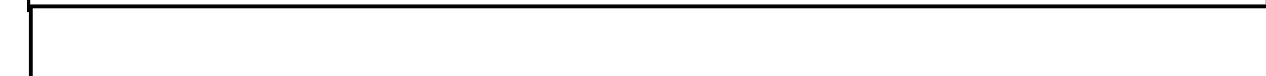
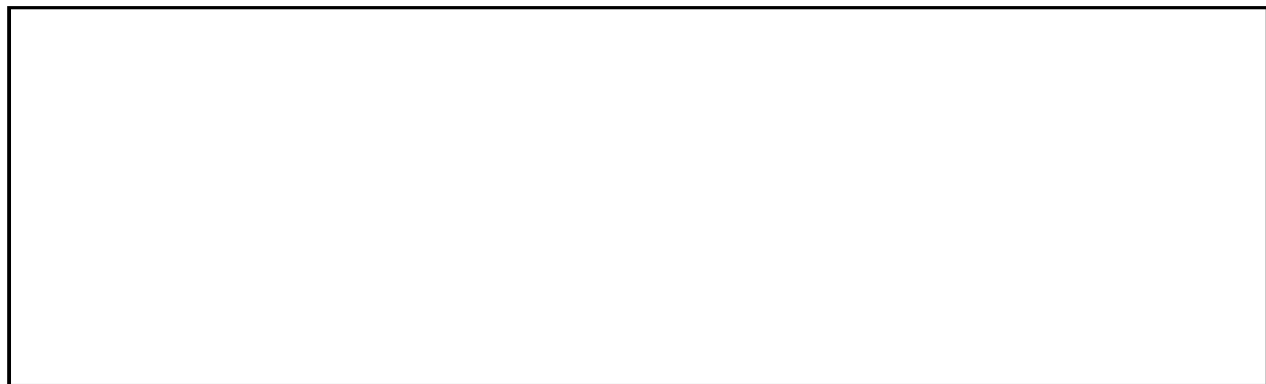
residential area;



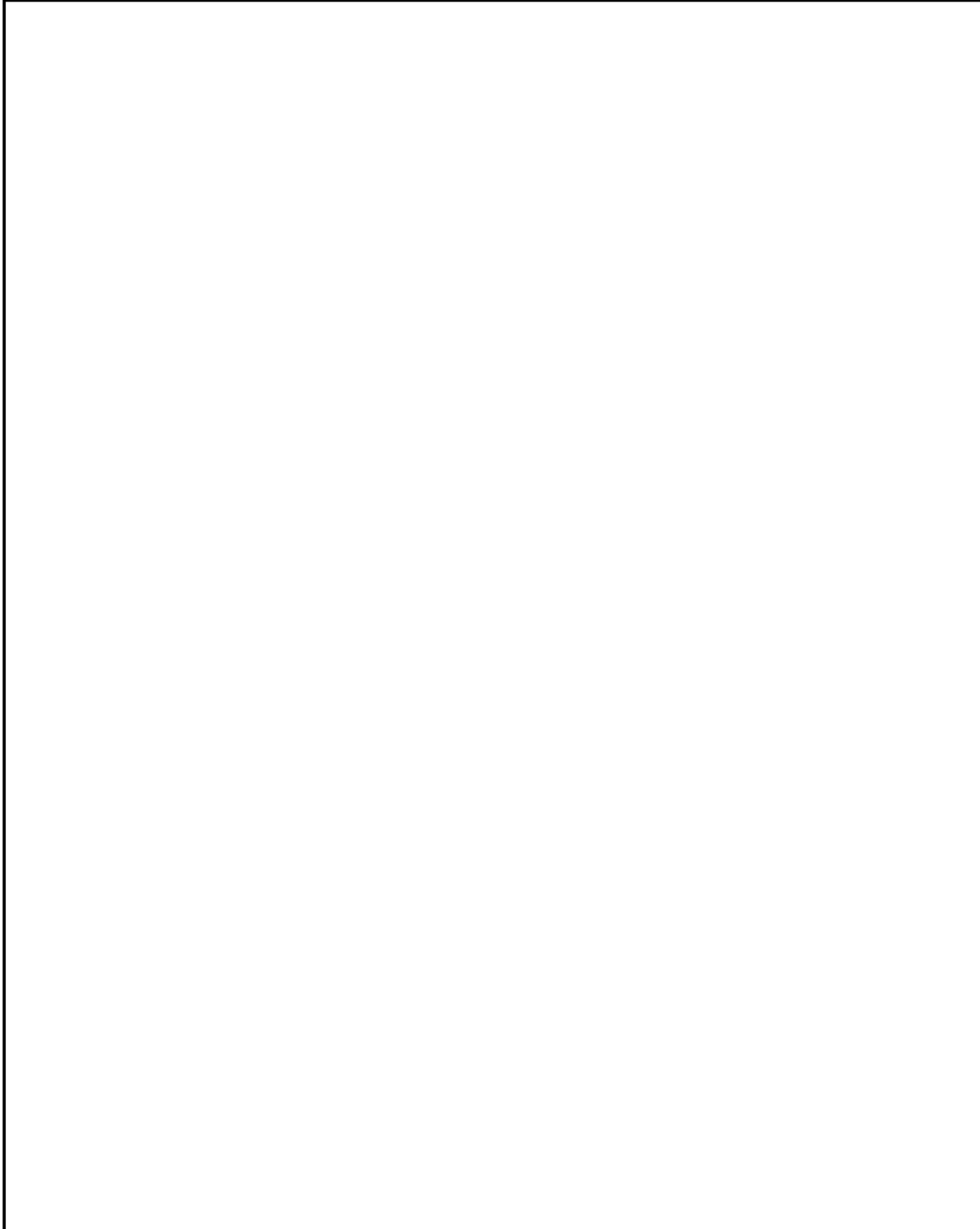
blue jeans;

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In vehicle:

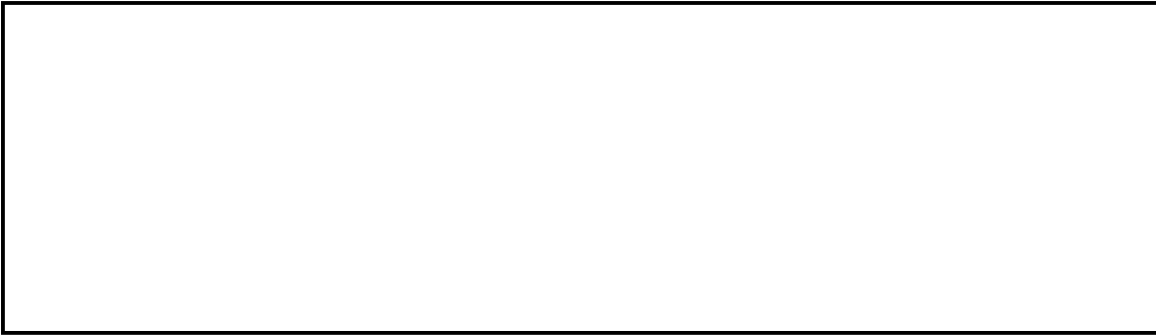


Local cover stops:



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Team 5

A large, empty rectangular box with a black border, likely intended for a photograph or a detailed description of the team.

driving:

An empty rectangular box with a black border, likely intended for a photograph or description of the team while driving.

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on foot:

An empty rectangular box with a black border, likely intended for a photograph or description of the team on foot.

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(S)	INTRODUCTION TO	Definition	
(S)			
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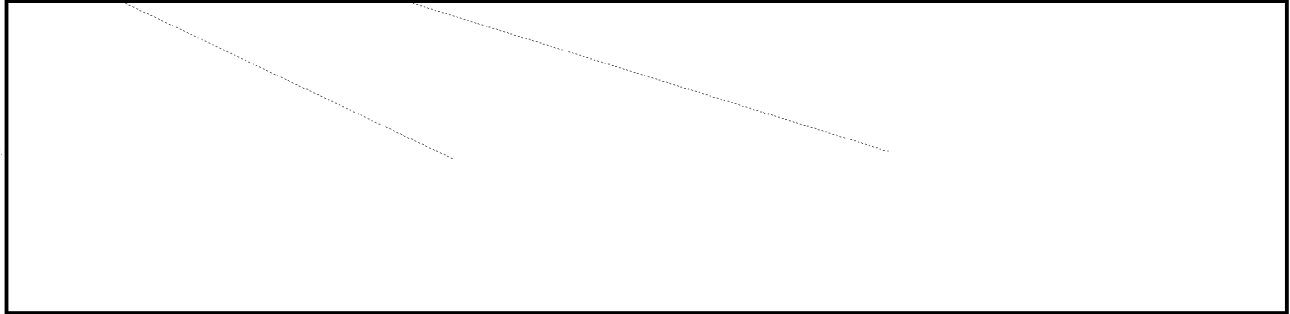
(S)	OBJECTIVES	General Terms	
(S)			
(S)	SECRET // NOFORN		

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REVIEW
• Definition • Concepts • Objectives • Elements • Components • Techniques • Types

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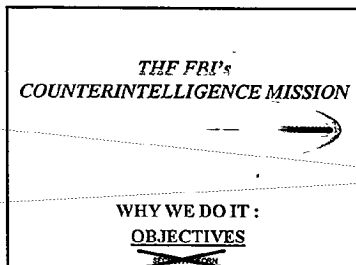
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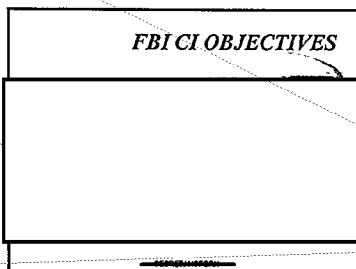
FBI CI OBJECTIVES

FBI CI OBJECTIVES

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FBI CI OBJECTIVES

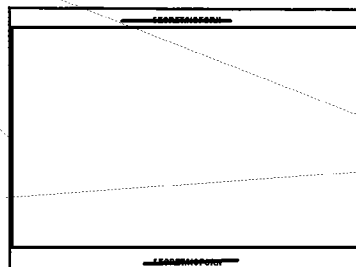
OUR #1 GOAL ...

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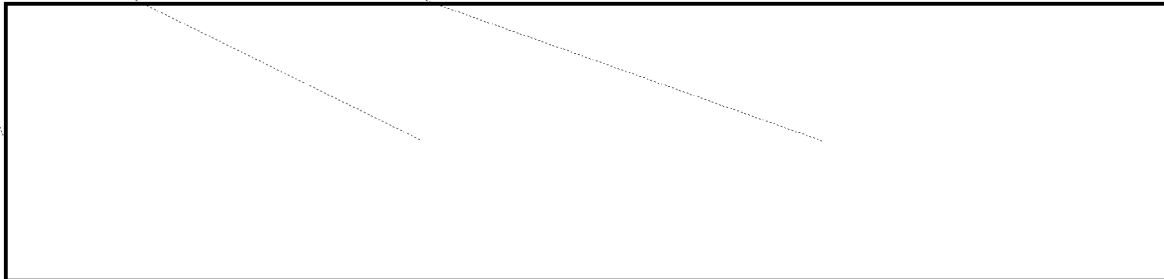


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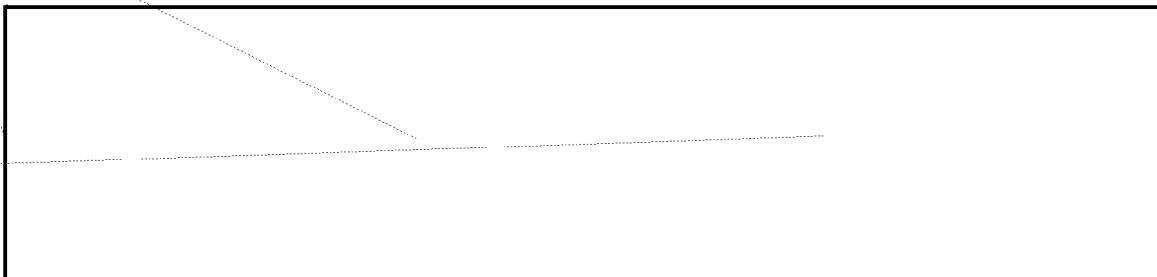
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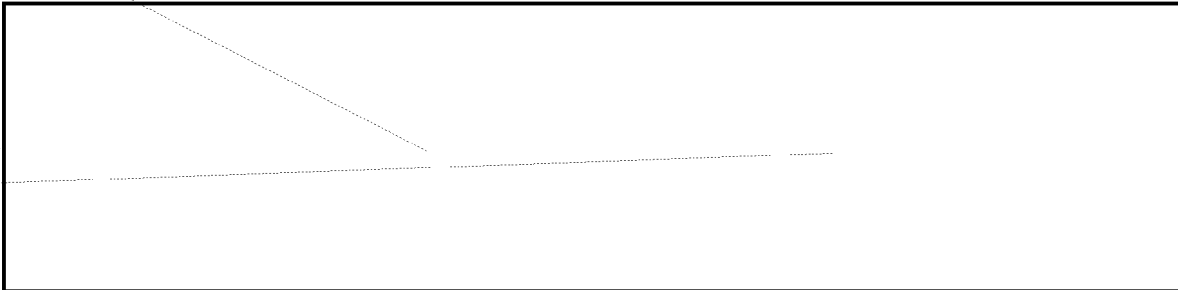
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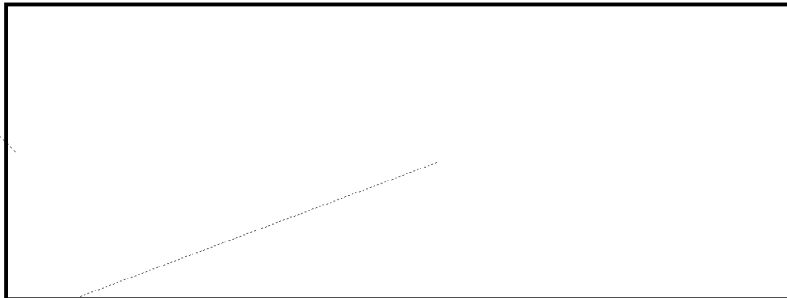
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INTRODUCTION TO	
"What you're seeing isn't necessarily what's happening."	
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Communications	
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Miscellaneous	

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AREA FAMILIARIZATION

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	INFORMATION
■ Maps ○ Local area maps ○ Internet ■ Areas of concern	

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	INFORMATION

	INFORMATION
■ Other ○ Newspapers ○ Phone books / "yellow pages"	

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And now it's time to get
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"The Klingons are engaging their
'cloaking' device, Captain !"

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FINAL THOUGHTS ...

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7/14/2011

**INSTRUCTIONS FOR
PHASE 2**



CI SURVEILLANCE COURSE

MOVE TO [redacted]

- Upon arrival in [redacted] check in with CD/CITC Staff in [redacted] at hotel
- Check-in at hotel starts at 3pm
- Stow luggage in vehicle or in [redacted]
- Once checked in with CITC staff, begin area familiarization immediately

OPERATIONAL AREA

- In general : [redacted]
- Northern border [redacted]
- Western border [redacted]
- Southern border [redacted]
- Eastern border [redacted]

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[redacted]

- CI force may not go west of the MDOT facility on Rte 450 for ANY reason at ANY time (even off-duty)

CONTACTS

- Do not stop [redacted]
- Do not [redacted]
- Do not [redacted]

CONTACTS

b7E

ODDS & ENDS ISSUES

- Ensure you notify the CP if you change hotel rooms
- The most benefit is gained when observations and information is exchanged regularly
- This is not an "all or nothing" competition.

[redacted]

- The CITC SSAs are legally your supervisors during this training.
- THIS IS A TRAINING EVENT - DO NOT JEOPARDIZE YOUR WELL-BEING, THE WELL-BEING OF YOUR FELLOW STUDENTS, OR THAT OF THE PUBLIC.

**SUNDAY
ONE SHIFT ONLY**

- 10am : Briefing for ALL TLs, ATLs & ANALYSTS in 5th floor CP
- 10:45am: TLs brief their teams in the 1st floor meeting room, then deploy
- 12 noon: Coverage BEGINS
- 6pm: Coverage ENDS
- 6:15pm: Teams debrief in 1st floor meeting room
- 6:30pm: TLs, ATLs & Analysts debrief in 5th floor CP

**MONDAY thru WEDNESDAY
TWO SHIFTS DAILY**

DAY SHIFT

- 8am: Briefing for ALL TLs, ATLs & ANALYSTS in 5th floor CP
- 8:30am: TLs brief teams in 1st floor meeting room, deploy
- 9:30am: Coverage begins
- 3:00pm: Coverage ends
- 3:15pm: Surveillance teams debrief with TL, ATL & Analysts in 1st floor meeting room of hotel
- 3:30pm: ALL TLs, ATLs & Analysts debrief in 5th floor CP
- 4:15pm: Staffs exchange notes

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MONDAY thru WEDNESDAY
TWO SHIFTS DAILY

NIGHT SHIFT

- 3:30pm: TLs, ATLS & Analysts from BOTH shifts debrief/brief in 5th floor CP
- 4pm: TLs brief teams in 1st floor meeting room, deploy
- 4:15pm: CITC Staffs exchange notes
- 5:00pm: Coverage begins
- 10:00pm: Coverage ends
- 10:15pm: Teams debrief on 1st floor
- 10:30pm: TLs, ATLS & Analysts debrief in 5th floor CP

THURSDAY
ONE SHIFT & CLOSING ACTIVITIES

- 8am: Briefing for ALL TLs, ATLS & ANALYSTS in 5th floor CP
- 8:30am: TLs brief teams in 1st floor meeting room, deploy
- 9:30am: Coverage begins
- 3:00pm: Coverage ends
- 3:15pm: Surveillance teams debrief with TL, ATL & Analysts in 1st floor meeting room of hotel
- 3:30pm: ALL TLs, ATLS & Analysts debrief in 5th floor CP
- 4pm-5pm: Equipment turn-in
- 7pm-9pm: "All-hands" meeting in LARGE 1st floor meeting room
- 9pm: Fill out overall course critique

FRIDAY
WRAP UP & DEPARTURE

- Ensure equipment is turned in
- Ensure critiques are completed and returned
- Final contact with CITC Staff
- Departure

ATTENDANCE:

(U) As customary at in-services, attendance is mandatory for all course sessions. Absences for reasons of illness may be authorized by the Course Director but others must be approved by OTU Unit Chief [REDACTED] with a confirmatory EC following. This requirement is to ensure the attendee is in an on-duty status and thus protect the attendee's rights in the event of accident or death.

IN-SERVICE TRAINING AND REGISTRATION (ITAR):

(U) ITAR and FBI e-mail will be the mechanism to register for the class. OTU requests that immediately after being advised of their selection to attend this training, attendees:

(1) Contact your Field Office Training Coordinator, submit a FD-878 (Self-nomination for In-service Training) or your supervisor can submit a FD-879 (Supervisory Nomination); and

(2) Via internal FBI e-mail to [REDACTED] at FBIHQ (D5) using the subject [REDACTED] and provide the following information via email:

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(1) Official Bureau Name and preferred name for classroom name plate;

(2) SSAN;

(3) Bureau EOD and when assigned to [REDACTED] matters;

(4) Advise the mode of transportation to/from Quantico (e.g., Bucar, airline, etc.),

(5) Field Office assignment of attendee and telephone number where to be reached.

(U) Additionally, if an office determines that it will be unable to send its nominee(s), [REDACTED] should be notified as soon as possible in order to afford other personnel awaiting this training the opportunity to attend.

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[Redacted]

START @

[Redacted]

[Redacted]

STOP #1 :

[Redacted]

[Redacted]

STOP #2 :

[Redacted]

[Redacted]

STOP #3 :

[Redacted]

[Redacted]

STOP #4

[Redacted]

b7E

[Redacted]

** BREAK FOR LUNCH **

[Redacted]

STOP #5

[Redacted]

[Redacted]

b7E

DEBRIEF, Return to vehicle & leave

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OPERATIONAL SITE TOUR [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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LOCATION #1 [REDACTED]

[REDACTED]
[REDACTED]

CAR RETRIEVAL [REDACTED]

[REDACTED]

FOOT EMPLACEMENT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
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[REDACTED]

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LOCATION #2A

[Redacted]

ALL BACK IN VEHICLES

LOCATION #2B

[Redacted]

BACK IN VEHICLES.

[Redacted]

LOCATION #3

[Redacted]

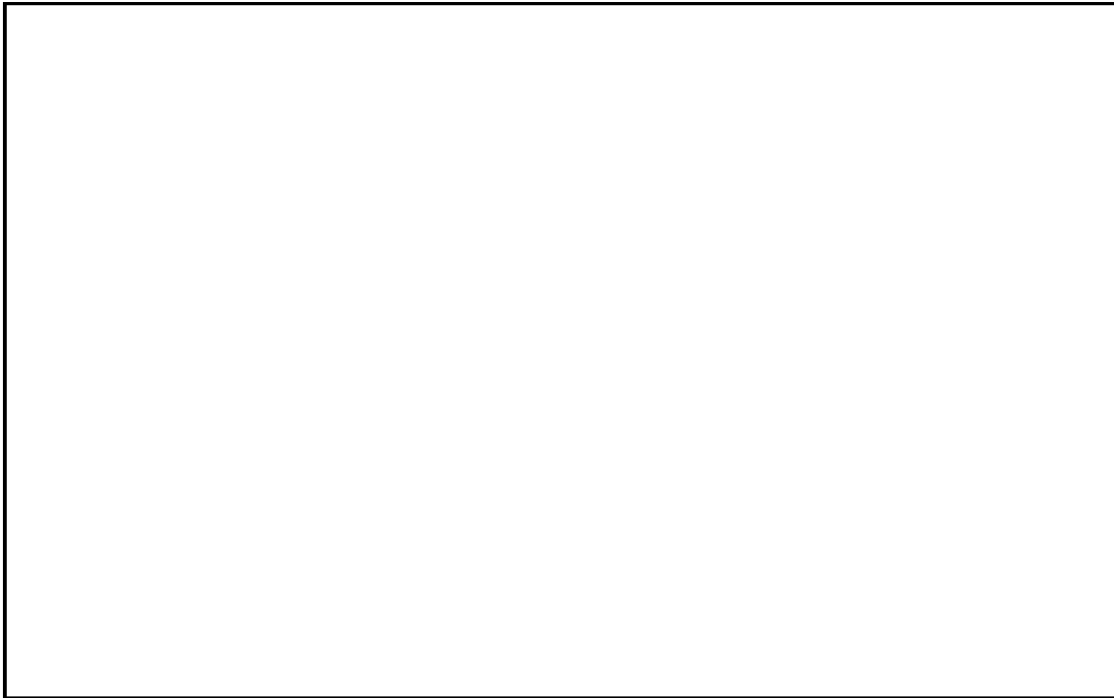
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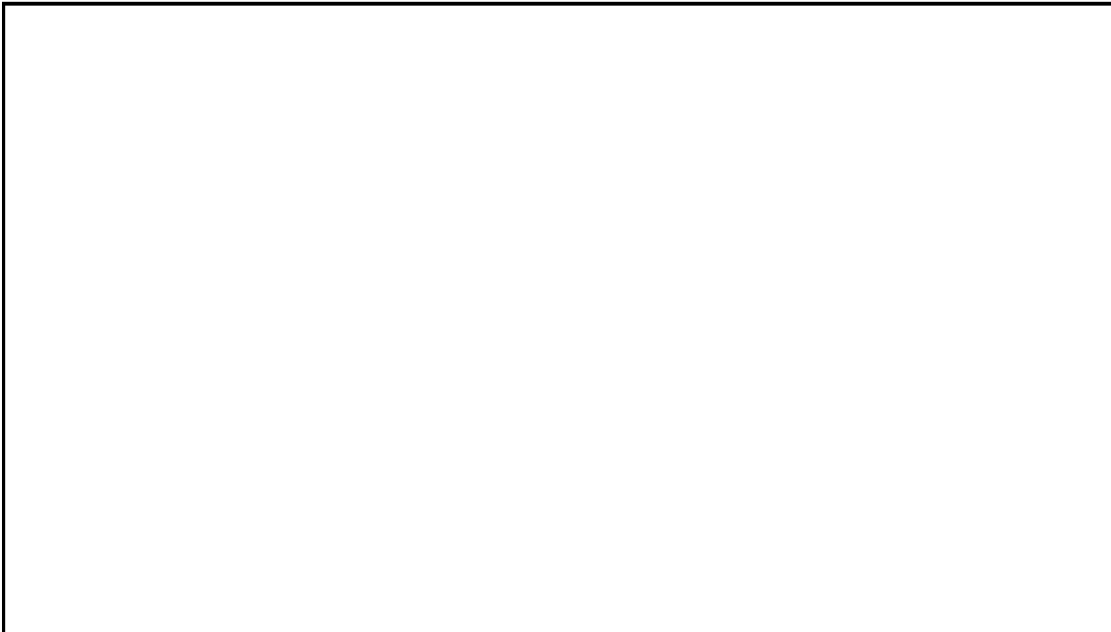
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LOCATION #4:



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LOCATION #5



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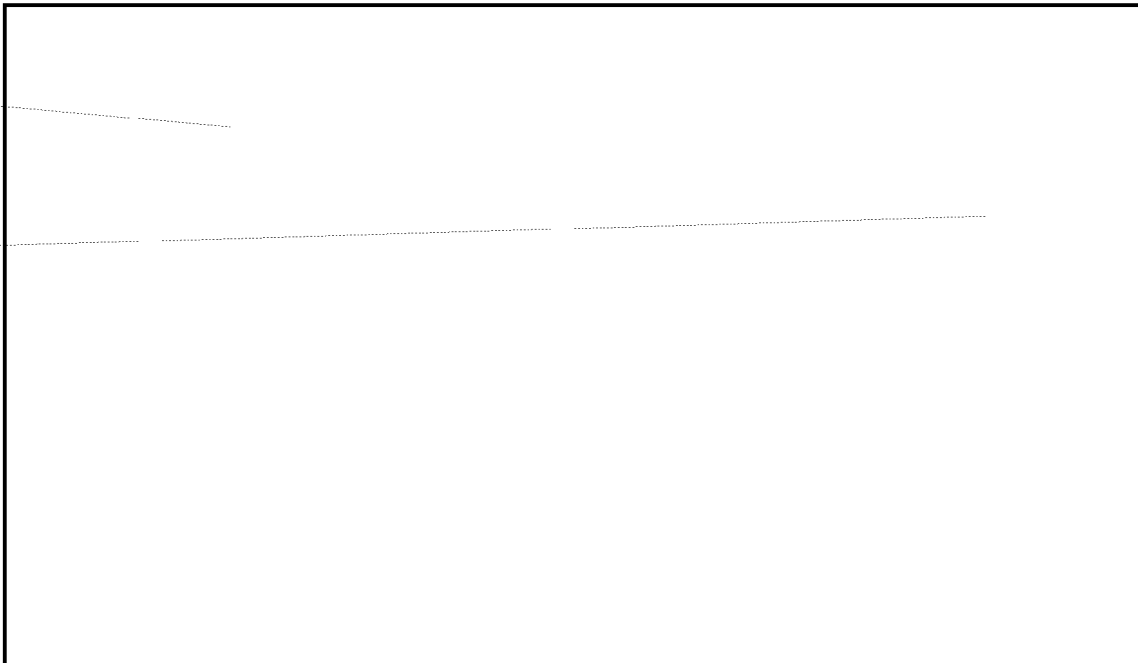
LOCATION #6



Students exit – BRING MAPS !!!

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LOCATION #1

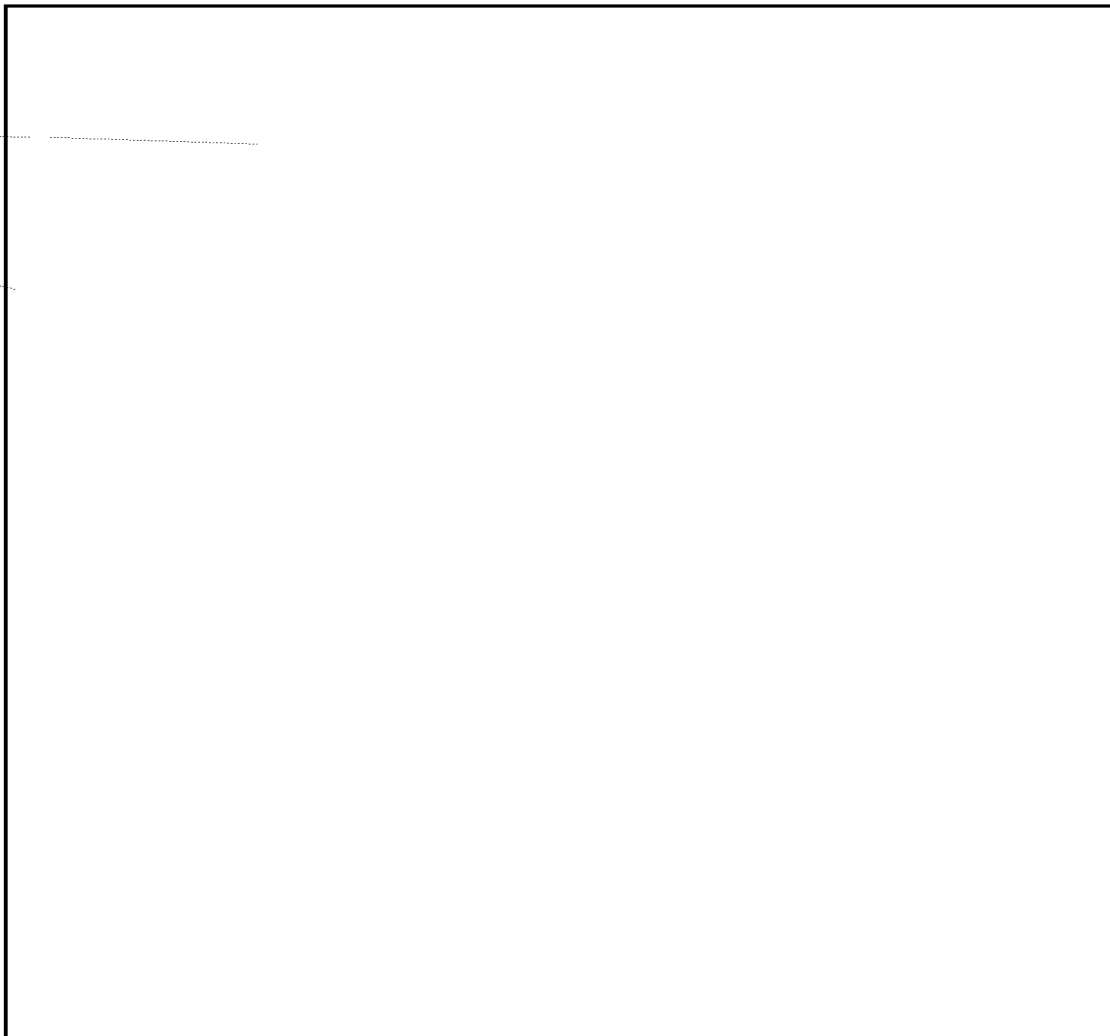


Students exit – BRING MAPS !!!

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LOCATION #2

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LOCATION #3

[REDACTED]

[REDACTED]

Students exit

[REDACTED]

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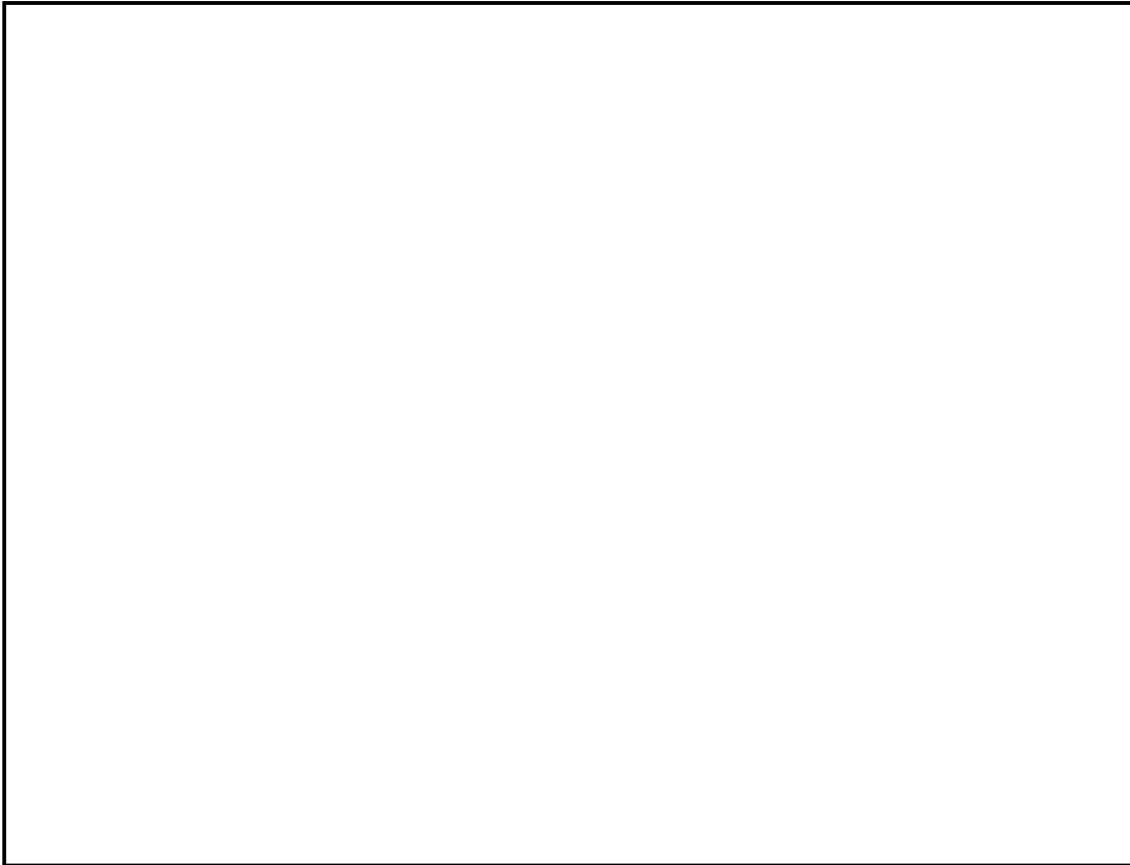
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Back in vehicle

[REDACTED]

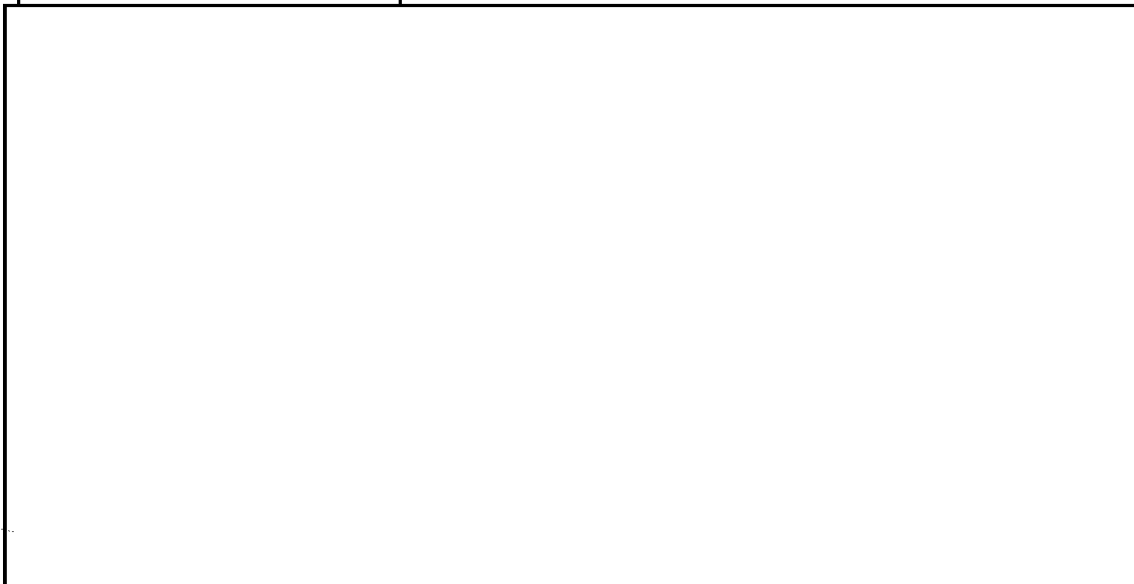
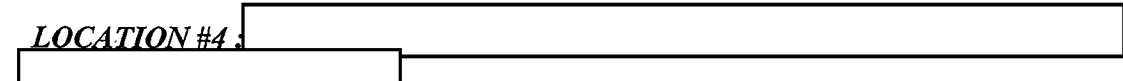
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LOCATION #4.



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[Redacted]

LOCATION #5A

[Redacted]

BACK IN VEHICLES.

[Redacted]

LOCATION #5B

[Redacted]

BACK IN VEHICLE.

[Redacted]

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[Redacted]

LOCATION #6

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Back at the vehicle, have students look at maps

[Redacted]

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DATE: 01-05-2012
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REASON: 1.4 (c)
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Part I



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Classified by 3022; Reason 1.5 (c); Declassify on X1

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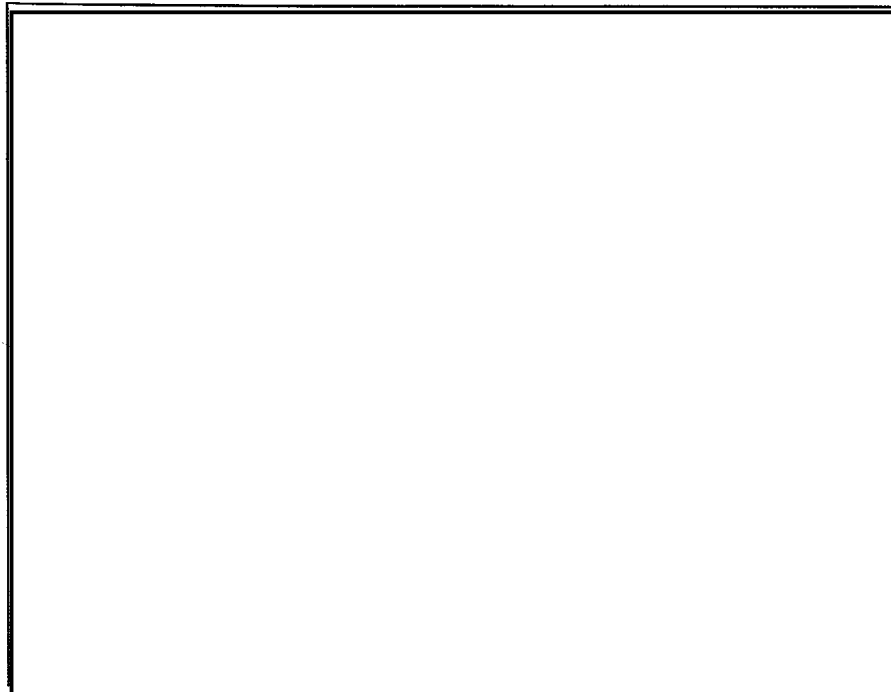
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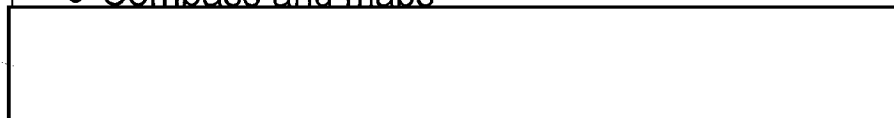
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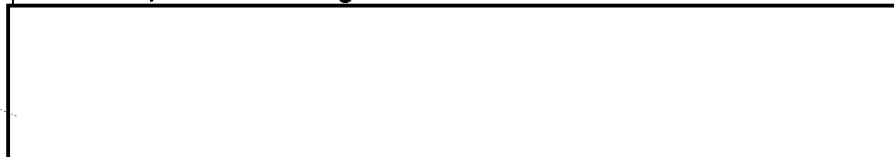
- Compass and maps

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- Paper & writing utensils

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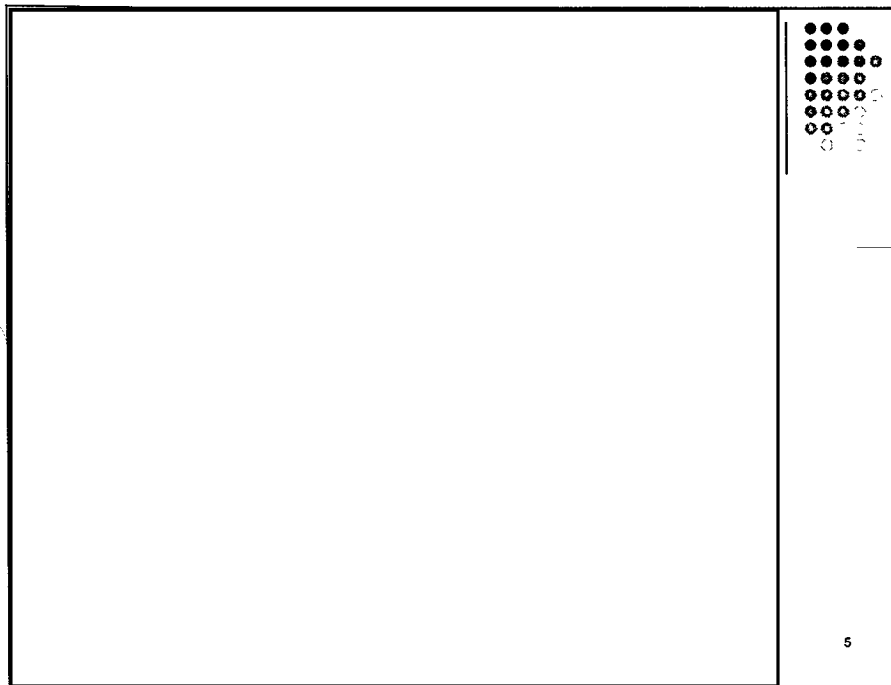


- Food & water

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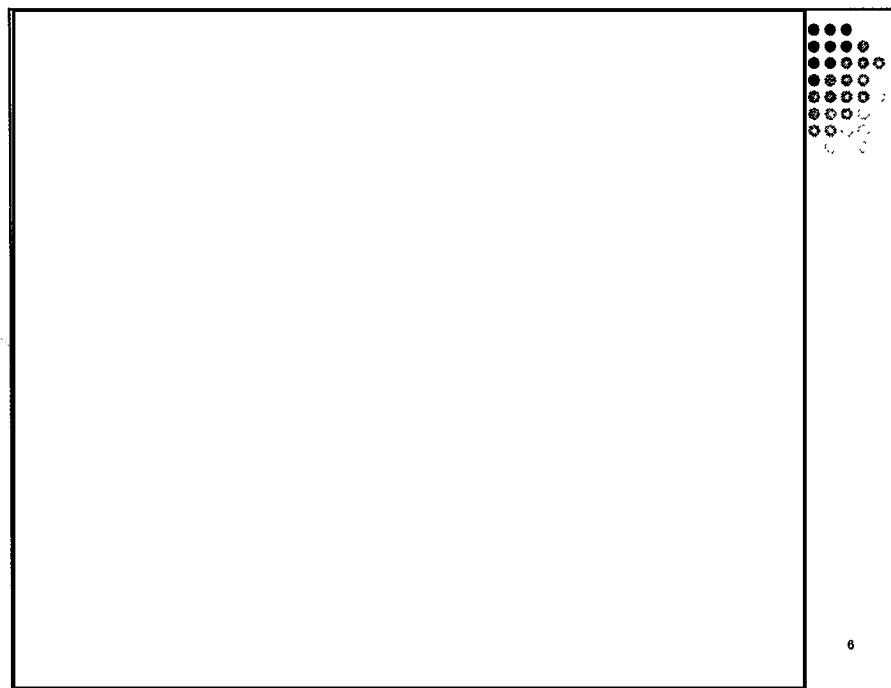
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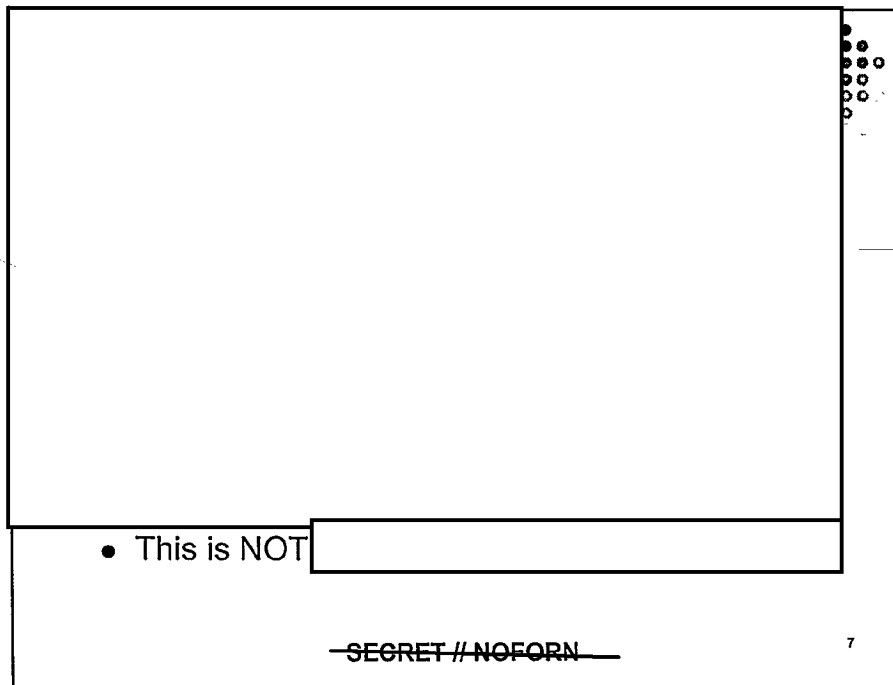


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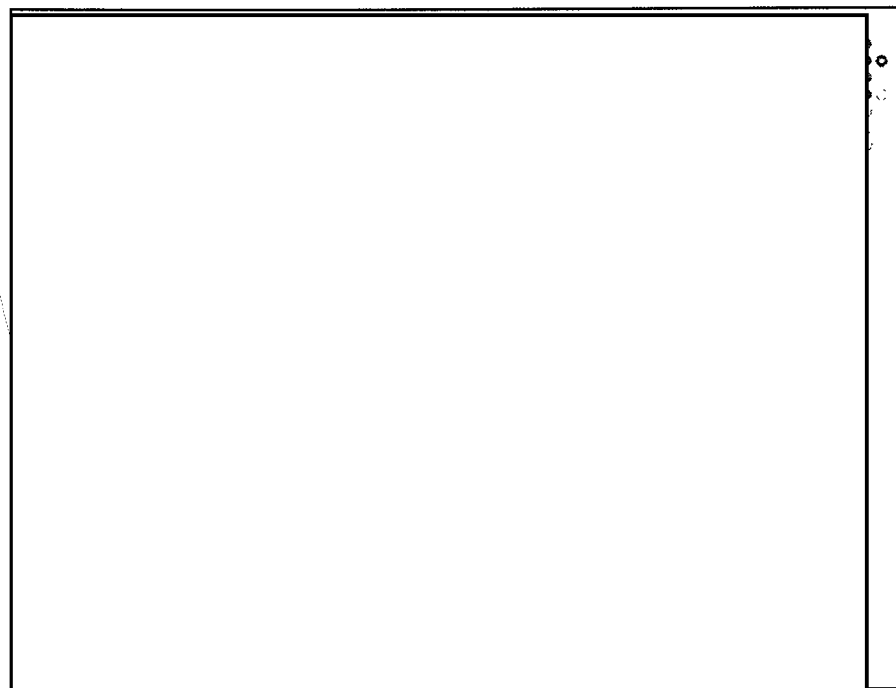


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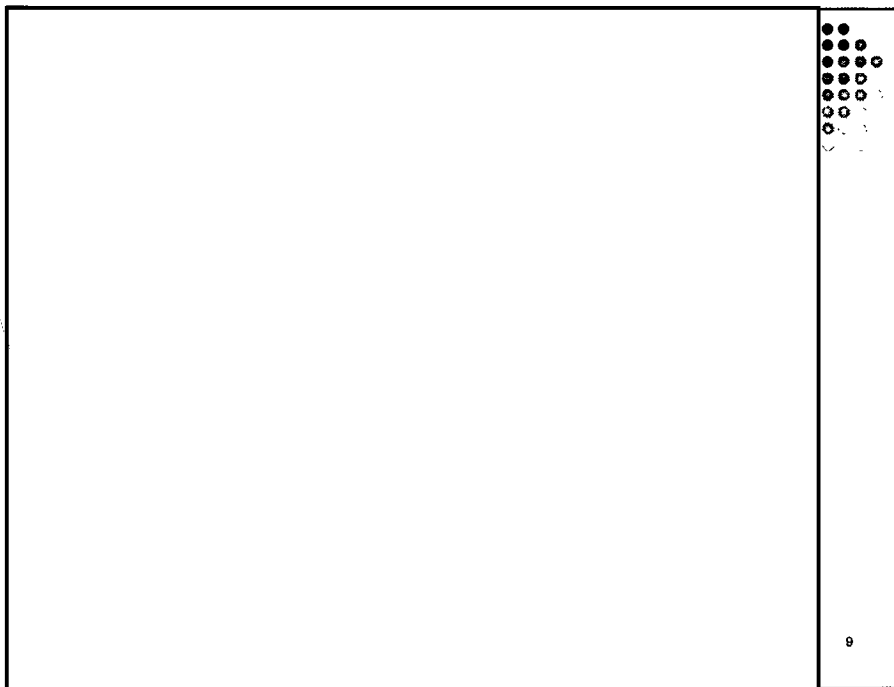
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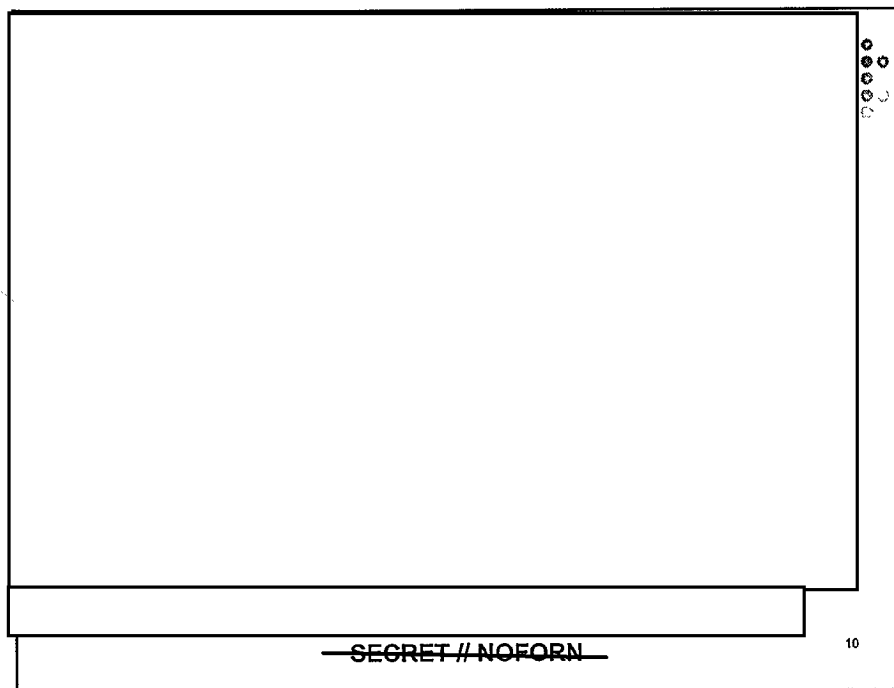
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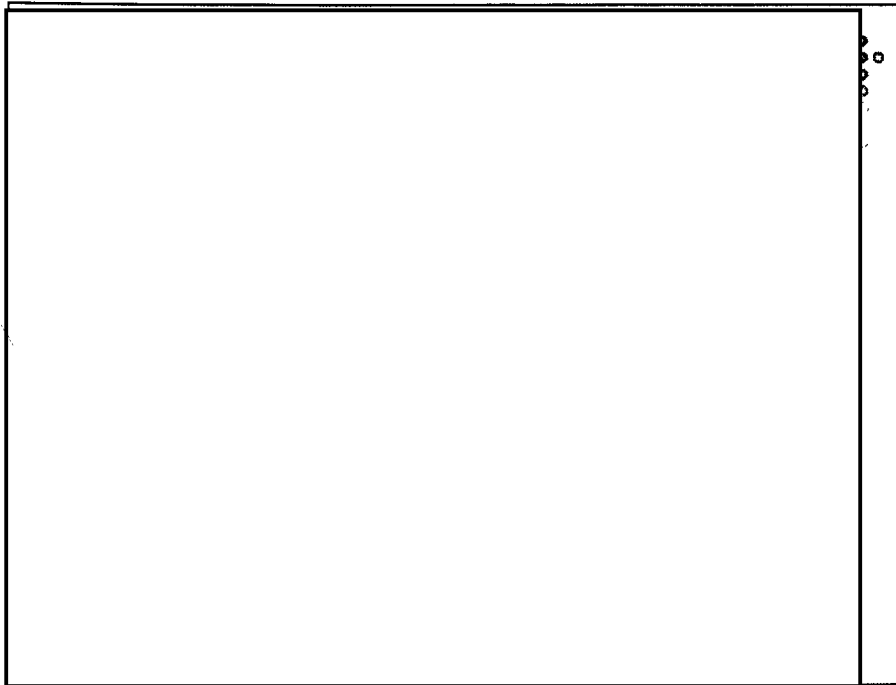
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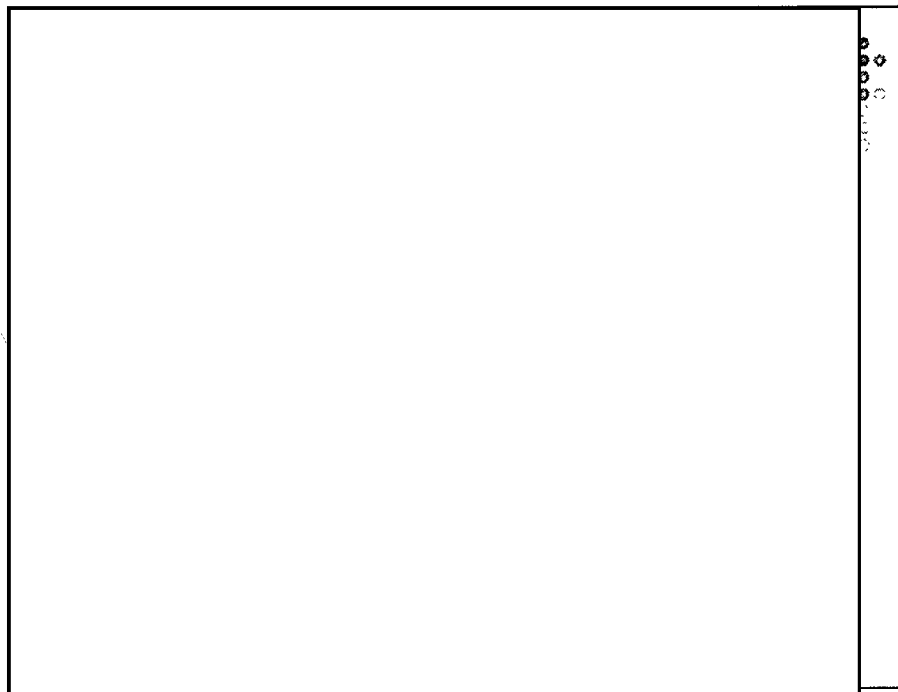
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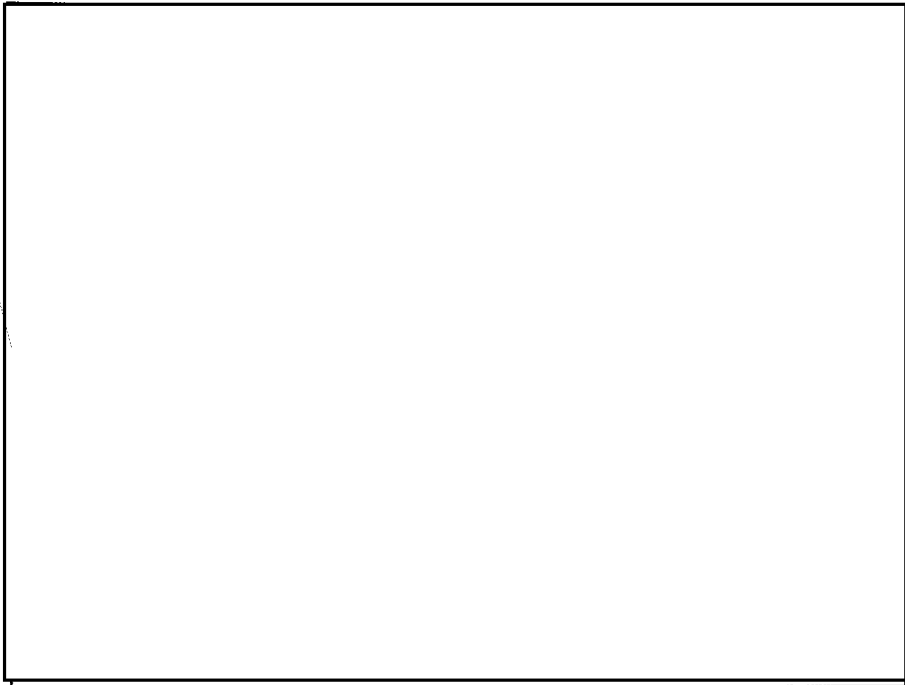
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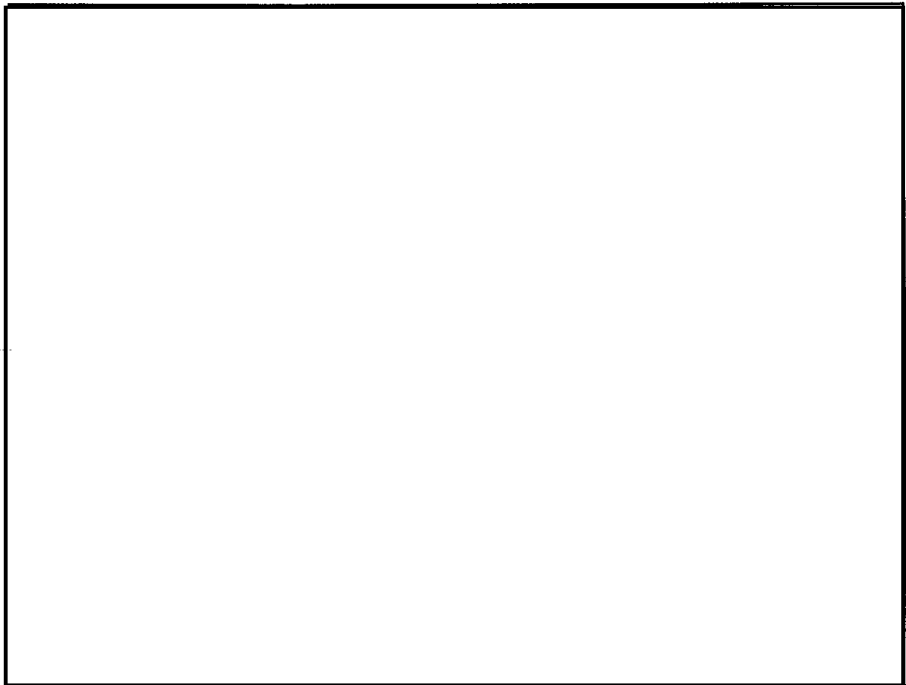
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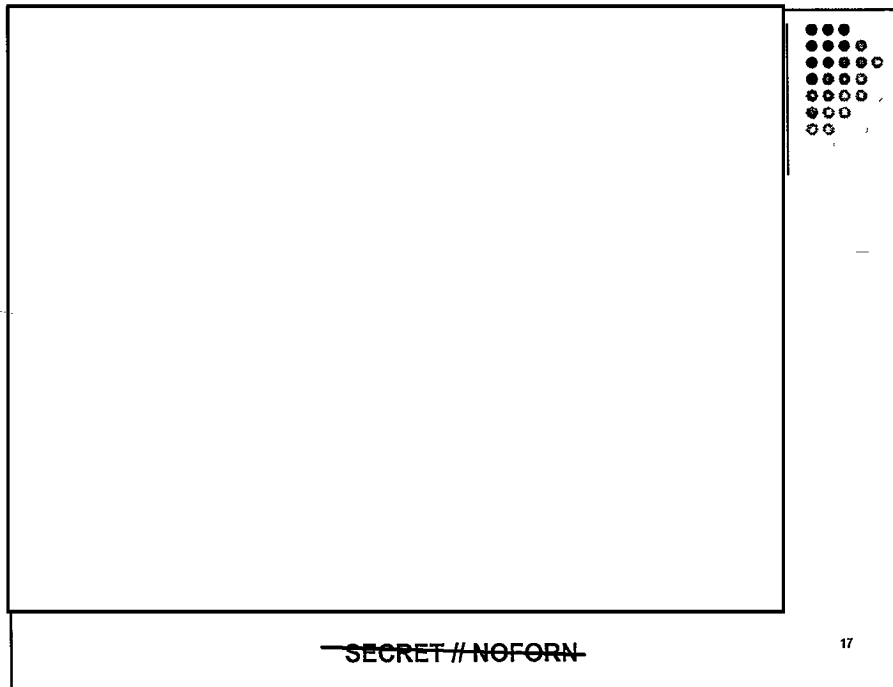
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Introduction To

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Why



- Executive Order (E.O.) 12333
- E.O. 12333 designates the FBI as the lead agency for counterintelligence matters in the U.S.



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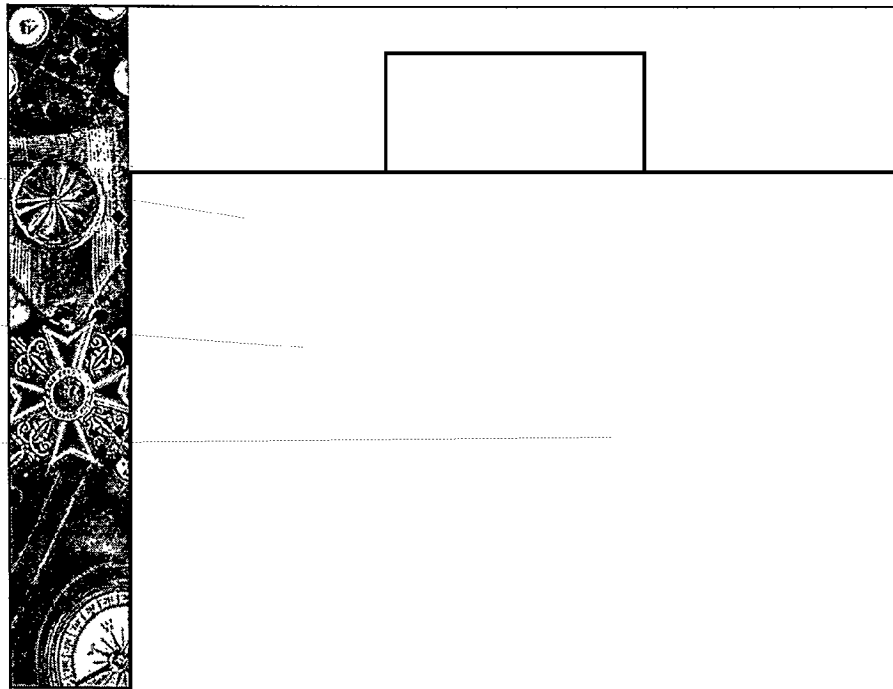
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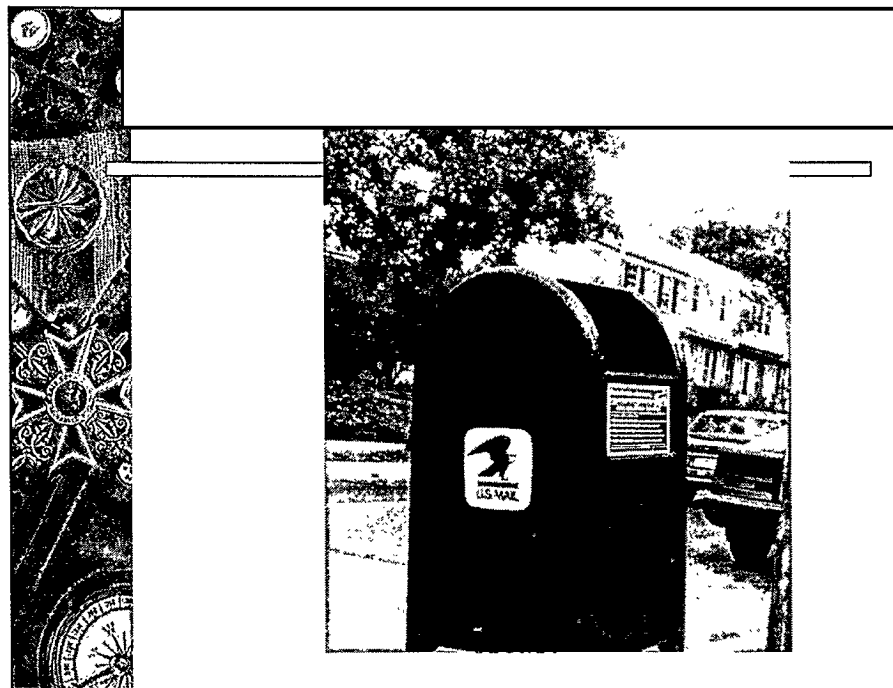
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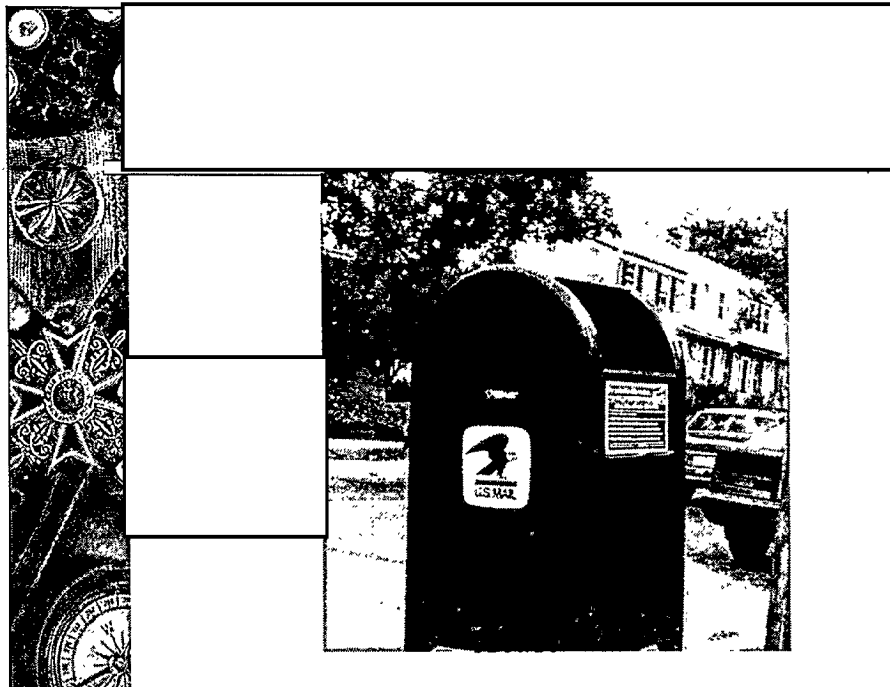


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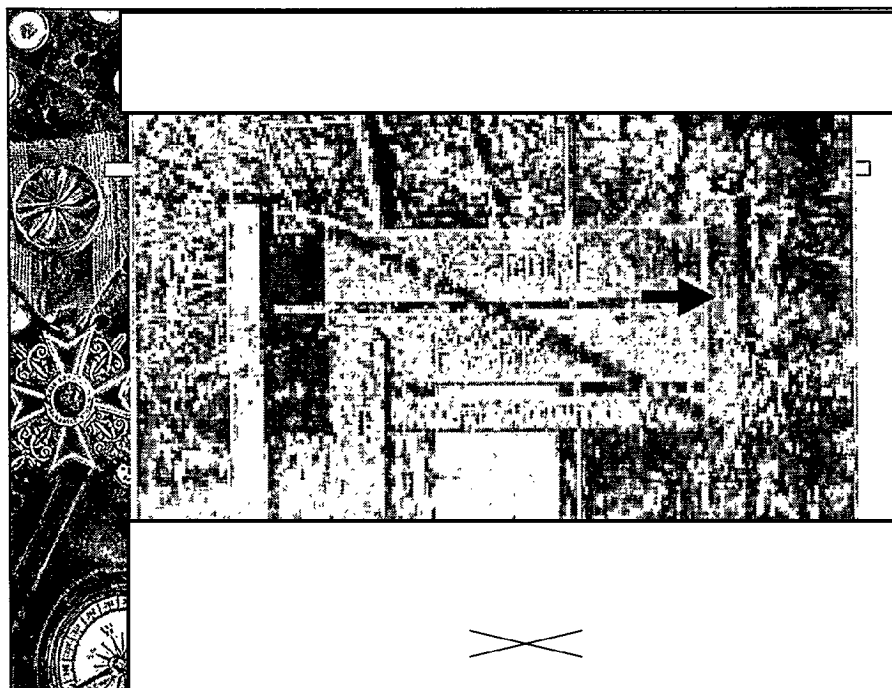


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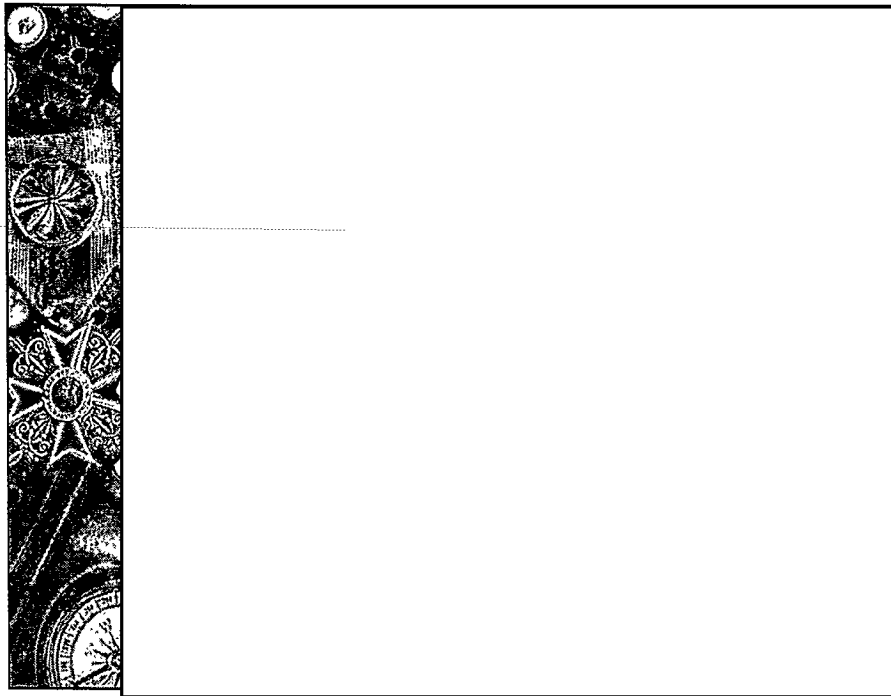
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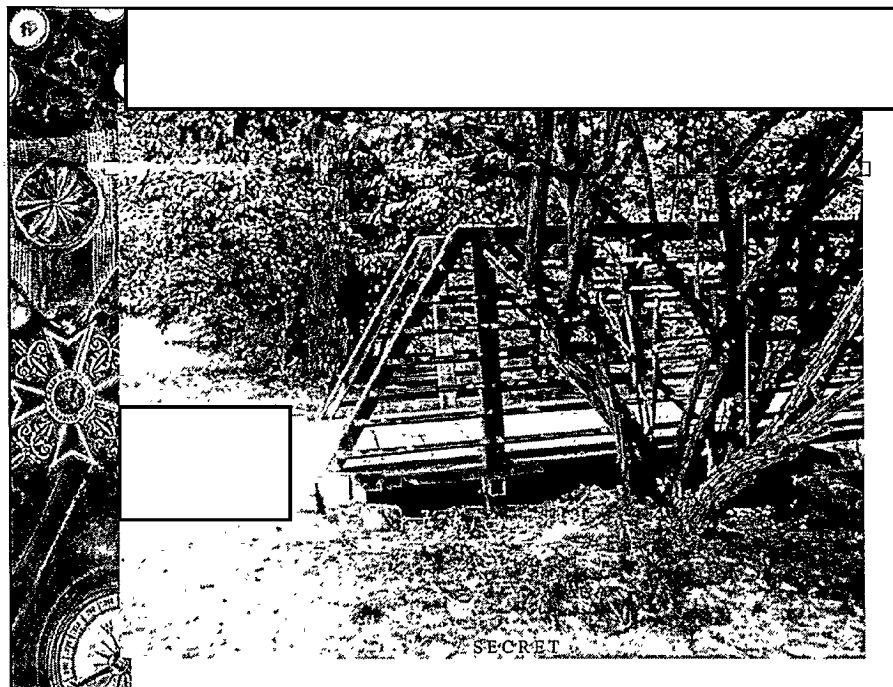


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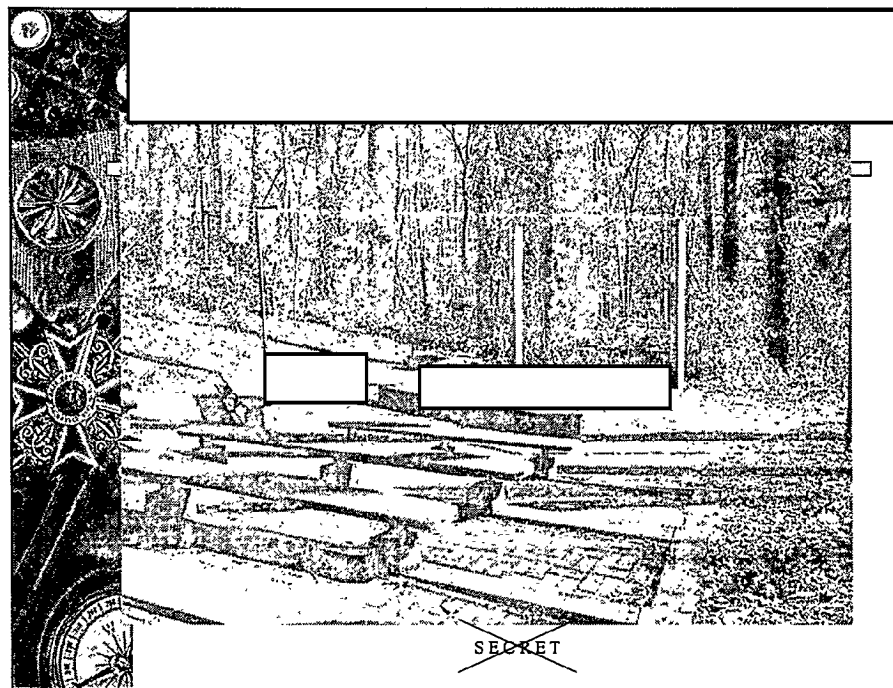


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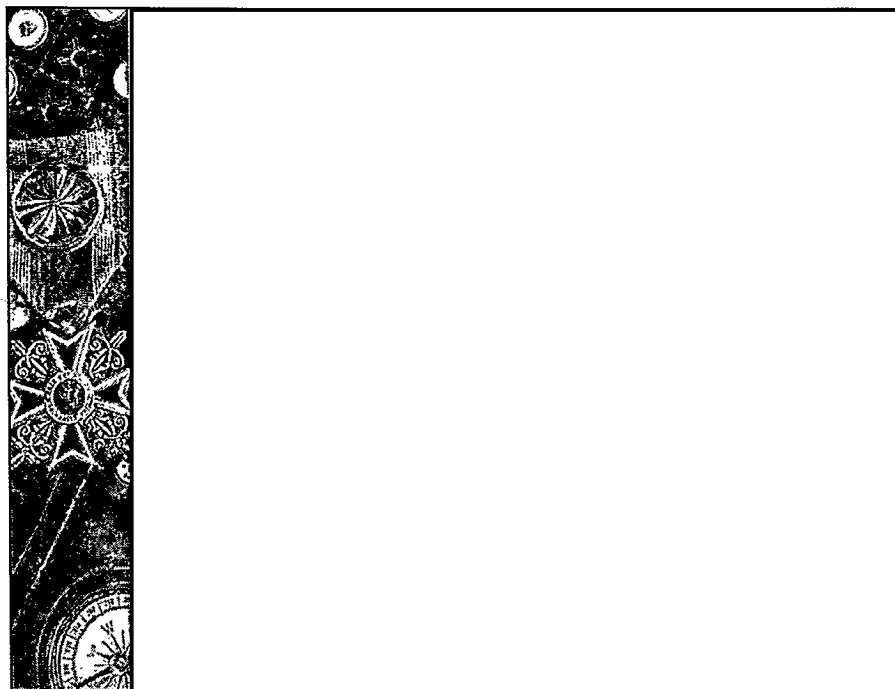


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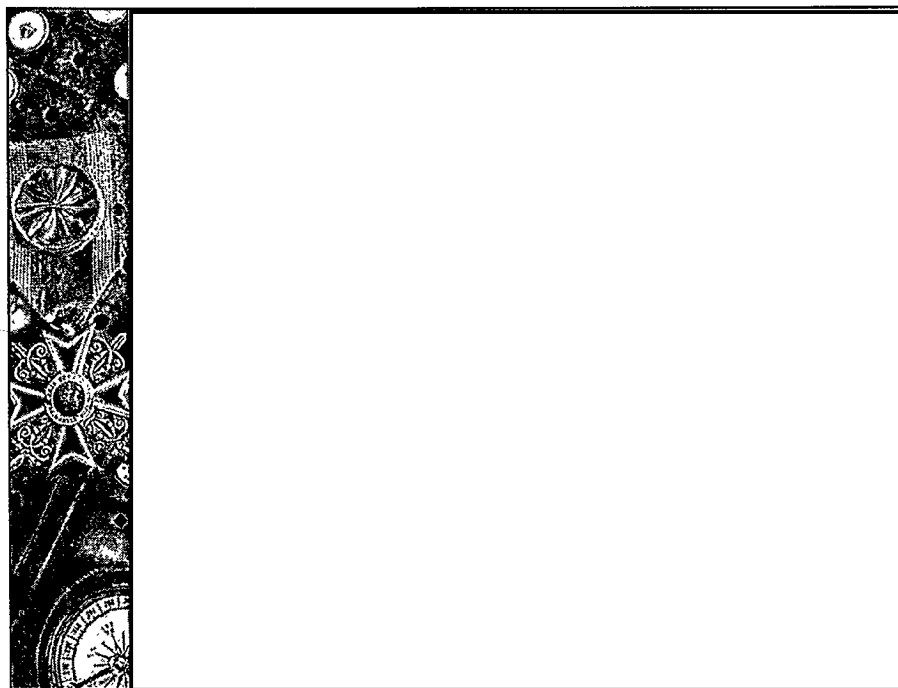
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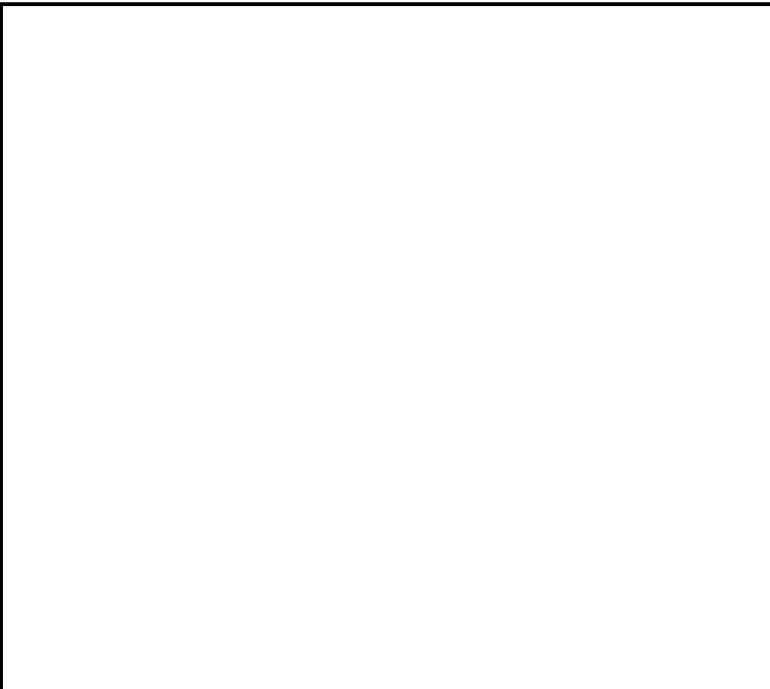
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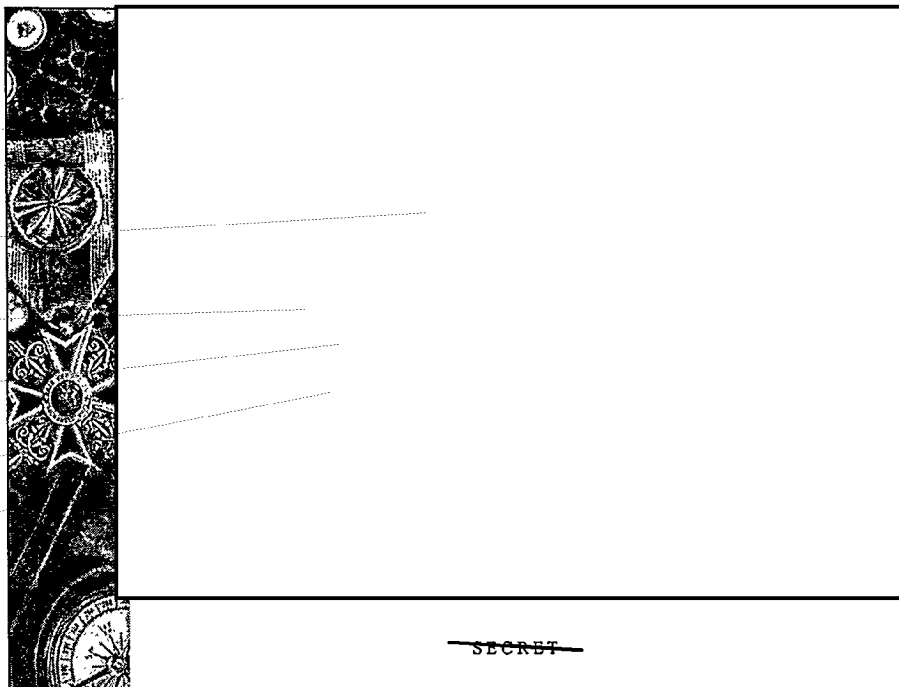
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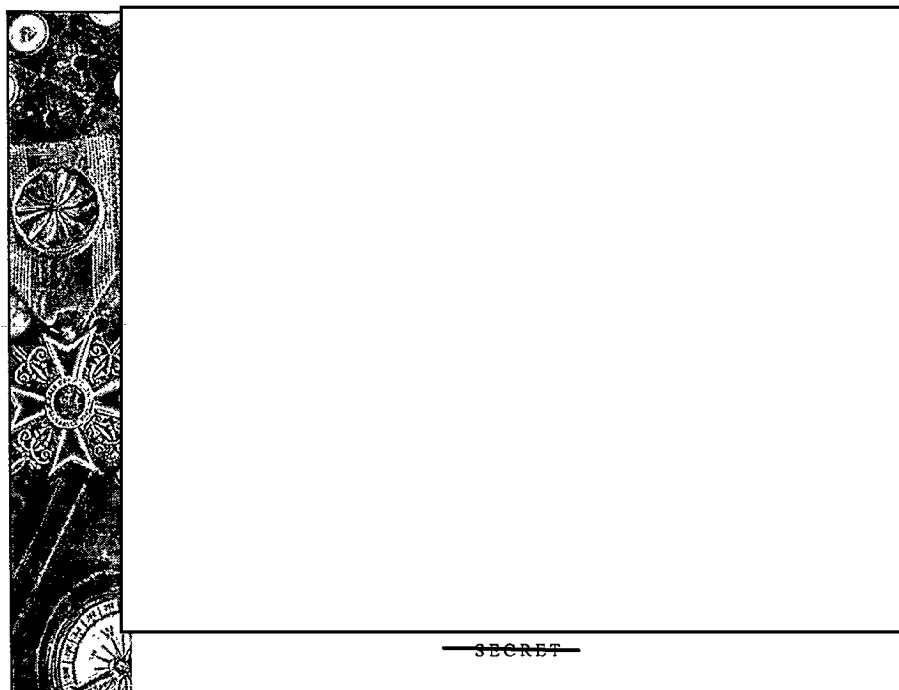
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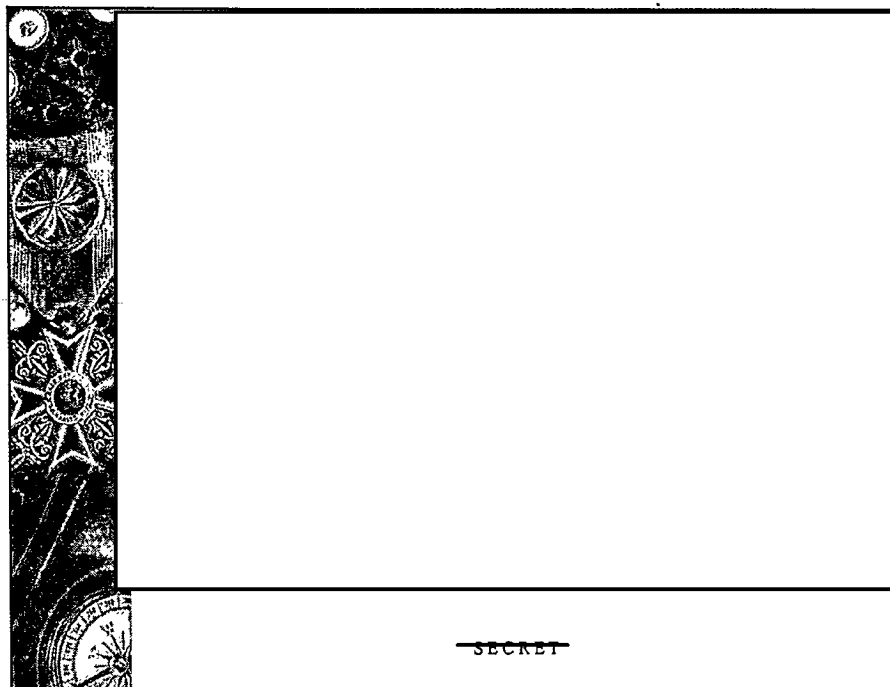
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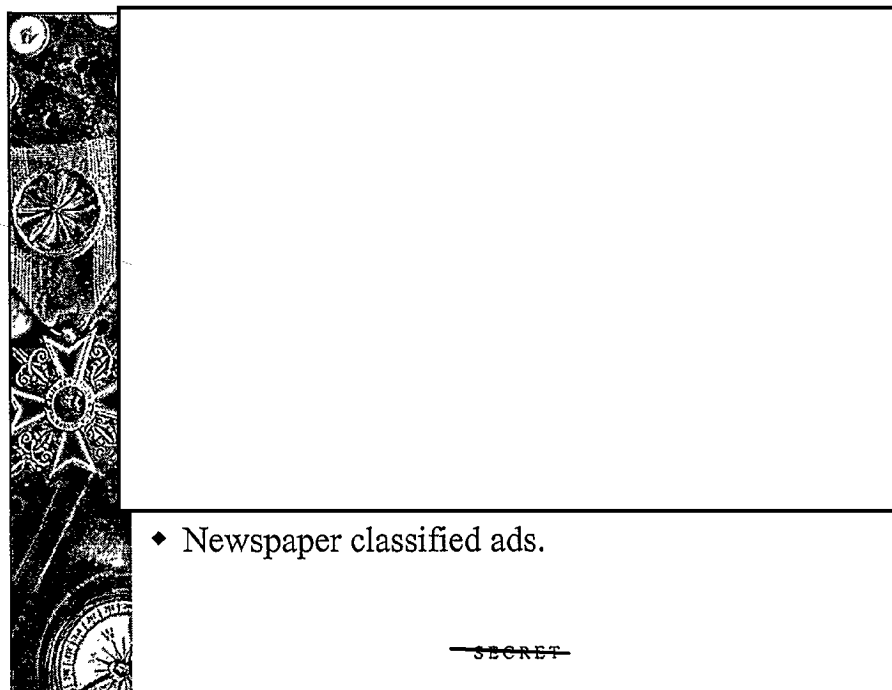
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Tools of the Trade

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♦ Internet

– WiFi

♦ Electronic devices

- Cellular phones/cameras
- Blackberries
- Thumb drives

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	♦ Pre-paid phone cards ♦ Pre-paid cell phones	
		GPS systems
	♦ Cell phone ♦ Cell phone	
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Training

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Trends

- ♦ General [redacted] principles and techniques are UNIVERSAL

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– If you don't know what to look for, you won't see it!

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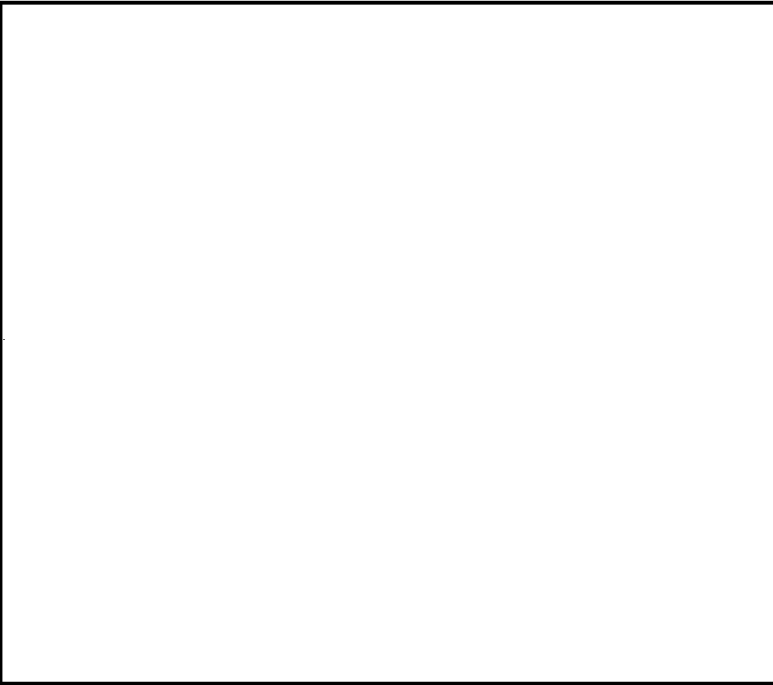
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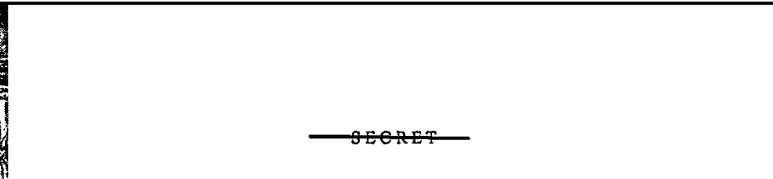
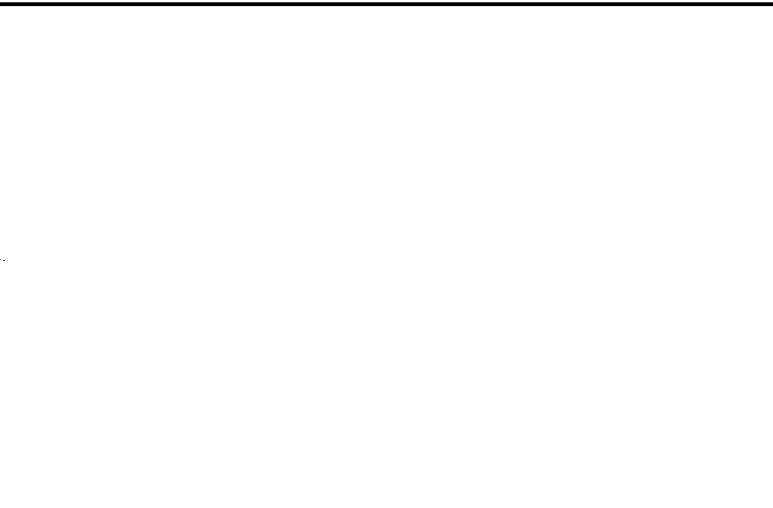
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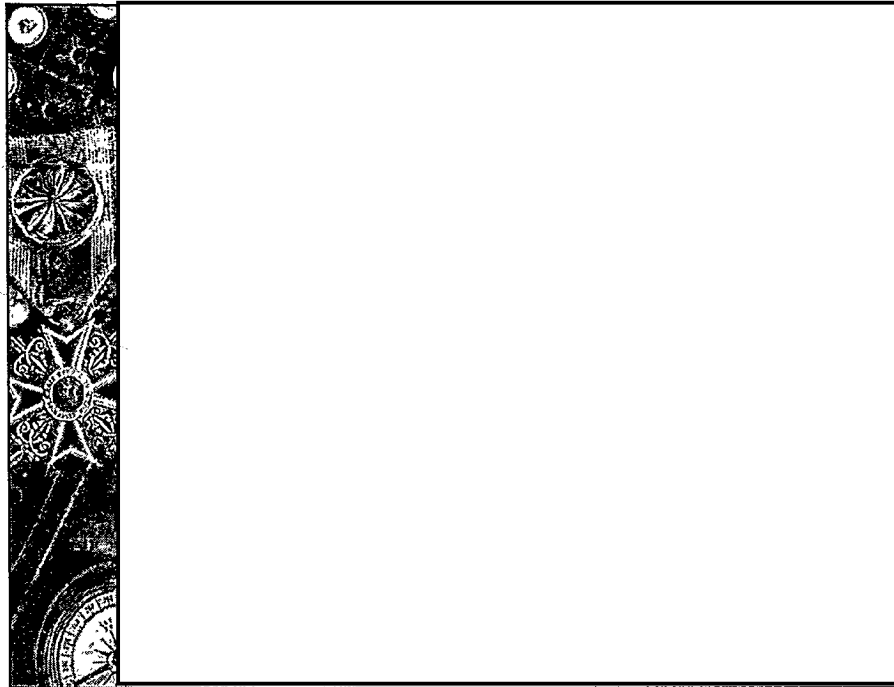


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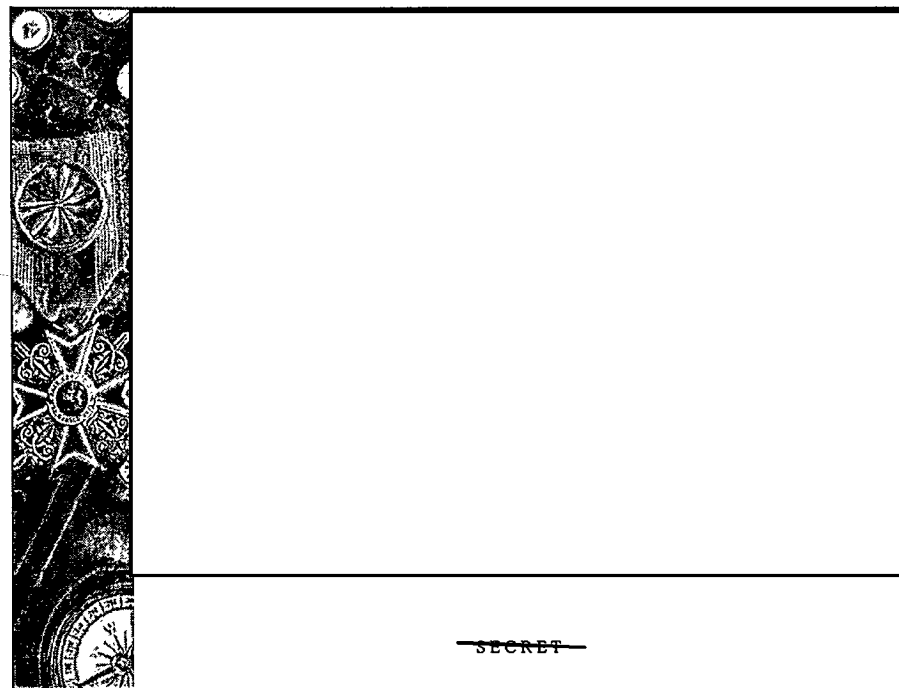
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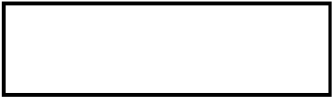
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Introduction 

Questions??

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Introduction to Counterintelligence Surveillance

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Agenda

- Introduction
- Part 1: The "Bad Guys"
- Part 2: The "Good Guys"
- Part 3: Real World Practice

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Introduction

- The FBI's Role in Counter Intelligence Surveillance
- Goals of this course
- What is expected of you

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FBI's role in Counter Surveillance

- Unique Jurisdiction for CI investigations in US
- Sole coordinating responsibility for FI collection within the US per EO 12333
- Unique Jurisdiction for Criminal Espionage Investigations

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FBI's Objectives in Counter Surveillance

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Course Goals

- This is an introductory course
- We will use a combination of classroom and 'on the street' exercises to teach the basics of counter surveillance and team work
- By the end of this course, you will be able to

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What is expected of you

- Participate
- Ask questions
- Think differently---especially if your career has all criminal and no espionage
- Learn from your mistakes and the mistakes of others
 - The time for mistakes is in the training scenarios against role players, not in the real world.

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Part 1: The "Bad Guys"

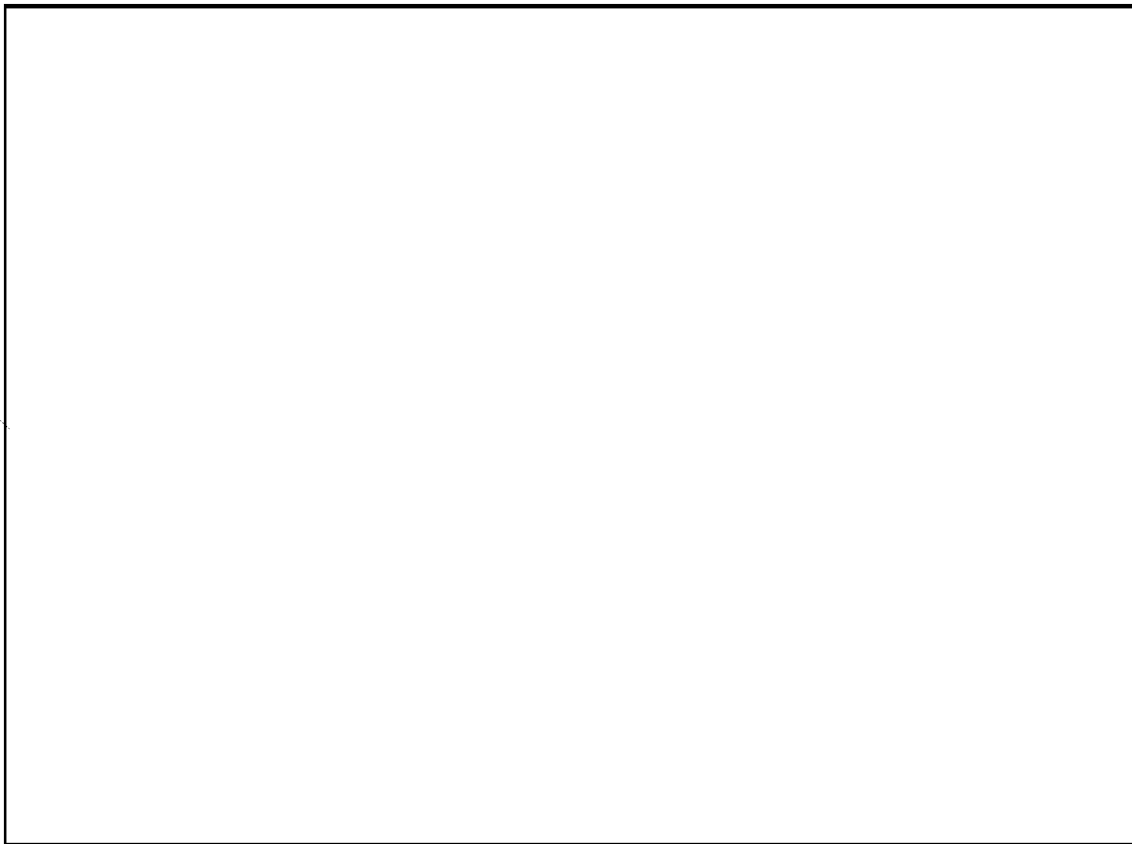
See the world through the eyes of
your enemy

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The "Bad Guys"

■ Players (who are they?)



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The Players

Who are they?

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The Players

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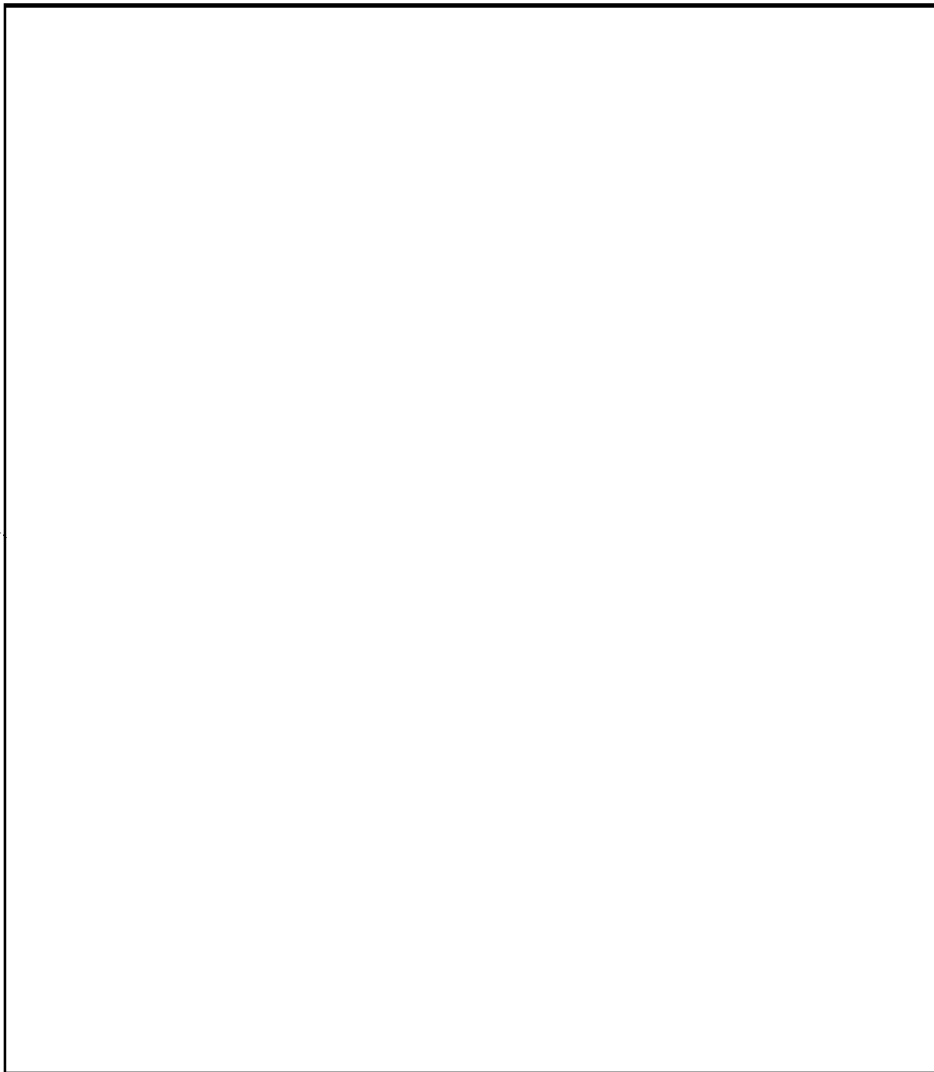
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The Players



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The Players

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Operational

Tricks of the Trade

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use for Surveillance PowerPoint

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Operational

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Surveillance

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What they do...

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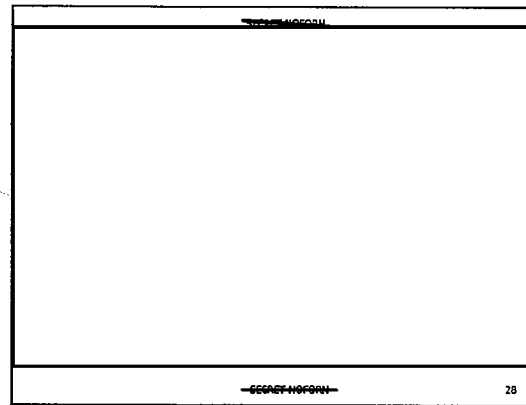
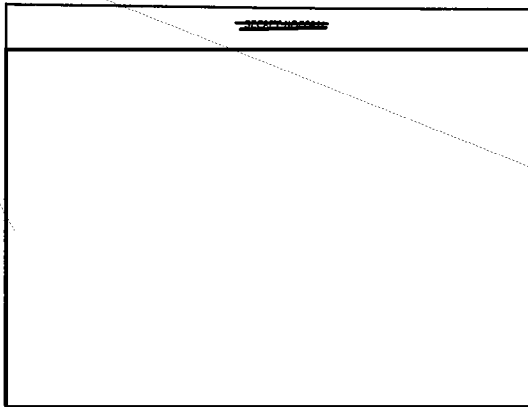
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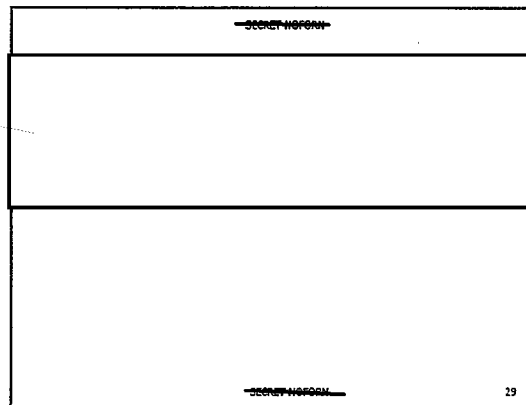
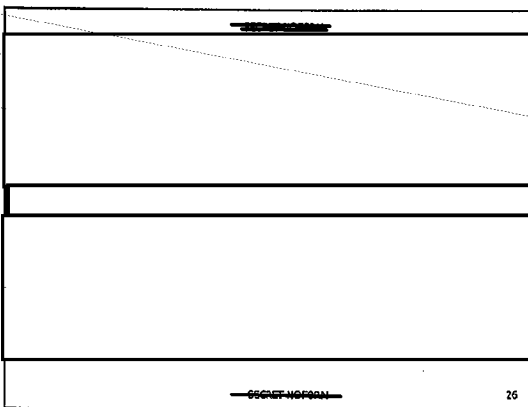
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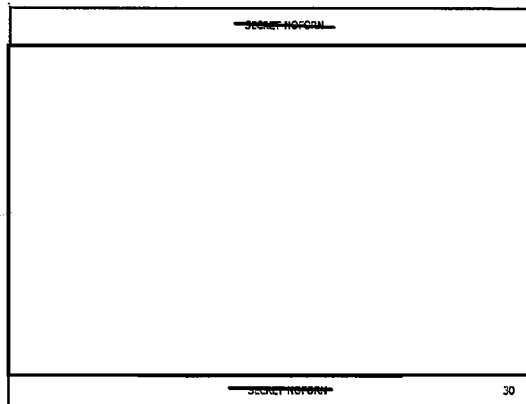
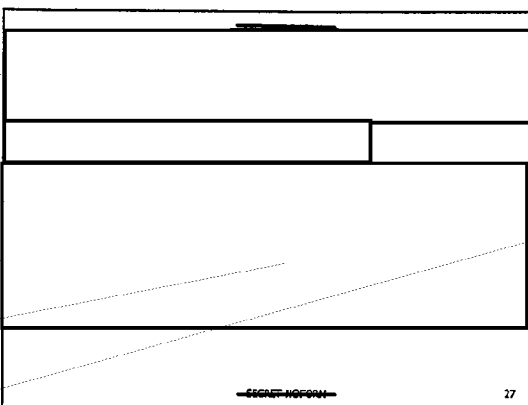
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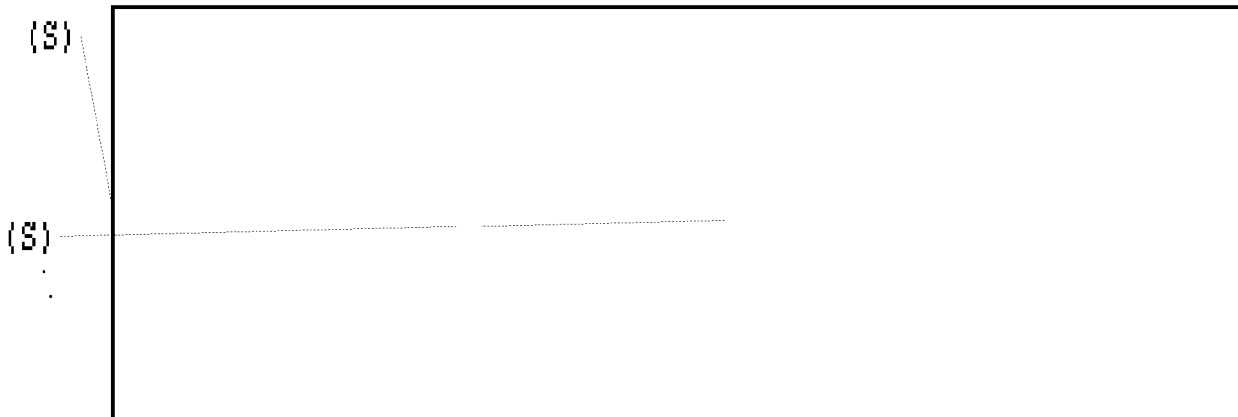
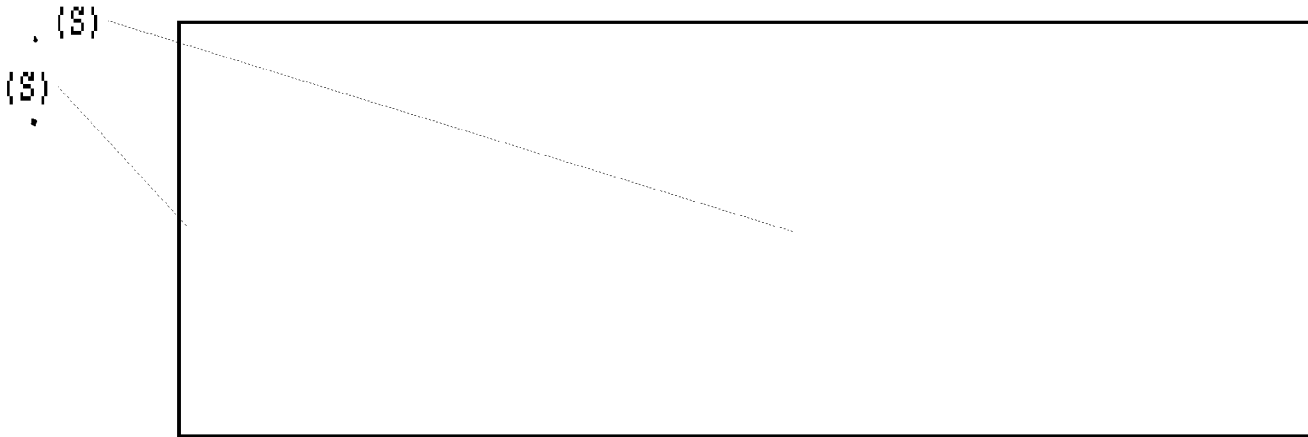
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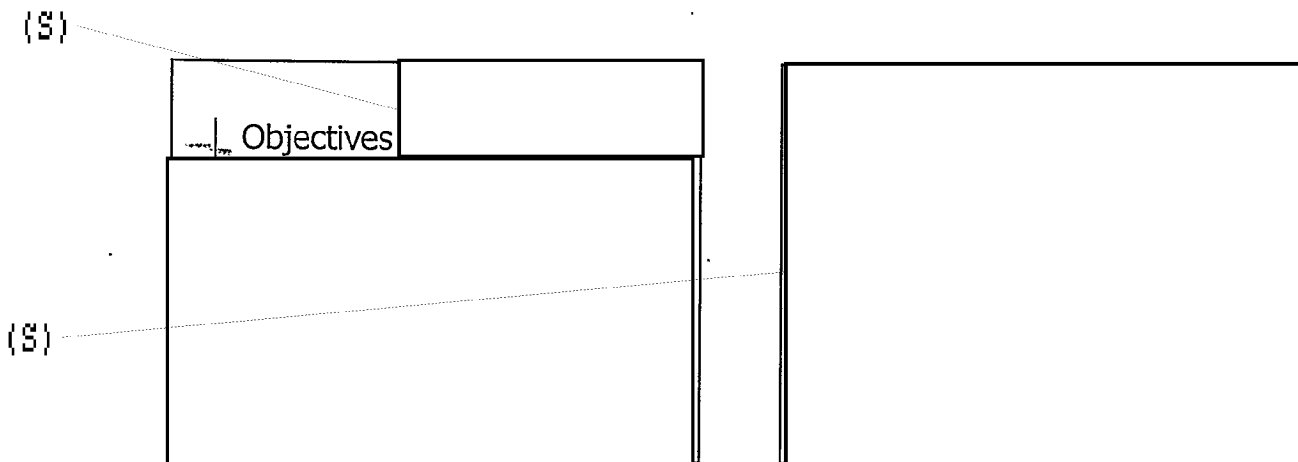


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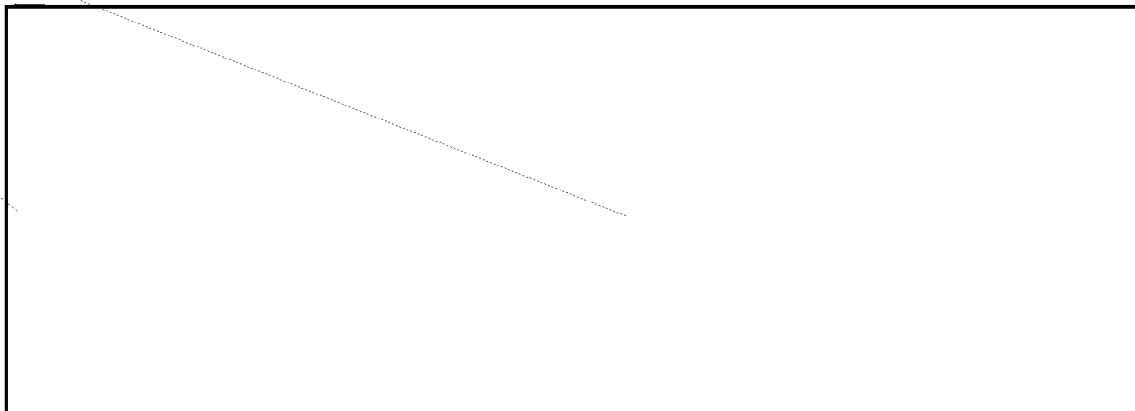


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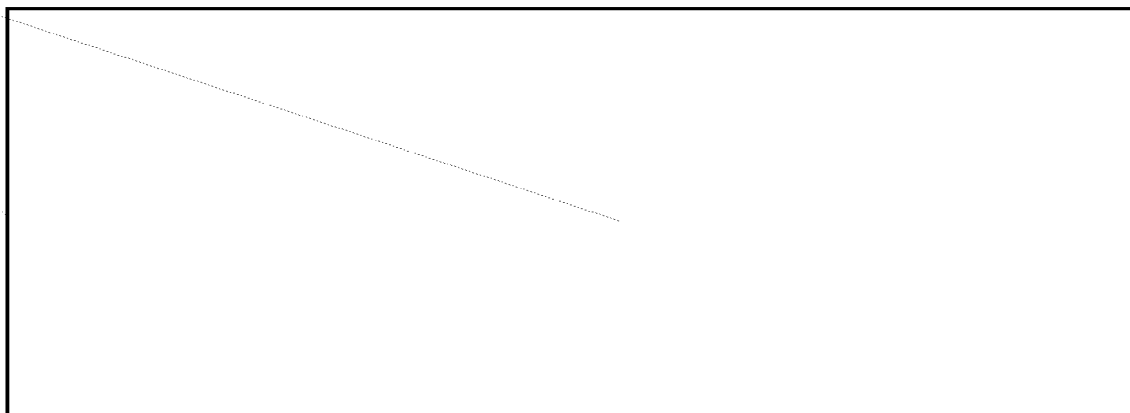
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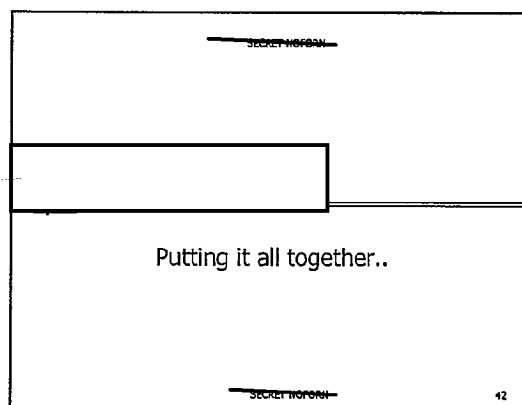
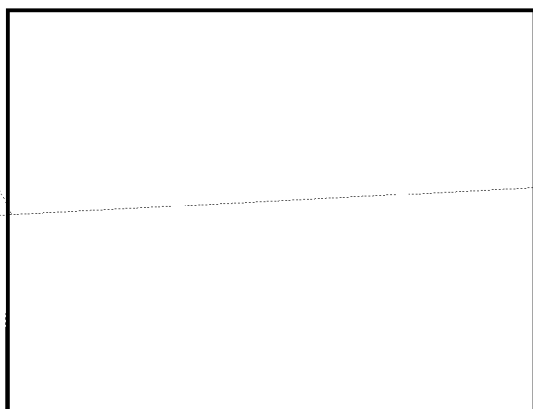
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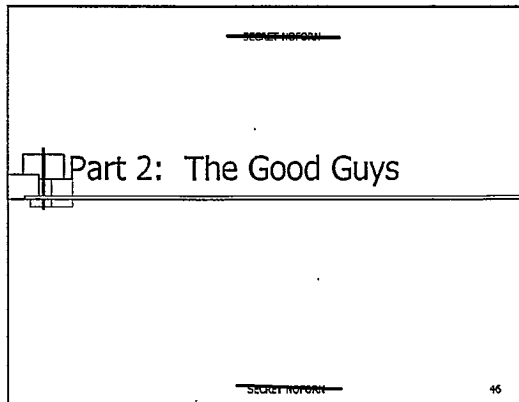


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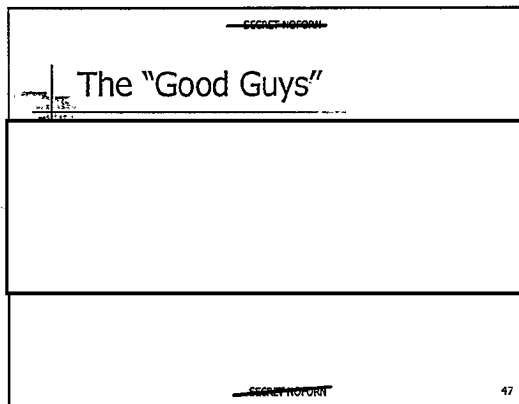
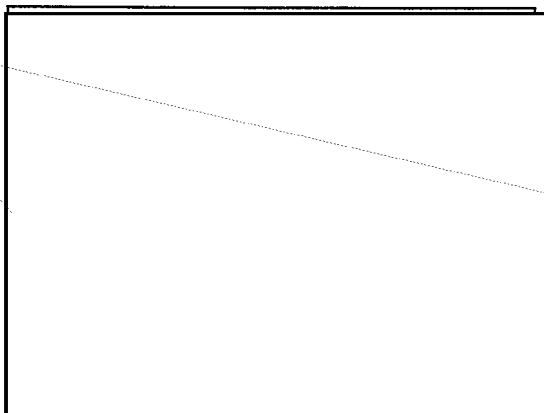
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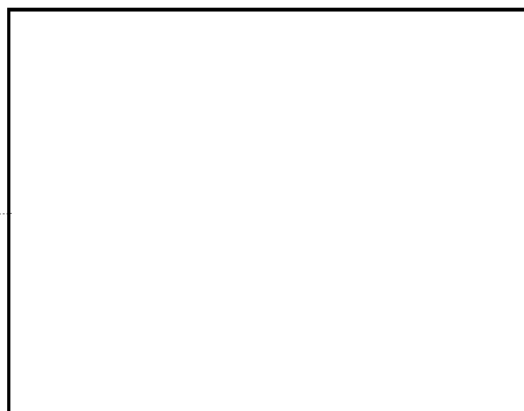
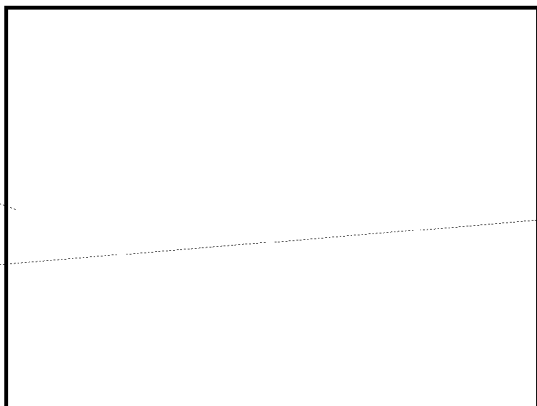
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■ Final Thoughts

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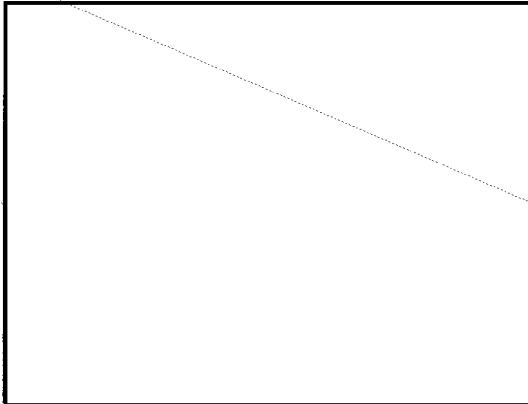
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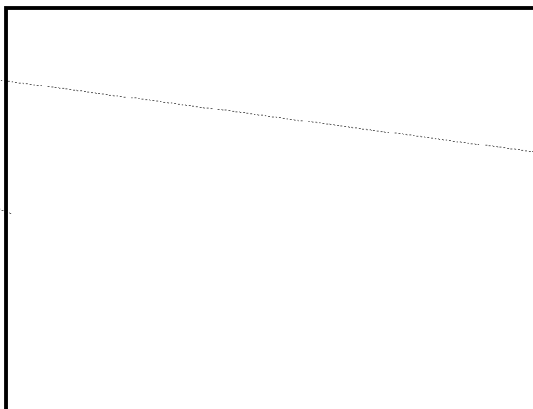
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Final Thoughts

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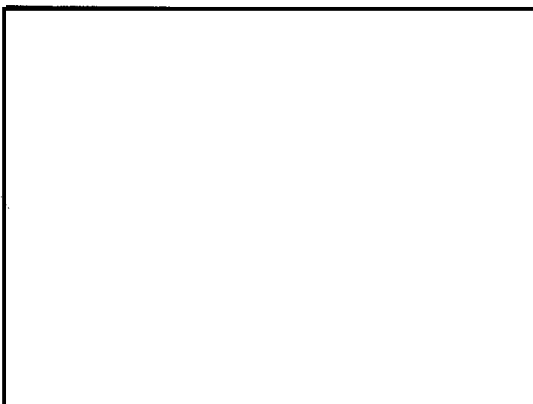
Part 3: Real World Practice

- Role Players as the "bad guys"
- Assigned teams as the "good guys"
- May the best team win

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VULNERABILITIES



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"If you can't beat 'em, you're not
looking in the right places."

~~Classified by 3022; Reason 1.5(c); Declassify on X1~~

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X1

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#1 VULNERABILITY

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VULNERABILITIES

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VULNERABILITIES

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• The same tools are in EVERY service's 'toolbox'

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<u>VULNERABILITIES</u>

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<u>VULNERABILITIES</u>
■ TRAINING

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<u>VULNERABILITIES</u>

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<u>VULNERABILITIES</u>
■ HUMAN NATURE

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Additional Considerations for
~~Vulnerabilities~~ [redacted]

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(S) Organization: [redacted] have the
(S) same vulnerabilities, [redacted]

Weakest Link - like a chain [redacted] is only as strong as its weakest link [redacted]

(S) Problem employees are in all bureaucracies [redacted]
(S) persons, [redacted] ASK: Do you know of any weak link
[redacted]

(S) Retirements- just like vulnerable individuals [redacted]
[redacted]

(S) Rivalries [redacted]
[redacted]

(S) Political dimension [redacted]
[redacted]

(S) Ethnic issues: will divide or create division [redacted] Sub-groups create
loyalties and favoritism..

(S) Lack of Pay issues: [redacted]
(S) motivation issue. Either significantly detracts [redacted]
[redacted]

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CASE OFFICER TALKING POINTS: WEEK 2, DAY 1, AM (Block #2)(50 minutes) :

(S)

[REDACTED]

(S)

[1] TRAINING RECEIVED

[REDACTED]

(S)

[2]

[REDACTED]

This ain't serendipity and individual guesses.

(S)

[3]

[REDACTED]

(S)

[4]

CASE OFFICER TALKING POINTS: WEEK 2, DAY 1, AM (Block #3)(50 minutes):

(S)

The Vulnerabilities

[REDACTED]

(S)

[REDACTED]

CASE OFFICER TALKING POINTS: WEEK 2, DAY 1, AM (Block #4)(50 minutes):

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[REDACTED]

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COUNTERINTELLIGENCE PROGRAM 2009	
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	<i>If you know</i>
~~Secret~~ COUNTERINTELLIGENCE DIVISION	

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Introduction: Tell a little about self

Can one you tell me the most significant change the mission change the Bureau has undergone in recent years?

CI the #2 strategy behind CI

How about we are no longer a reactionary force are we? Proactive - Preventative *is the nat'l policy leader*

b7E

CI Program has made significant changes very much in line with that shift in overall policy change for the Bureau. *1st February 2002*

Commit to direction, resources, strong centralized CI mgmt.

No longer about catching folks doing stuff - but instead about making sure they are unsuccessful in doing it in the first place.

2005 -		issued
2006 -		issued
2007 -		issued

the 2002 is consist w/ the above - need to promote consistency in the IC. Assumptions based on changing nature of - Xfer of 1 crit. info out-of-country by not being addressed by FBI

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ACLURM031894

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Foreign Intelligence Program
Mission



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- o Protect the US against foreign intelligence operations and espionage:
 - Identify the most threatening foreign intelligence collectors;
 - Disrupt and deter their activities;



Most Threatening – Not all

Prioritize what you work – Can't address the universe.



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Of that information – we want to make sure other parts of our government get it so they can make smart national security policy decisions.



We want to make sure we are working what really matters.



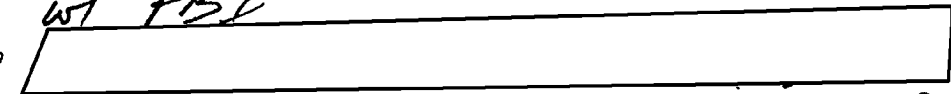
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CHANGE BEHAVIOR



- RALLY PRIVATE SECTOR & ACADEMIA
TO ALLY W/ FBI

- REBUILD



- PROCESS
Wool resources

Not just FBI but IC, USG, etc.

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FBI031415

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Intelligence Program Goals/Impact



Goals/Impact

Prevent -Proliferation of Weapons of Mass Destruction (WMD), delivery systems and technology

Prevent -Penetration of US Intelligence Community (USIC) and U.S. Government agencies/contractors.

Prevent - Loss of compromise of critical national assets and critical U.S. information and technology

Respond to

[Redacted]

DIVISION

Prevent -

b7E

#1 WMD - Director was interviewed recently by the Today show on the 100th anniversary and was asked what is the number 1 thing that he worries about. - Nuclear weapon falling into the hands of a terrorist. While we don't work CT matters - that's our number one priority as well.

#2 Spies - the Insider Threat (acquire the trust of the taxpayers of America) whatever the reason - sell, give it away to others

#3 [Redacted]
[Redacted]
[Redacted]

Describe

#4 Know the right questions to ask and make sure we work to get the answers. FBI agents have been doing it for a hundred years.

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Counterintelligence Program Strategies



How Do We Accomplish Our Mission

- Know Your Domain
- Strategic Partnerships
- Sophisticated Operations

Understanding and Predictive Threat Analysis

Disseminating What We Know to Others - Policymakers

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Define DOMAIN – Everything (Any suggestions for a definition here)

Call on someone

Partnerships – IC, Other USG, Private Sector, Academic Alliance...Working Groups

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Regional

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Sophisticated Operations

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Predictive Threat Analysis

contribute to information which leads to the identification of other threats.

Make sure you are asking the right questions.

Dissemination – CI has always been way ahead on this and it is hard for us.

- Limited resources dictate diff. Ops approach
- FBI will

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- FBI devote most of its investig resources to the
- Remainder must align with a strategic goal

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Counterintelligence Program
Defining the Threat



- Pull Together What We Already Know
 - ▣ Investigations
 - ▣ Human Source Information
 - ▣ Other Intelligence Community (IC) Reporting
 - ▣ Public Sources

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What Do We Need to Know? - GAPS

Identifies where we should direct our efforts

Expands the borders of our investigations

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How do we determine what the current threats and how are we mindful for looking to the future for new ones.

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4. Can anyone think of other

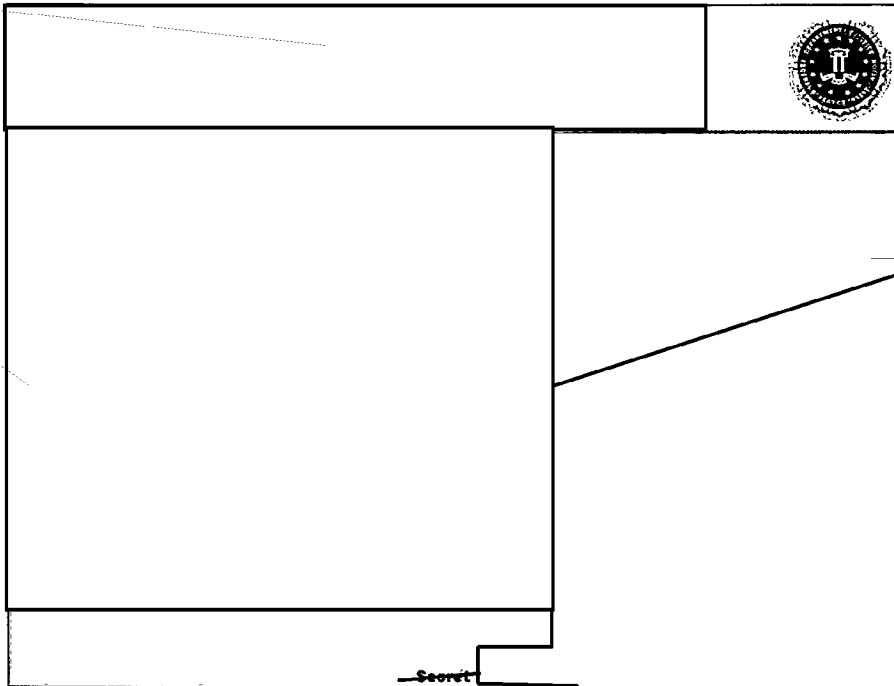
— Information sharing across the ⁵DC

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This Used to Drive me crazy

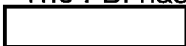
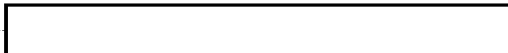
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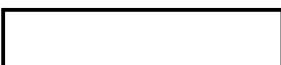
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The FBI has been incredibly successful

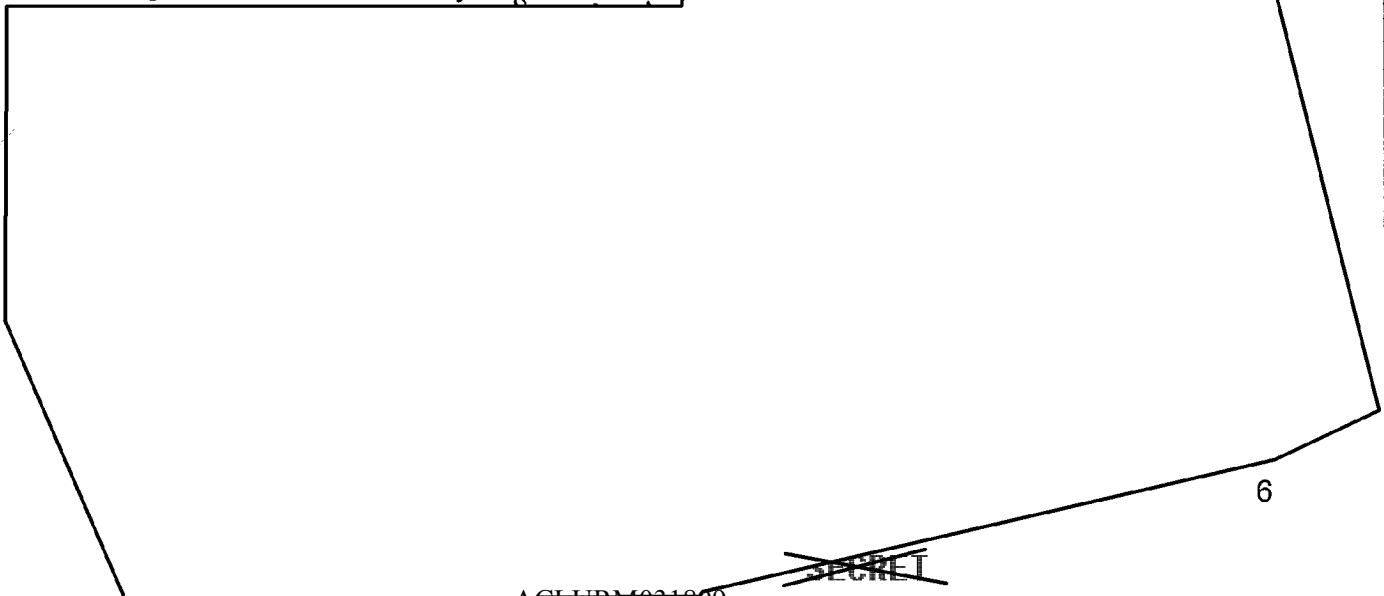


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We are just now getting a comfort level in addressing things that don't necessarily look like threats

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Counterintelligence Program



RANK ORDERED

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Counterintelligence Program
2009 Threat Picture
Foreign Intelligence Threat – 2009



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First thing we need to do is to identify those things/entities that pose the most significant risks to our national security.

Some negotiable on this based on where you are.

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(S) San Francisco

12/20/2007 -

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Counterintelligence Program
Prioritization of Threats



o Prioritize Efforts

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o Exceptions to the Rule

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Prevent -
Prevent -
Prevent -
Enhance -

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EXAMPLES : Of the exceptions:

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Then there will be other times where [redacted] is either so overwhelming or unique that it presents an opportunity.

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San Francisco

Miami

Focus
Overall direction of FBI program -
it is expected to have a subst. impact
Goals - antic. long term results & priorities

OBJECTIVES - specific results

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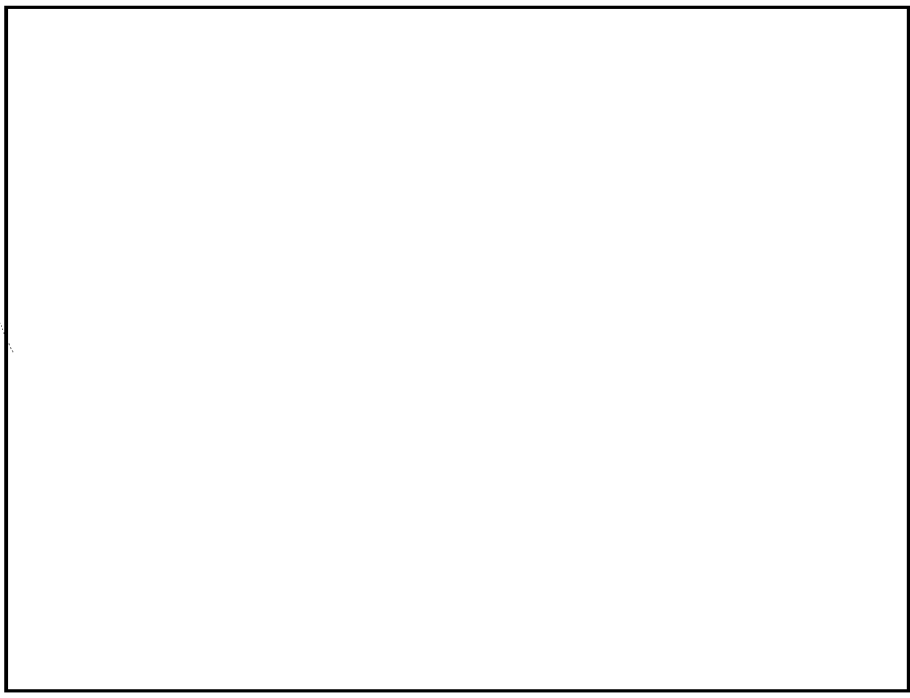
This was already discussed in last hour h1

Just an example of

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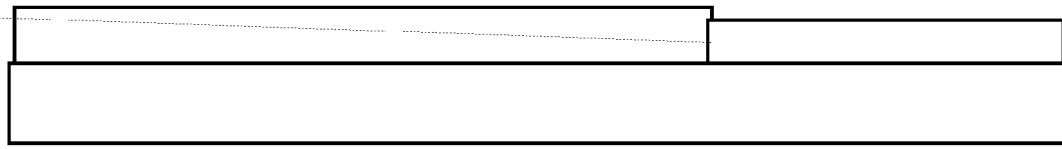
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~~Secret~~ Counterintelligence Program Consolidated Operations Plan 	
CONSOLIDATED OPERATIONS PLAN	
◦ Strategic Goal – Prevent WMD Proliferation	
◦ What We Know	What We Don't Know – Unanswered Questions
Databases	
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is going to give you one stop shopping for

It will identify

It will tell you what we know – READ

What we don't know –
READ

Identifies where to look for help/

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~~Secret~~ Counterintelligence Program Challenges 	
o Resources	
□ People	
□ Equipment	
o Information	
- Continuing Demand	
Communicating Changes	
Technology	
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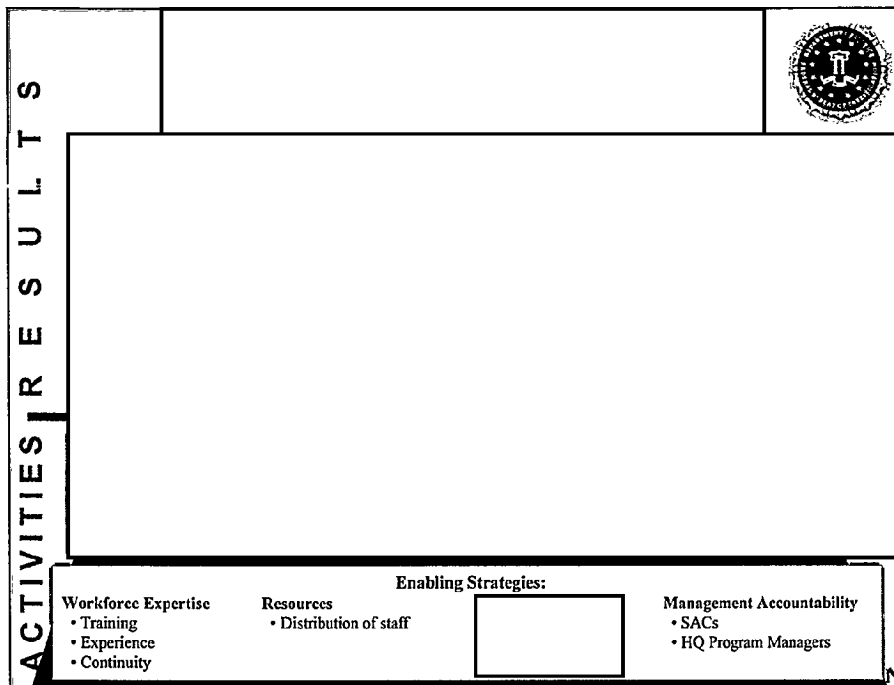
Resources:

People – Everyday new requests

Equipment – Tons of new technology

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WOW

way ahead of the curve

Ties into what we want to accomplish

Looks complicated

Power Pyramid

Summary

Enabling Strategies

Boots on the ground in the enabling strategies

Who-What-When-Where-Why

YOU are a key component in the workforce

Where do you fit in?

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Where Does SSG Fit?

• Who – What – When – Where- Why - How

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COUNTERINTELLIGENCE DIVISION

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My Responsibilities

- o Professionalism
- o Proficiency
- o Physically fit
- o Psychically ready

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The CI Strategy

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Any questions

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SUMMARY OF

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VULNERABILITIES

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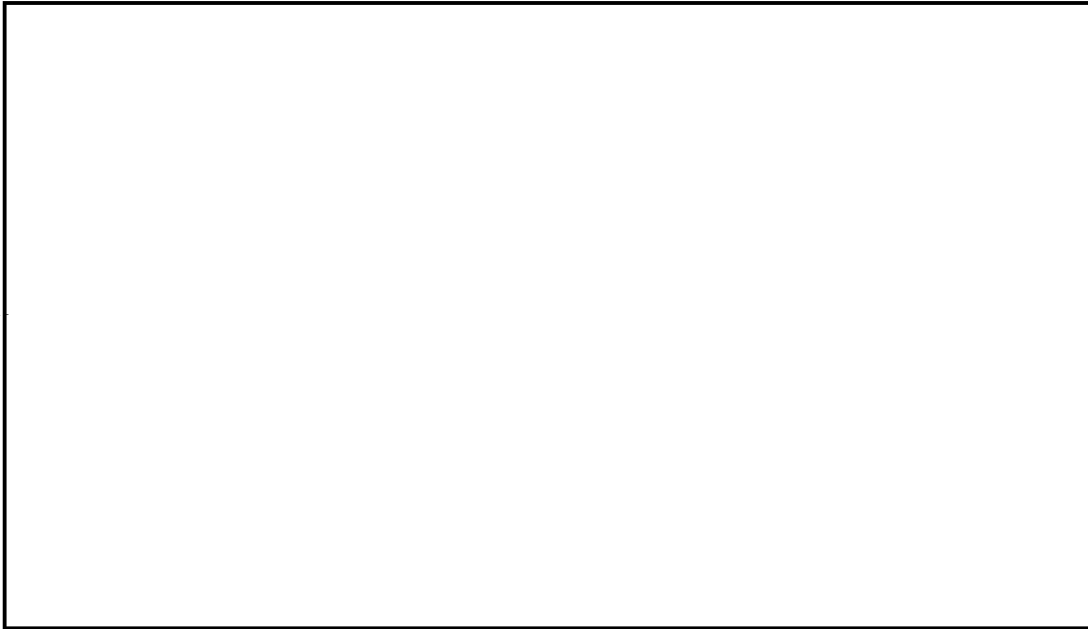
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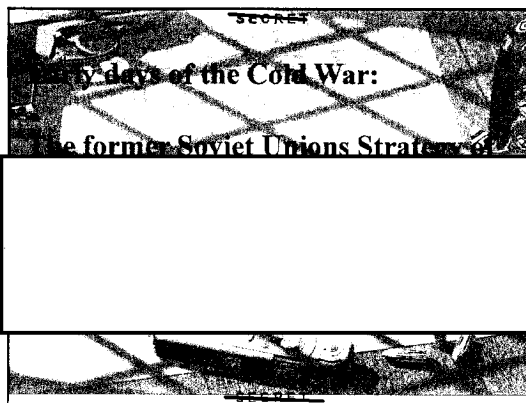
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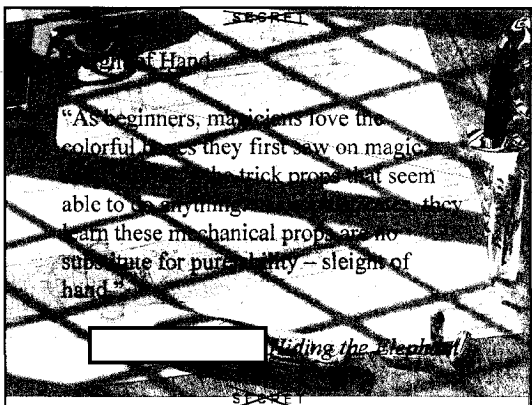
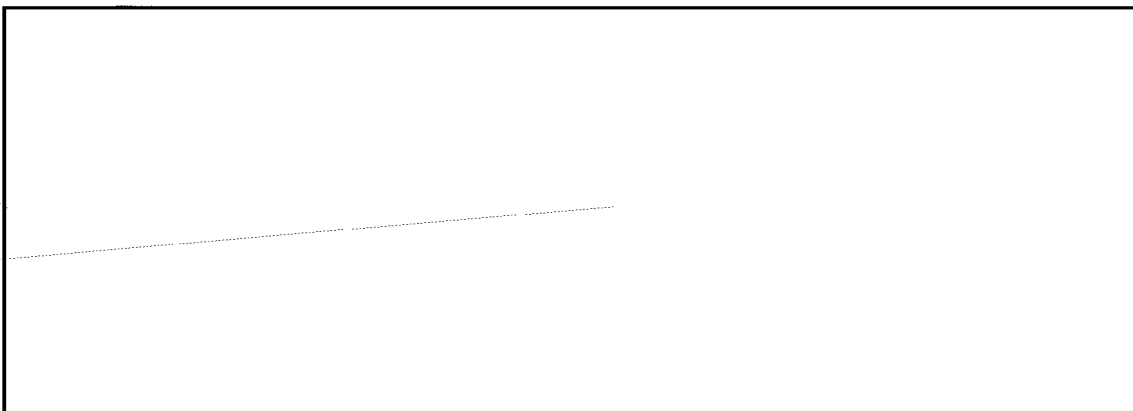
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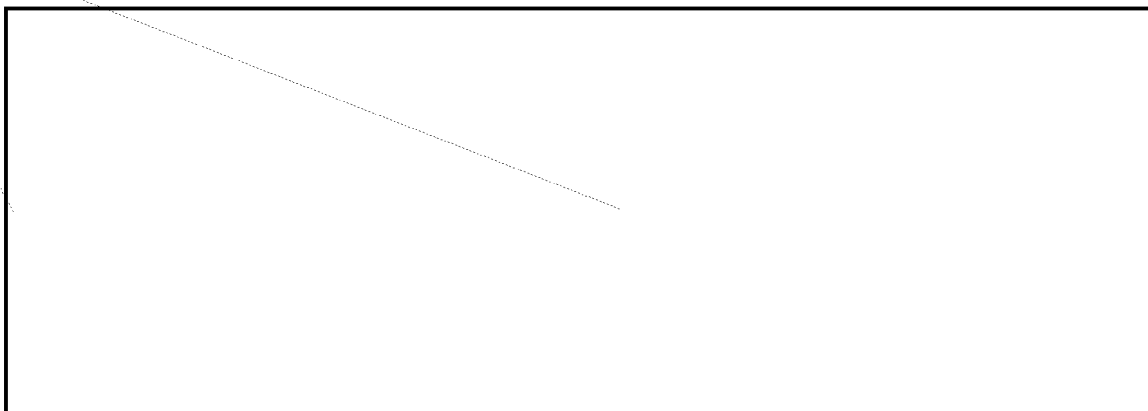
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7/13/2011

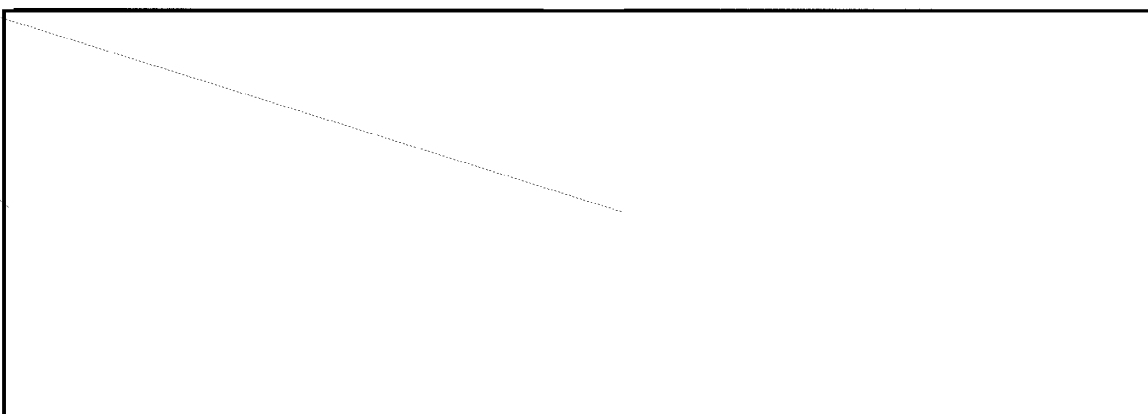
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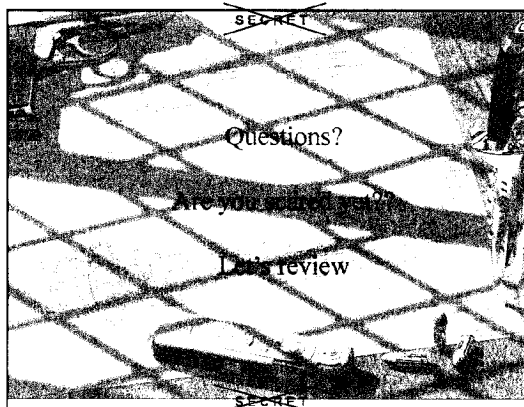
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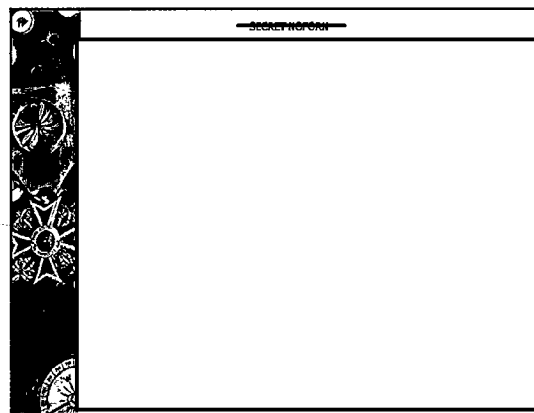
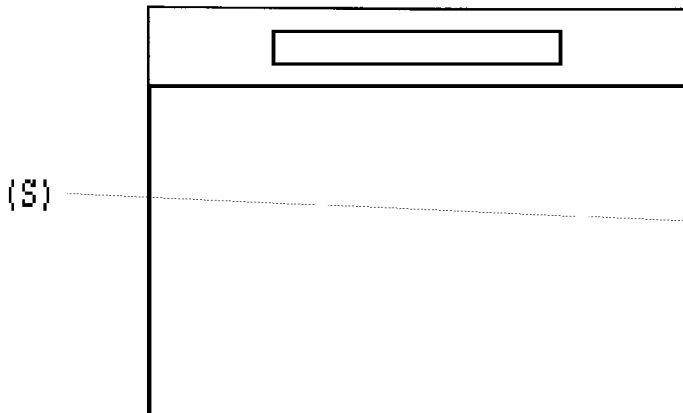
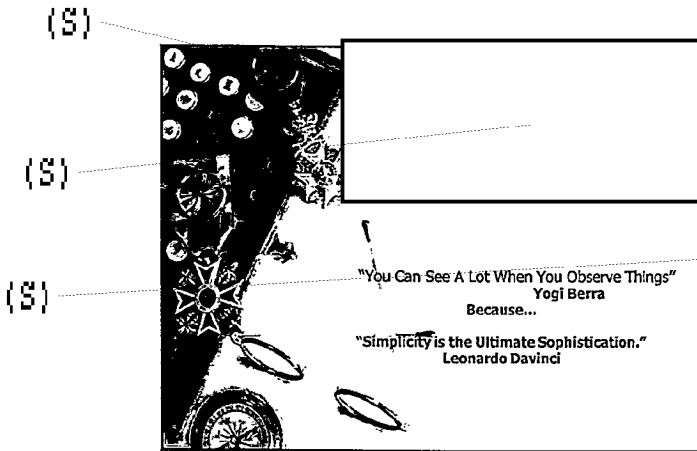
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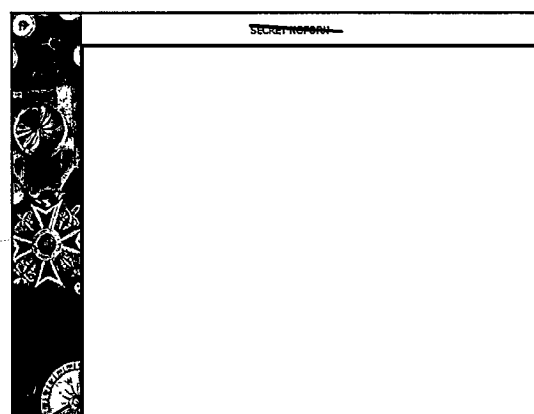
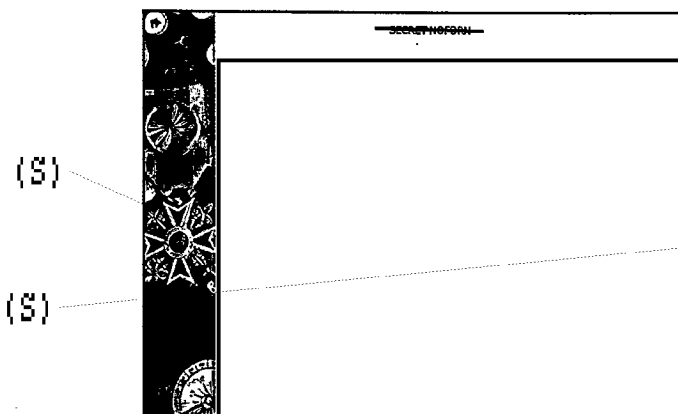
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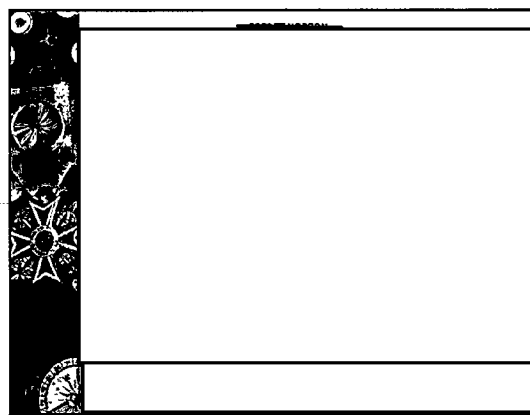
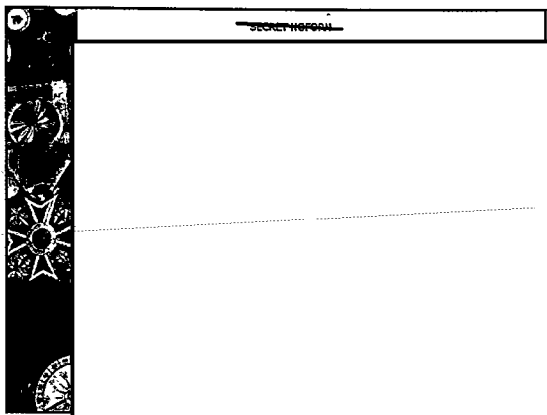
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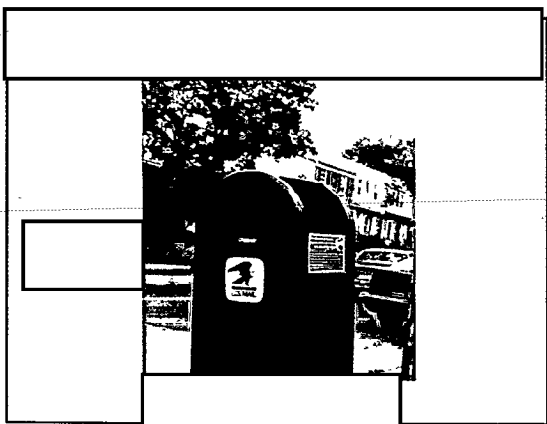
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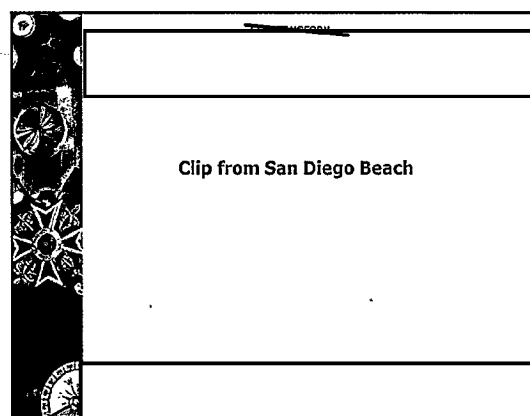
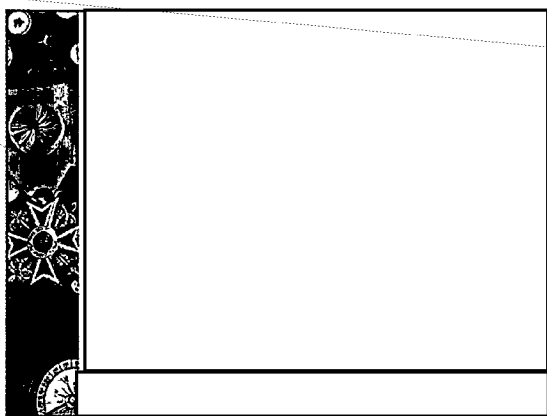
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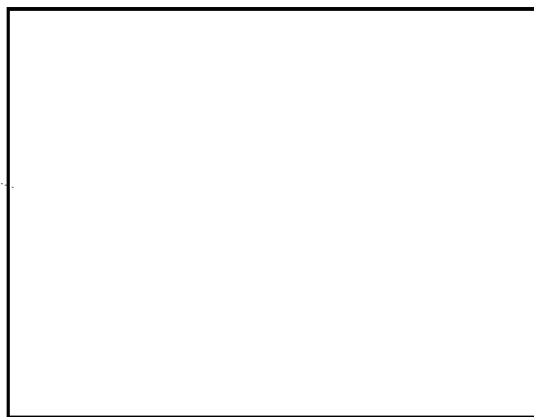
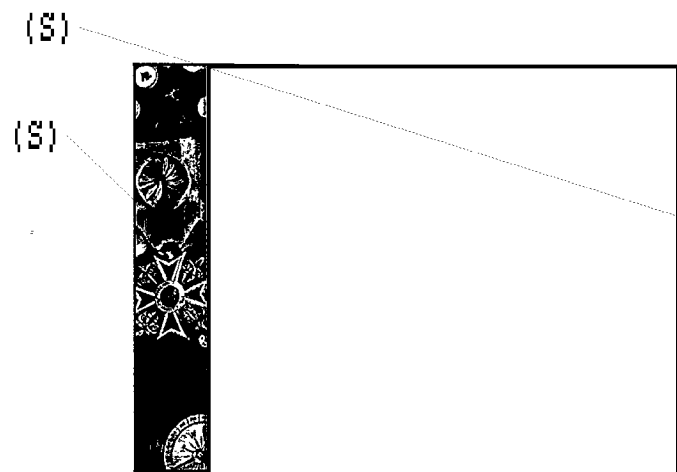
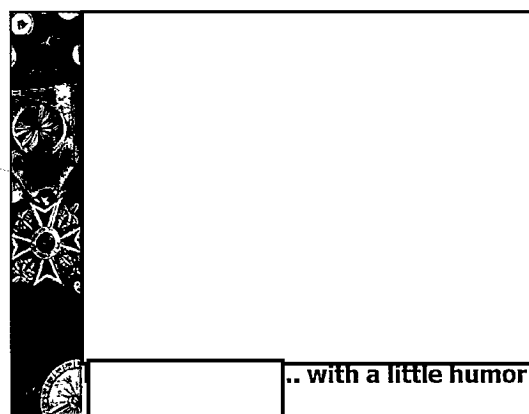
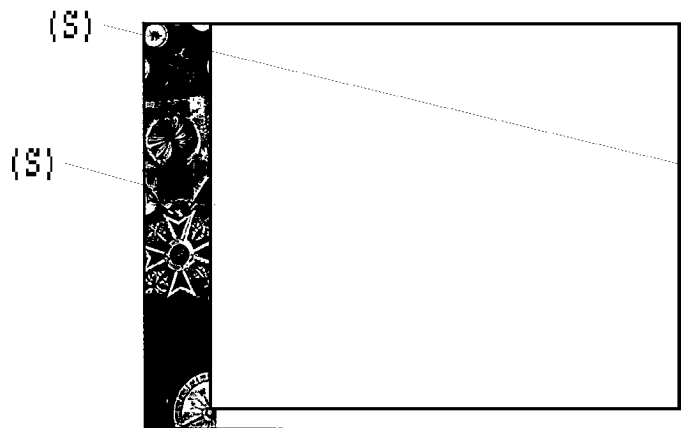
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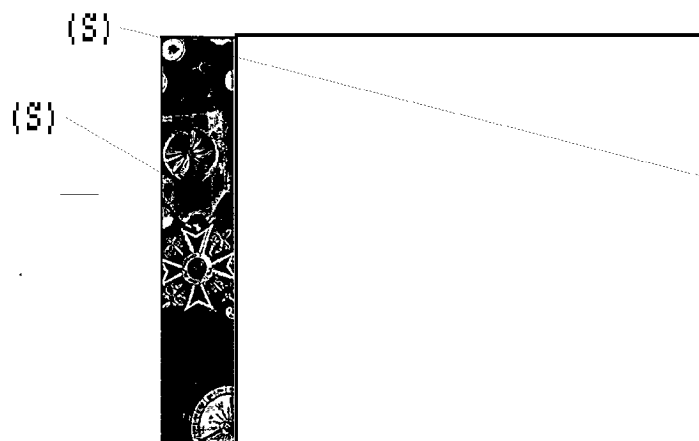
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Clip from San Diego Beach

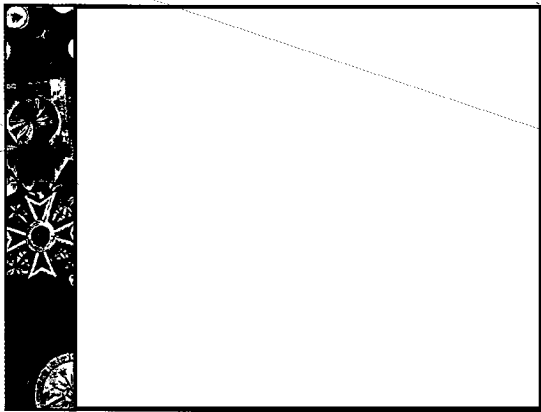


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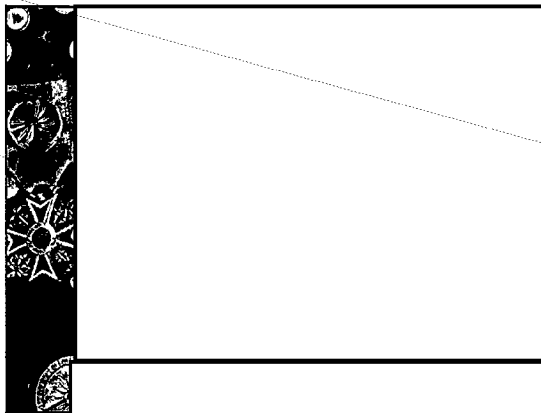
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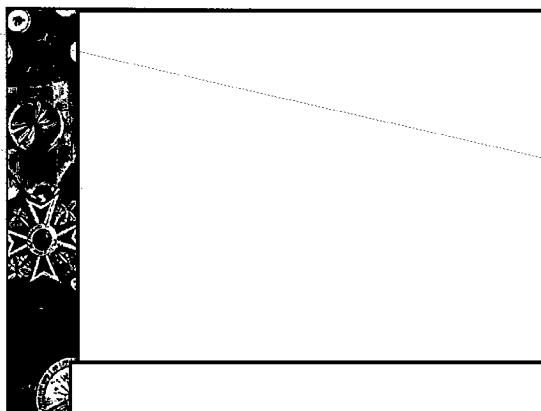
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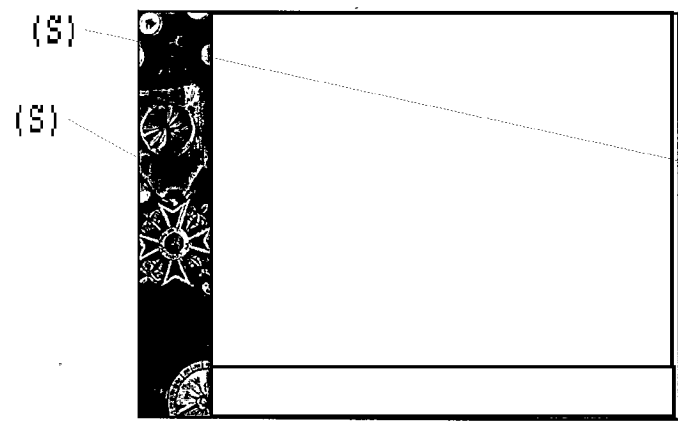
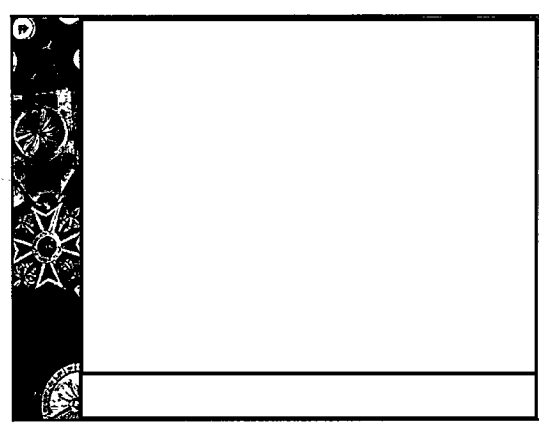
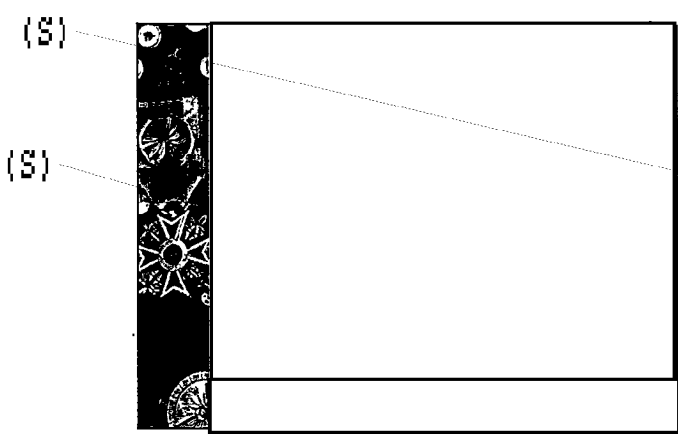


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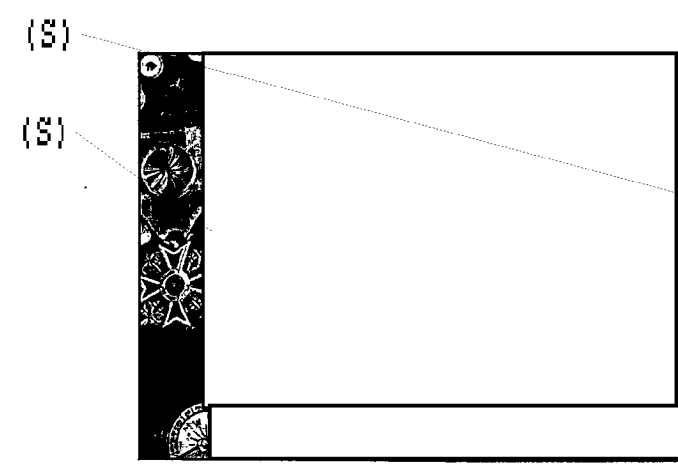
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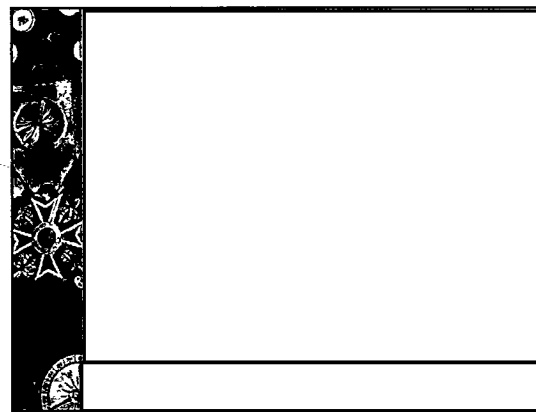
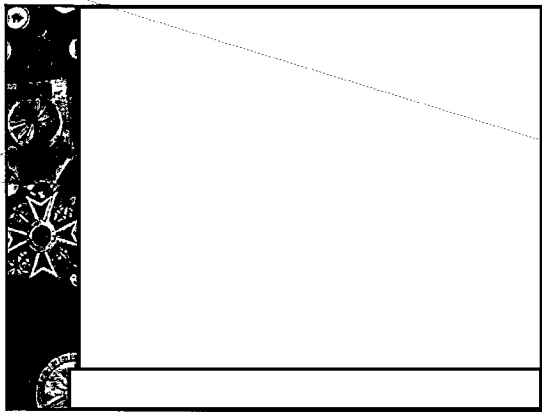




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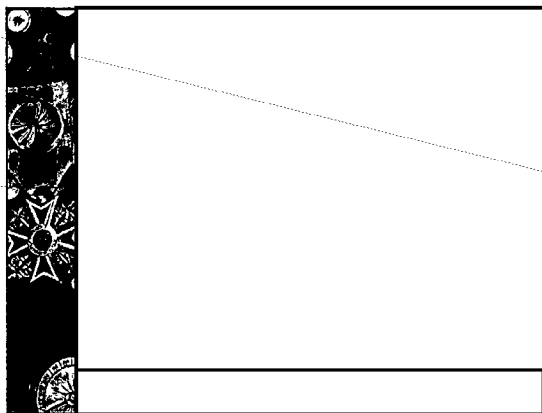


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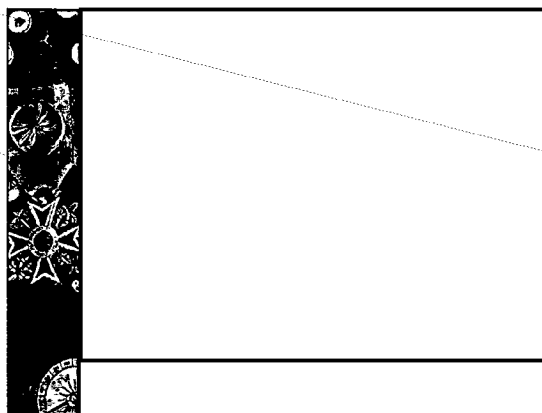
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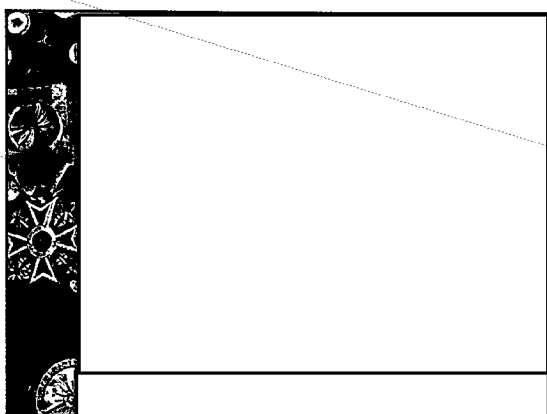
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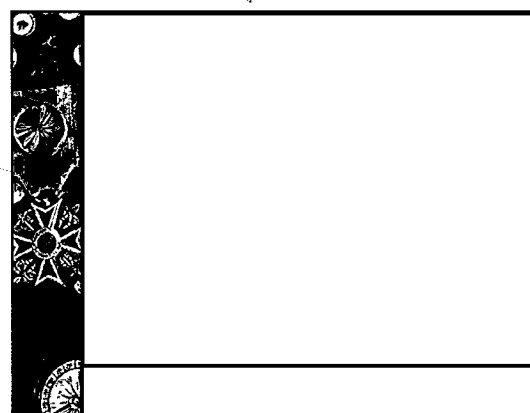
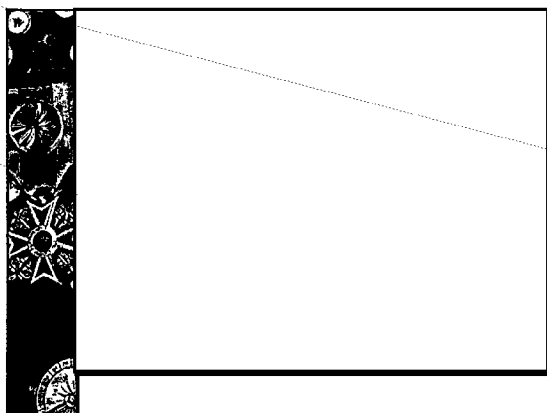
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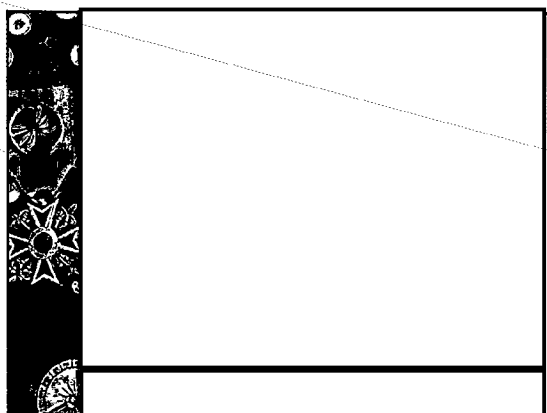
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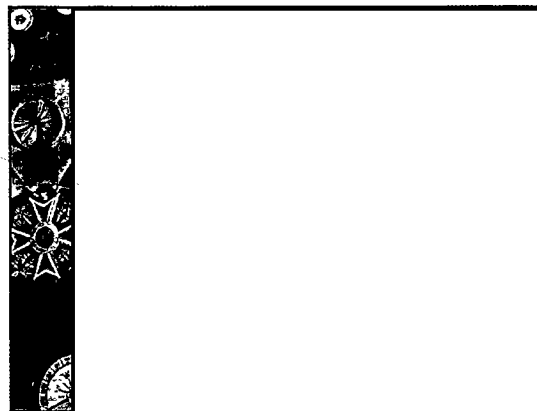
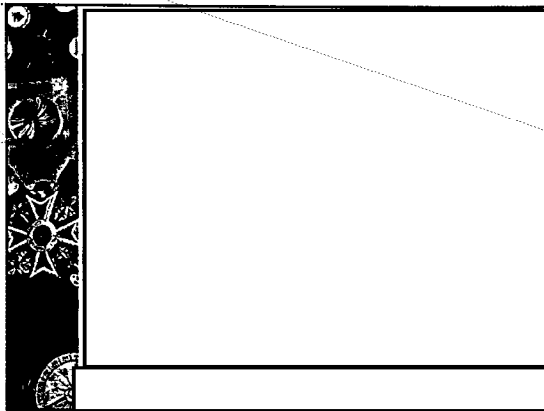
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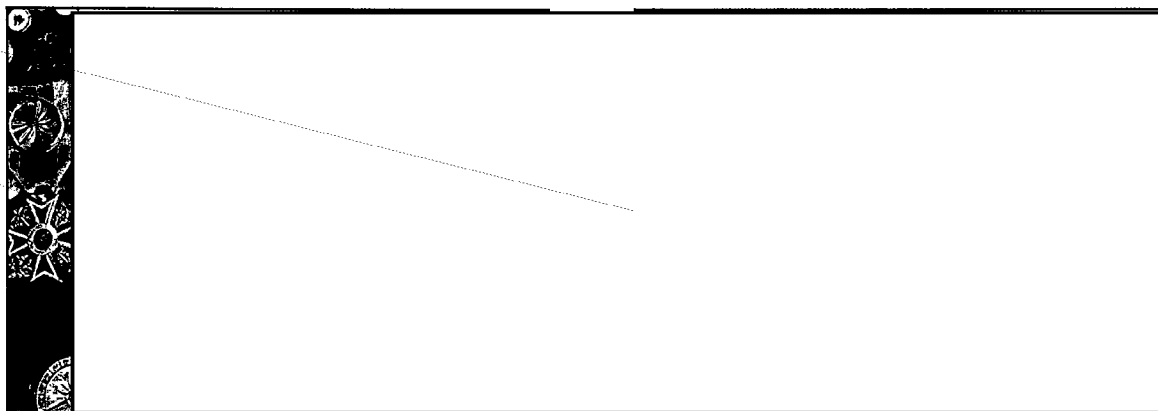
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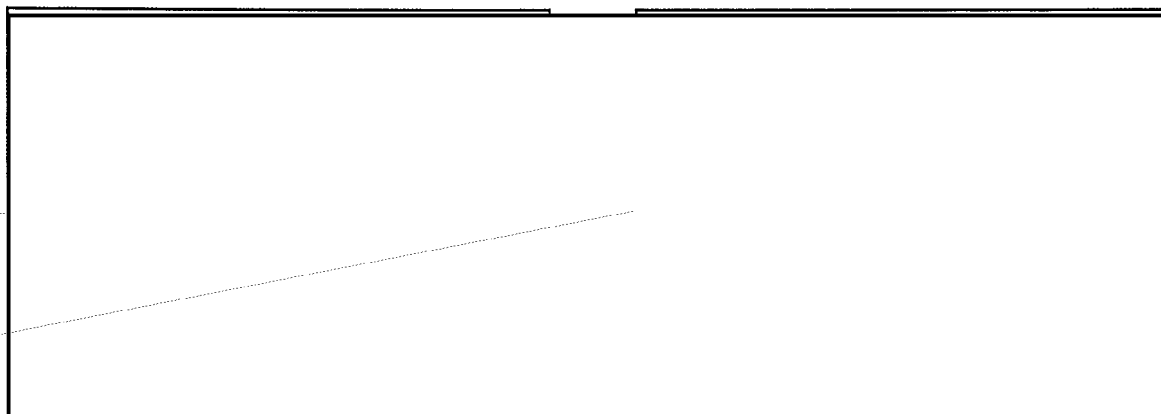
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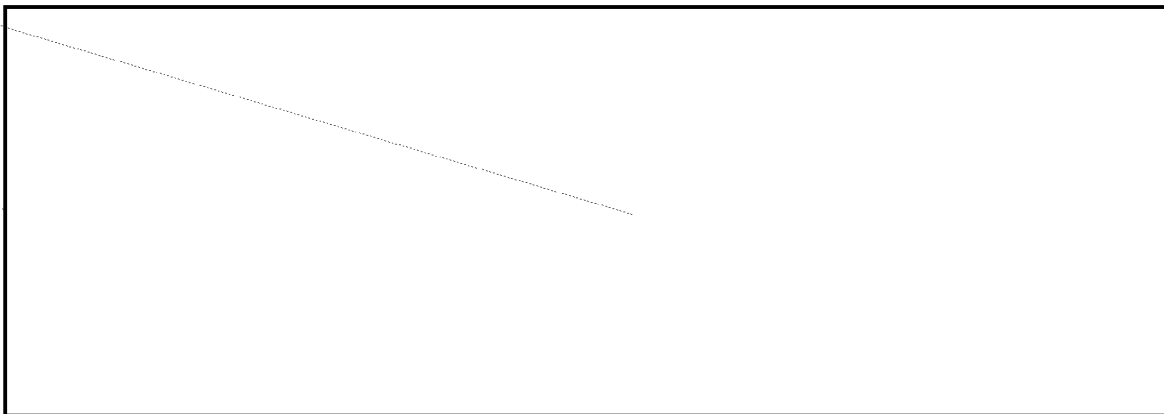
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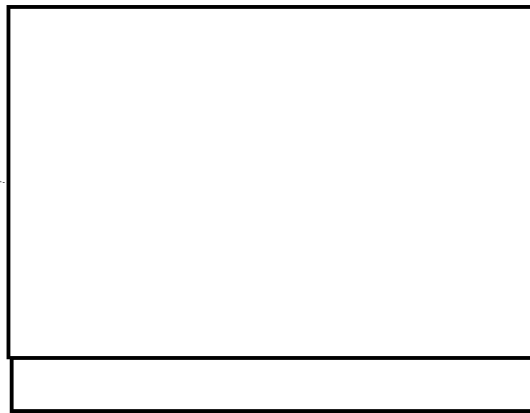
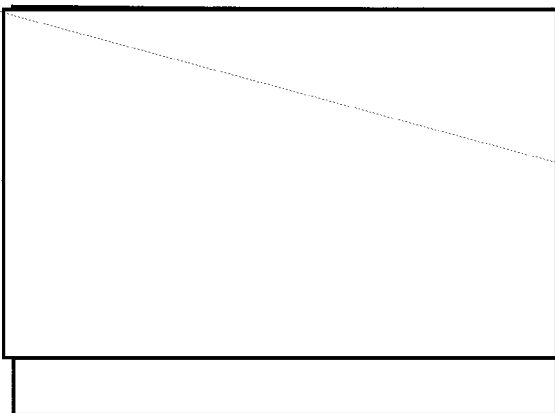
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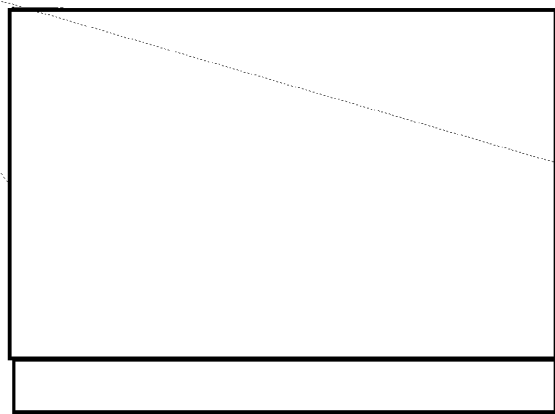
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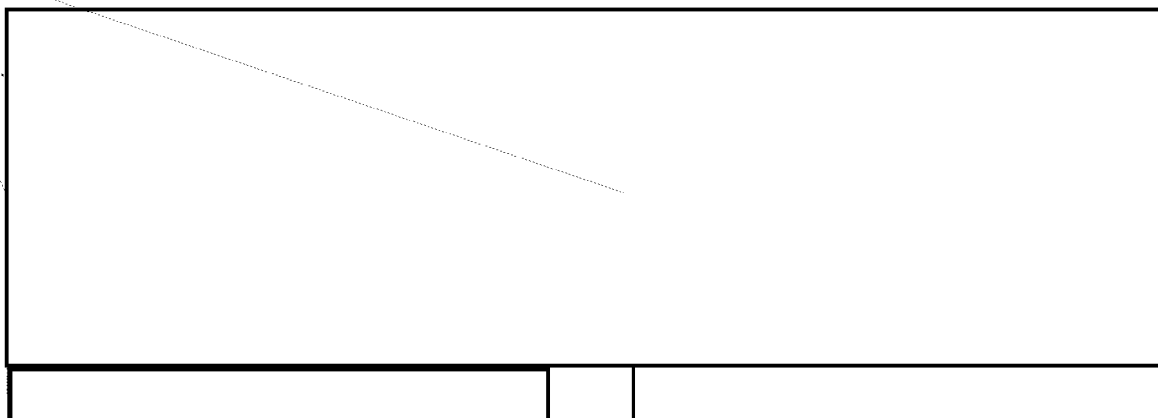
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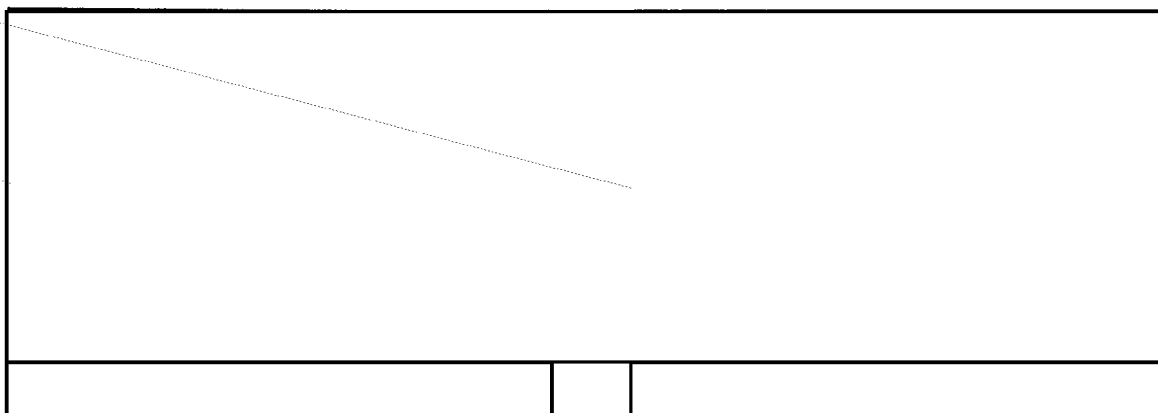
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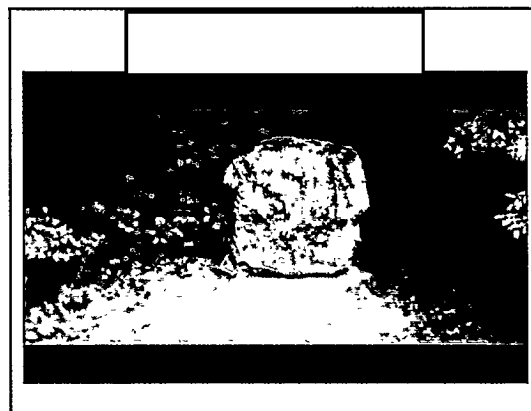
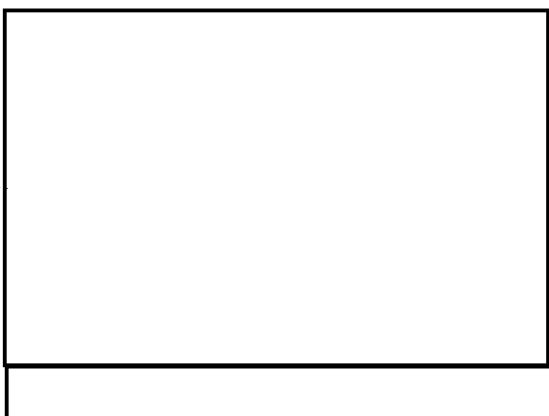
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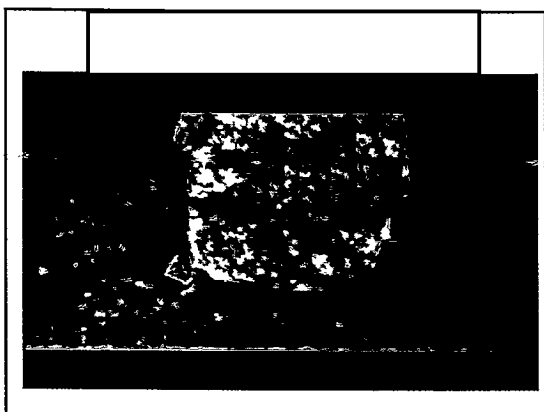
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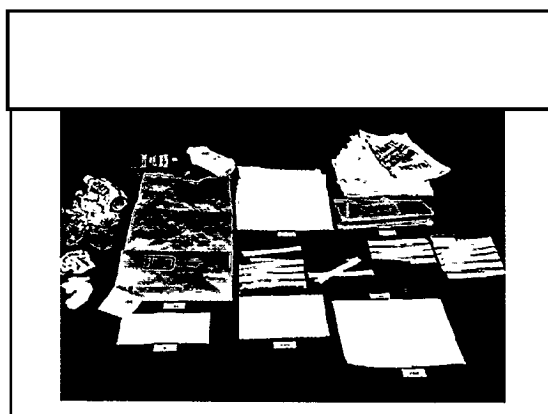
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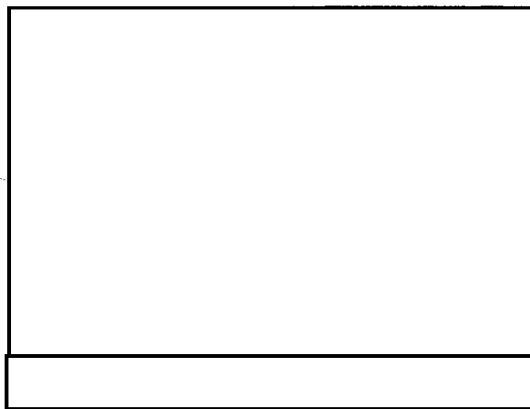
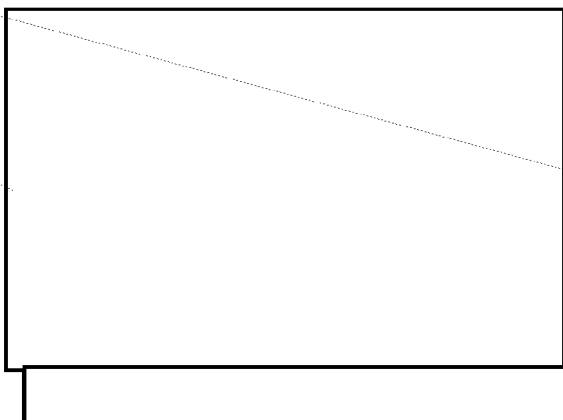


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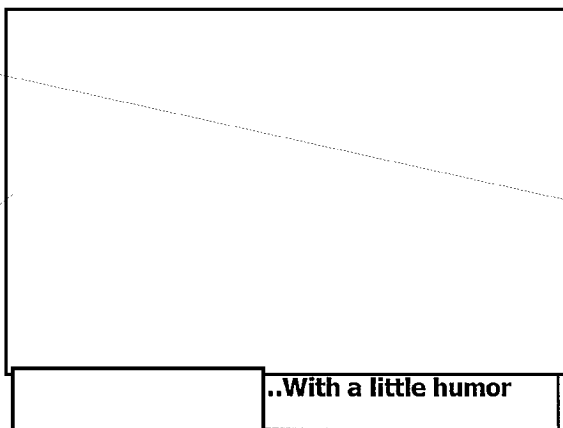
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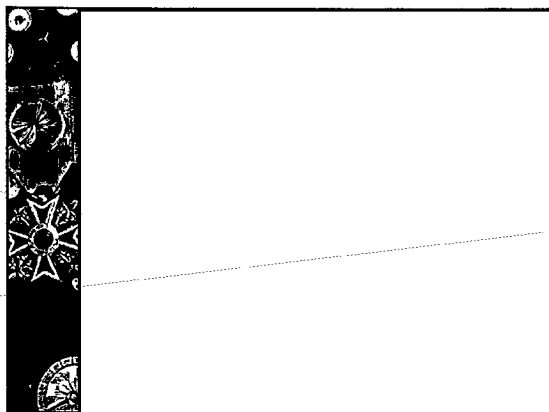
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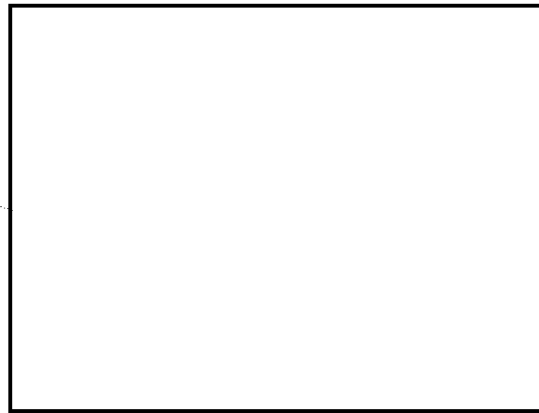
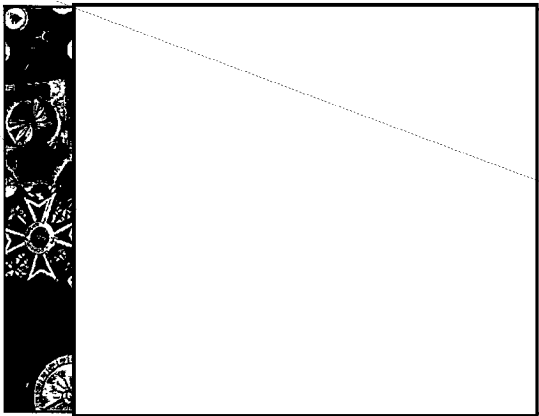
..With a little humor

(S)



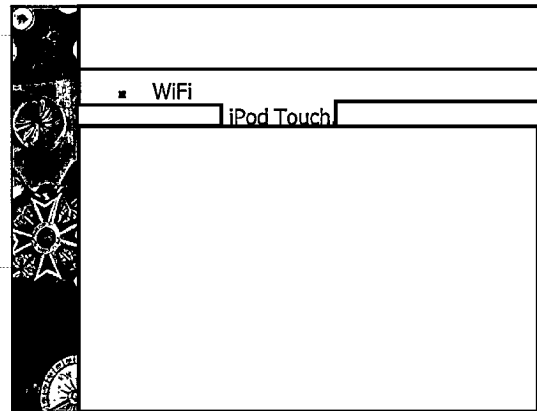
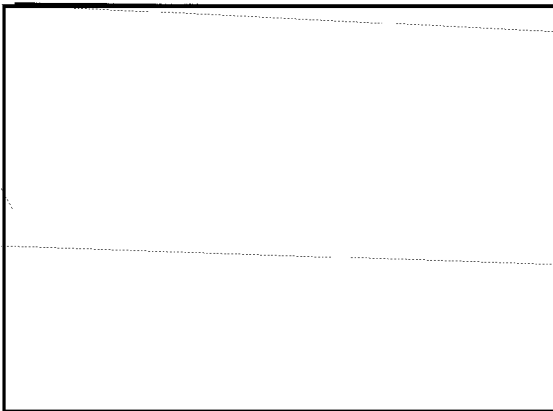
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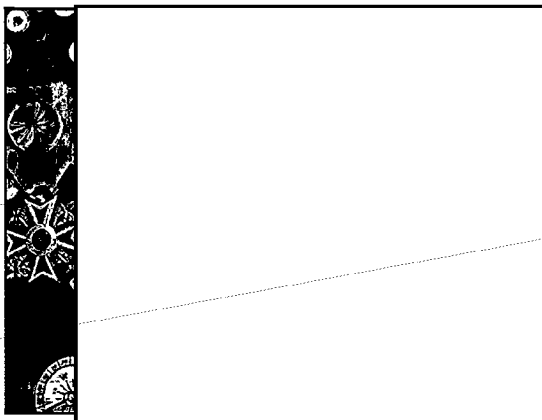


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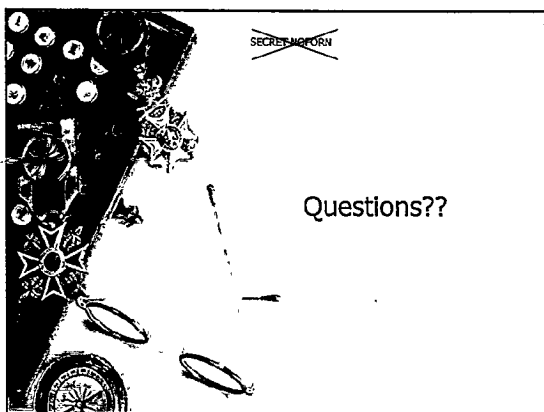
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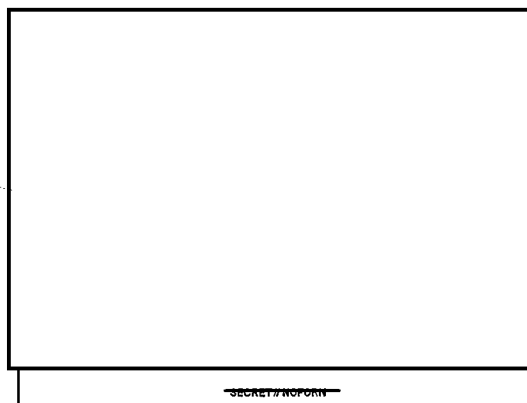
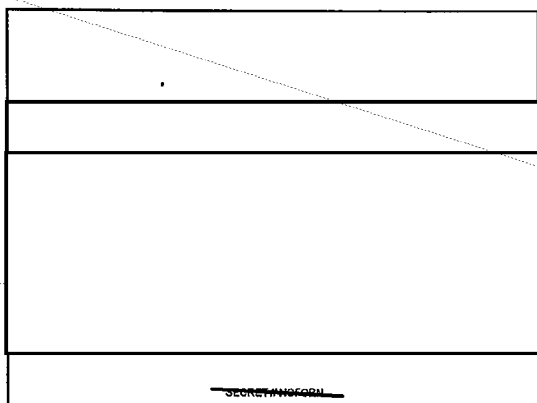
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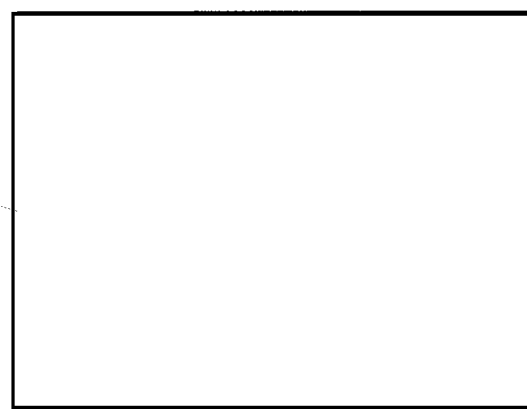
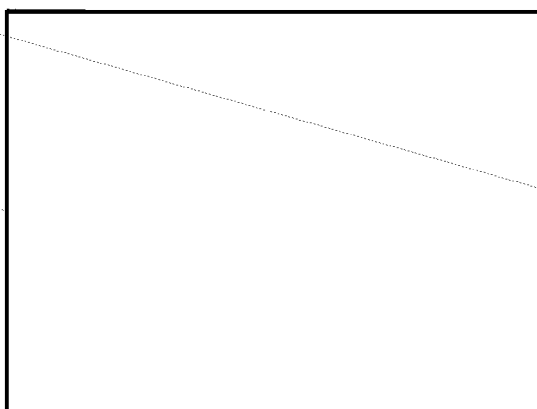


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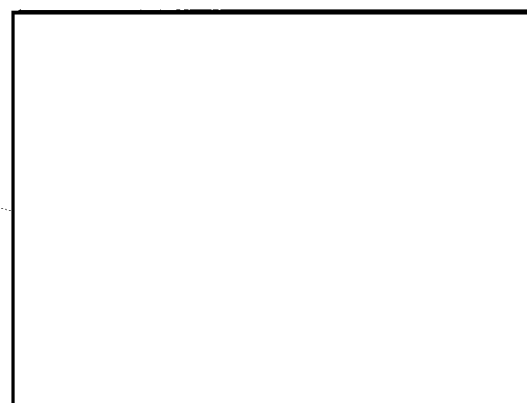
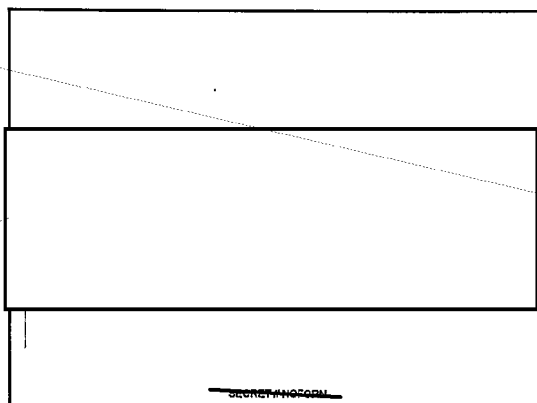
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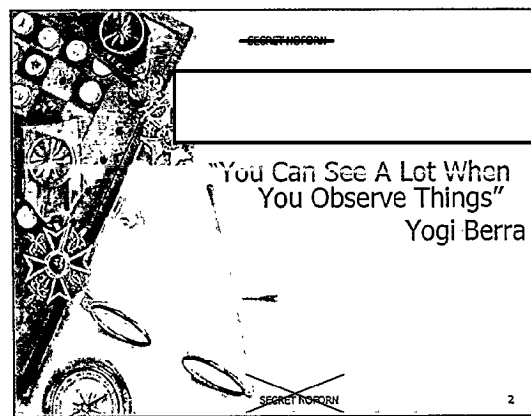
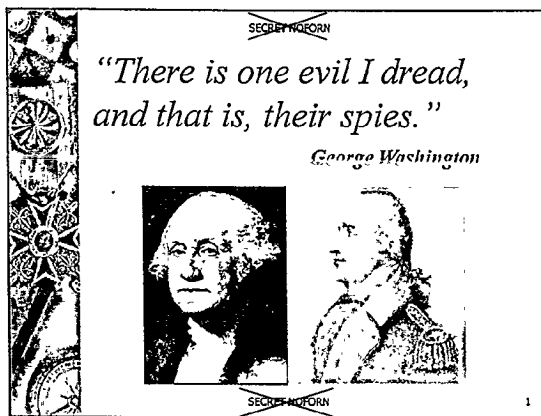
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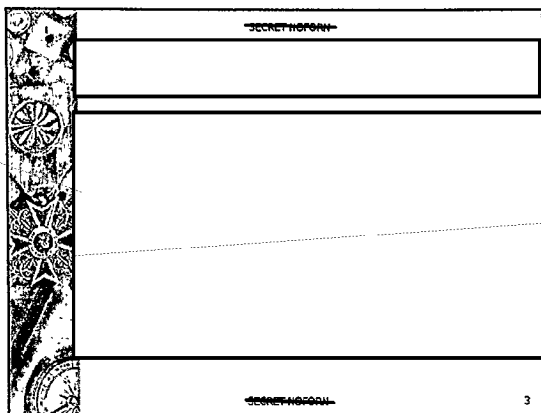
DATE: 01-06-2012
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 01-06-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

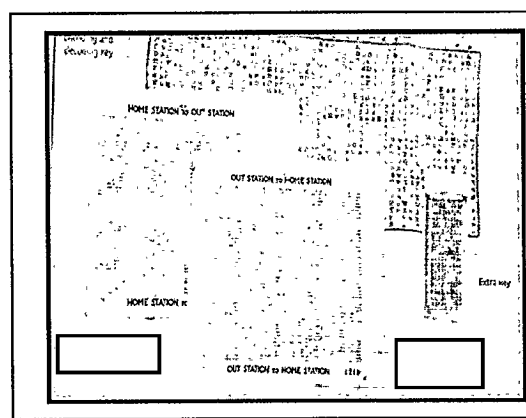
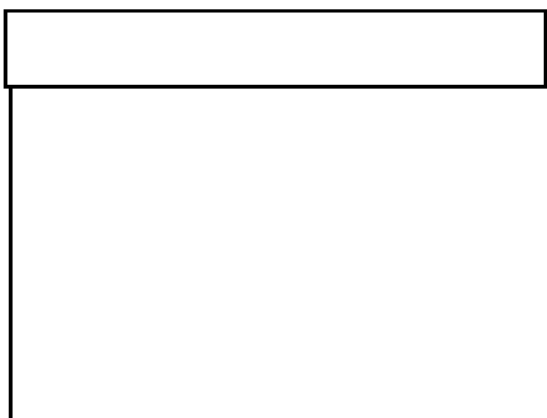


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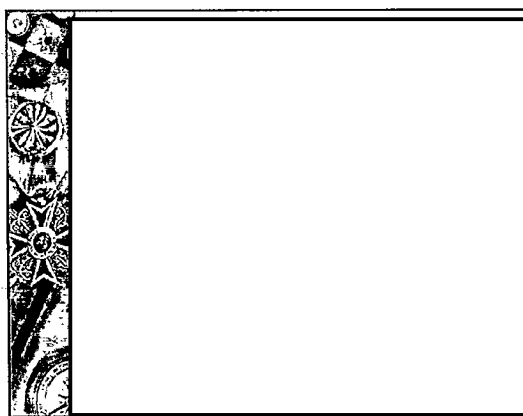
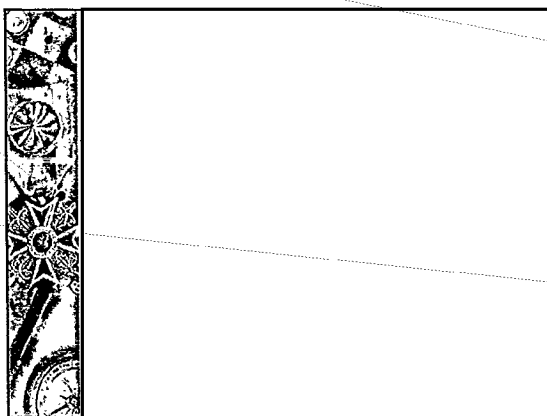
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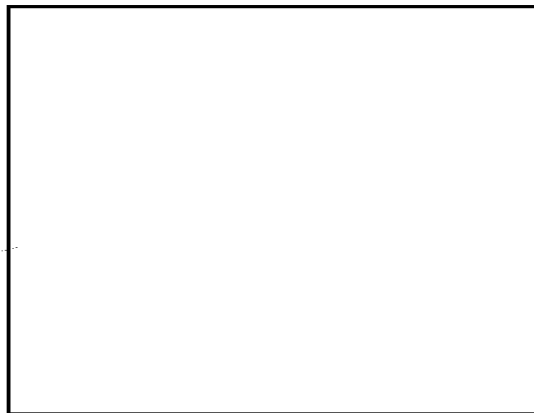
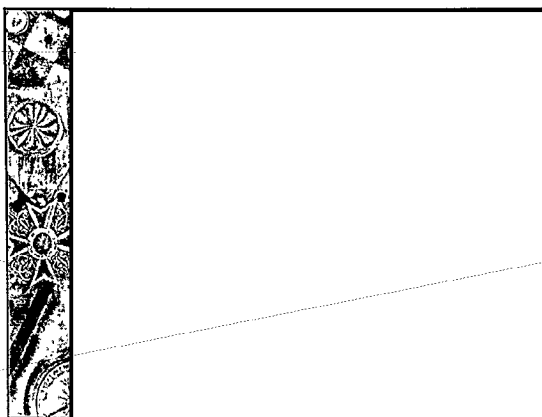
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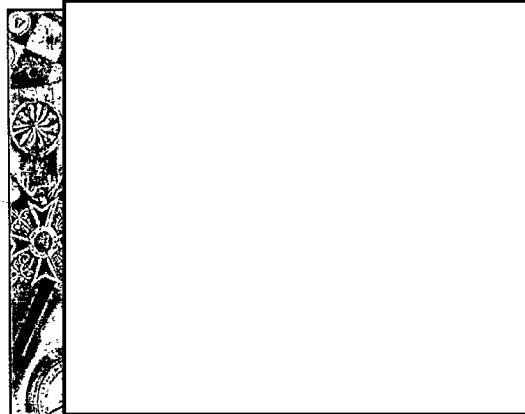
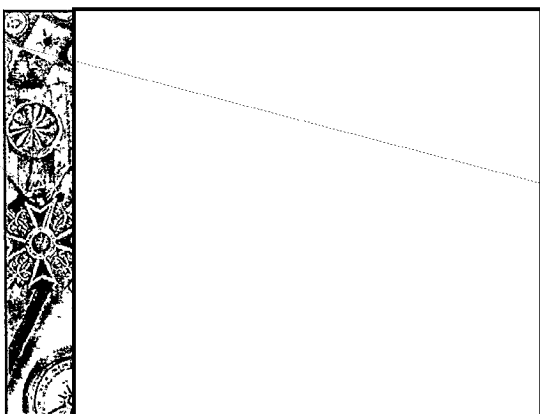
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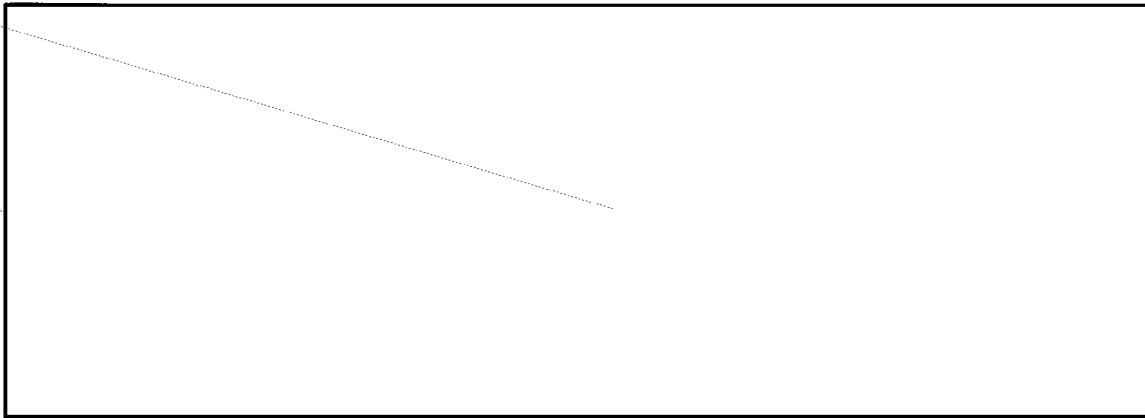
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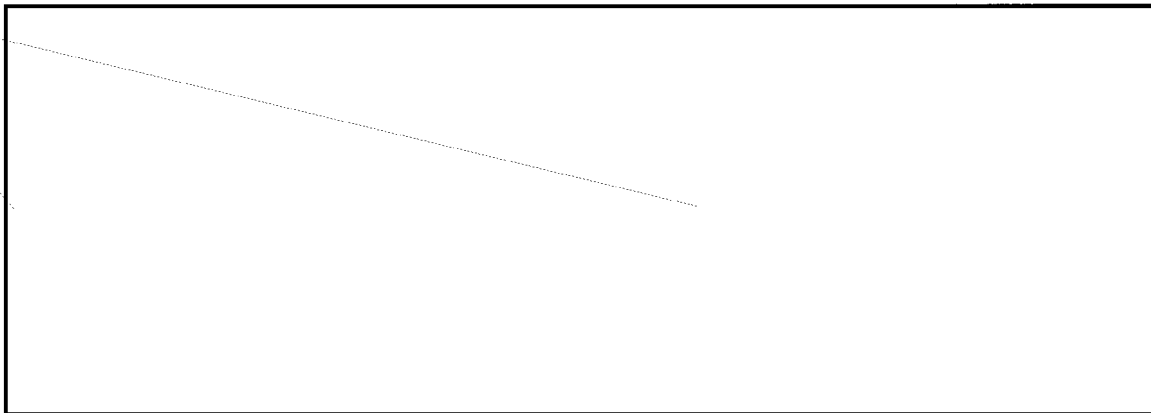
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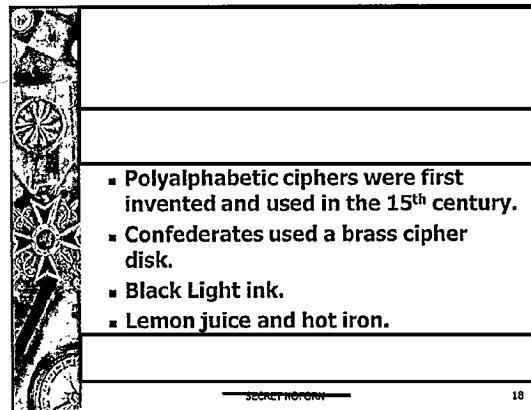
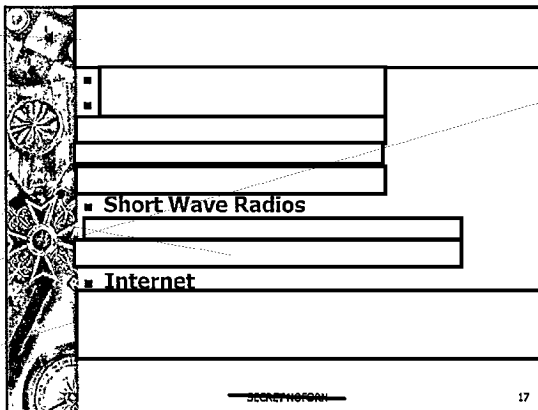
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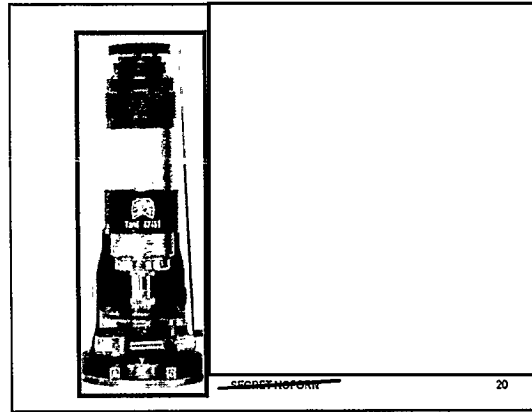
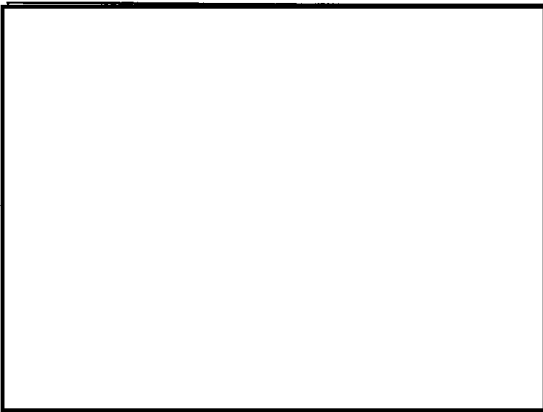
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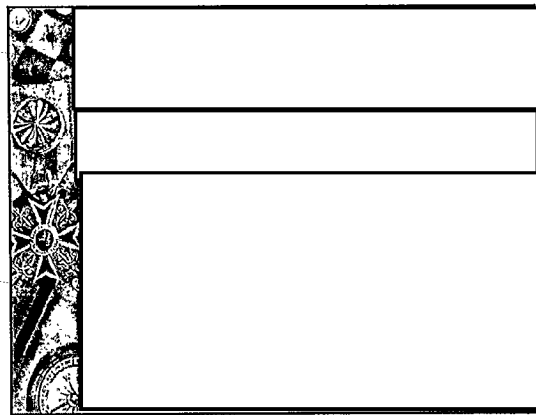
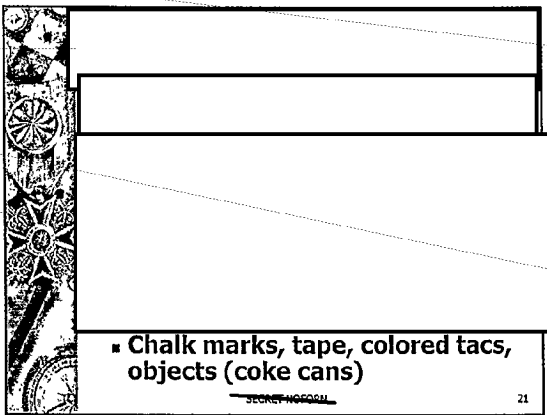


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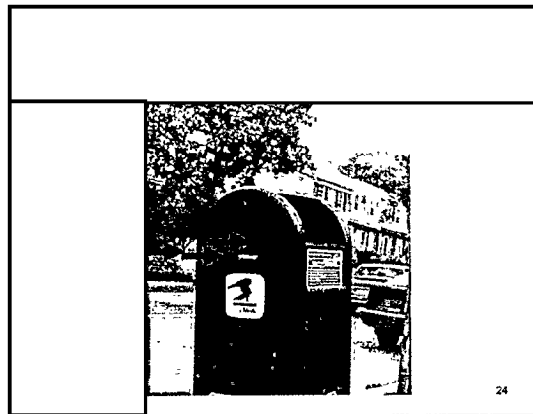
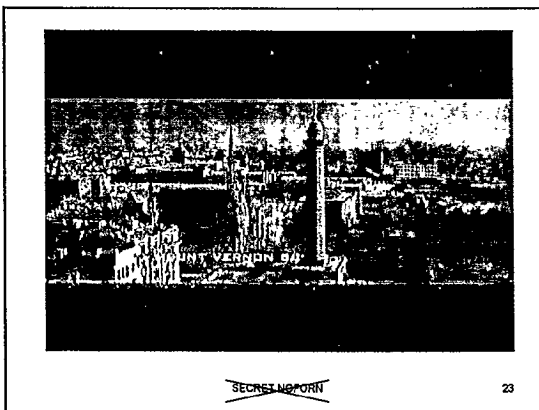
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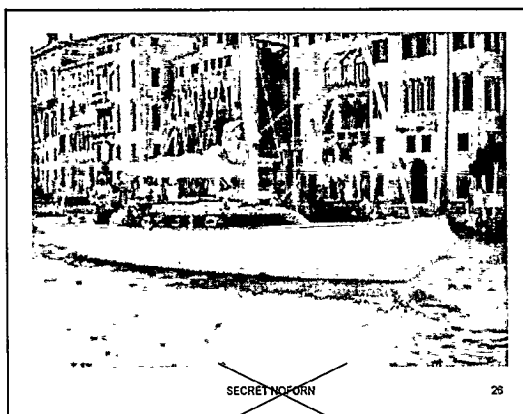
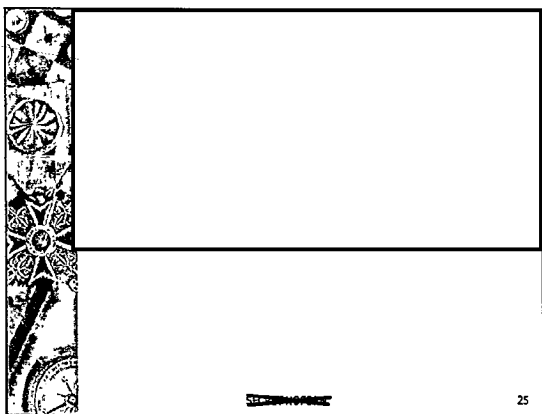


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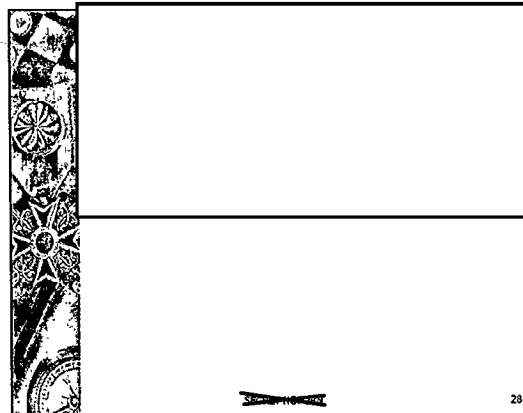
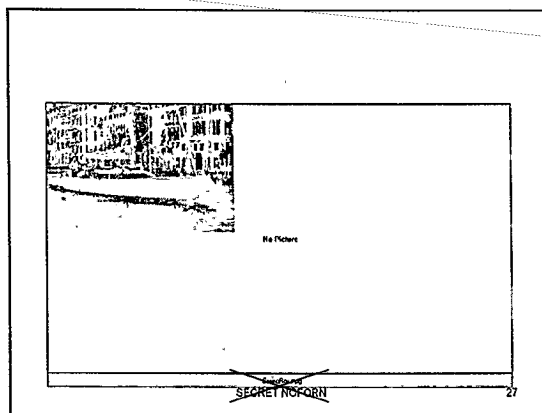


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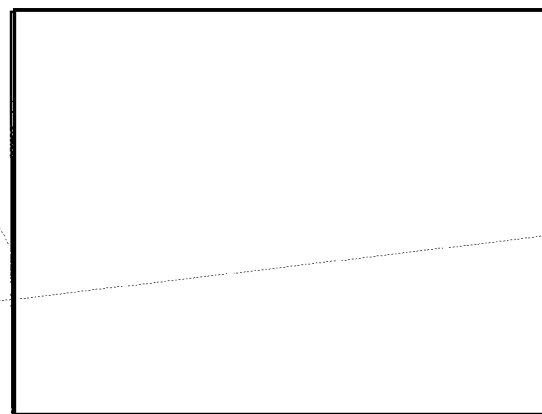
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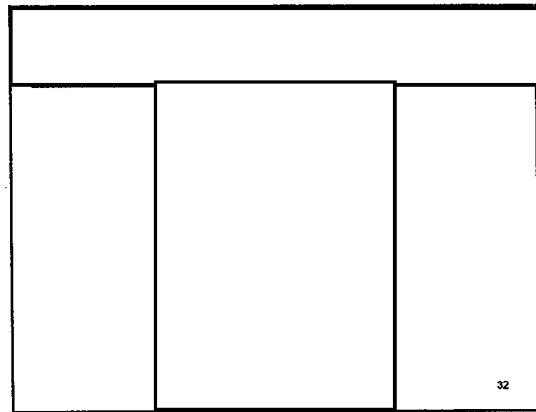
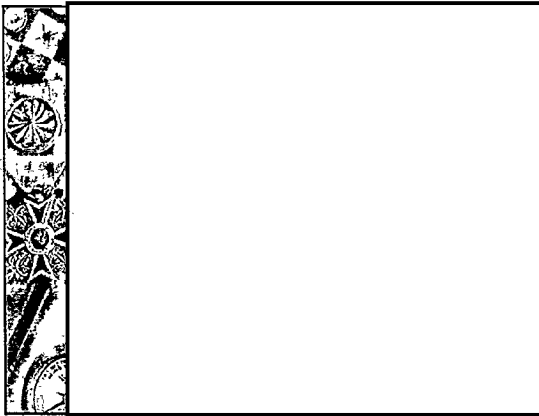
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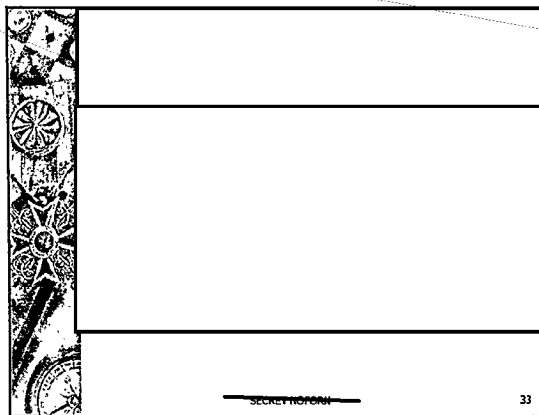
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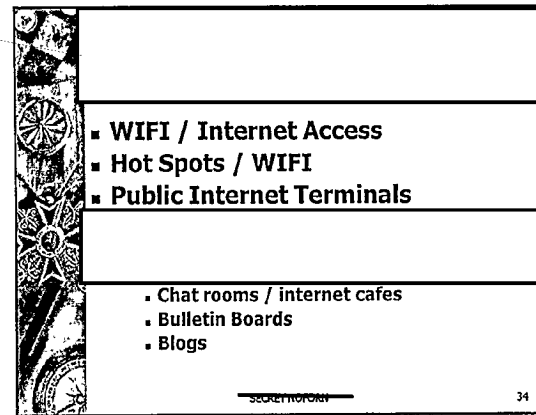
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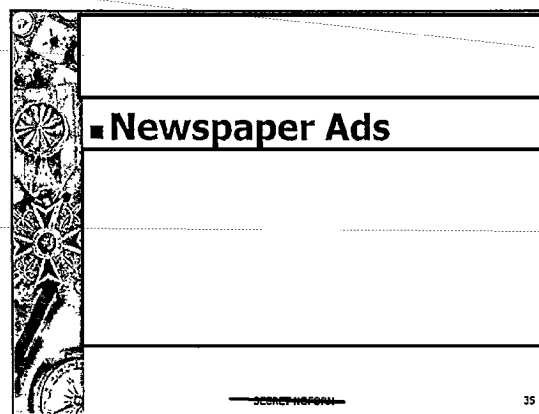
34

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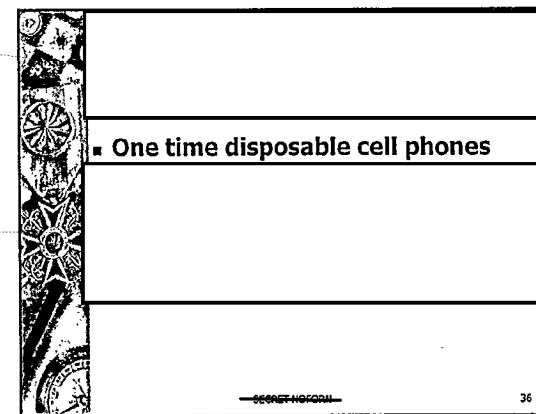
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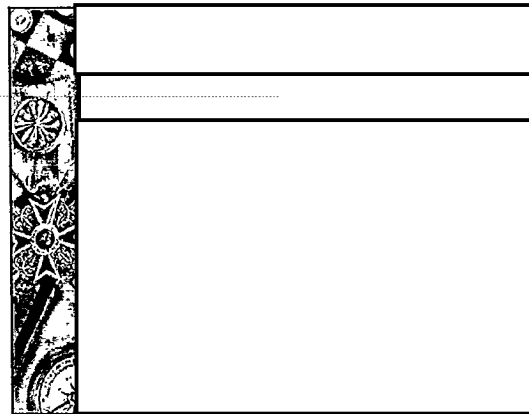
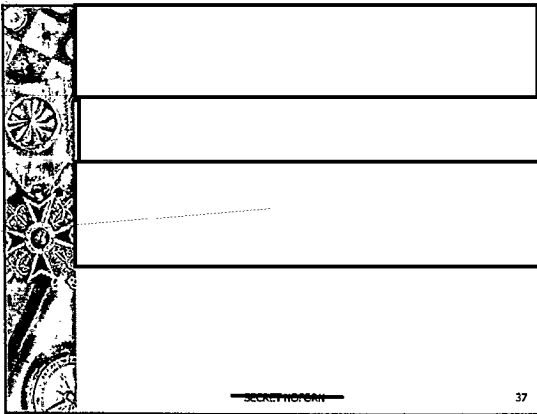
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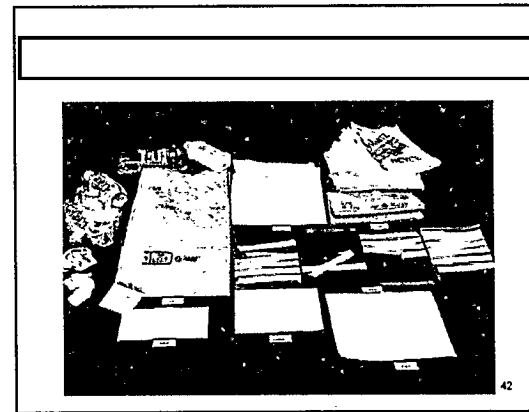
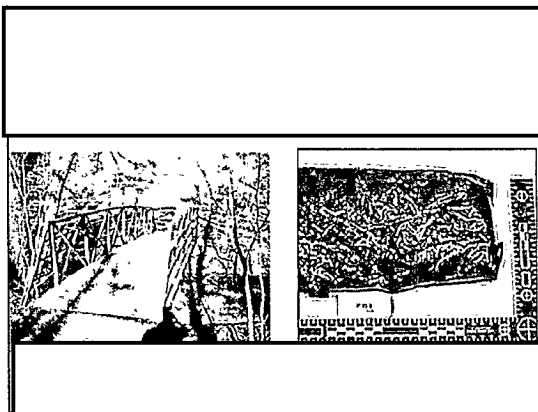
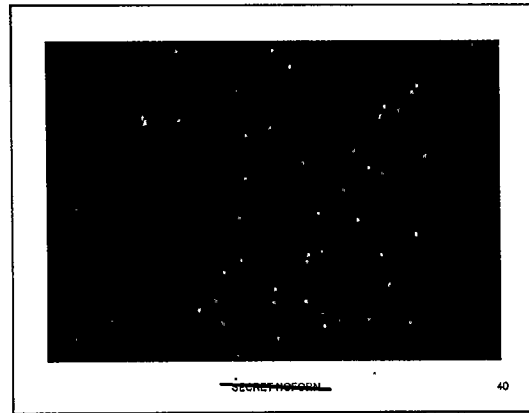
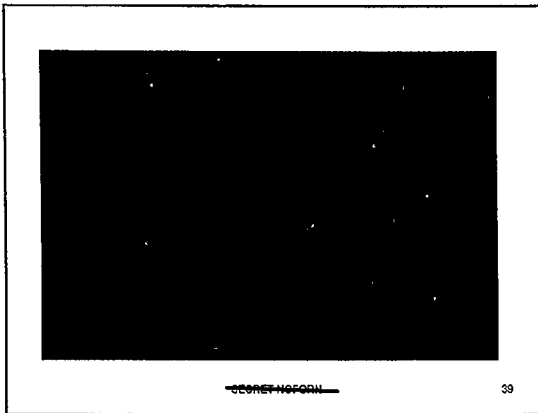
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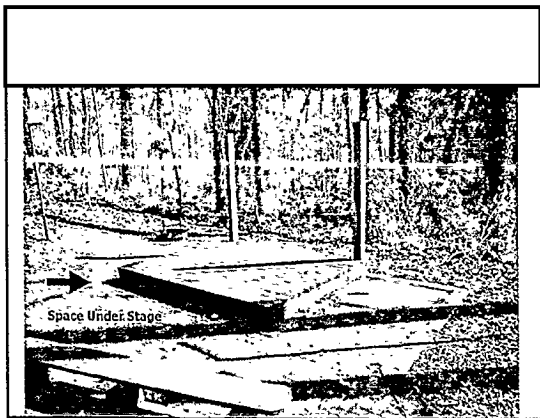


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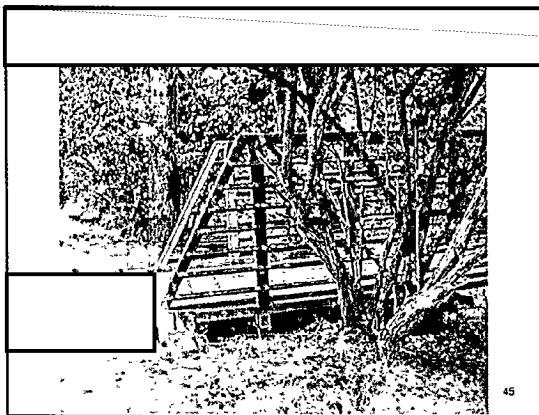


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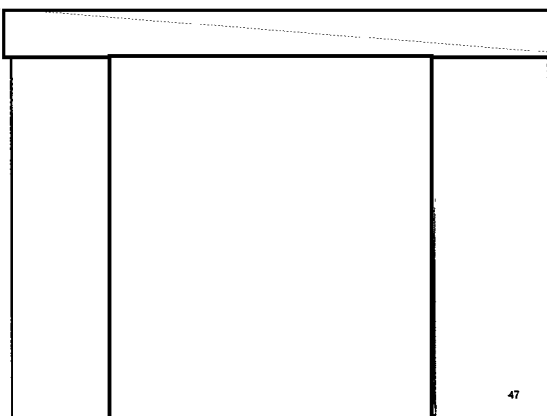
■ Photography

- Digital scanners
- Mini cameras
- Phone cameras
- Digital cameras

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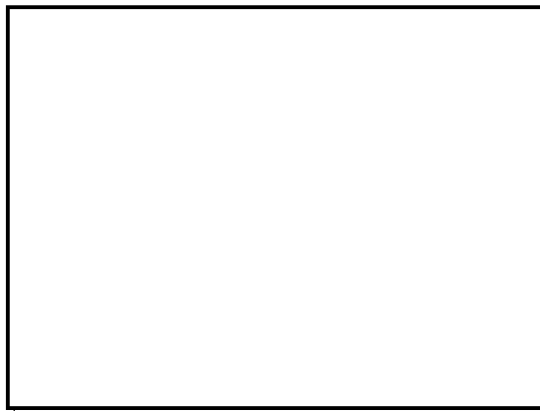
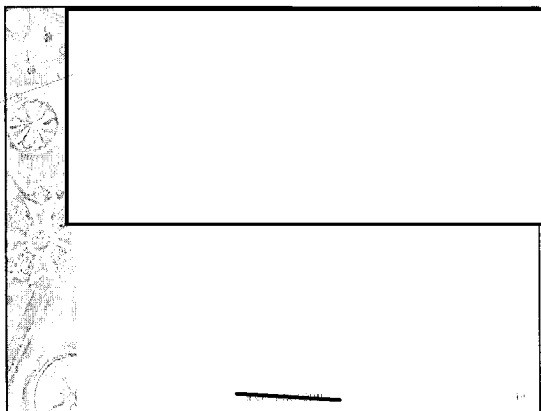
47

■ Photography

- Quill pens during revolutionary war.
- Coins, silver dollars, nickels.
- Coke cans, shaving cream cans,

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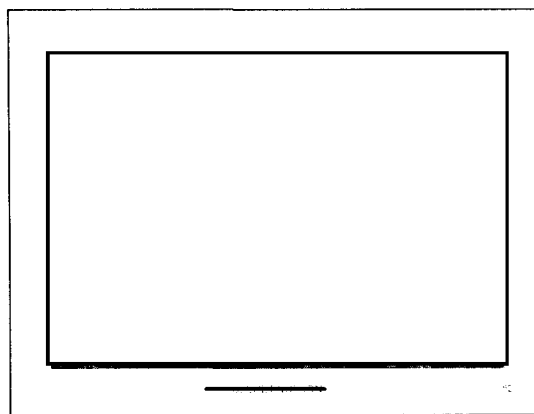
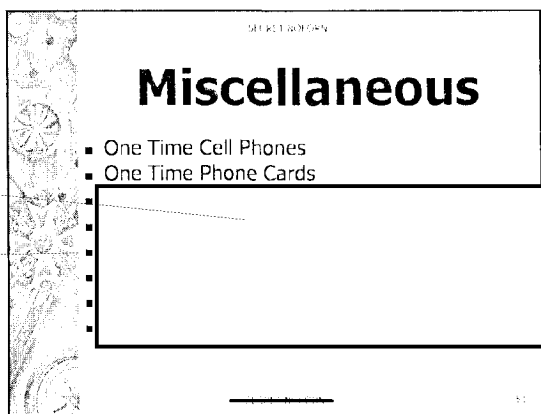
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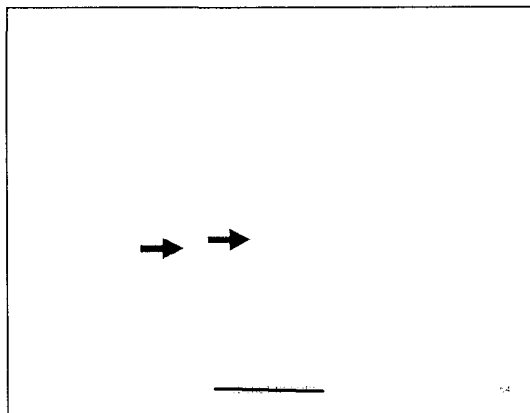
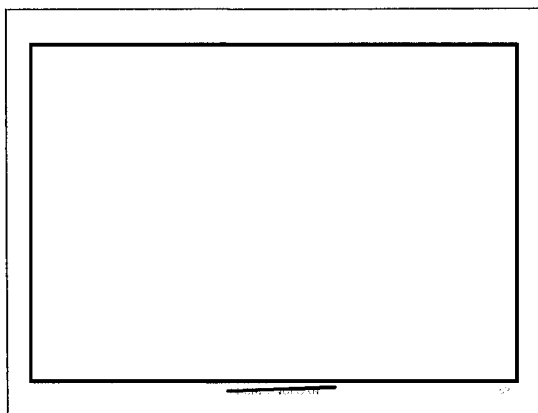
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Summary

- US considered the major leagues
- Their nation's best and brightest / trained and equipped

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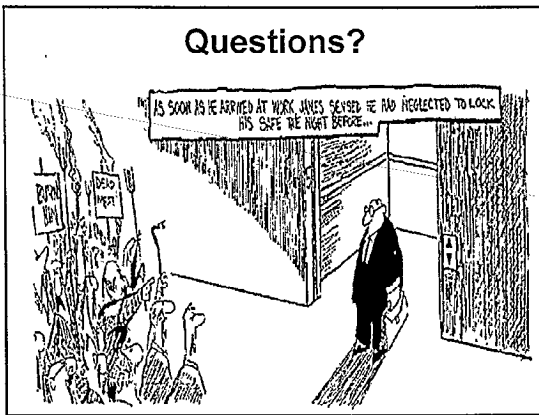
Final Thoughts

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Techniques

- Library / Bookstores

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Demonstrations

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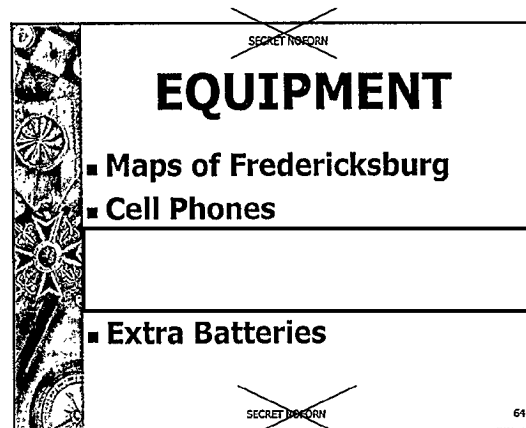
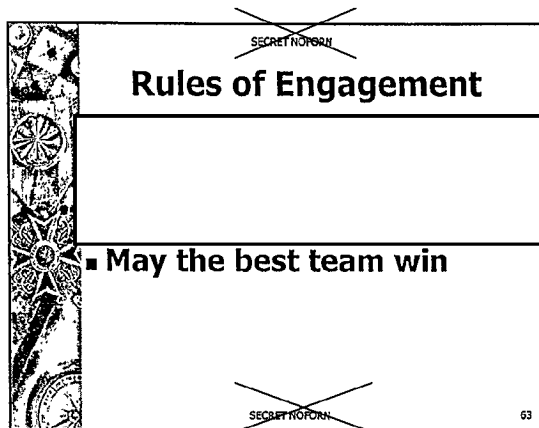
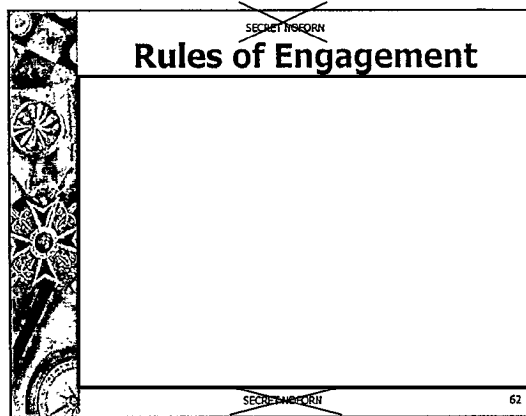
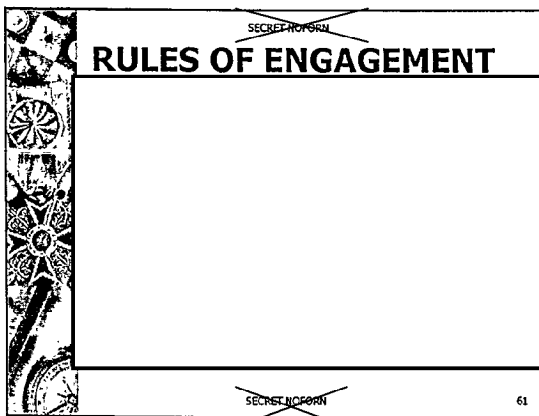
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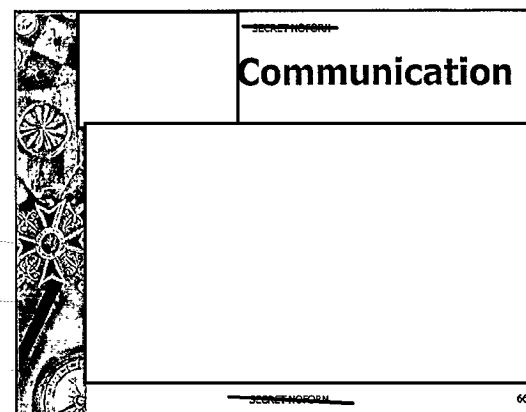
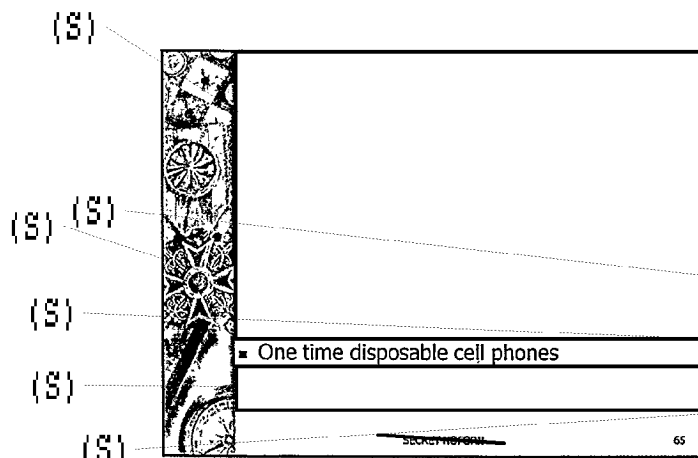
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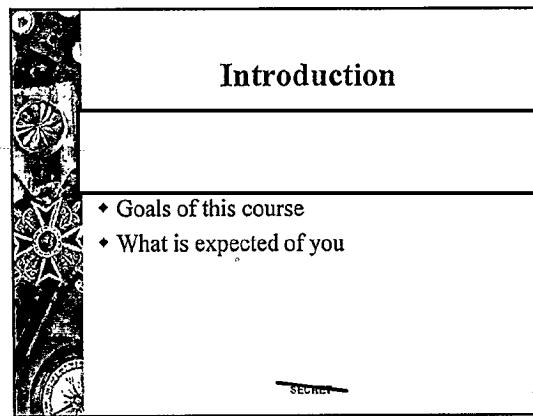
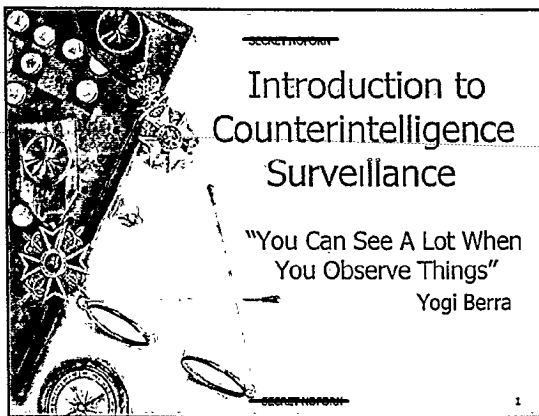


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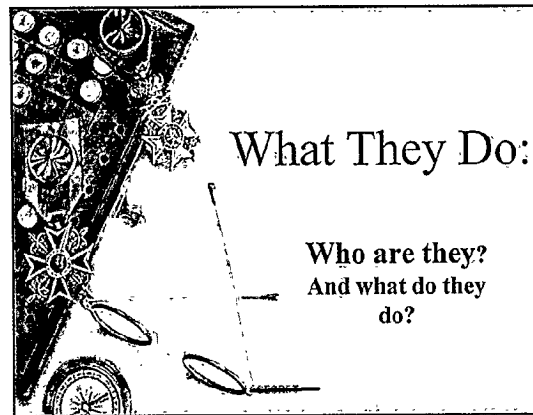
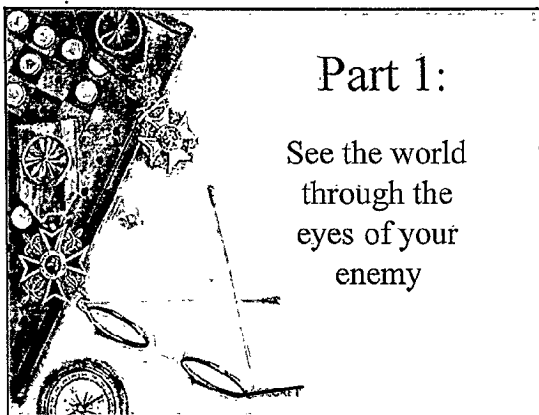
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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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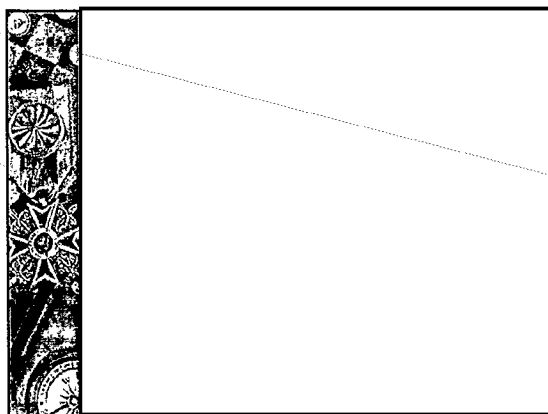


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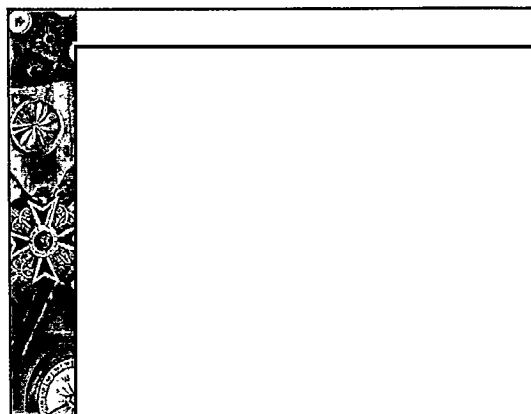
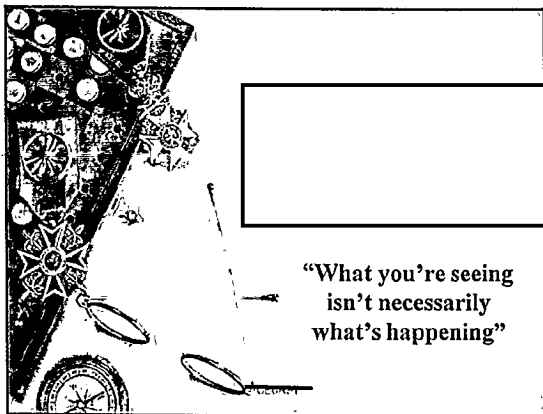
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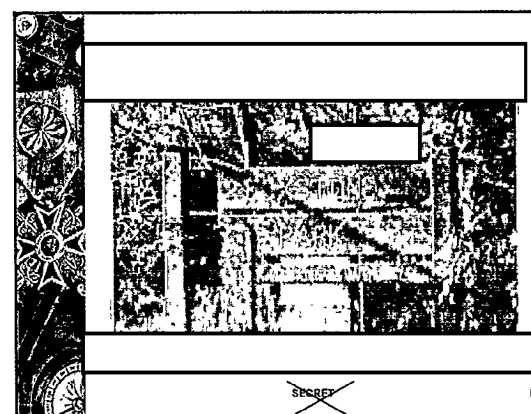
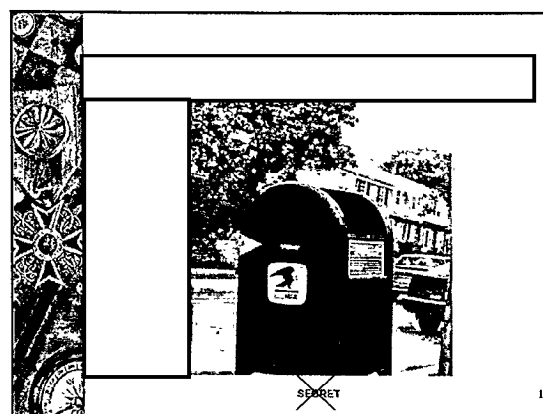
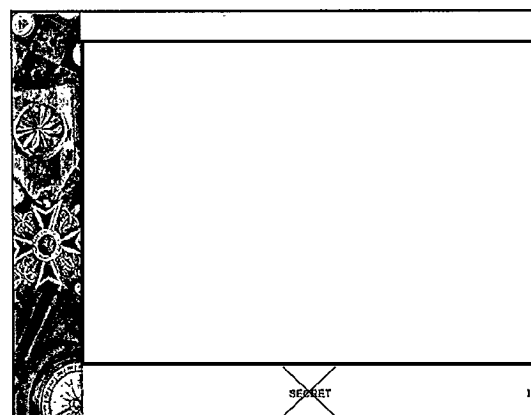
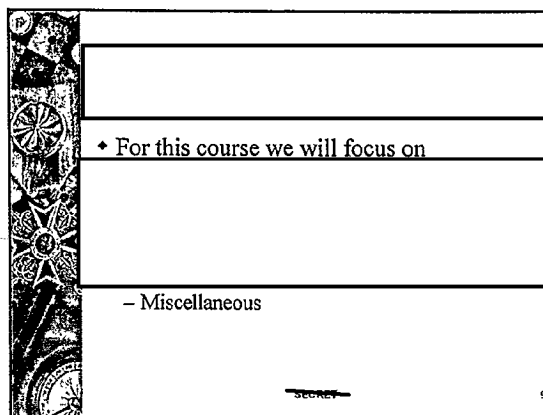
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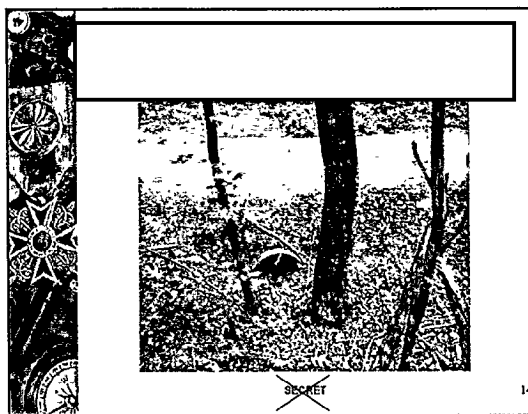
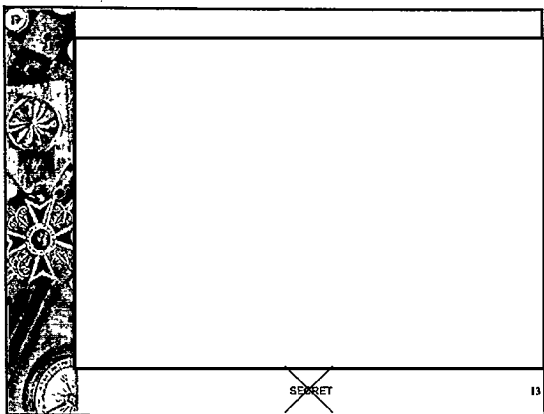


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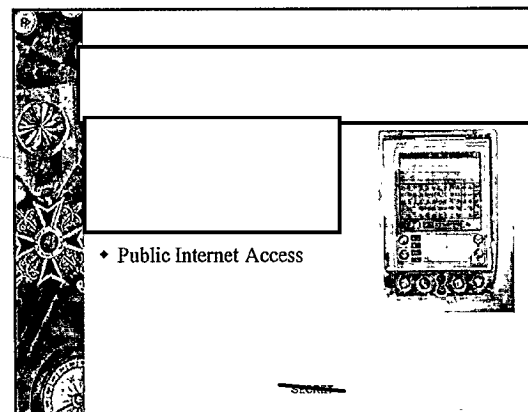
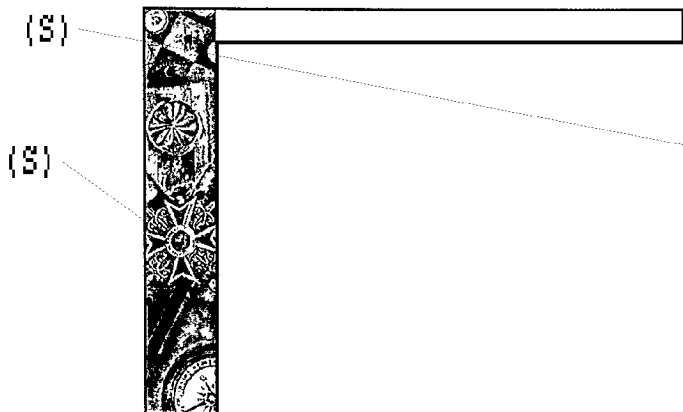
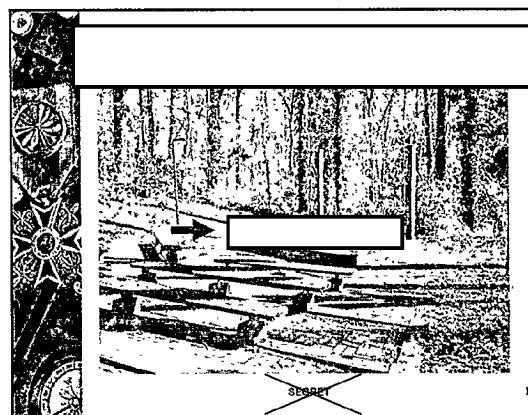
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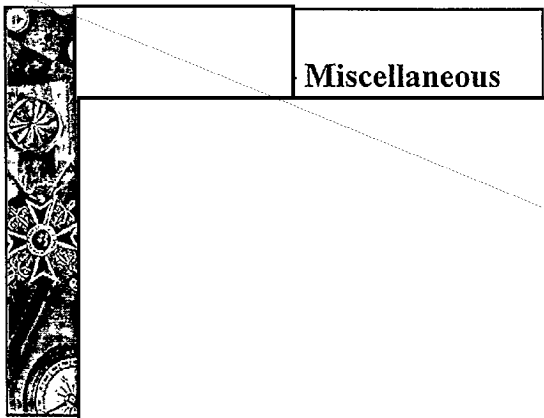
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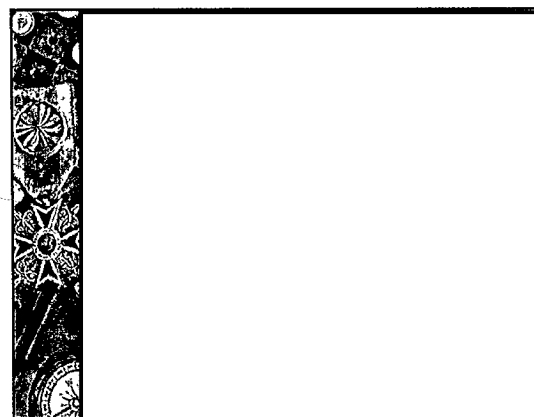
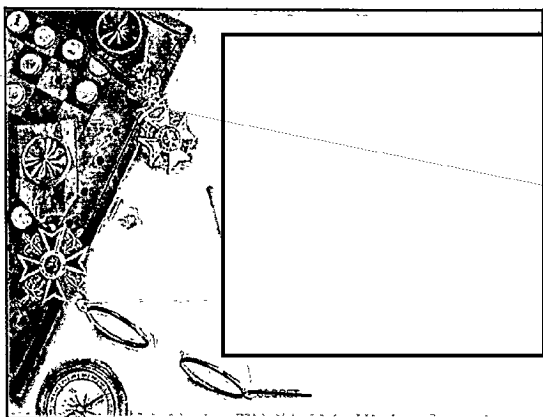
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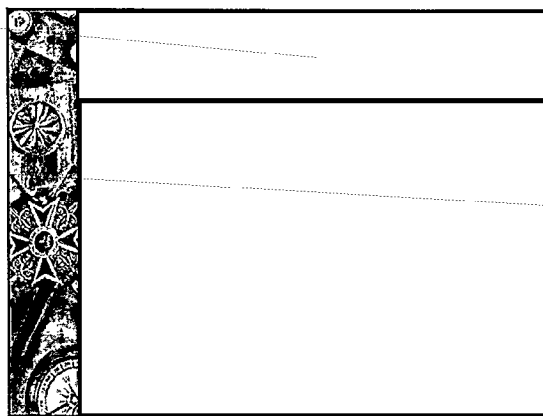


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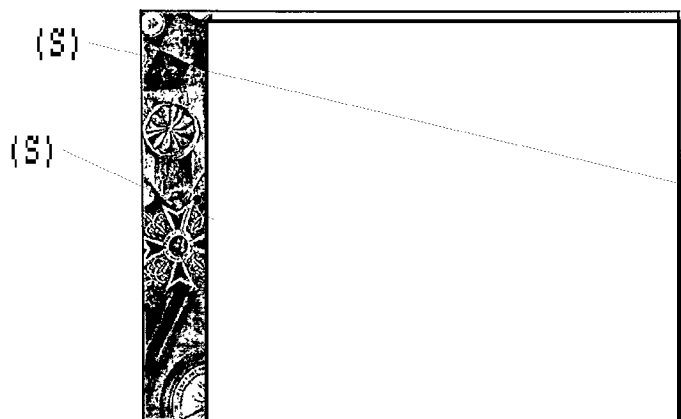
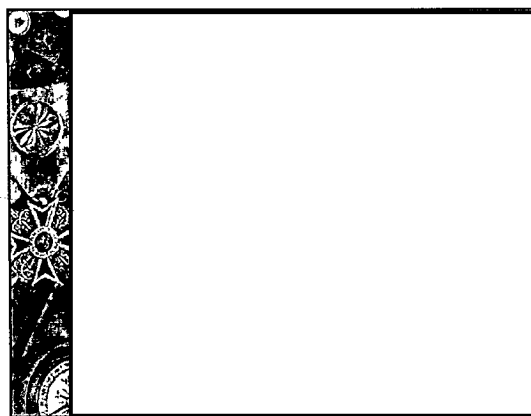
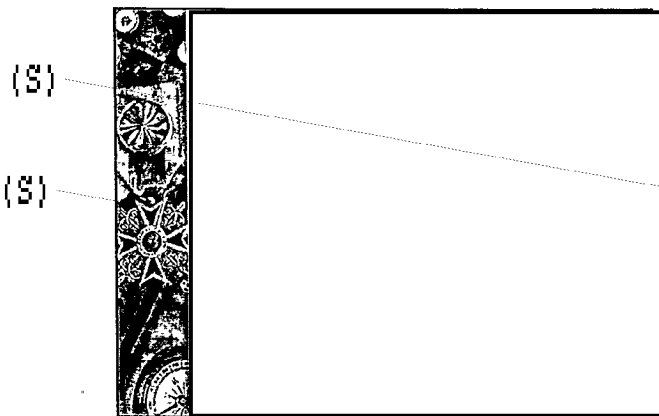


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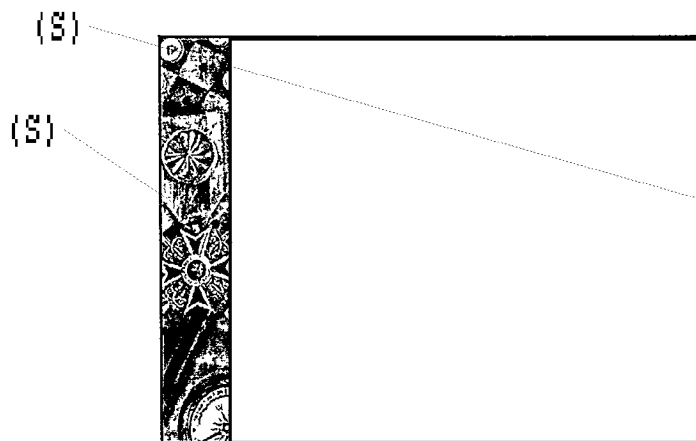


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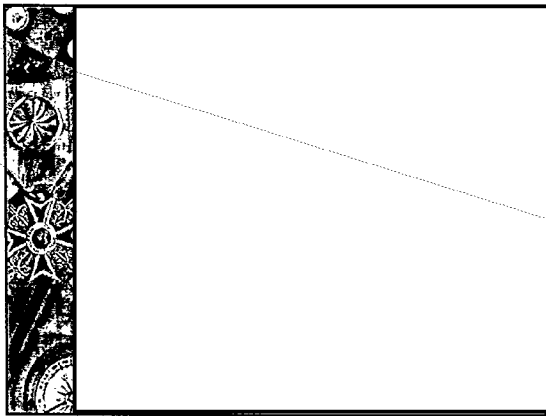


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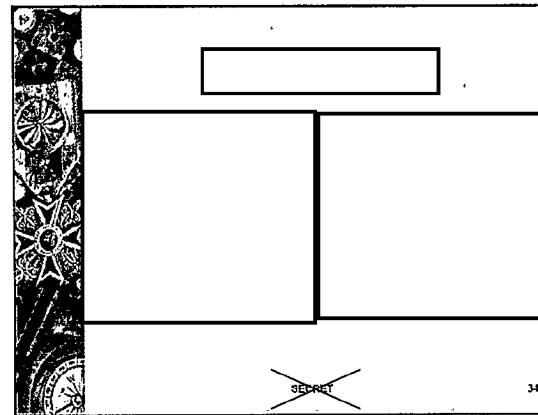
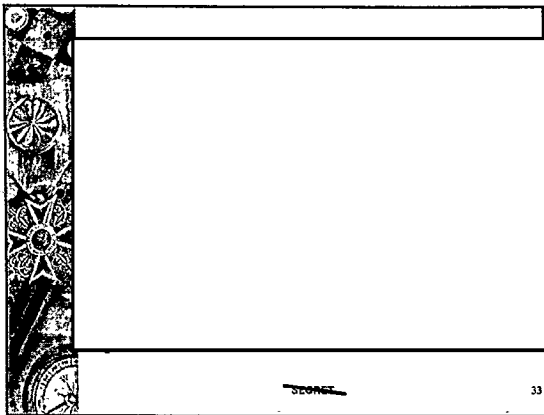
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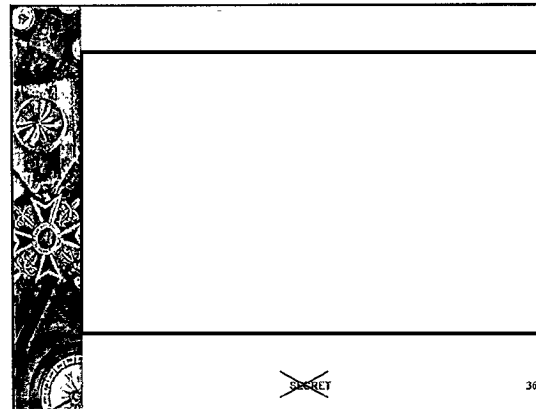
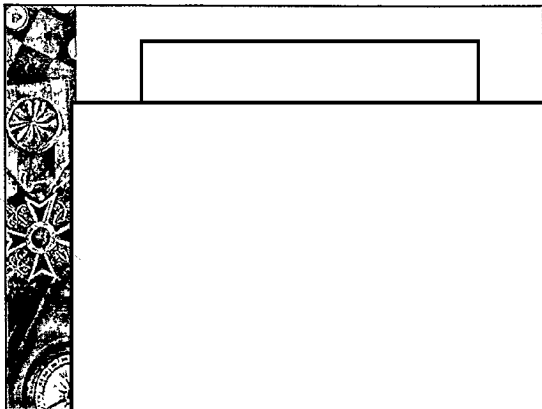


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Communication

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Internet Access

- ♦ Hot spots
- ♦ Public Internet Terminals

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Vehicular Activities

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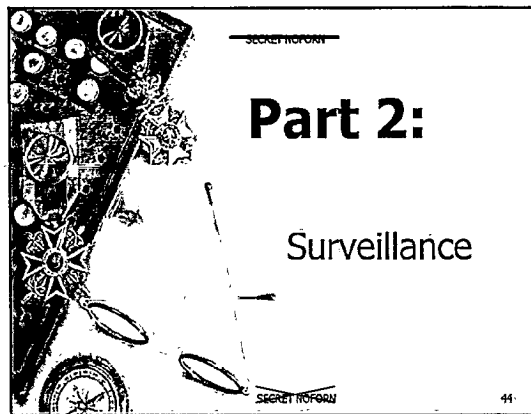
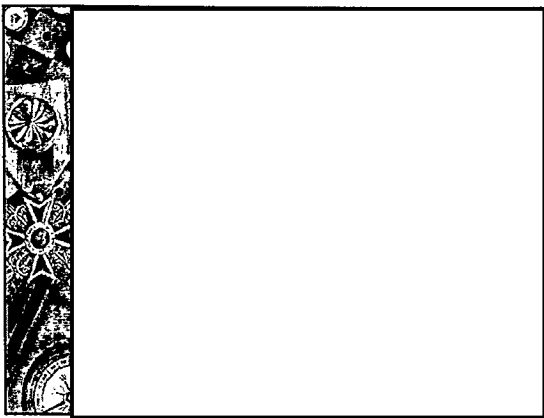
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- ♦ These are the basics of what you're likely to experience during your regular duties

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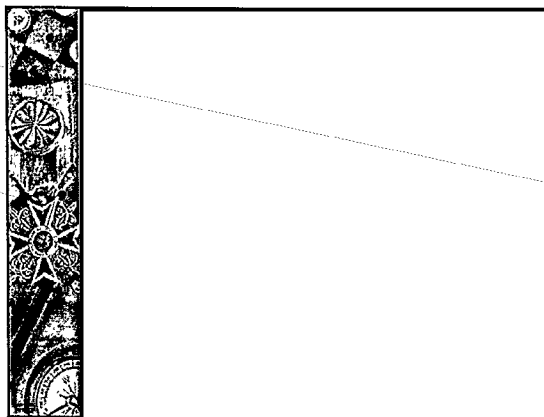
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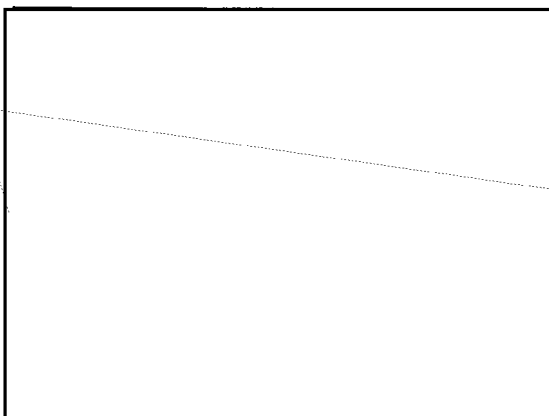
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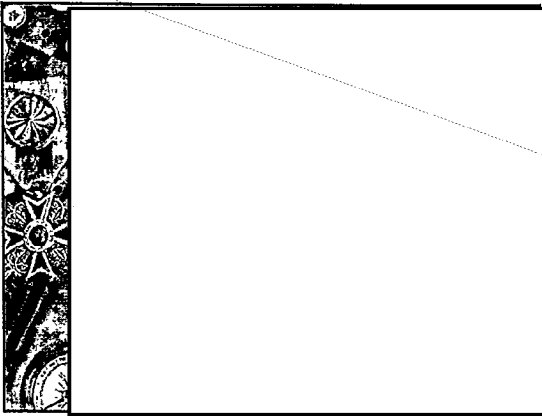
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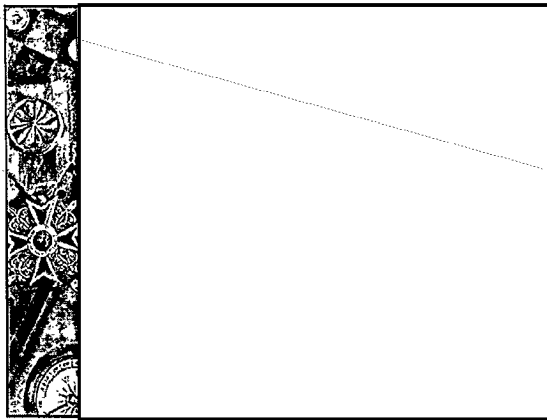
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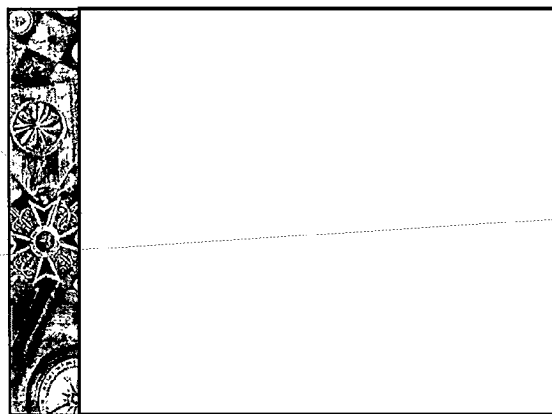
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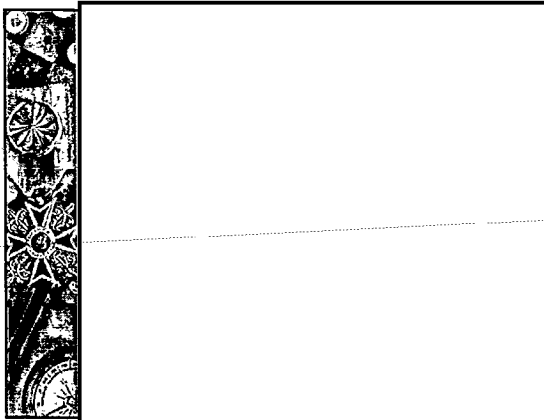
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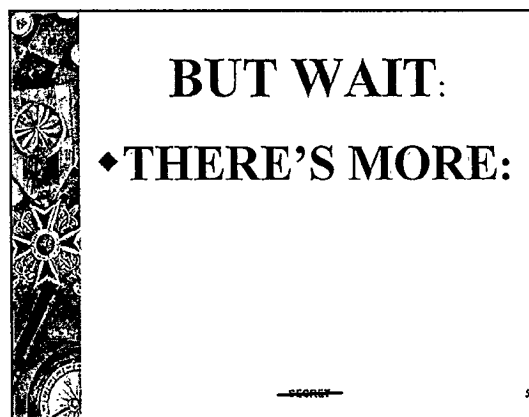
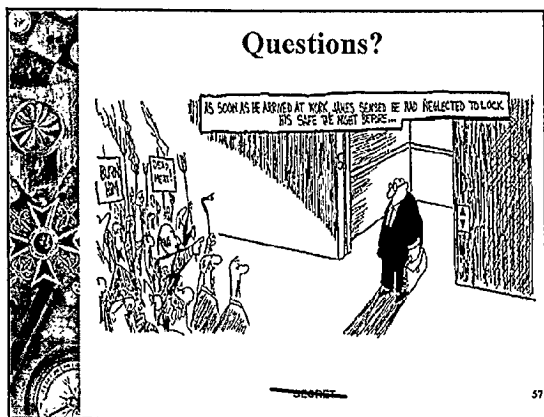


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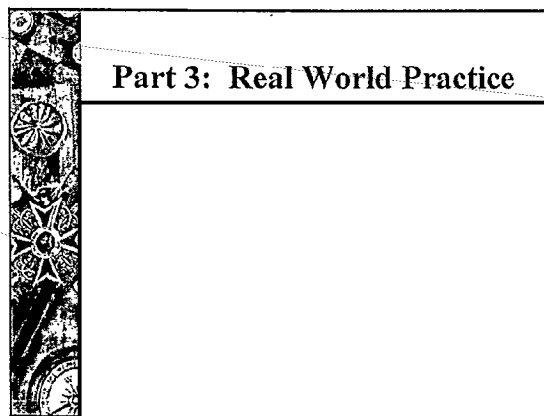


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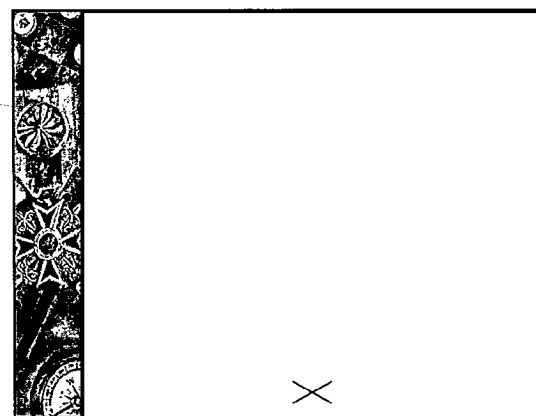


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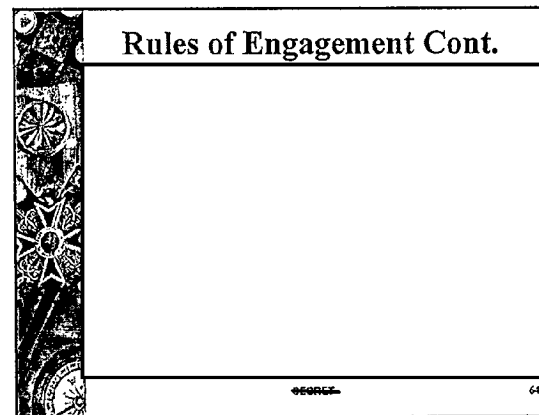
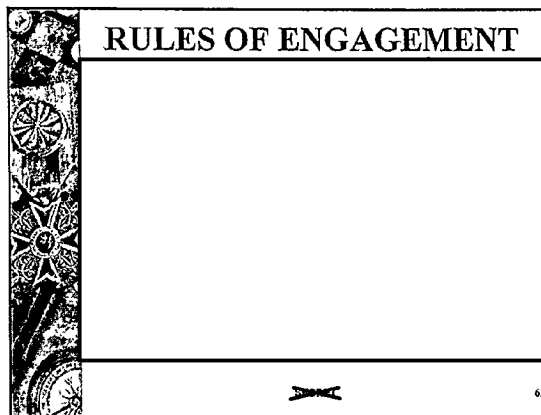
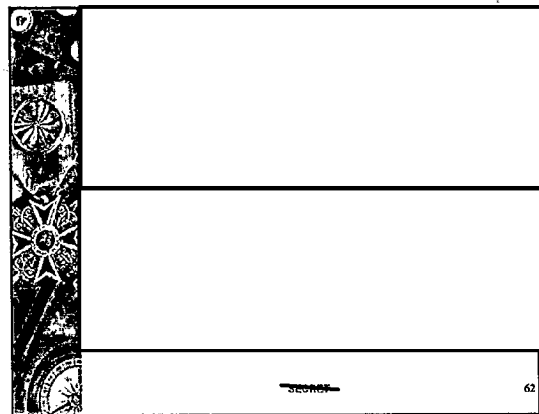
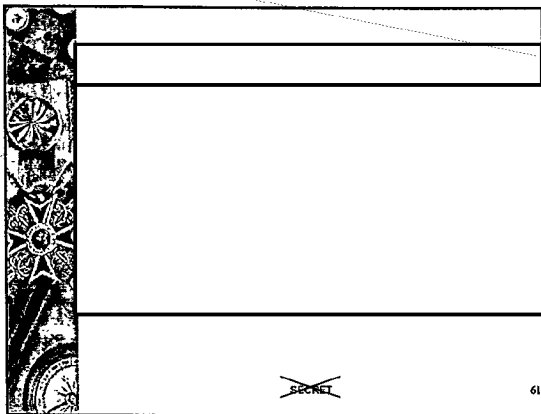
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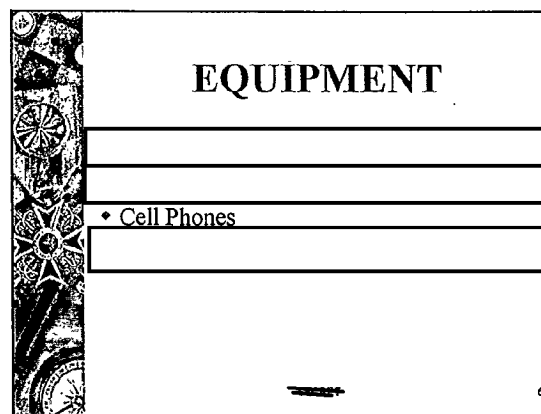
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