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Federal Bureau of Investigation

Title of Instruction:

Time of Instruction:

36 hours

Target Group:

FBI SAs, IAs,

Instructor:

SSA

Methods of Instruction:

Classroom Lecture, Video, Practical Problems, Case Study,
Small Group Exercise

Additional Information:

Date:

February 27, 2009

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DATE: 01-23-2012
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c,d)
DECLASSIFY ON: 01-23-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Statement of Goals and Objectives

Instructional Goal: The goal of this course is to provide students with the necessary tools to plan the objectives [REDACTED]

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Instructional Objectives:

After 36 hours of instruction, the learner will:

- 1) Be able to develop and plan [REDACTED]

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- 2) Be able to reconstruct [REDACTED]

- 3) Be able to summarize and explain the administrative aspects [REDACTED]

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- 4) Be able to conduct [REDACTED]

- 5) Be able to relate [REDACTED]

- 6) Be able to apply selected [REDACTED]

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- 7) [REDACTED]

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- 8) Be able to [REDACTED]

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- 9) Be able to compare and contrast [REDACTED]

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Criterion Test Questions

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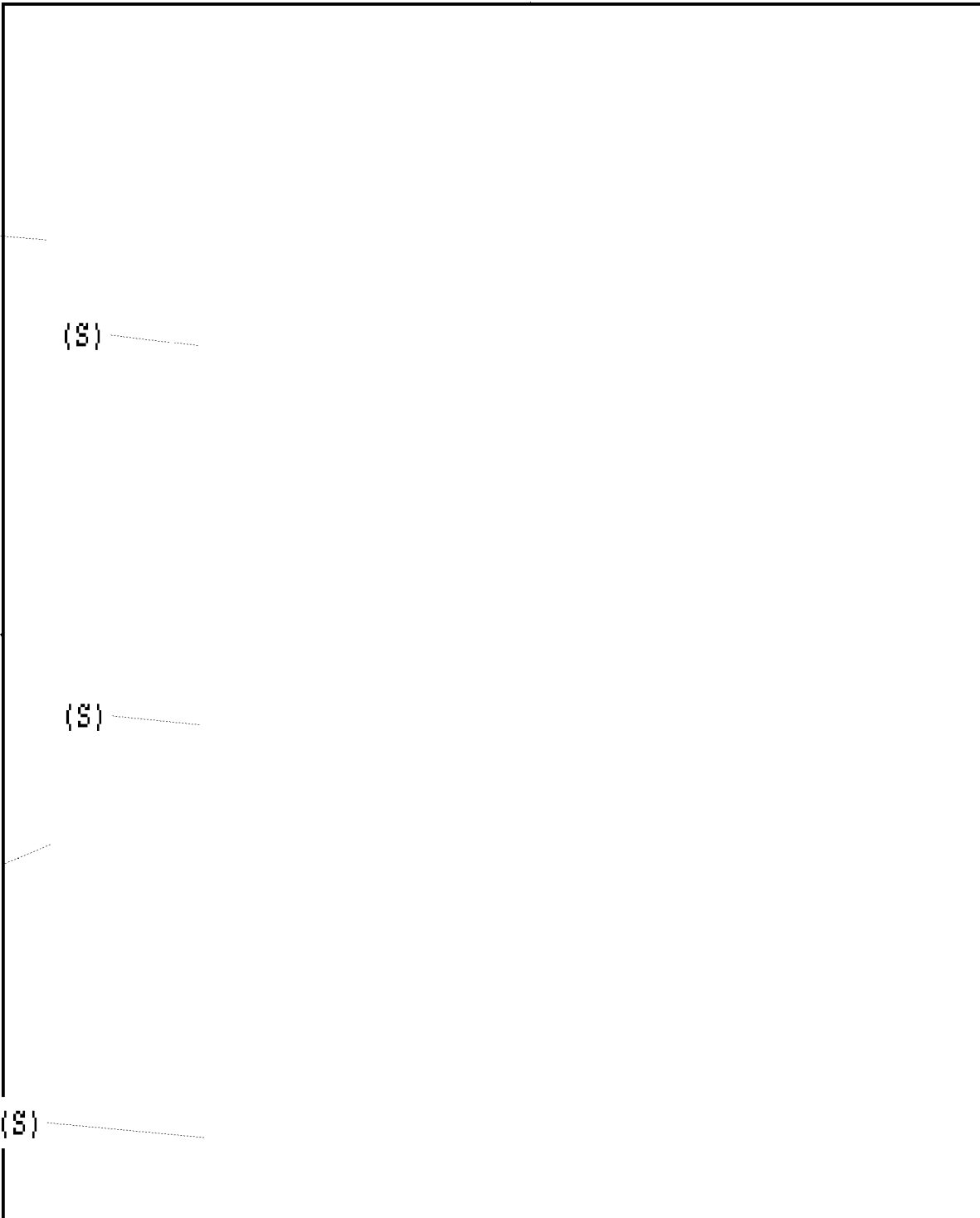
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Criterion Test Answers

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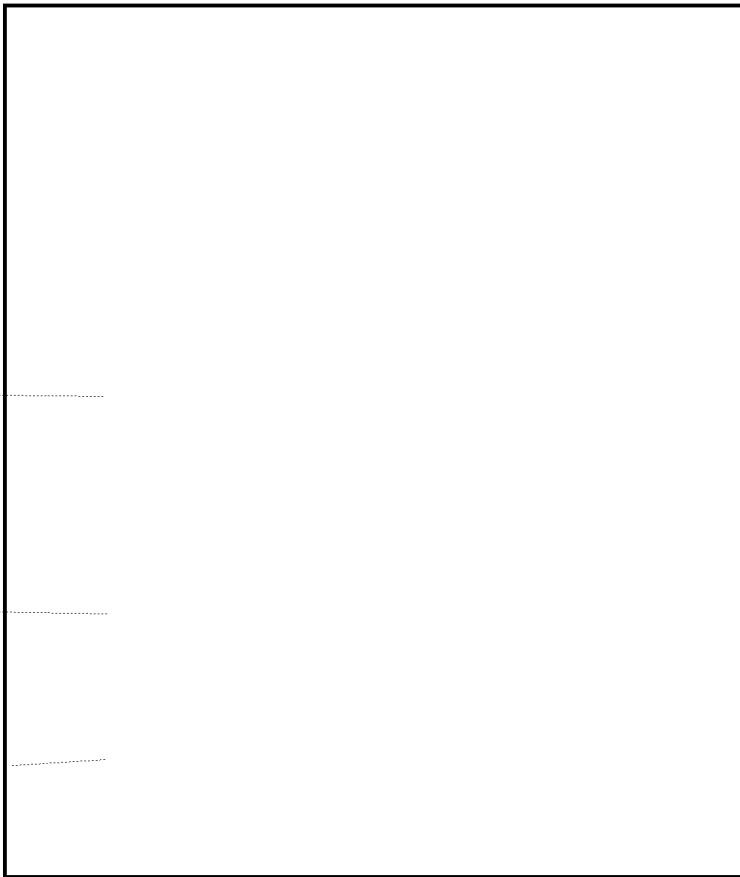
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List of Items and Materials

Equipment / Aids Required for Instructor:

- 1) Computer with Microsoft PowerPoint software
- 2) Projector
- 3) Easel and writing tool
- 4) Prepared notes

Equipment / Aids Required for Students:

- 1) Pens and notepads

Power Point Slides or Overheads:

- 1) As needed

Handouts:

- 1) As needed

Outline of Activities

		Instructor Notes
		See outline of PowerPoint presentation for additional details 3 hours
Overview:		
Addresses Objectives #1		See student handout materials and PowerPoint presentation for further details 2 hours
Overview: Historical examination		
		See PowerPoint, instructor notes, and video for further details
Addresses Objective #8 as listed under Instructional Objctcives		
	Case Study	

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	Overview: In-depth step-by-step study [redacted]	3 hours	
	[redacted]		
	Addresses Objectives #1, #2, #3, and #4		b1 b7E
(S)	Source Administration and [redacted]	See PowerPoint for further details	
(S)	Overview: Summarization and explanation of administrative aspects of CHS and [redacted]	1 hour	
	Addresses Objective #3		
	CHS [redacted] Issues	See PowerPoint and instructor notes for further details	b7E
	Overview: Discusses successful employment of selected CHS [redacted]	1 hour	
	Addresses Objective #4		
	Psychological Aspects of [redacted]	See PowerPoints and instructor notes for further details	
	Overview: Identification and discussion [redacted]	2 hours	
	[redacted]		
	Addresses Objective #6		b7E
	[redacted] Practical Problem	See student and role player handouts	
	Overview: Practical application [redacted]	2 hours	
	[redacted]		
	Addresses Objective #4	(S)	
(S)	[redacted]	[redacted]	b1 b7E
(S)	[redacted]	2 hours	
	Addresses Objectives #5, #8		
	Behavioral Analysis Issues	See instructor notes and materials for further details	

	Overview: Discusses behavioral issues affecting a [REDACTED]	2 ½ hours	
	[REDACTED] and application of the Behavioral Analysis Program.		b1 b7E
	Addresses Objective #6		
(S)	[REDACTED]	(S)	[REDACTED]
(S)	[REDACTED]	1 hour	
	Addresses Objective #7		
	[REDACTED] Case Study	See instructor notes for further details	
	Overview: In-depth case study presented by squad supervisor, case agents [REDACTED]	4 hours	
	[REDACTED]		b7E
	Addresses Objectives #2, #8		
	[REDACTED] Case Study	See instructor handouts for further details	
	Overview: Comprehensive case study concentrating on the perspective [REDACTED]	3 hours	
	[REDACTED]		
	Addresses Objectives #2, #8		
	[REDACTED] Case Presentation	See instructor notes and PowerPoint for further details	
(S)	Overview: [REDACTED] case study [REDACTED] and related issues.	1 hour	b1 b7E
	Addresses Objectives #8, #9		
(S)	[REDACTED] Recent Trends in [REDACTED]	See instructor PowerPoints and notes for further details	

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Overview: Examination of recent trends in [redacted]

2 hours

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Addresses Objectives #8, #9

[redacted] *Case Study*

See instructor PowerPoint and case related handouts for further details

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Overview: Case study [redacted]

2 hours

Addresses Objectives #8, #9

[redacted] *Case Study*

See PowerPoint for further details

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Overview [redacted]

4 hours

Addresses Objectives #2, #8

Summary/ Conclusion

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