

~~SECRET~~

Pieces of the Puzzle



Espionage Surveillances

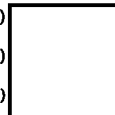
Elements of the Crime

(Title 18 USC 794 (a))

- 1) Transmittal...of
- 2) National Defense Information...to
- 3) A Foreign Power or Agent of a FP...with
- 4) Intent to Harm the U.S. or Aid the Foreign Power

Types of Surveillance

- 1)
- 2)
- 3)



b7E

Communicate!

Communicate!!

Communicate!!!



Surveillance

Brian Regan



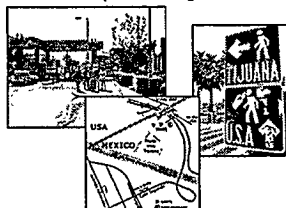
b7E

Countersurveillance

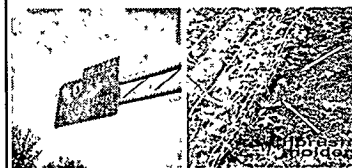


Countersurveillance

Trip to San Diego

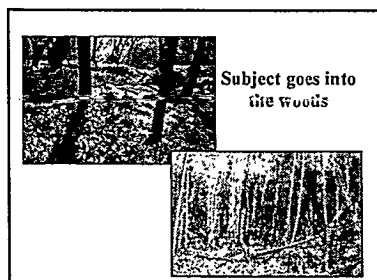


Surveillance Nightmare



Burying things on the side of the expressway

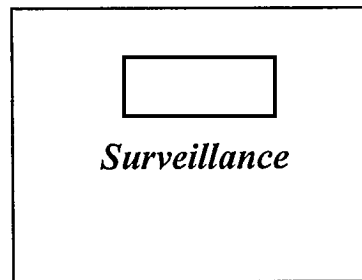
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Subject goes into
the woods

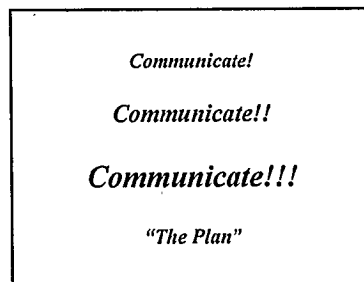
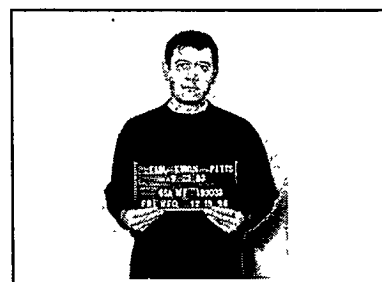


Regan Buried Top Secret documents
in State Parks

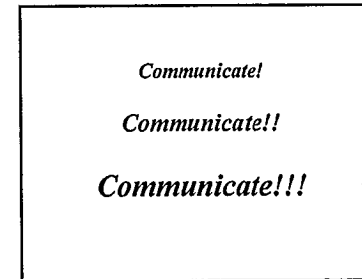
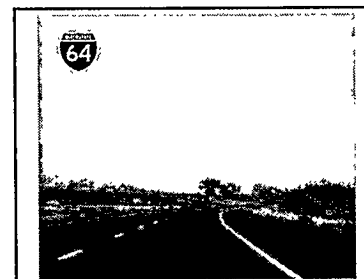
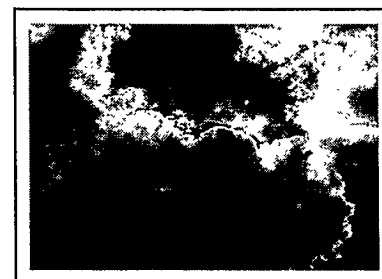
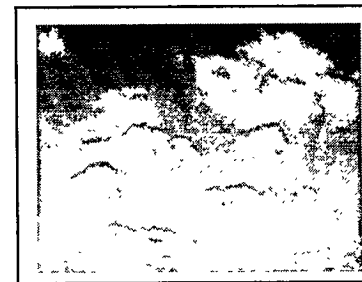


Surveillance

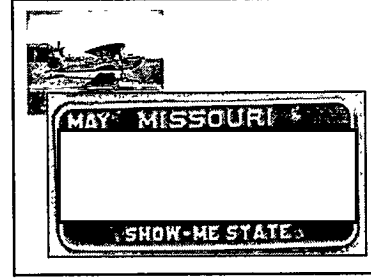
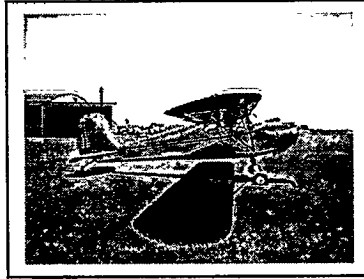
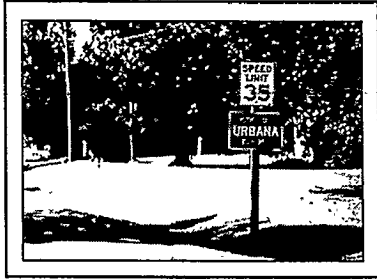
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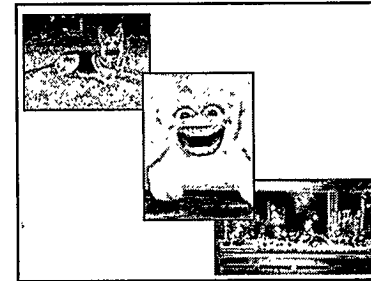
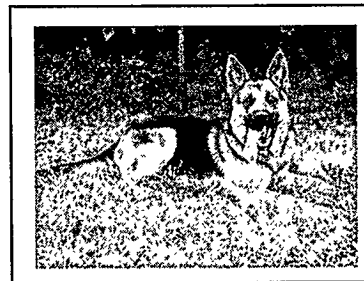
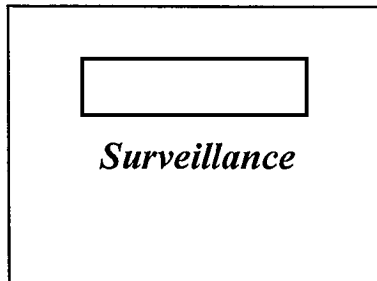
Communicate!
Communicate!!
Communicate!!!
"The Plan"



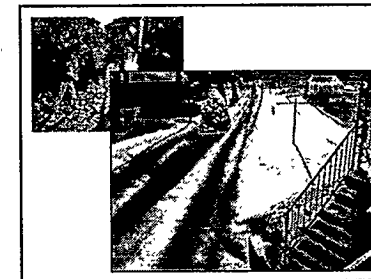
Communicate!
Communicate!!
Communicate!!!

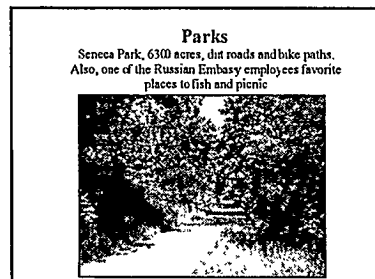
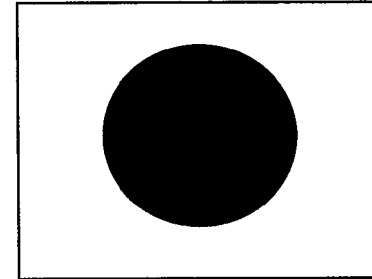
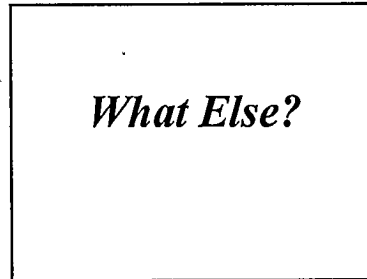
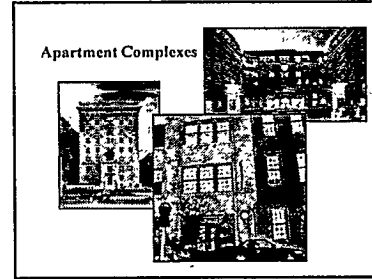
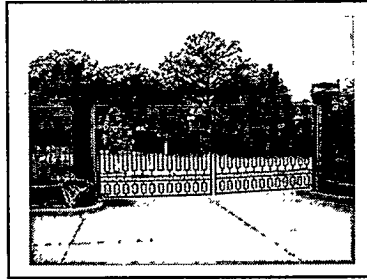


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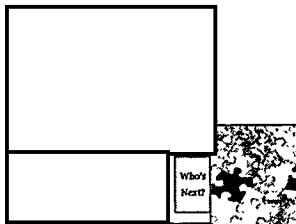
Reporting Results of Surveillance

How will you document
observations that may be
part of the subject's
espionage activities?

Espionage cases can go to trial

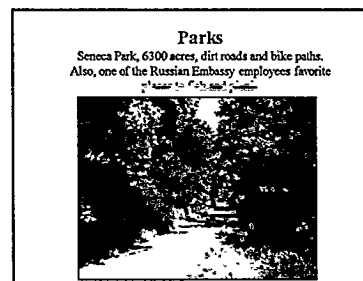
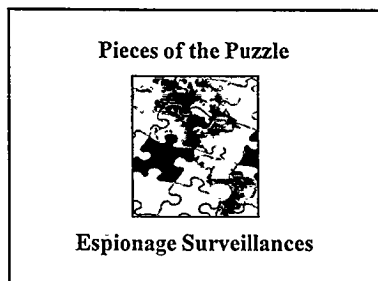


Pieces of the Puzzle

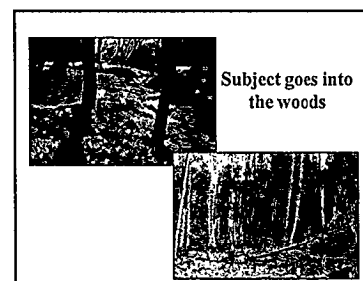


b6
b7C

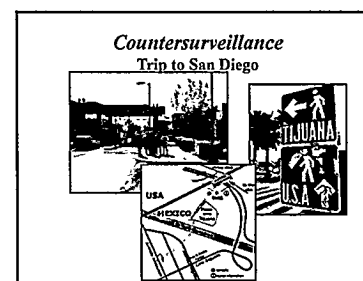
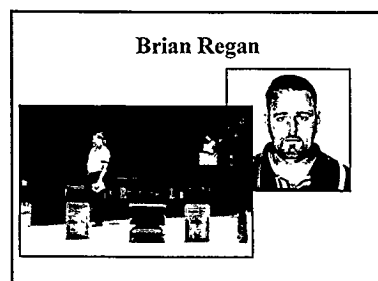
7/18/2011



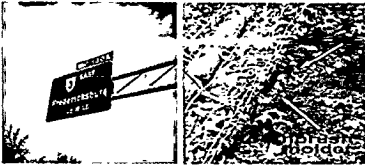
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b7E



Surveillance Nightmare

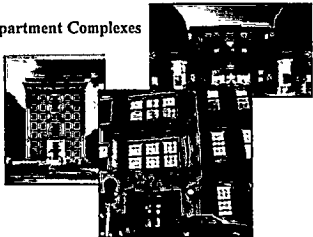


Elaborate scheme that included codes & burying things on the side of the expressway

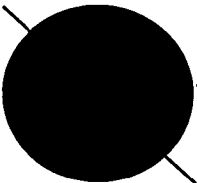
Regan Buried Top Secret documents in State Parks



Apartment Complexes



Public Venues

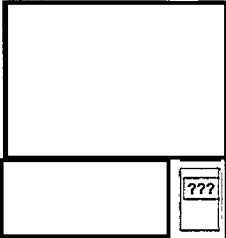



Reporting Results of Surveillance

How will you document observations that may be part of the subject's espionage activities?



Espionage cases can go to trial



b6
b7C

302 PONY: Observation of activity & collection of evidence

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

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DATE 01-25-2012 BY 65179/DMH/BAW/STP/bls

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Date of transcription 06/24/2001

Investigation on X at X
65-
File # XX Date dictated X
by IA James Bond: jbb
IA Ian Flemming

Some facts about 302s;
not all inclusive

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 00/00/0000

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Investigation on date at Gotham City, State

File # 65-XX-000000 Date dictated date

by IS Bruce Wayne

65-XX-000000

Continuation of FD-302 of IS Bruce Wayne, On date, Page 2

b7E

302 PONY: Observation of activity & collection of evidence

- 1 -

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Investigation on date at Gotham City, State

File # 65-XX-000000 Date dictated date

by IS Bruce Wayne

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FBI042325

65-XX-000000

Continuation of FD-302 of IS Bruce Wayne, On date, Page 2

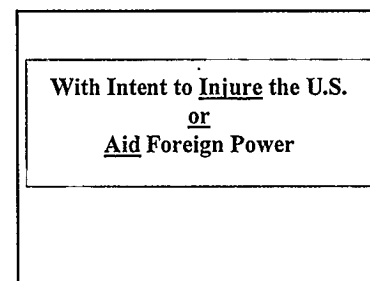
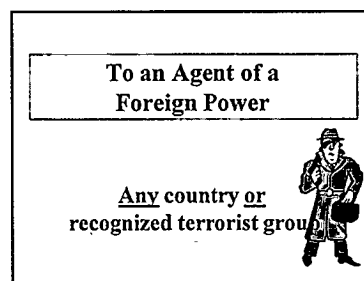
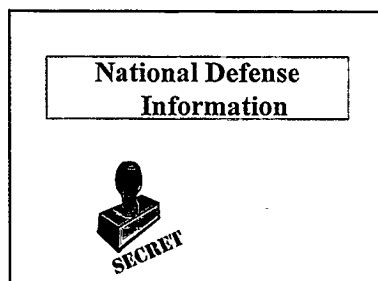
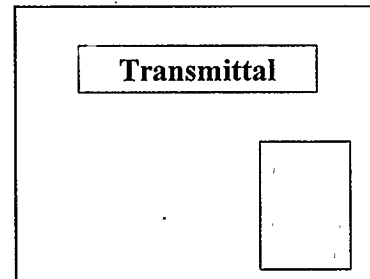
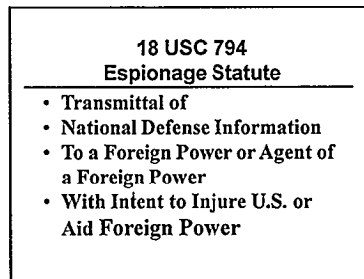
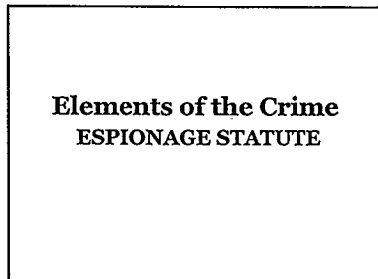
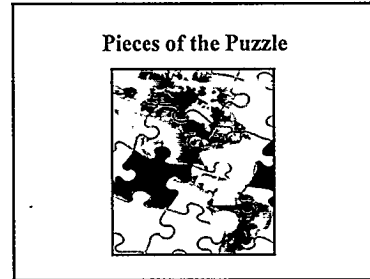
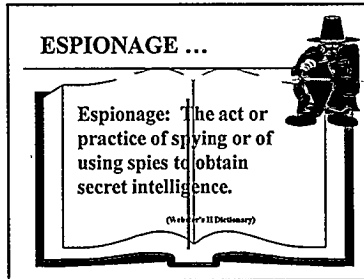
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DATE: 01-25-2012
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REASON: 1.4 (c)
DECLASSIFY ON: 01-25-2037

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~~SECRET~~

Espionage: Basic Surveillance Specialist Group (1-hour block)

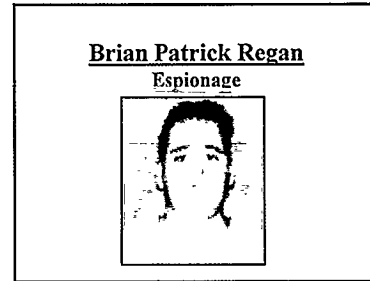
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ACLJRM 043428
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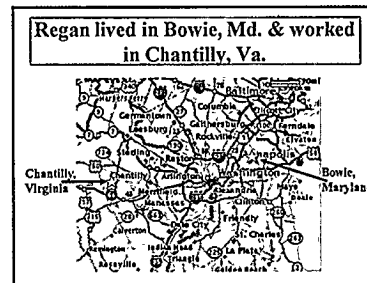
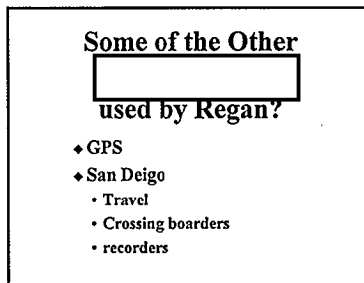
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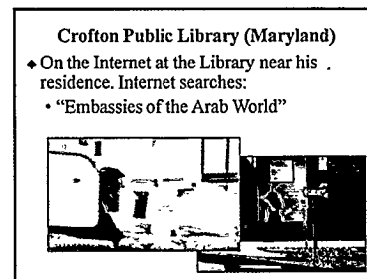
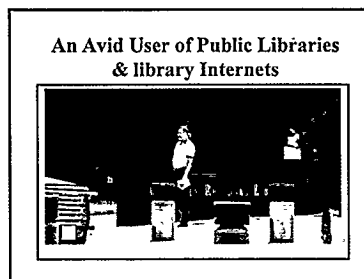
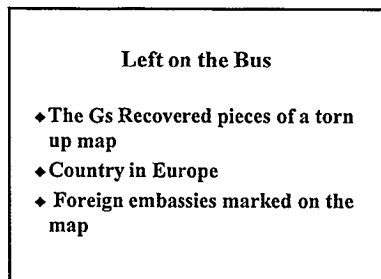
(S)



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b7E



~~SECRET~~
ACLURM0434

~~SECRET~~

Espionage: Basic Surveillance Specialist Group (1-hour block)

~~SECRET~~

Crofton Library cont.

► "Foreign Embassies in Paris"; "Foreign Embassies in Switzerland"; "Libyan Embassies and Consulates of Libya @ Embassy World"

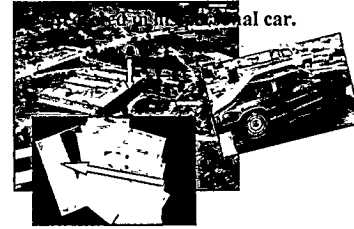
► ... addresses and telephone numbers of other Arab countries Embassies in Washington, DC



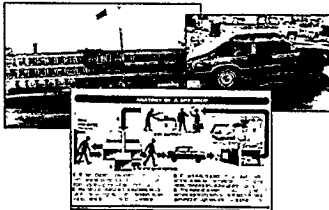
Jonathan Jay Pollard
Espionage Isreali



Hid stolen documents in suitcases
in a car.



How did Pollard get documents
out of his work place?



Where did Pollard & his handler meet?



First "Safe Houses"



(S)

Arrest



- Transmittal
- Nat'l Defense Info
- To a Foreign Power or Agent of a Foreign Power
- Intent to Injure U.S. or Aid Foreign Power

Chi Mak - Los Angeles



- ♦ Chinese immigrant
- ♦ 1985 - became a U.S. citizen
- ♦ Charge - Illegally exporting restricted defense technology information
- ♦ Sentence - 24 years

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ACLURM04343

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~~SECRET~~

Espionage: Basic Surveillance Specialist Group (1-hour block)

-3a-

~~SECRET~~

ACLUR M043482

FBI042332

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How do you document
observations that may be part of
the subject's espionage
activities

Or other cases that c
trial....



Day in the life of a G:



QUESTIONS?



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Espionage: Basic Surveillance Specialist Group (1-hour block)

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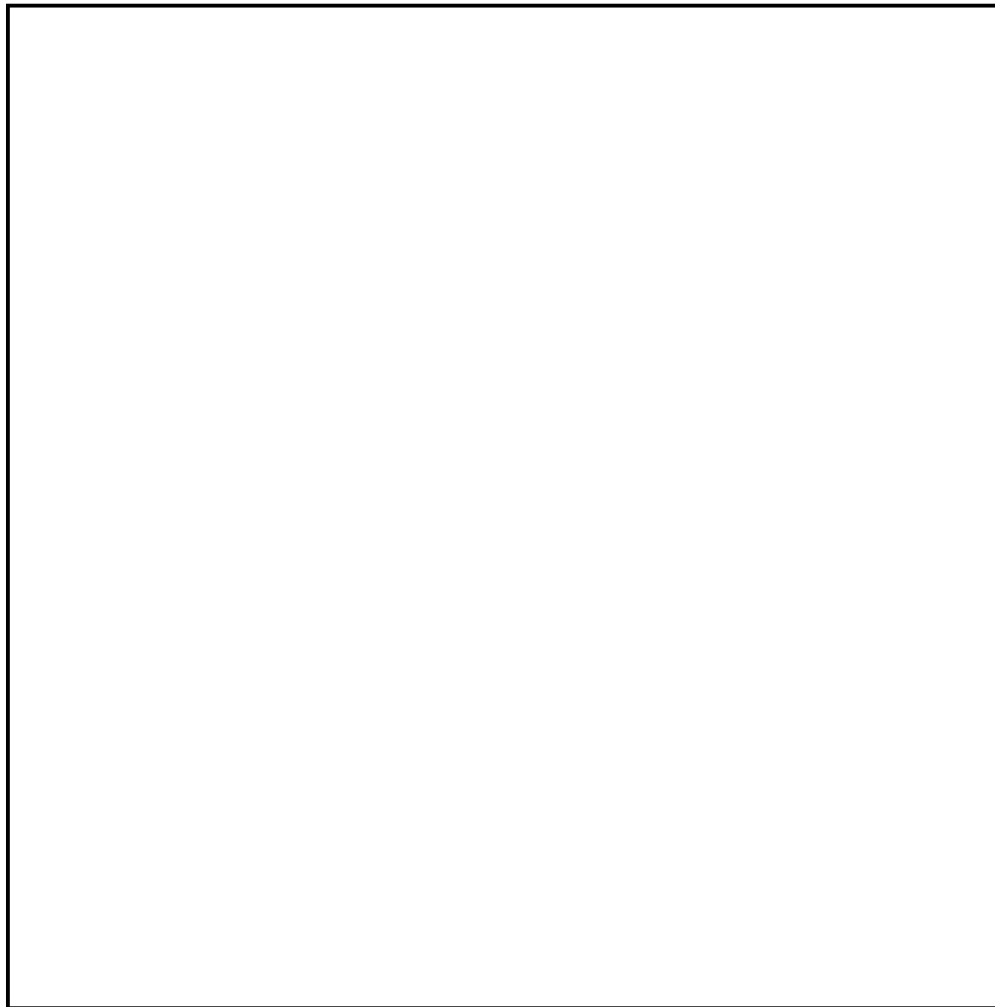
DATE 01-25-2012 BY 65179/DMH/BAW/STP/bls

DATE: 01-25-2012
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 01-25-2037

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WHERE SHOWN OTHERWISE

Espionage Questions for Basic Surveillance Training Course



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(S)

5)



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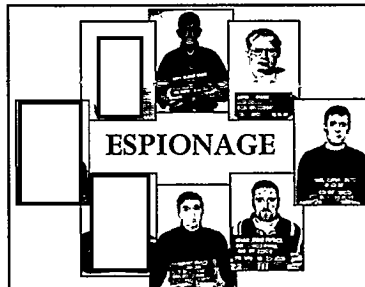
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ACLUR M043435

FBI042335

~~SECRET~~

Counterintelligence
Division
Counterintelligence
Training Center



ESPIONAGE

Espionage: The act or
practice of spying or of
using spies to obtain
secret intelligence.

(Webster's II Dictionary)

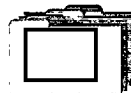
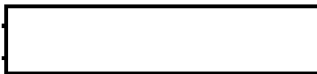
b6
b7C

- Since the fall of the wall, sources of information have improved



ESPIONAGE

- Since the fall of the wall, sources of information have improved



ESPIONAGE

- EO 12333 = COUNTERINTELLIGENCE

- The activities of foreign intelligence services and their officers in the U.S.

b7E

ESPIONAGE

- Statutes Generally Used to Prosecute Espionage

- 18 USC s794
- 50 USC s783

ESPIONAGE

- 50 USC s783 -- Unauthorized Disclosure

- "Filler" Statute
- U.S. Government Employee
- Who Knowingly Transmits
- Classified Information
- To a Foreign National

ESPIONAGE

- 50 USC s783 -- Unauthorized Disclosure

- Statute of limitations...two years of U.S.G. employment
- Maximum ten year sentence
- Maximum ten thousand dollar fine

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ESPIONAGE

• 18 USC §794 – Espionage Statute

- "Whoever" may be foreign national or USPER, government employee or non-government employee (i.e. **ANYONE!**)

ESPIONAGE

• 18 USC §794 (a) ELEMENTS OF THE CRIME

- Transmittal
- National Defense Information
- To a Foreign Power or Agent thereof
- With Intent to Injure U.S. or Aid Foreign Power
- (All elements must be met for prosecution)

ESPIONAGE

• 18 USC §794 – Espionage Statute

- No statute of limitations
- Death or life imprisonment
- Criminal forfeiture provisions
- "Son of Sam" provision



ESPIONAGE

• NATIONAL DEFENSE INFORMATION (NDI)

- Must be information relating to the national defense that is appropriately, actually and accurately classified.



ESPIONAGE

• NATIONAL DEFENSE INFORMATION (NDI)

- Must be information relating to the national defense that is appropriately, actually and accurately classified.



ESPIONAGE

• AGENT OF A FOREIGN POWER

- Hostile Intelligence Service
- Intelligence Officer or Agent

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ESPIONAGE

• WITH THE INTENT TO INJURE THE U.S. OR AID THE FOREIGN POWER

ESPIONAGE

• WITH THE INTENT TO INJURE THE U.S. OR AID THE FOREIGN POWER

- POLLARD CASE (1985) 
- Intelligence Analyst with Naval Investigative Service
- Sold Classified Documents to Israeli Intelligence
- No  used, operational in DC
- Life Imprisonment

ESPIONAGE

• "WORST CASE SCENARIO" IN ESPIONAGE

- No Physical Evidence
 - Documents in Moscow or Beijing before anyone knows they are gone
- No witnesses
- Sensitive CI sources and techniques to protect
- Learn about violation sometimes years later
- Unsure crime has been committed

b7E

ESPIONAGE

• ESPIONAGE PROSECUTIONS

- Authorized by Department of Justice Counter Espionage Section-Wash., D.C.
- Willing to drop investigation if not 100% sure
- How is national interest best served? (Not prosecution at all costs.)

ESPIONAGE

• EXTRATERRITORIAL JURISDICTION - INTELLIGENCE AUTHORIZATION ACT OF 1950

- Gives FBI jurisdiction over espionage investigations in all U.S. diplomatic missions abroad.
- This is the only time the FBI has primary jurisdiction over uniformed military personnel.



ESPIONAGE

• EXTRATERRITORIAL JURISDICTION - INTELLIGENCE AUTHORIZATION ACT OF 1950

- Gives FBI jurisdiction over espionage investigations in all U.S. diplomatic missions abroad.
- This is the only time the FBI has primary jurisdiction over uniformed military personnel.
- EO 12333/FBI/CU/U.S.
- EO 12333/CIA/CI/outside U.S.

ESPIONAGE

• EXTRATERRITORIAL INVESTIGATIONS



ESPIONAGE

• PSYCHOLOGICAL ASSESSMENT



ESPIONAGE



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ESPIONAGE



ESPIONAGE



ESPIONAGE



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ESPIONAGE



ESPIONAGE

Questions?



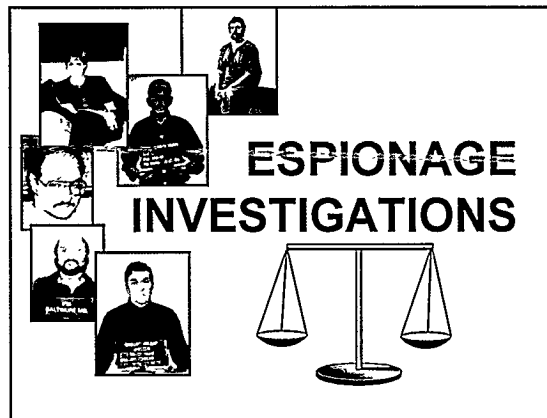
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7/18/2011

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Counterintelligence
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ESPIONAGE



Espionage: The act or practice of spying or of using spies to obtain secret intelligence.

(Webster's II Dictionary)

ESPIONAGE STATUTES



18 USC 794 -- Espionage Statute

- 1 Transmittal
- 2 National Defense Information
- 3 To an Agent of a Foreign Power
- 4 With Intent to Injure U.S. or Aid Foreign Power

50 USC 783 -- Unauthorized Disclosure

- A "Filler" Statute
- 1 U.S. Government Employee
- 2 Who Knowingly Transmits
- 3 Classified Information
- 4 To a Foreign National



Differences in the statutes



■ 18 USC 794 -- Espionage Statute

- No statute of limitations
- Death or life imprisonment
- Criminal forfeiture provisions
- "Son of Sam" provision



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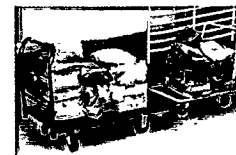
BRIAN PATRICK REGAN



"We are here today to tell the full story of Brian Patrick Regan's betrayal of his country. We want you to see the magnitude of the damage this man was willing to inflict on his country and fellow citizens." US Attorney Paul McNulty



Former Air
Force
Intelligence
Officer;
Life in
prison



20,000 pages of classified documents
Buried in 19 locations in Virginia and Maryland

ANNA BELAN MONTES



- Born 1957, single (never married, no children)
- Oldest of four, siblings FBI employees
- US Citizen, Puerto Rican descent
- BS University of Virginia (1979)
- MS Johns Hopkins, SAIS (1984)
- Worked at DOJ, FOIPA (1979-85)
- Hired by Defense Intelligence Agency (DIA) in 1985

SPIES AND FOREIGN SERVICES

Robert Hanssen



A 57 year old veteran FBI employee who received more than \$1.4 million in cash and jewels while spying for 17 years for the KGB/SVR. He pled guilty to 15 counts of espionage-related charges. Sentence: life

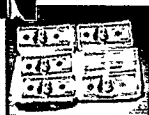


"ELLIS" Drop Site under a footbridge near Vienna, Virginia



Package dropped by Hanssen at the Ellis drop site on 2/18/01.

ROBERT P. HANSSEN



Package recovered at the Lewis drop site containing \$50,000 cash left by Russians for Hanssen.

FBI PRESS RELEASE - February 20, 2001 -

Attorney General John Ashcroft, FBI Director Louis J. Fiedt and United States Attorney Helen Faison announced today that a veteran FBI counterintelligence Agent was arrested Sunday by the FBI and charged with committing espionage by providing highly classified national security information to Russia and the former Soviet Union.

At the time of the arrest at a park in Vienna, Virginia, Robert Philip Hanssen, age 56, was clandestinely placing a package containing highly classified information at a pre-arranged, or "blind drop," site for pickup by his Russian handlers. Hanssen had previously received substantial sums of money from the Russians for the information he disclosed to them.

SPIES AND THEIR IDEOLOGY



Jonathan Jay Pollard

Naval Intelligence Service officer who spied for Israel. Spied for two years 1987: sentenced to life.

Teresa Squillacote

Pentagon Attorney Spied for East Germans and Russia Sentence: 22 years Motivation: ideology

Kurt Stand Husband to Squillacote. 1999: Sentenced to 17 years in prison Convicted with wife of conspiracy to commit espionage, attempted espionage and illegally obtaining national defense information



DAVID SHELDON BOONE



David Sheldon Boone

Spied from 1988 to 1991 for the Soviet Union Former Army Signal Intelligence Officer Paid: \$60,000 1999: Pleaded guilty to conspiracy; sentenced to 24 years, 4 months



David Boone



EDWIN EARL PITTS



Edwin Earl Pitts

Spied for Russians from 1987 - 1992

Sentence: 27 years

Among the things he gave up: a list of individuals spying against the Russians for the United States

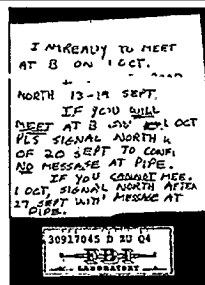


SPIES AND FOREIGN SERVICES




Rosario Ames

Aldrich Ames and wife
CIA Veteran
KGB-Soviet spy from 1985 to 1994
Paid up to \$2.5 million
Sentenced to life

Ames signal to KGB that the drop was ready

A note from Ames' trash
The first evidence of espionage

SPIES AGAINST THEIR COUNTRY

FAMILY OF SPIES






John Walker
US Navy Veteran
KGB Spy - 1968-1995
Provided Crypto Information
Paid Approximately \$1 million
Sentenced to Life in Prison




John Walker Demos a Minox B Camera

KGB Photo of Walker's Drop Site

Economic Espionage Act

- The Economic Espionage Act of 1996 (18 USC section 1832): any person or organization who knowingly steals or destroys any trade secrets with intent to (a) economically benefit anyone other than the owner; and (b) injure the owner of the trade secret.
- - civil relief and forfeiture too

Types of Spies




spy – Ronald Pelton
spy – Jonathan Pollard
spy – Robert Hanssen
spy – Brian Regan
spy – Richard Miller

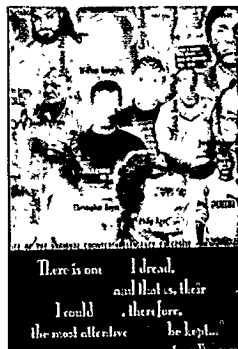


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Other Spies

- Peter H. Lee
- John D. Charlton
- Aluru J. Prasad
- Subrahmanyam Kota

- Douglas Tsou
- Hou Desheng
- Zang Weichu
- Mikhail Katkov



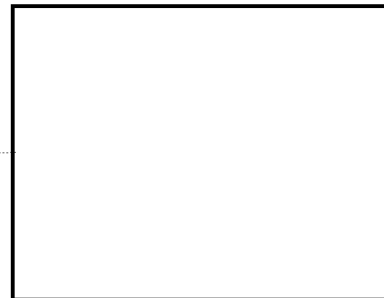
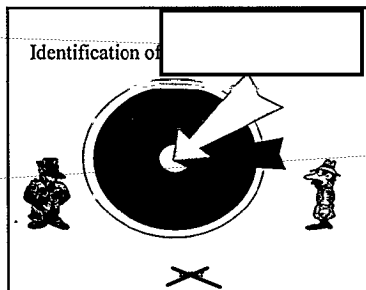
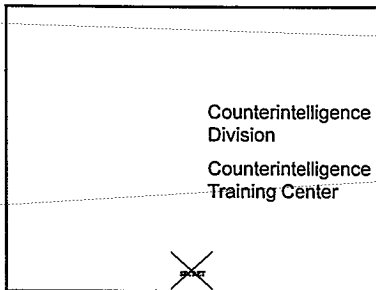
There is but one evil
I dread,
and that is,
their spies
– George Washington

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7/18/2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

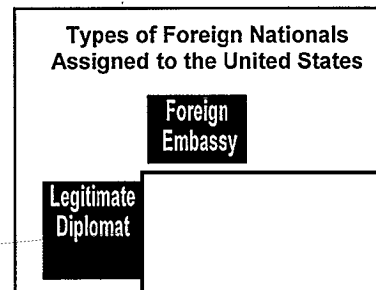
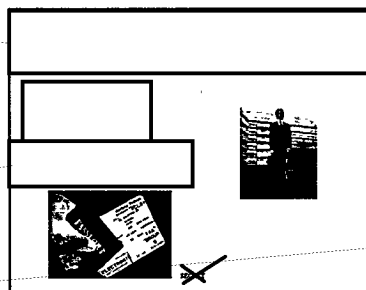
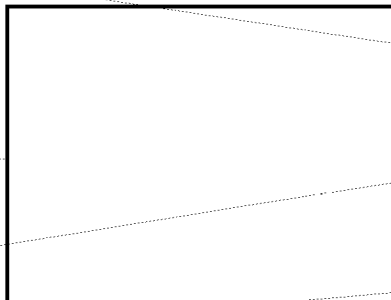
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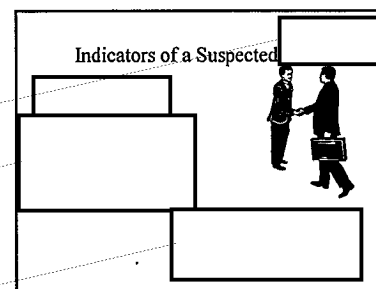
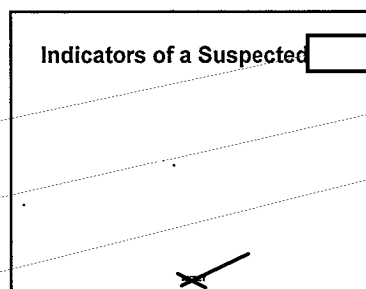
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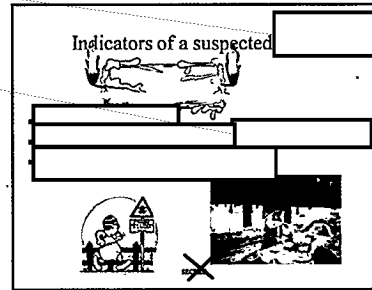
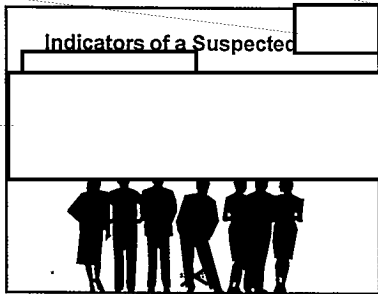
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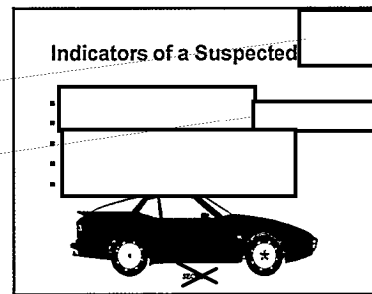
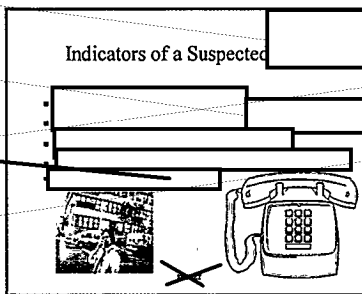
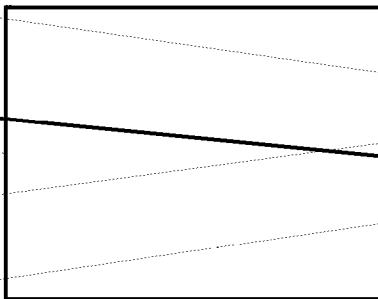
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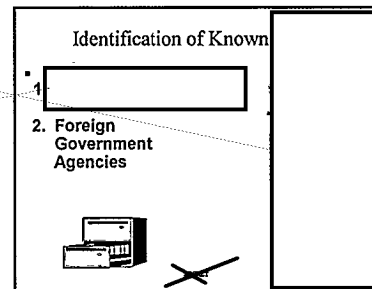
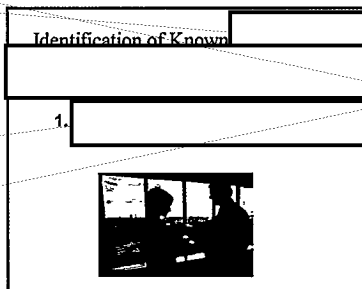
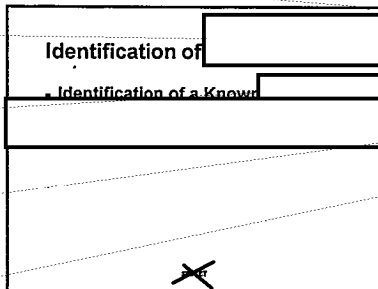
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Identification of Known

1.

2. Foreign Government Agencies

3. Other U.S. Government Agencies




CIA
DIA
DOS

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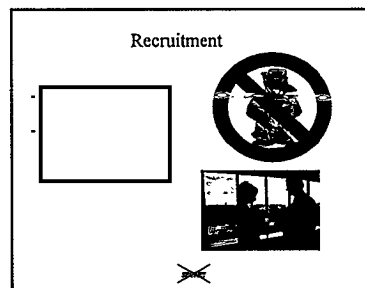
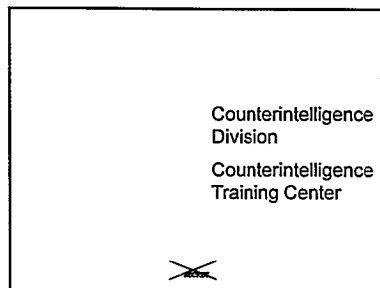
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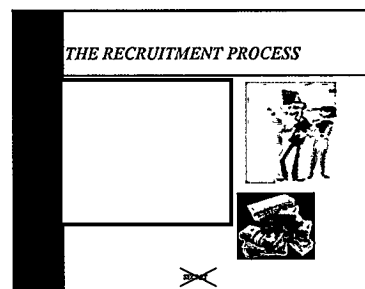
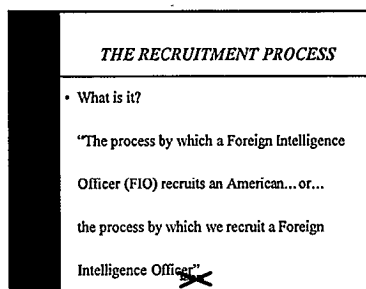
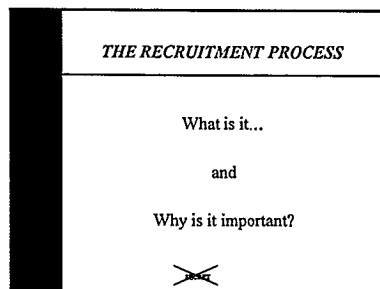
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DATE: 01-25-2012
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REASON: 1.4 (c)
DECLASSIFY ON: 01-25-2037

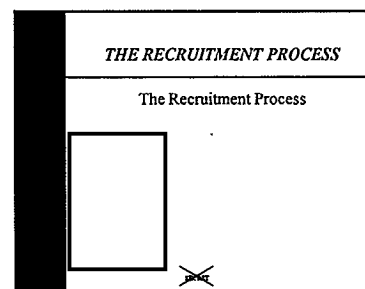
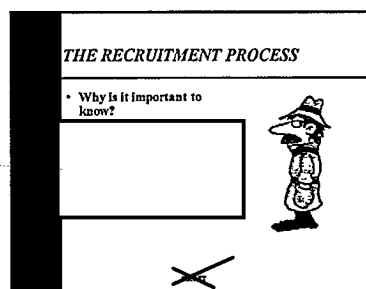
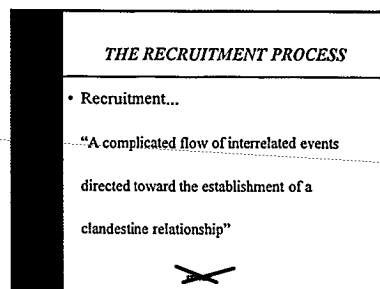
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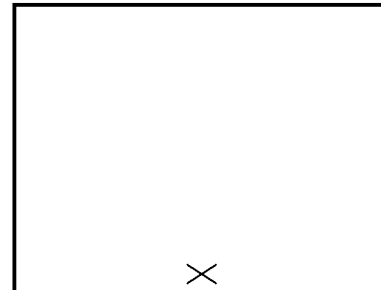
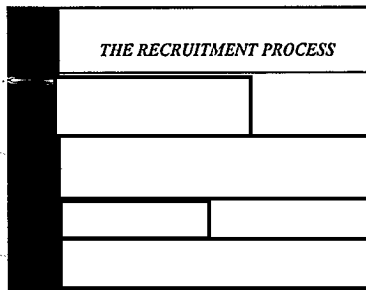
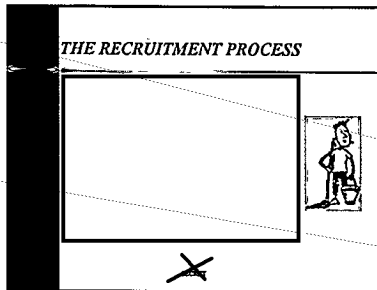
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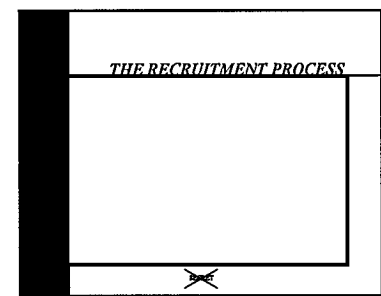
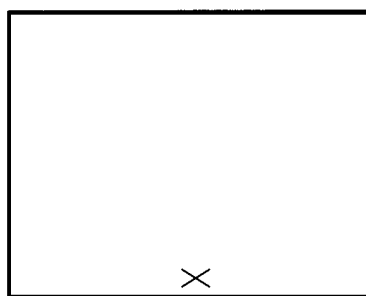
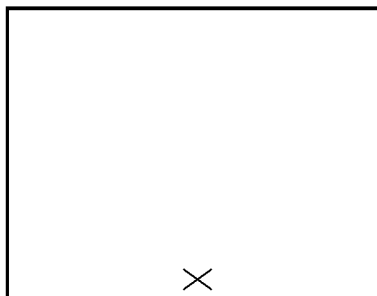
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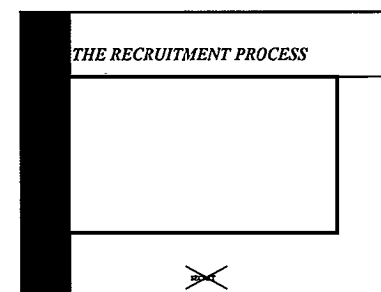
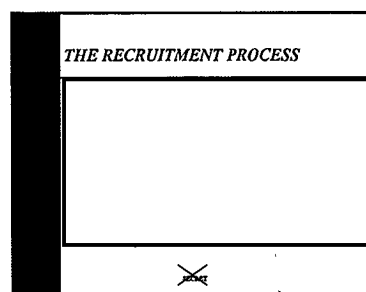
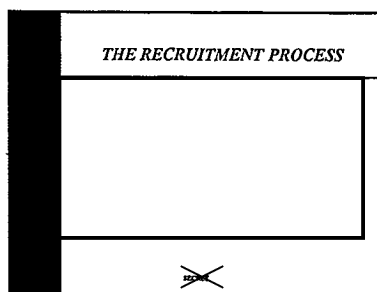


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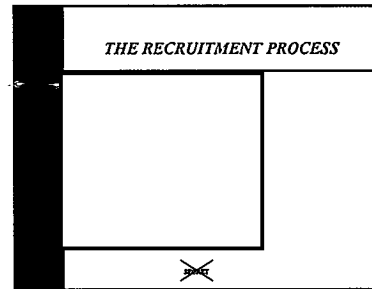
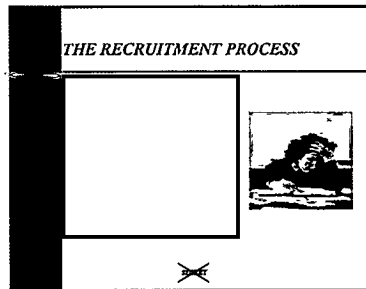
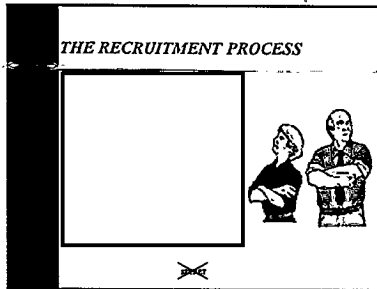
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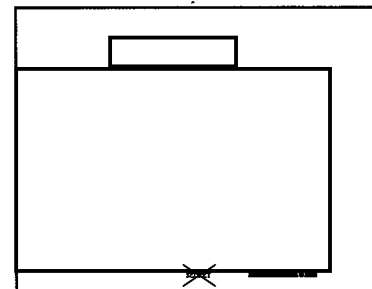
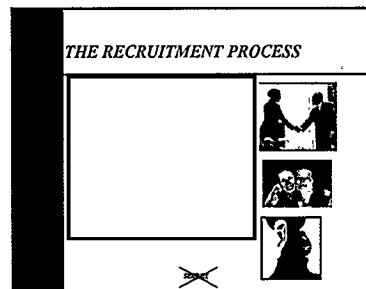
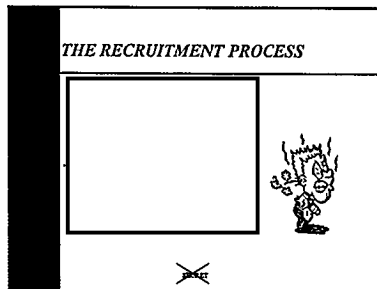
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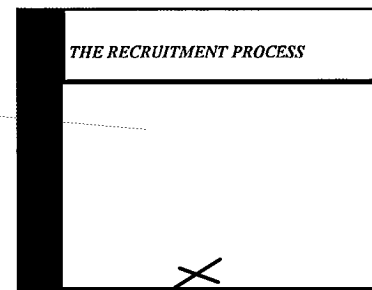
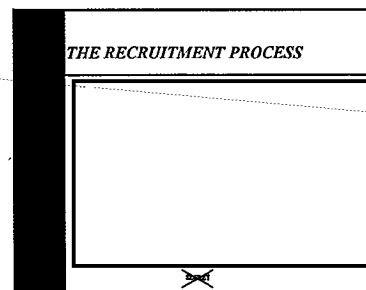
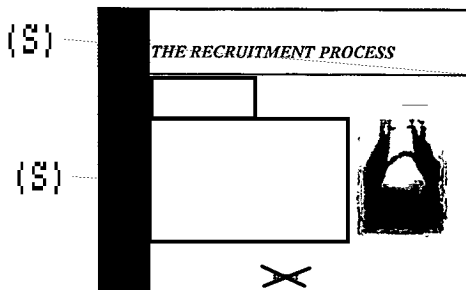
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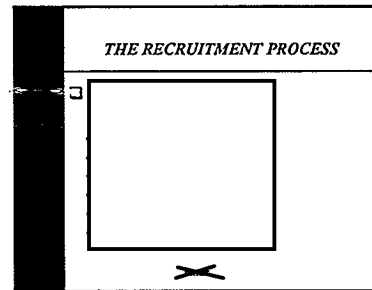
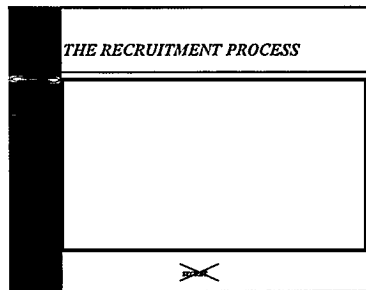
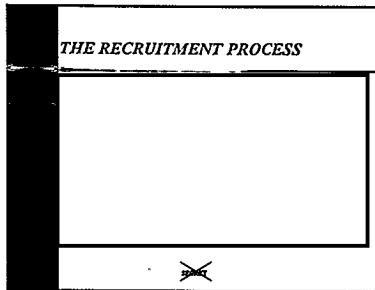


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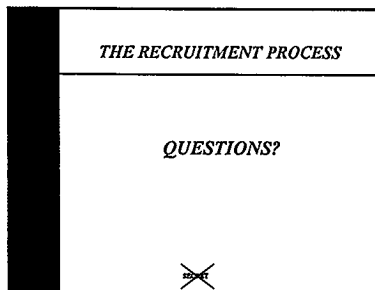
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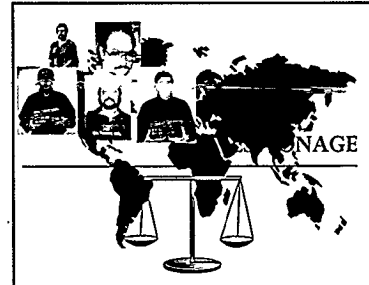
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ON 01-25-2012

National Security
Programs,
Operational
Training Unit,
New Agent
Training Team

National Security
Programs,
Operational
Training Unit,
College of
Analytical Studies
Training Team



ESPIONAGE



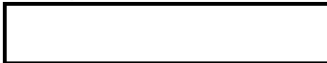
• Since fall of wall, sources of information
have improved



ESPIONAGE



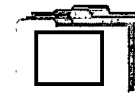
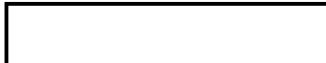
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ESPIONAGE



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have improved



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ESPIONAGE



Espionage: The act or
practice of spying or of
using spies to obtain
secret intelligence.

(Webster's II Dictionary)

ESPIONAGE



• EO 12333 = COUNTERINTELLIGENCE

- The activities of foreign intelligence services
and their officers in the U.S.

ESPIONAGE



• Statutes Generally Used to Prosecute
Espionage

- 18 USC s794

- 50 USC s783

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ESPIONAGE

• 50 USC s783 – Unauthorized Disclosure

- "Filler" Statute
- U.S. Government Employee
- Who Knowingly Transmits
- Classified Information
- To a Foreign National

ESPIONAGE

• 18 USC s794 – Espionage Statute

ESPIONAGE

• 18 USC s794 – Espionage Statute

- No statute of limitations

ESPIONAGE

• 18 USC s794 – Espionage Statute

- No statute of limitations
- Death or life imprisonment

**ESPIONAGE**

• 18 USC s794 – Espionage Statute

- No statute of limitations
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- Criminal forfeiture provisions

ESPIONAGE

• 18 USC s794 – Espionage Statute

- No statute of limitations
- Death or life imprisonment
- Criminal forfeiture provisions
- "Son of Sam" provision

**ESPIONAGE**

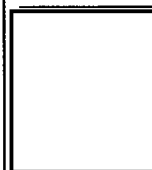
• 18 USC s794 – Espionage Statute

- "Whoever" may be foreign national or USPER, government employee or non-government employee (i.e. ANYONE!)

ESPIONAGE

• 18 USC s794 (a) ELEMENTS OF THE CRIME

- Transmittal
- National Defense Information
- To an Agent of a Foreign Power
- With Intent to Injure U.S. or Aid Foreign Power
- (All elements must be met for prosecutorial consideration, unlike some other criminal violations--DOJ)

ESPIONAGE

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ESPIONAGE  • NATIONAL DEFENSE INFORMATION (NDI) - Must be information relating to the national defense that is appropriately, actually and accurately classified.   

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ESPIONAGE  • NATIONAL DEFENSE INFORMATION (NDI) - Must be information relating to the national defense that is appropriately, actually and accurately classified.  - Can be proven to jury by expert witness testimony.

ESPIONAGE  • AGENT OF A FOREIGN POWER - Hostile Intelligence Service - Intelligence Officer or Agent
--

ESPIONAGE  • WITH THE INTENT TO INJURE THE U.S. OR AID THE FOREIGN POWER
--

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ESPIONAGE  • WITH THE INTENT TO INJURE THE U.S. OR AID THE FOREIGN POWER - POLLARD CASE (1985)  - Intelligence Analyst with Naval Investigative Service - Sold Classified Documents to Israeli Intelligence - No  used, operational in DC - Life Imprisonment

ESPIONAGE  • "WORST CASE SCENARIO" IN ESPIONAGE - No Physical Evidence - Documents in Moscow or Beijing before anyone knows they are gone - No witnesses - Sensitive CI sources and techniques to protect - Learn about violation sometimes years later - Unsure crime has been committed

ESPIONAGE  • ESPIONAGE PROSECUTIONS - Authorized by Department of Justice Internal Security Section--Wash., D.C. - Willing to drop investigation if not 100% sure - How is national interest best served? (Not prosecution at all costs.)
--

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ESPIONAGE**ESPIONAGE**
**• PROTECTION OF CLASSIFIED
INFORMATION AT TRIAL**
**ESPIONAGE**
**• PROTECTION OF CLASSIFIED
INFORMATION AT TRIAL**

- Classified Information Procedures Act

-(Security clearances given to necessary court personnel so that classified information may be reviewed in an "in camera" proceeding with the judge.)



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ESPIONAGE
• EXTRATERRITORIAL JURISDICTION
ESPIONAGE
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- INTELLIGENCE AUTHORIZATION ACT OF 1990**
ESPIONAGE
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- Gives FBI jurisdiction over espionage investigations in all U.S. diplomatic missions abroad.

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- EO 12333/FBI/C/U.S.

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- EO 12333/FBI/C/U.S.
- EO 12333/CIA/C/outside U.S.

ESPIONAGE 
• EXTRATERRITORIAL INVESTIGATIONS

ESPIONAGE 
• PSYCHOLOGICAL ASSESSMENT

ESPIONAGE 

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ESPIONAGE 

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ESPIONAGE 

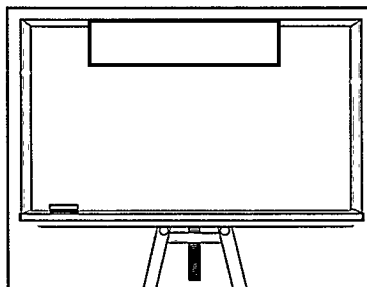
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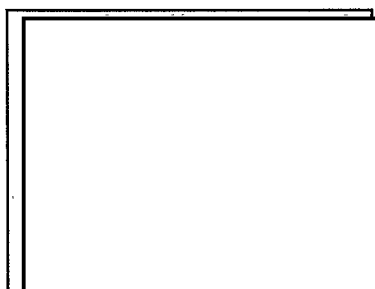
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National Security
Programs,
Operational
Training Unit,
New Agent
Training Team

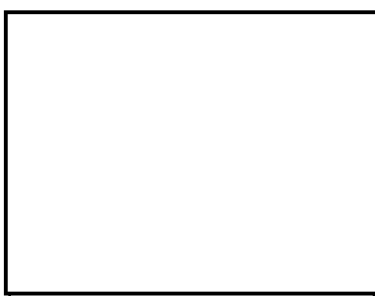


• SPECIALIZED TECHNIQUES AND
METHODS
• USED IN THE ORGANIZATION AND
ACTIVITY
• OF INTELLIGENCE OPERATIONS.

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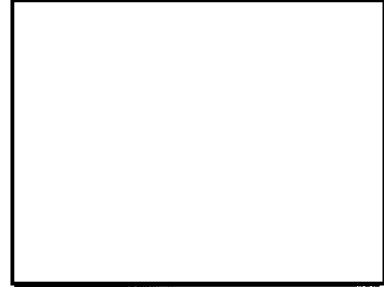
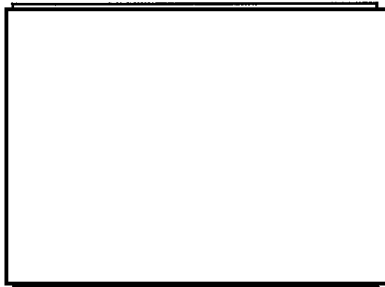
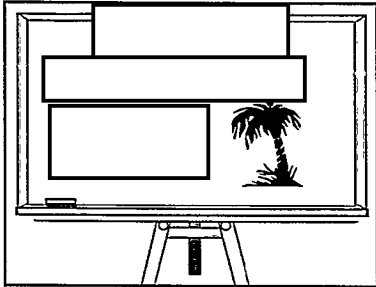
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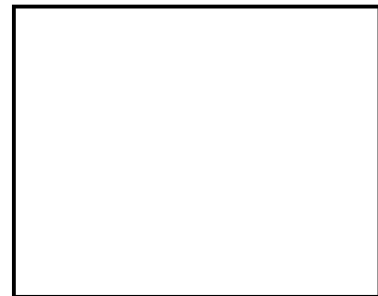
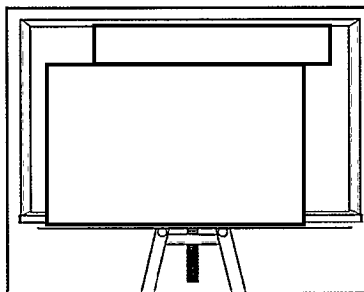
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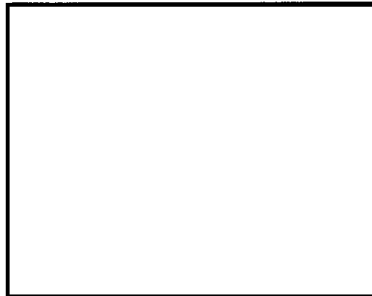
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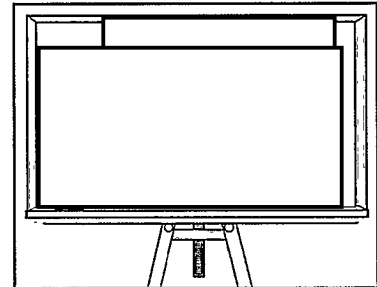
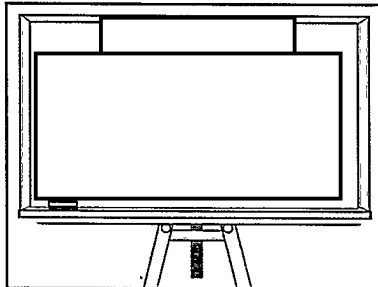
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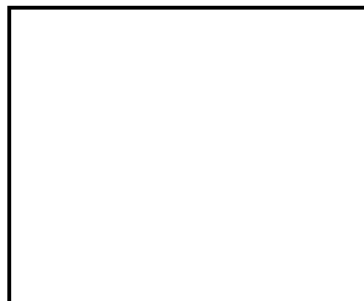
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Leadership and Instructor Development Schedule

Meeting 1: September 9

8:00 am - 5:00 pm

Leadership and Instructor Development Workshop

Record a team briefing and debriefing during a
Watch recording and complete a self-evaluation.

b7E

Meeting 2:

8:00 am - 8:30 am Group Meeting

8:30 am – 11:30 am Individual Conferences

**Bring DVD, self-evaluation, lesson plan,
list of stories**

Record a team briefing and debriefing during a
Watch recording and complete a self-evaluation.

b7E

Meeting 3:

8:00 – 8:30 am Final Group Meeting

8:30 am – 11:30 am Individual Conferences

Bring DVD and self-evaluation



Leadership is a choice, not a position.

Leaders lead people; managers manage things.

*Leadership empowers others
to realize the worth within themselves.*

To Leaders:

*"Treat people as if they were
what they ought to be
and you help them to become
what they are capable of being."*

Johann Wolfgang Von Goethe, German poet

Stories (specific examples to enhance learning)

Stories	Learning Points

Self Evaluation

- FBI042361

Leadership and Instructor Development Workshop

1. Who Am I?

Self-Assessment

2. How Do I Communicate?

Nonverbal

Verbal

Vocal

3. Why Am I Here?

"It's all about them."

4. How Do Students Learn?

Three Types of Learners

5. How Can I Be Most Effective?

Instructor Competencies

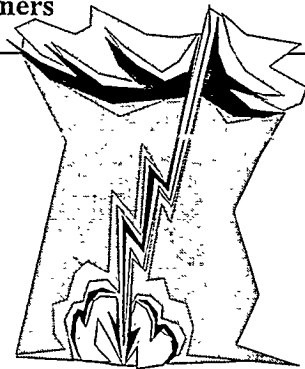
Classroom Tips

6. How Am I Doing?

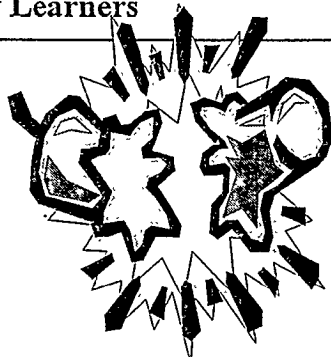
Videotaping Partners

Videotape Review and Self-Evaluation

Visual Learners



Auditory Learners



Kinesthetic Learners



Tips for Briefings

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY 65179/DMH/BAW/STP/bls

1. You Have No Idea How Much You Know – and How Much the Students Don't Know

Don't take it for granted that students have any knowledge of surveillance techniques. Some may have no experience in using radios, may have never read a road map, and may not even recognize differences in car models. Start from the beginning and teach through a gradual progression, defining any unfamiliar surveillance terms and FBI acronyms.

2. It's All About Them

"They don't care how much you know until they know how much you care."

You were chosen as a Team Leader because of what you know. Therefore, there's no need to tell the students how much you know, as they will learn this continually throughout the training. Focus instead on their learning success.

3. SHOW and Tell

To reinforce verbal instructions, let students see them. Give handouts, write important points on the board, list new words, have students gather around a map, etc. Be creative.

4. Let Them DO It

Whenever possible, let the students do it. Let them answer questions, practice radio calls, place their model cars in position on maps, etc. They will stay engaged if they are involved in their learning.

5. "Does it Help the Learning or Hinder the Learning?"

Ask this question constantly, to guide you during briefings. If the briefing approach hinders the learning (talking too fast, showing favoritism, giving complicated directions), change it.

6. Model the Meaning of "Team"

Students learn through examples. If the Team Leaders work as a team (both in pairs and among the entire group of Team Leaders) students will likely work as a team as well.

7. Develop the Team

Treat the students as a team while on the street and in the classroom. During briefings, use inclusive words like "we," "us," and "our." (*Today, we're going to...* " *Let's work on the basic skills...* " *Our objective is...* ")

Self-Evaluation of Briefings and Debriefings

Instruction

check all that apply

Nonverbal

- ☐ Professional posture, dress, gestures
- ☐ Good eye contact with all students
- ☐ Continually faced the students
- ☐ Avoided nonverbal distractions (swaying, playing with pen, chewing gum)

Verbal

- ☐ Professional choice of words
- ☐ Respectful, nonjudgmental comments
- ☐ Listened to questions and adequately addressed them
- ☐ Used students' names
- ☐ Avoided verbal distractions (OKs, ums, etc.)

Vocal

- ☐ Volume loud enough for back row
- ☐ Clear enunciation, varied inflection
- ☐ Effective pace

Class Involvement

- ☐ Frequent class involvement through questions and demonstrations

Audio Visual Aids

- ☐ Use of diagrams, maps, videos, etc.

Content (Briefing)

check all that apply

Introduction

- ☐ Effective use of first minute

Body

- ☐ Well organized

Summary

- ☐ Summarized main points for retention

Content (Debriefing)

check all that apply

Introduction

- ☐ Effective use of first minute

Body

- ☐ Identified skills that were performed well
- ☐ Identified areas for improvement

Summary

- ☐ Summarized main points for retention

Lesson Plan

Title:

Objective:

Materials:

Time	Topics	Activities

Tips for Debriefings

1. Involve the Learner

Ask the students how they think they did. Often, they will be harsher critics than the instructor. Let them know where you agree or disagree and lead them through constructive suggestions for improvement.

2. Ask About the Thought Process

If a student did particularly well, ask, "What was your thought process here?" This way, all the students will hear the reasoning behind the informed decision and will develop the habit of thinking through situations instead of responding by rote.

If a student did not perform well, ask the same question. Perhaps the reasoning was sound but the performance was lacking. Conversely, the student might have misunderstood a key concept. This is the time to correct the information, for both the student and the group. If an individual makes an egregious error, meet in private to hear the thought process.

3. Give Frequent Encouragement

Be alert for improvements in performance and provide frequent, personal encouragement to reinforce progress.

"Great job on the write-up, Mark. Your paper was very thorough."

4. Use Feedback for Instruction

Students expect to learn from training. An instructor who constantly says, "Everything's fine" doesn't help students to improve. Watch for learning moments in order to specifically explain how performance can be immediately improved.

"When photographing in minimal lighting like this, open up the f-stop."

5. Provide Specific Feedback.

General comments such as "That was excellent" or "That could be much better" do not help the learner to improve. Instead, provide specific examples like the following:

"Your radio communication was excellent because it was brief and clear."

"The teamwork could be much better if you each give your locations."

6. Give Positive Feedback before Negative Feedback

Most people respond positively to praise. Therefore, provide a positive comment before addressing areas that need improvement.

"You have great perseverance – you never gave up. What needs the most work now are the safety issues such as..."

7. Work as a Team

If the Team Leader treats the students as a team, students will be more likely to respond as a team. During briefings, use inclusive words like "we," "us," and "our."

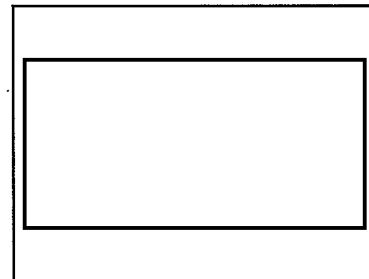
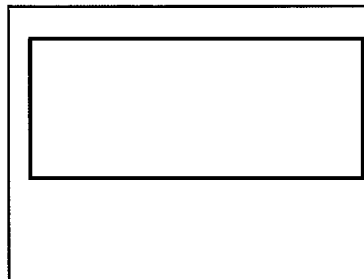
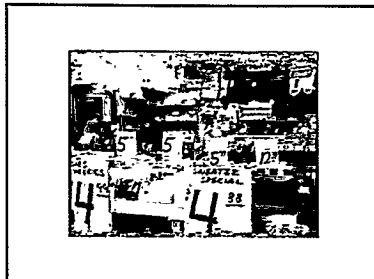
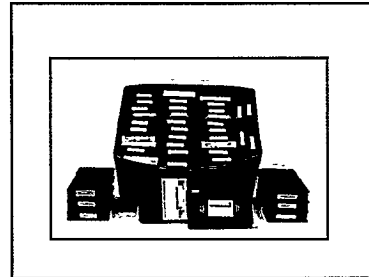
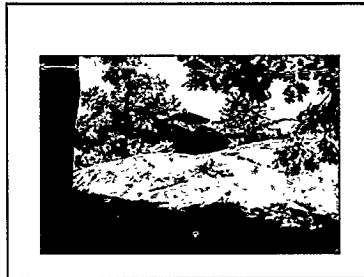
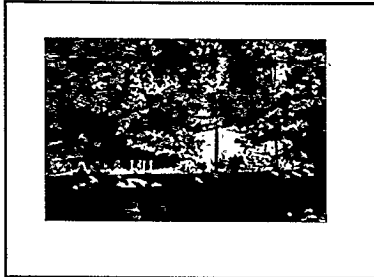
"Today, we're going to..." "Let's work on the basic skills..." "Our objective is..."

From the Student's Seat...

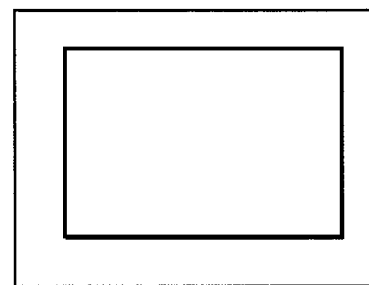
- 1. Team Leader has depth of knowledge of surveillance techniques.** _____
- 2. Team Leader clearly conveys surveillance technique progressions.** _____
- 3. Team Leader states the objectives of the briefings.** _____
- 4. Team Leader presents organized briefings.** _____
- 5. Team Leader presents organized debriefings.** _____
- 6. Team Leader uses varied teaching aids to ensure successful learning.** _____
- 7. Team Leader provides opportunity for student participation.** _____
- 8. Team Leader is enthusiastic about this job.** _____
- 9. Team Leader conducts professional evaluations.** _____
- 10. Team Leader is truly interested in the students' learning.** _____

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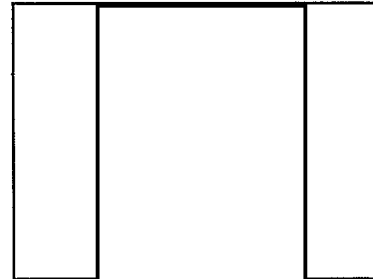
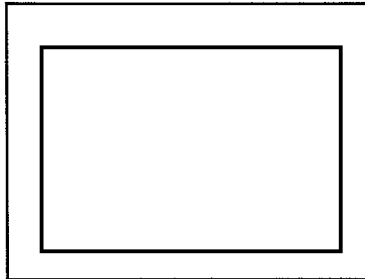
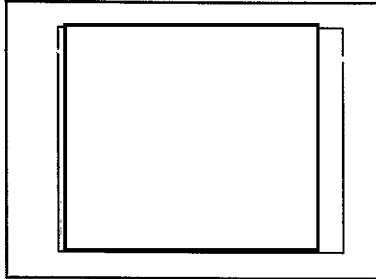
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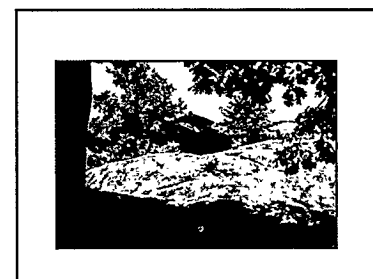
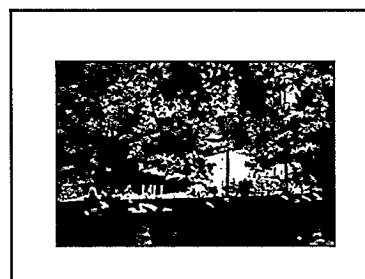
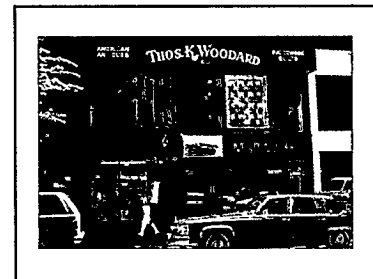
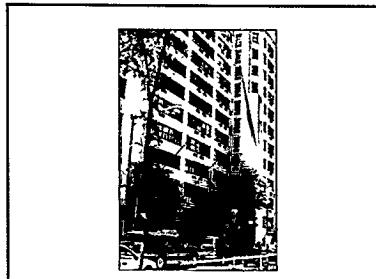
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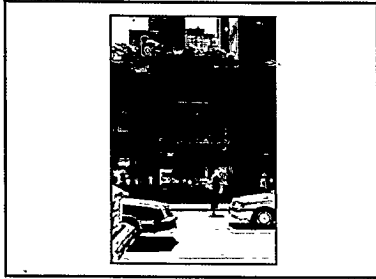
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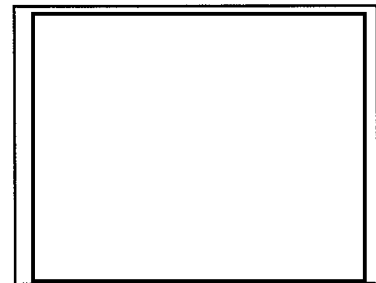
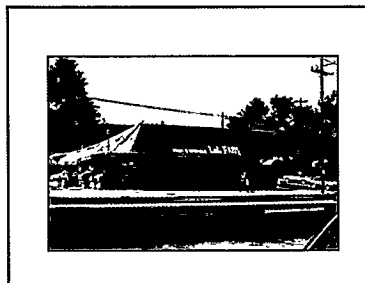
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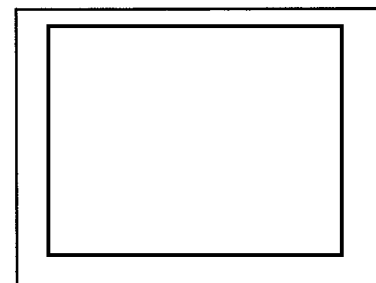
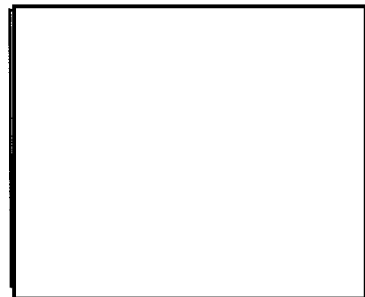
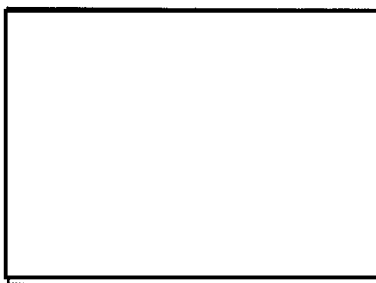
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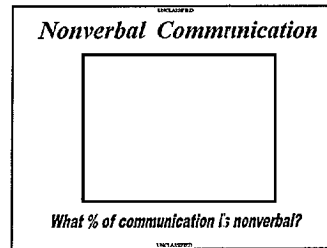
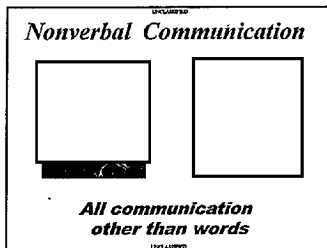
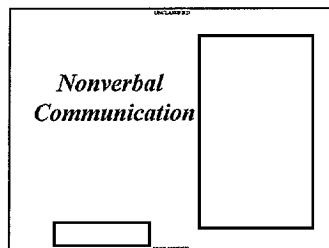


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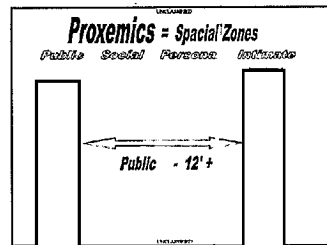
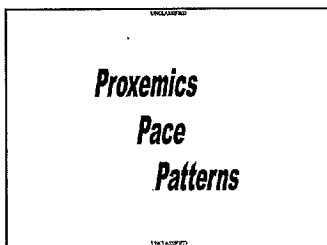
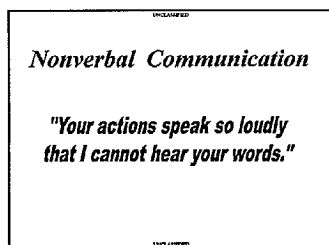


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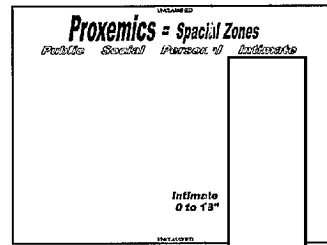
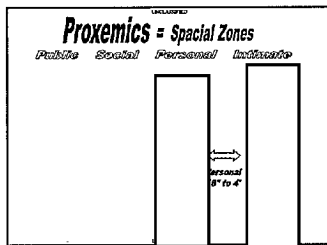
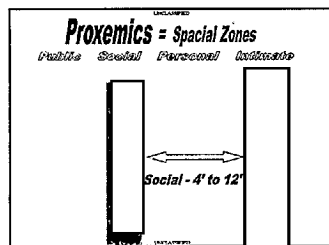
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Proxemics = Spatial Zones

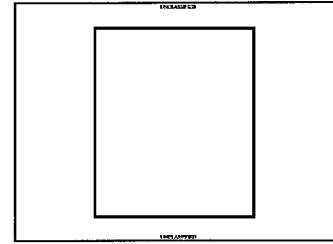
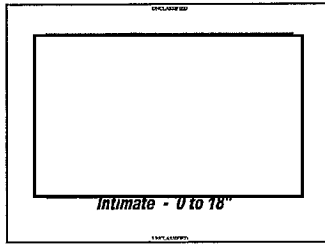
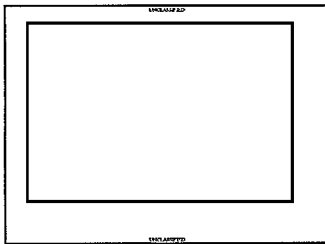
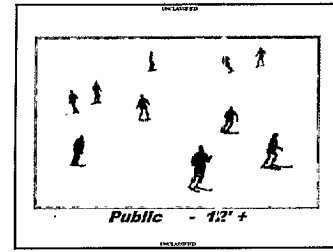
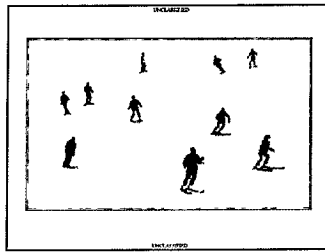
Public - 12' +

Social - 4' to 12'

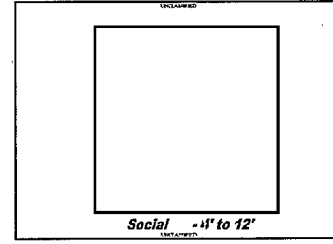
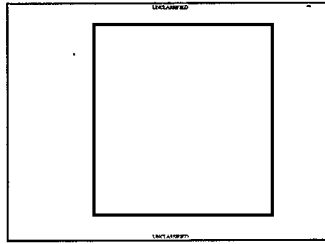
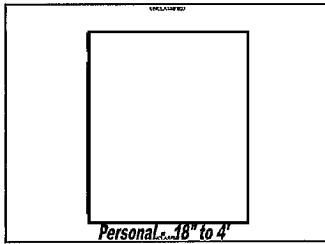
Personal - 18" to 4'

Intimate - 0 to 18"

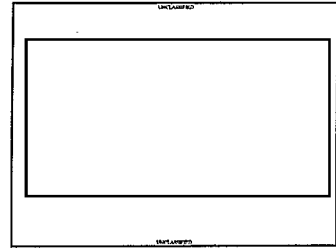
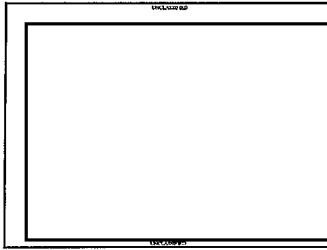
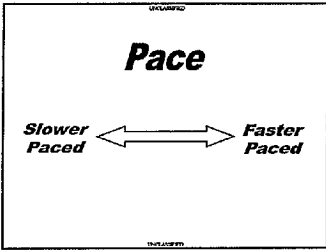
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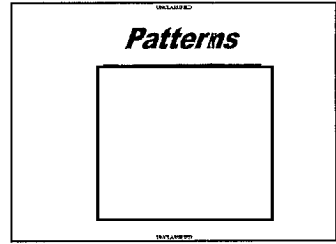
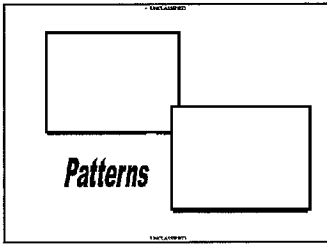
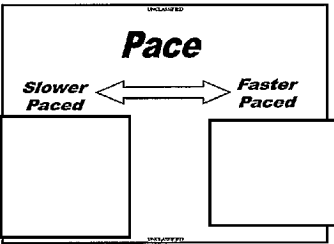
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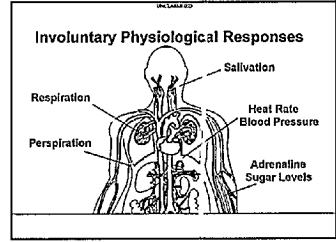
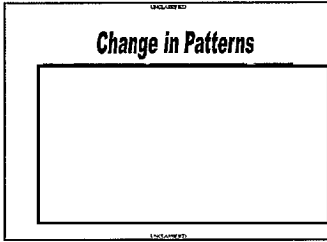
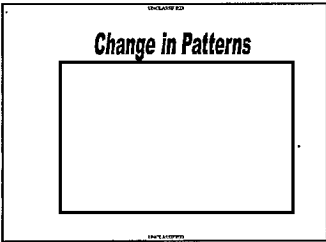
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Lesson Plan

Title of Presentation: Statement Analysis in Espionage Cases

Length: 2 hours

Prepared by: SA

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Date Prepared: December 12, 2007

Instructional Methods Used: Class discussion, demonstrations, small group work

Handouts: Hansson Quotes

Optional Handouts: 3 LEB Statement Analysis Articles

Materials Needed: PowerPoint presentation

DVD: Basketball (close programs to play DVD)

index cards – name, number of passes (anything unusual)

DVD: "I don't think it happened"

Ames magazine article – "treason"

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Equipment Needed: Laptop computer, projector, remote control

Internet capability for site

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The FBI's Counterintelligence Program

*Everything you wanted
to know, and more...*

This Presentation is
Classified

~~"SECRET"~~

~~Derived From G-3
Declassify On: X1~~

The FBI Is...

- A Counterintelligence and Counterterrorism Service
- A Law Enforcement Agency

FBI's Ten-Point List of Priorities

- Counterterrorism
- Counterintelligence Espionage
- Cyber Attacks *(Info Technology Offense)*
- Public Corruption Investigations
- Civil Rights Investigations

FBI's Ten-Point List of Priorities (continued)

- Transnational & National Criminal Organizations
- Major White Collar Crime
- Significant Violent Crime
- Support Federal, State, Local & International Partners
- Upgrade the FBI's Technological Capabilities

What Do We Do? (Criminal)

- As a Law Enforcement Agency with broad federal criminal jurisdiction, the FBI is directed against national criminal activity (criminal enterprises, public integrity, etc.)

What Do We Do? (CI/CT)

As the lead Counterintelligence and Counterterrorism Agency in United States (as authorized by EO 12333), the FBI is mandated to prevent and defeat intelligence and terrorist activities conducted by individuals and organizations adversarial to U.S. interests.

CI/CT Investigations

- Intelligence Gathering
 - Foreign Counterintelligence
 - Counterterrorism
- Criminal Investigations
 - Espionage
 - Economic Espionage
 - Sabotage
 - Bombings, etc.

The Old Threat...

"Criteria Countries" Soviet Bloc was
the main enemy (the Cold War)



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The New Threat...

- Who is targeting the U.S.?
- Which countries or groups?
- Which U.S. Gov't entities are targets?
- Which private industries are targets?
- What military/defense industries are targets?



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1. Terrorism

International Terrorism committed by
Terrorist Groups and/or State
Sponsors of Terrorism



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4. Espionage

Foreign power sponsored intelligence activity directed at the U.S. Government or U.S. corporations which involves the identification, targeting and collection

of U.S. national defense information.



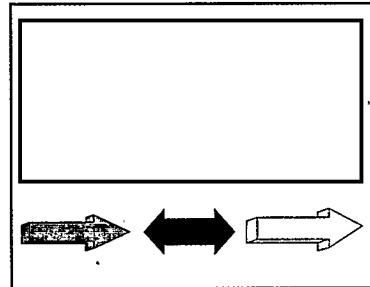
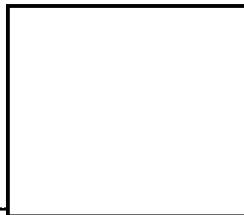
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5. Economic Espionage

Foreign power sponsored intelligence activity directed at the U.S. Government or U.S. corporations which involves the unlawful or clandestine targeting or acquisition of sensitive financial, trade or economic policy or proprietary information or critical technologies; or influencing of sensitive economic policy decisions.



6. Targeting the U.S. Government

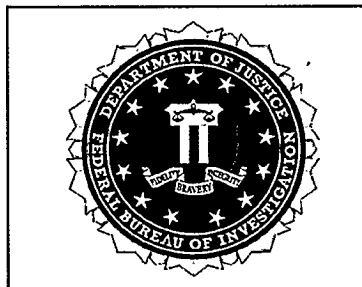


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8. Foreign Intelligence Activities

Active gathering of information through the use of various techniques to obtain...

- classified
- national security information



The New Threat...

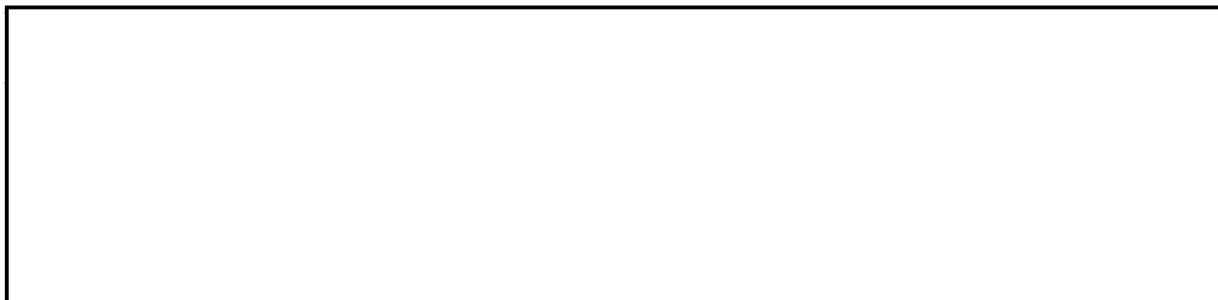
- Who is targeting the U.S.?
- Which countries or groups?
- Which U.S. Gov't entities are targets?
- Which private industries are targets?
- What military/defense industries are targets?



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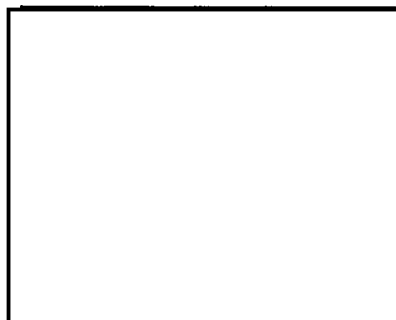
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5. Economic Espionage

Foreign power sponsored intelligence activity
directed at the U.S. Government or U.S.
corporations which involves the unlawful or
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financial, trade or
economic policy or
proprietary information
or critical technologies;
or influencing of sensitive
economic policy decisions.

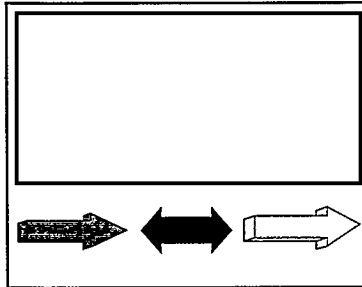
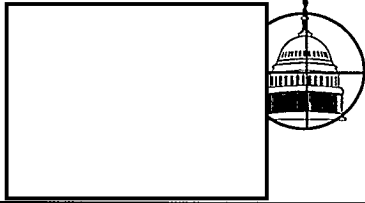


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6. Targeting the U.S. Government



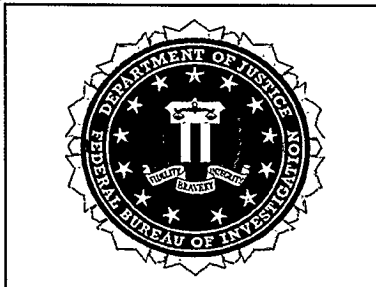
8. Foreign Intelligence Activities

Active gathering of information
through the use of various
techniques to obtain...

- classified
- national security information



b7E



b7E

(S)

Recruitment Methodology



What is it...and
Why is it important?

b1
b7E

(S)

Good - let's talk about how to keep it that way!

• What is it?

b1
b7E

The process is basically the same
no matter whether it is the

(S)

(S)

b1
b7E

subtle differences, but the
process is the same.

(S)

~~Important~~

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WHERE SHOWN OTHERWISE

• Recruitment...

"A complicated flow of interrelated events
directed toward the establishment of a
clandestine relationship"

b1
b7E

~~Important~~ bottom line.

Legats ~~XXXXXXXXXX~~

DATE: 01-25-2012
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REASON: 1.4 (c)
DECLASSIFY ON: 01-25-2037

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b1
b7E

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b1
(S) b7E

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(S) b1
b7E

b7E

So here is the process...
what in it's basic form

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b7E

b7E

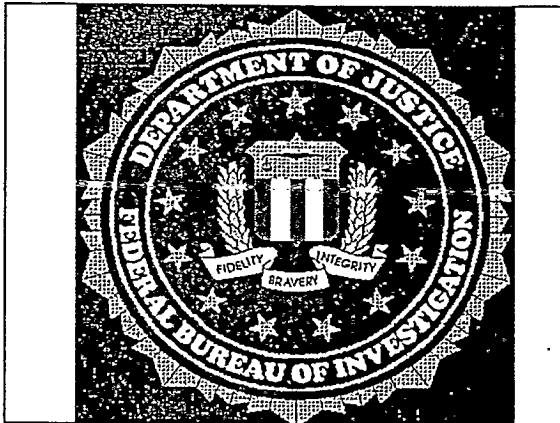
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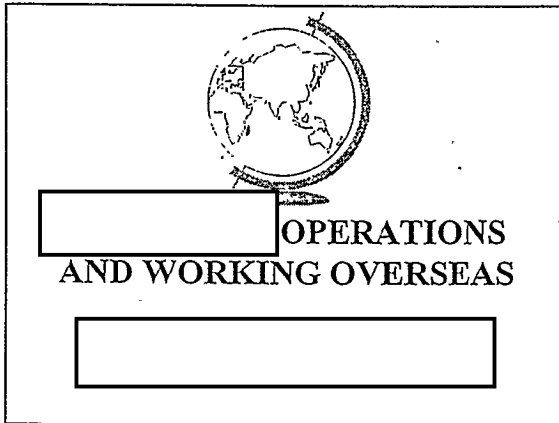
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REASON: 1.4 (c,d)
DECLASSIFY ON: 01-25-2037

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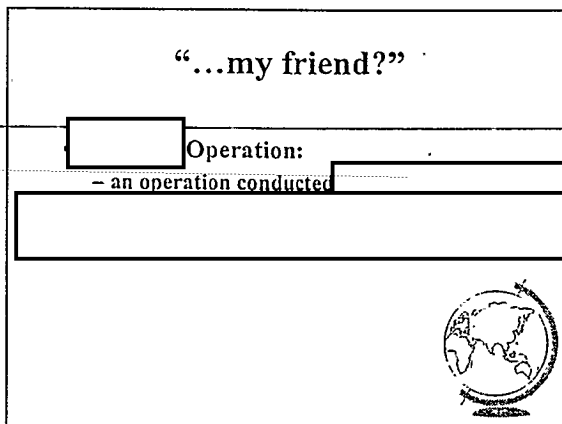
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** DESIGNED FOR U.S. BASED PERSONNEL **

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"...my friend?"

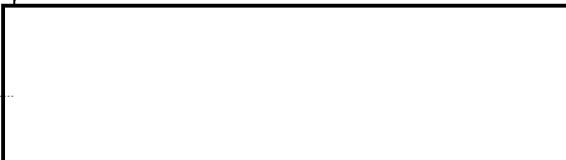
(S) FBI
FBI
FBI
FBI
FBI
FBI



b1
b7E

"...my friend?"

"Nations don't have friends, they have interests."
What's an interest?



b1
b7E

"...my friend?"

There is always a  operations.
- This is true whether or not the second agenda is obvious.



b1
b7E

~~SECRET~~

b1
b7E

"...my friend?"

" Elements in the Second Agenda:

- To assess the FBI as an organization
(this is not necessarily evil)
- To assess you
 - ♦ Me ???
 - ♦ Yes, you !!!

(S)



[Empty box for notes]

(S)

"...my friend?"

" Assessing the FBI

[Empty box for notes]

(S)

b1
b7E

AGAIN, ☐ EXAMPLE, ALSO EVEN
W/ OTHER U.S.G. AGENCIES

b1
b7E

[Empty box for notes]

b1
b7E

"...my friend?"

" Assessing the FBI (con't)

[Empty box for notes]

(S)



(S)

[Empty box for notes]

b1
b7E

[Empty box for notes]

"...my friend?"

Assessing you (cops ain't cops)

(S)

b1
b7E

"...my friend?"

What do you do?

- Don't be offended

[Redacted]

- Don't be offensive

♦ Know where to draw the line but do so professionally - they'll understand

[Redacted]



b7E

"...my friend?"

Should we get involved with [Redacted]

- Yes...

[Redacted]

But go into them with your eyes open

Report your concerns without [Redacted]

[Redacted] language

[the preceding also applies to joint conferences and liaison relationships]



ESPECIALLY IN TODAY'S WORLD

b7E

~~SECRET~~

"...my friend?"

WORKING OVERSEAS
It's their neighborhood

(S)



b1
b7E

"...my friend?"

When overseas unilaterally...

(S)

(S)

- Plan, Plan, Plan



b1
b7E

FINALLY...

QUESTIONS ?



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(S)

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Recruitment Methodology



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Why is it important?

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b1
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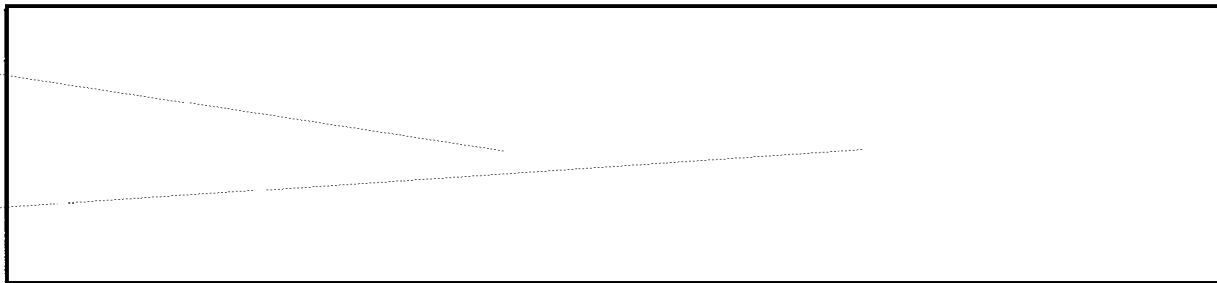
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7/19/2011

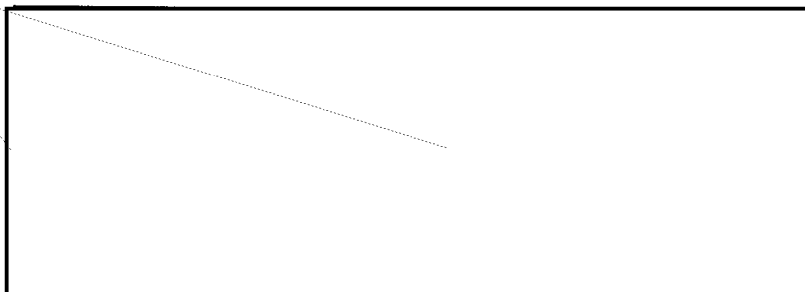
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Questions?

b1
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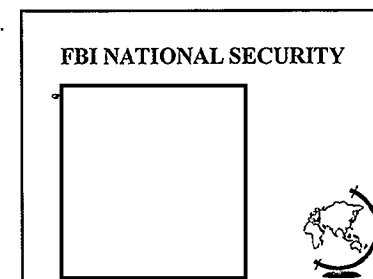
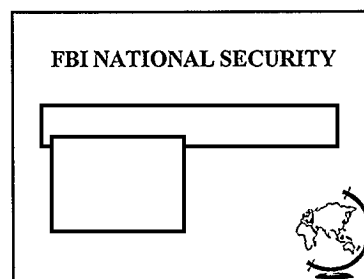
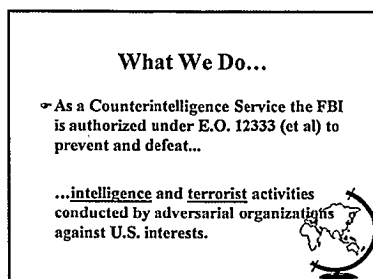
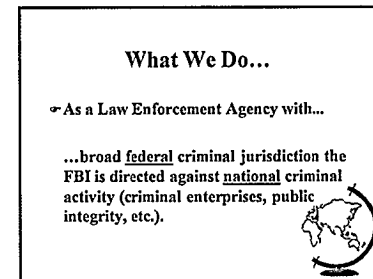
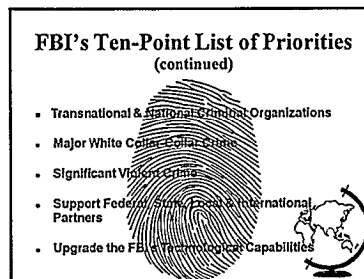
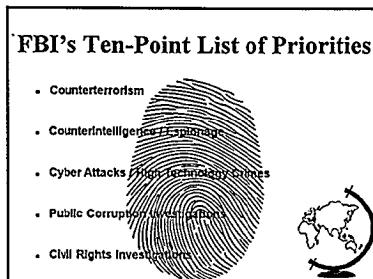
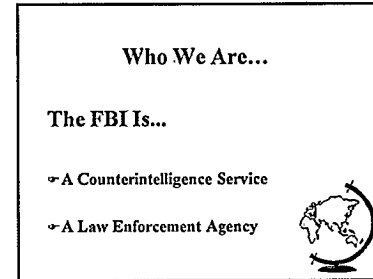
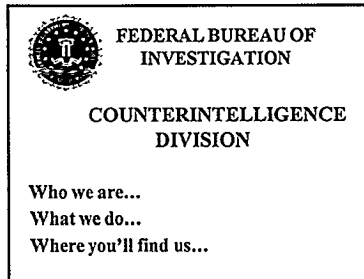
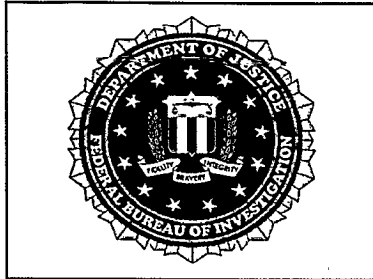
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ICAP Presentation
2003

FBI 101

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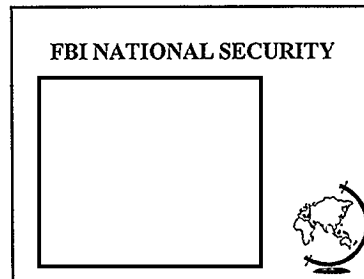
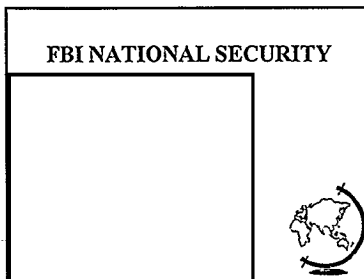
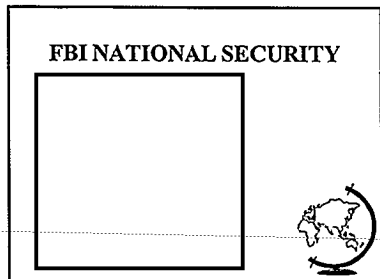


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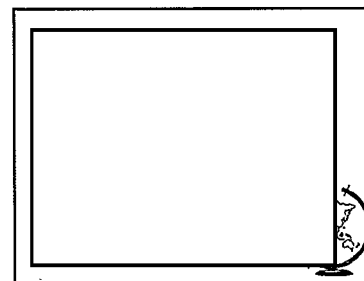
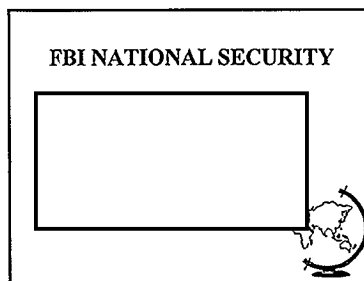
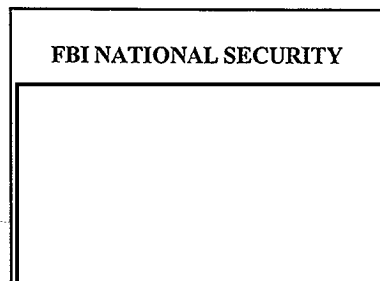
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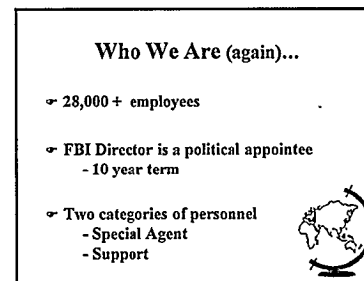
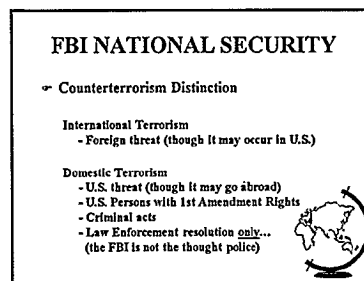


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Special Agent Personnel

- Average age on entry is 29
- Second career professionals
- Diverse backgrounds
- Principal quality is skill in handling people
- Mandatory retirement at age 57



Support Personnel

- General
- Professional
 - Analytical
 - Technical & Scientific
 - Surveillance Specialists
 - Language Specialists



Organizational Structure

- FBIHQ
 - 17 Divisions?
- Field Offices
 - 56 Offices
- Legal Attaches (LEGATS)
 - 44 U.S. Embassies



Where You'll Find Us...

- Investigations
 - CI, CT, OC, WCC
- Operations
 - Ours
 - Yours
- Overseas
 - FBI LEGATS



Where You'll Find Us (cont)



Where Are We Going?



- Stay tuned...

b7D
b7E

Questions ?



~~SECRET~~

Counterintelligence
Division
Operational Training
Unit

*The FBI's
Counterintelligence
Program*

*Everything you wanted
to know, and more...*



The FBI is Not...

- The National Police
- An Intelligence Service



The FBI Is...

- A Law Enforcement Agency
- A Counterintelligence and
Counterterrorism Service

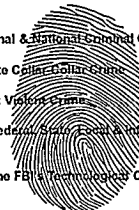
FBI's Ten-Point List of Priorities

- Counterterrorism
- Counterintelligence Response
- Cyber Attacks (High technology crimes)
- Public Corruption Investigations
- Civil Rights Investigations



**FBI's Ten-Point List of Priorities
(continued)**

- Transnational & National Criminal Organizations
- Major White Collar & Cyber Crimes
- Significant Violent Crime
- Support Federal, State, Local & International
Partners
- Upgrade the FBI's Technological Capabilities



What Do We Do?

- As a Law Enforcement Agency with
broad federal criminal jurisdiction, the
FBI is directed against national criminal
activity (criminal enterprises, public
integrity, etc.)



What Do We Do?

- As a Counterintelligence and
Counterterrorism Service the FBI is
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conducted by individuals and
organizations adversarial to U.S.
interests.



What Do We Do?

- FBI is the lead Counterintelligence
and Counterterrorism Agency in U.S.
(EO 12333)

~~SECRET~~



Types of Investigations

- Intelligence Gathering
 - Foreign Counterintelligence
 - Counterterrorism
- Criminal Investigations
 - Espionage
 - Economic Espionage
 - Sabotage
 - Bombings, etc.

The Old Threat...

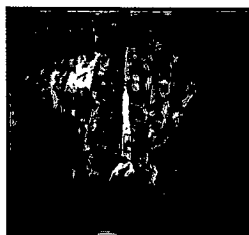
"Criteria Countries" Soviet Bloc was the main enemy (the Cold War).



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The Old Threat...

With the fall of the Wall, the world changed.



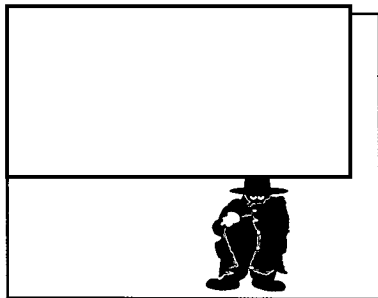
The New Threat...

- Who is targeting the U.S.?
- Which countries or groups?
- Which U.S. Gov't entities are targets?
- Which private industries are targets?
- What military/defense industries are targets?

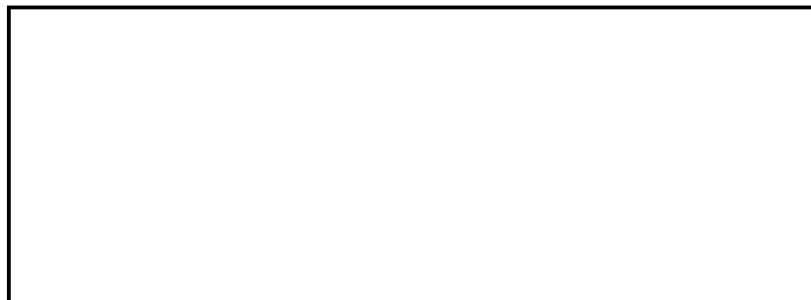


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1. Terrorism

International Terrorism committed by
Terrorist Groups and/or State
Sponsors of Terrorism



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4. Espionage

Foreign power sponsored intelligence activity directed at the U.S. Government or U.S. corporations which involves the identification, targeting and collection of U.S. national defense information.



5. Economic Espionage

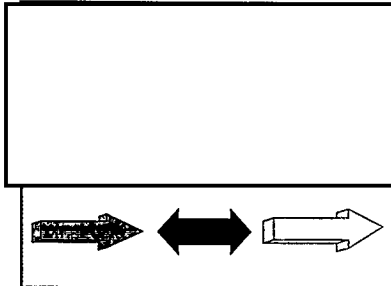
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6. Targeting the U.S. Government



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8. Foreign Intelligence Activities

Active gathering of information through the use of various techniques to obtain...

- classified
- national security information



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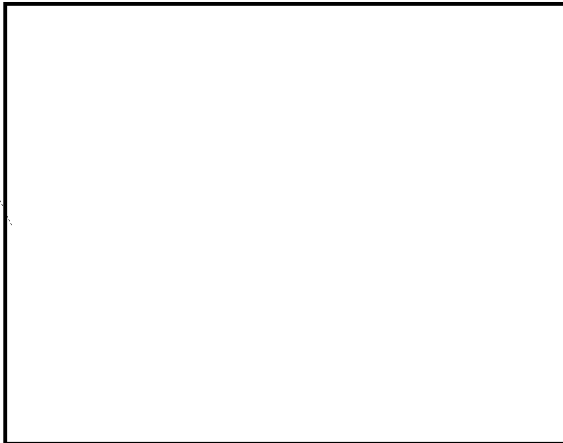
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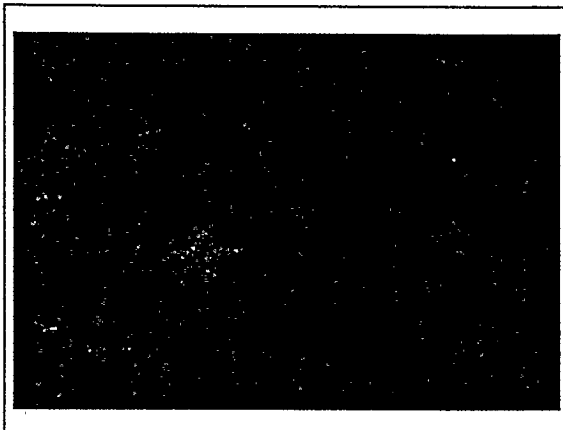
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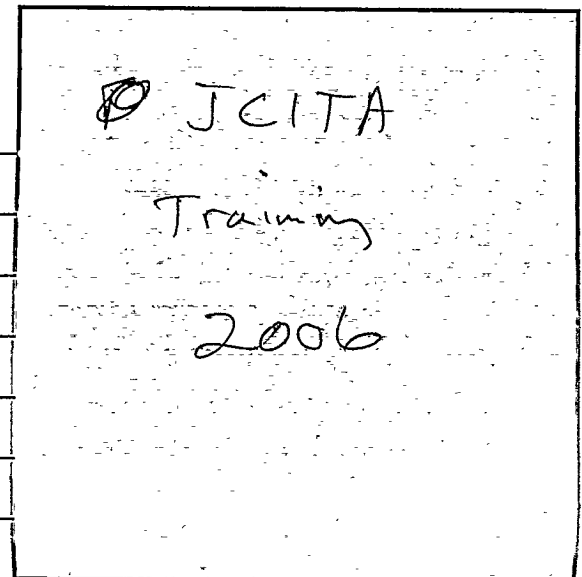
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What Do We Wish To Accomplish?

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Goal

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Objectives

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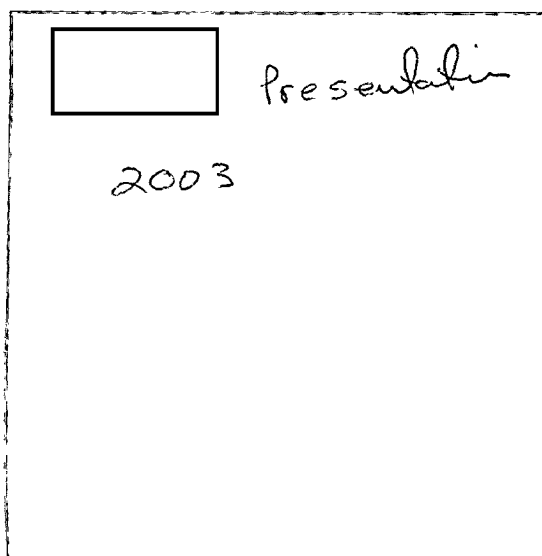
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ON 01-26-2012

National Security
Programs,
Operational
Training Unit,
New Agent
Training Team

National Security
Programs,
Operational
Training Unit,
College of
Analytical Studies
Training Team

National Security
Programs
Operational
Training Unit

 ~~Secret~~

This presentation
is classified
~~"Secret"~~

Derived from: G-3
Declassify on: X1

~~Secret~~



NSP Investigations
.....
Who,
why,
what for,
and how
we do what we do....





**The FBI's
National Security Program**

Everything you
want to know,
and more.....

The FBI is NOT...

- The National Police
- An Intelligence Service

The FBI Is...

- A Law Enforcement Agency
- A Counterintelligence/ Counterterrorism Service



FBI's Ten-Point List of Priorities

- Counterterrorism
- Counterintelligence / Espionage
- Cyber Attacks / High Technology Crimes
- Public Corruption Investigations
- Civil Rights Investigations



~~SECRET~~

Ten-Point List of Priorities (Continued)

- Transnational & National Criminal Organizations
- Major White Collar Crime
- Significant Violent Crime
- Support Federal, State, Local & International Partners
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What Do We Do?

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What Do We Do?

- FBI is lead Counterintelligence and Counterterrorism Agency in U.S.



National Security Programs

1. Foreign Counterintelligence
2. International Terrorism
3. Domestic Terrorism

Types of NSP Investigations

- Intelligence Gathering
 - Foreign Counterintelligence
 - Counterterrorism
- Criminal Investigations
 - Espionage
 - Economic Espionage
 - Sabotage
 - Bombings, etc.

A Few Definitions:

- Intelligence
- Intelligence Service
- Foreign Intelligence Service
- Intelligence Officer (IO)
- Counterintelligence
- Terrorism
- Terrorist

How Did The FBI Get Into the Spy Catching Business?



b7E

The Old Threat?

- "Criteria Countries": Soviet Bloc was the main enemy (the Cold War).



The Old Threat?

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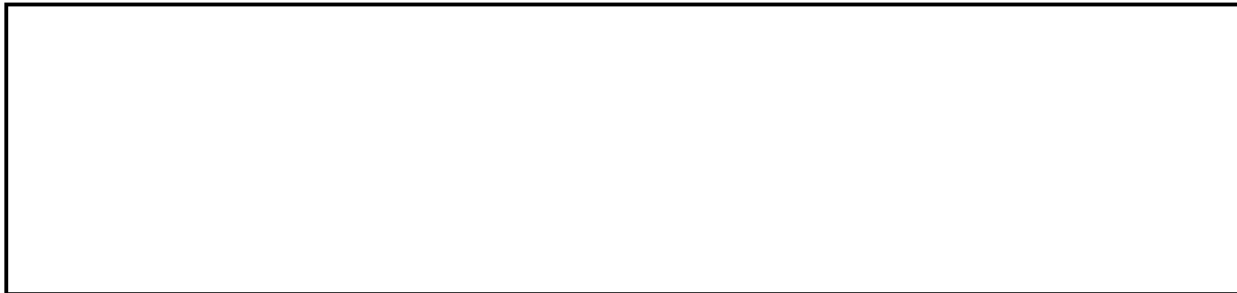


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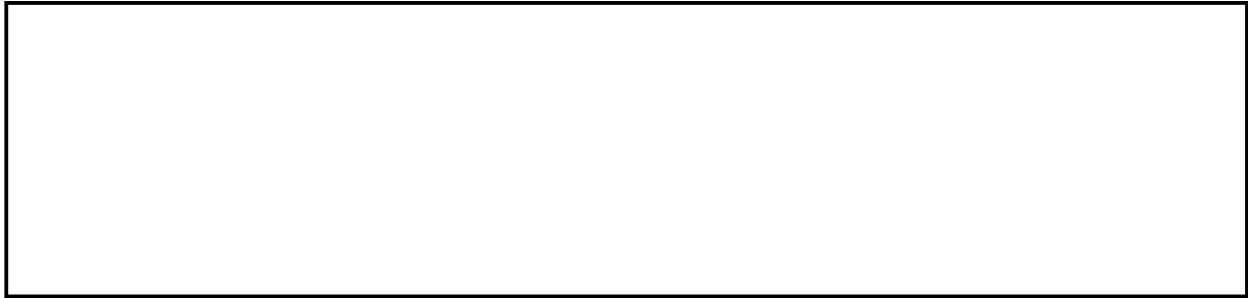
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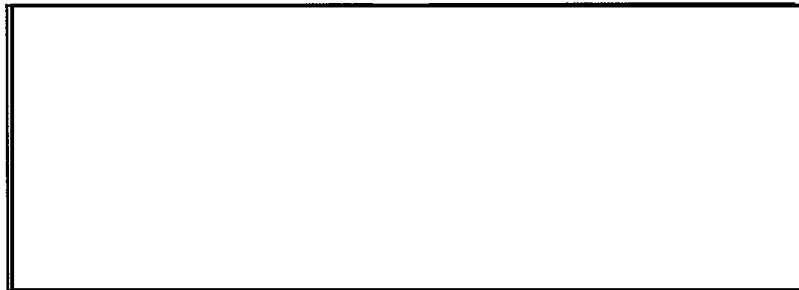


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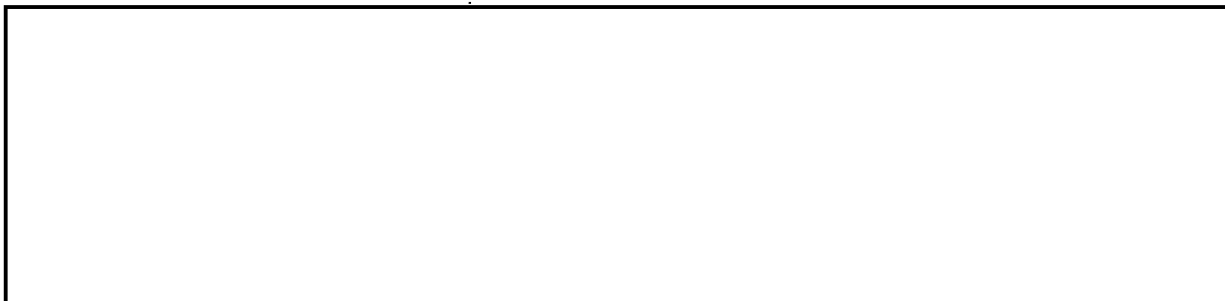


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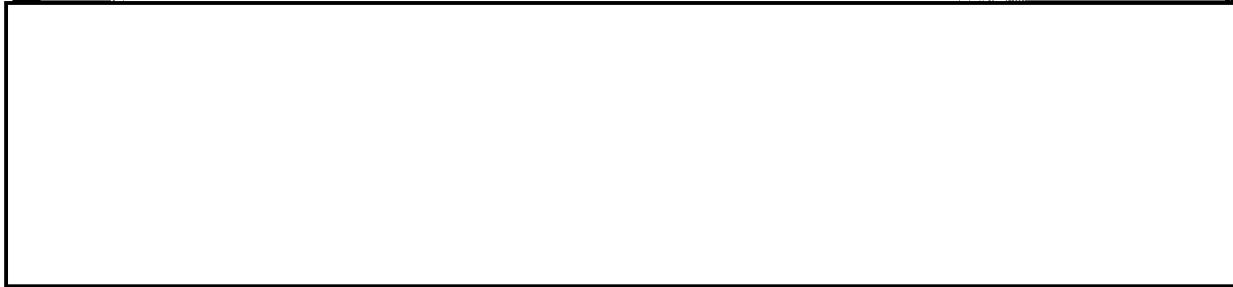
1. Terrorism
.....
•International Terrorism
committed by Terrorist Groups
and/or State Sponsors of Terrorism

A small logo depicting a globe with a torch or flame emerging from the top, symbolizing international terrorism or state sponsors of terrorism.

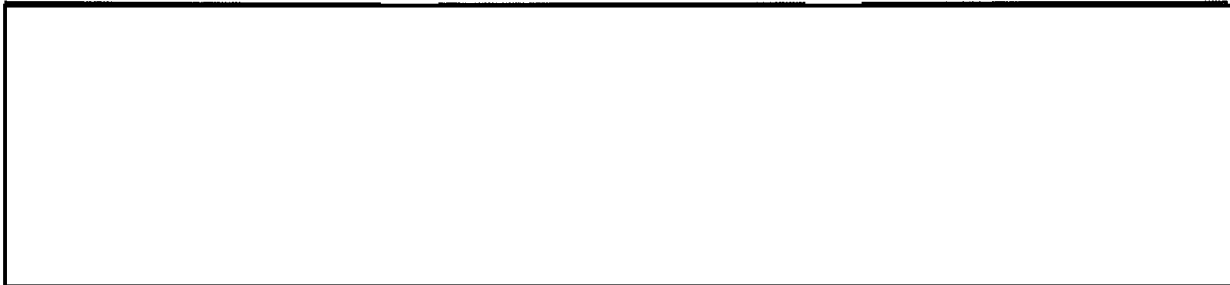
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4. Espionage

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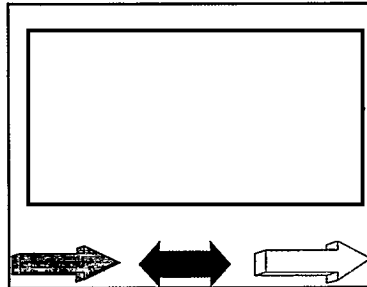
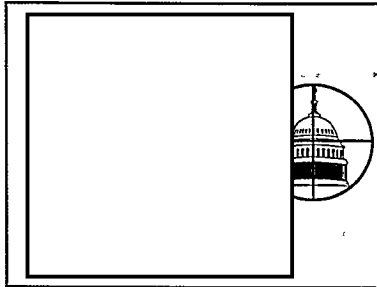
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~~TOP SECRET~~



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~~TOP SECRET~~

~~SECRET~~

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Division
Operational Training
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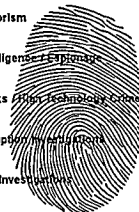


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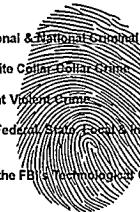
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(EO 12333)

~~SECRET~~



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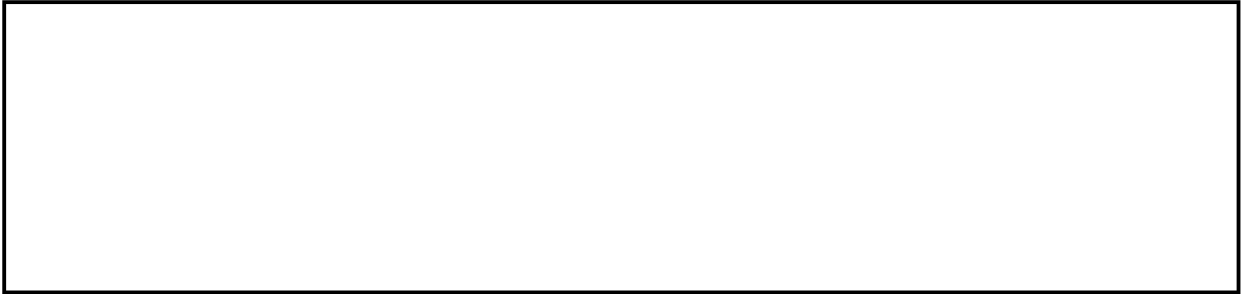
The New Threat...

- Who is targeting the U.S.?
- Which countries or groups?
- Which U.S. Gov't entities are targets?
- Which private industries are targets?
- What military/defense industries are targets?



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1. Terrorism

International Terrorism committed by
Terrorist Groups and/or State
Sponsors of Terrorism



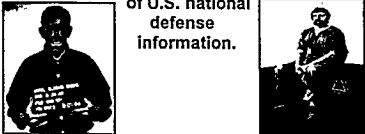
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4. Espionage

Foreign power sponsored intelligence activity directed at the U.S. Government or U.S. corporations which involves the identification, targeting and collection of U.S. national defense information.

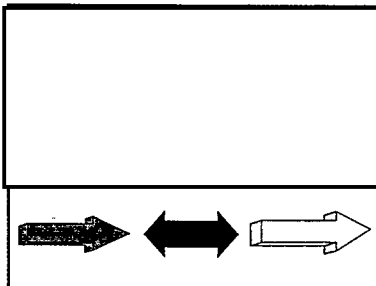


5. Economic Espionage

Foreign power sponsored intelligence activity directed at the U.S. Government or U.S. corporations which involves the unlawful or clandestine targeting or acquisition of sensitive financial, trade or economic policy or proprietary information or critical technologies; or influencing of sensitive economic policy decisions.




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8. Foreign Intelligence Activities

Active gathering of information through the use of various techniques to obtain...

- classified
- national security information




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FBI's Ten-Point List of Priorities

- Counterterrorism
- Counterintelligence/Espionage
- Cyber Attacks / High Technology Crimes
- Public Corruption Investigations
- Civil Rights



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ON 01-26-2012

Counterintelligence
Division
Operational Training
Unit

The FBI's Counterintelligence Program

*Everything you wanted
to know, and more...*



The FBI is Not...

- The National Police
- An Intelligence Service



The FBI Is...

- A Law Enforcement Agency
- A Counterintelligence and Counterterrorism Service

FBI's Ten-Point List of Priorities

- Counterterrorism
- Counterintelligence Espionage
- Cyber Attacks
- Public Corruption
- Civil Rights Investigation

FBI's Ten-Point List of Priorities (continued)

- Transnational & National Criminal Organizations
- Major White Collar Crime
- Significant Violent Crime
- Support Federal, State, Local & International Partners
- Upgrade the FBI's Technologic Capabilities



What Do We Do?

- As a Law Enforcement Agency with broad federal criminal jurisdiction, the FBI is directed against national criminal activity (criminal enterprises, public integrity, etc.)



What Do We Do?

- As a Counterintelligence and Counterterrorism Service the FBI is authorized to prevent and defeat intelligence and terrorist activities conducted by individuals and organizations adversarial to U.S. interests.



What Do We Do?

- FBI is lead Counterintelligence and Counterterrorism Agency in U.S.

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National Security Programs



1. Foreign Counterintelligence
2. International Terrorism
3. Domestic Terrorism

Types of NSP Investigations

- Intelligence Gathering
 - Foreign Counterintelligence
 - Counterterrorism
- Criminal Investigations
 - Espionage
 - Economic Espionage
 - Sabotage
 - Bombings, etc.



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The Old Threat?

- "Criteria Countries": Soviet Bloc was the main enemy (the Cold War).



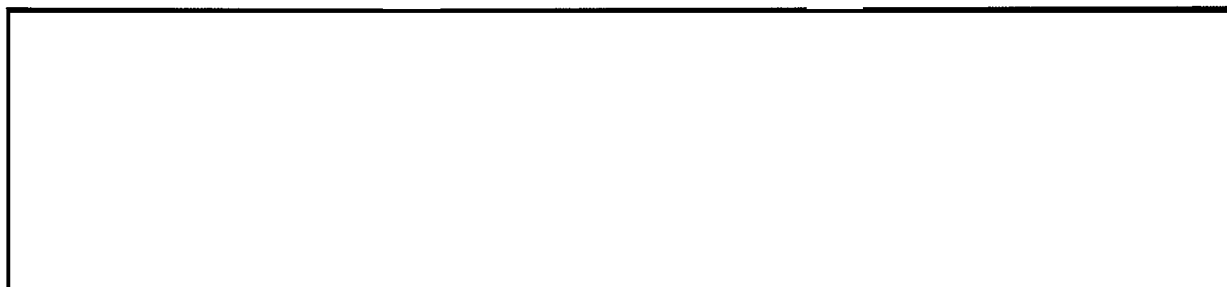



The New Threat?

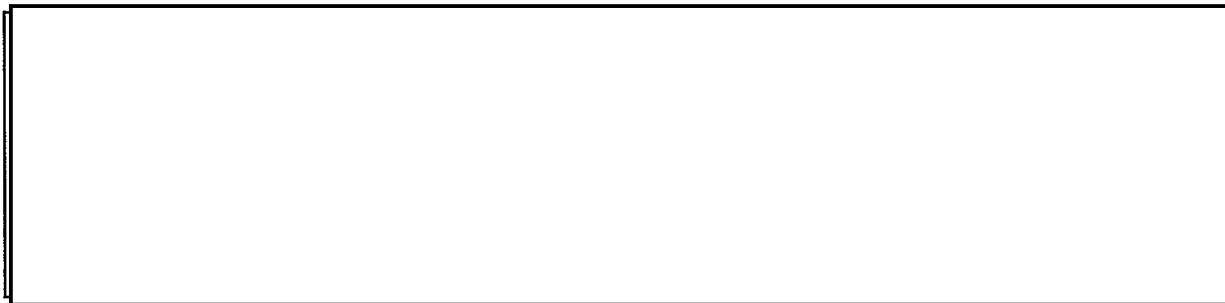
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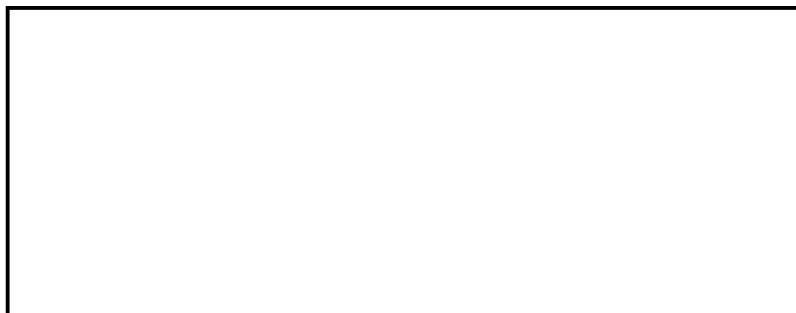


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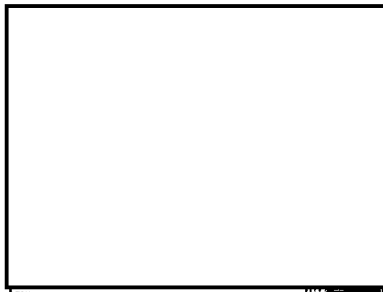


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1. Terrorism
.....
■ International Terrorism
committed by Terrorist Groups
and/or State Sponsors of Terrorism

A small logo depicting a stylized figure holding a globe, located at the bottom right of the text box.

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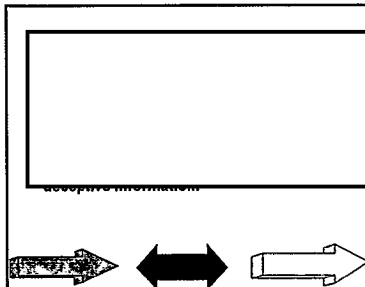
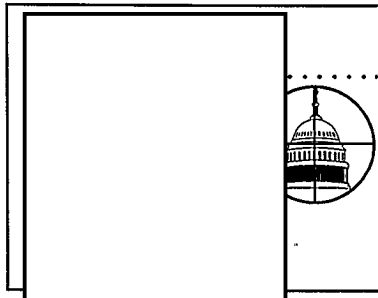


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Active gathering of information through the use of various techniques to obtain *classified* national security information.



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FBI's Ten-Point List of Priorities

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- Cyber Attacks / High Technology Crimes
- Public Corruption Investigations
- Civil Rights Investigations

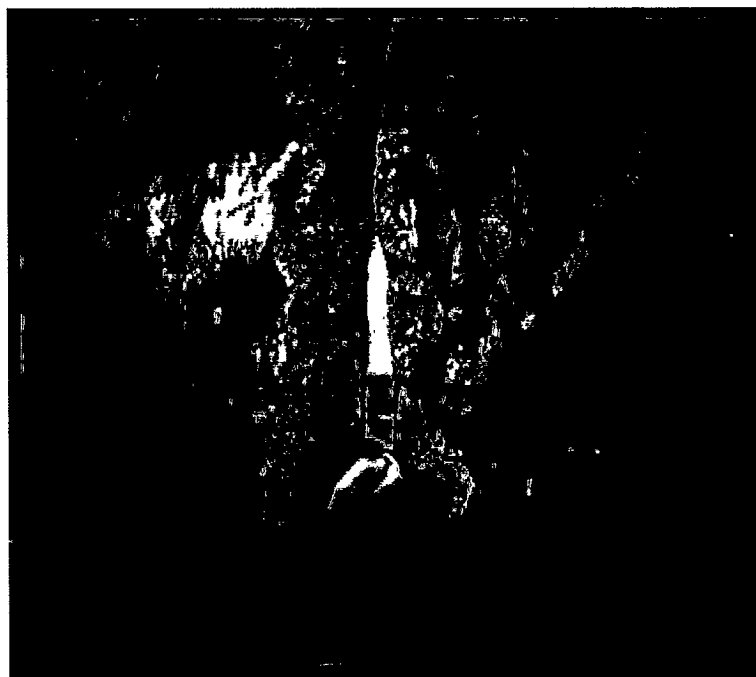


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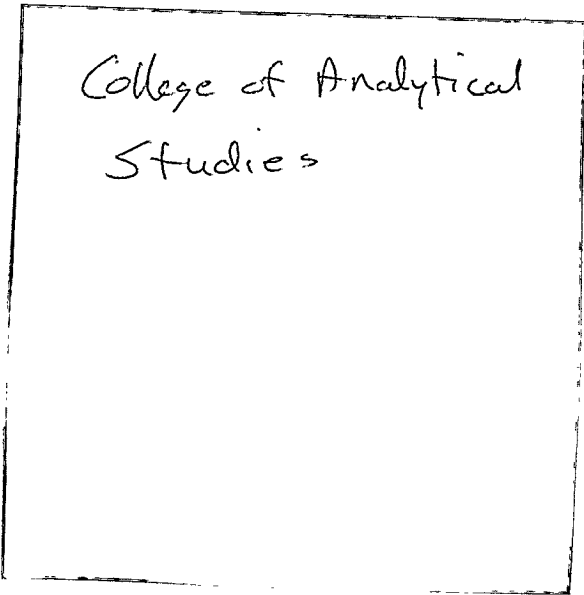
ALL INFORMATION CONTAINED
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DATE 01-26-2012 BY 65179/DMH/BAW/STP/bls

The Old Threat...

**With the
fall of
the Wall,
the world
changed**



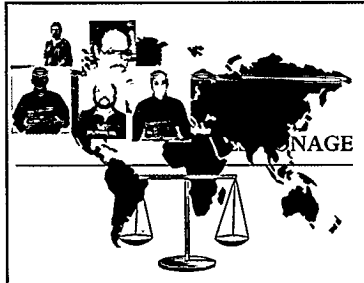
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College of Analytical
Studies

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Counterintelligence
Division
Counterintelligence
Training Center



ESPIONAGE

Espionage: The act or
practice of spying or of
using spies to obtain
secret intelligence.

(Webster's II Dictionary)

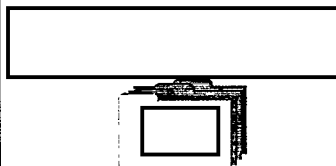
ESPIONAGE

- Since fall of wall, sources of information
have improved



ESPIONAGE

- Since fall of wall, sources of information
have improved



ESPIONAGE

- EO 12333 = COUNTERINTELLIGENCE

- The activities of foreign intelligence services
and their officers in the U.S.

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ESPIONAGE

- Statutes Generally Used to Prosecute
Espionage

- 18 USC s794
- 50 USC s783

ESPIONAGE

- 50 USC s783 - Unauthorized Disclosure

- "Filler" Statute
- U.S. Government Employee
- Who Knowingly Transmits
- Classified Information
- To a Foreign National
- Within two years of their employment

ESPIONAGE

- 18 USC s794 - Espionage Statute

- No statute of limitations
- Death or life imprisonment
- Criminal forfeiture provisions
- "Son of Sam" provision



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ESPIONAGE



• 18 USC §794 – Espionage Statute

- "Whoever" may be foreign national or USPER, government employee or non-government employee (i.e. ANYONE!)

ESPIONAGE



• 18 USC §794 (a) ELEMENTS OF THE CRIME

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ESPIONAGE



• NATIONAL DEFENSE INFORMATION (NDI)

- Must be information relating to the national defense that is appropriately, actually and accurately classified.



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ESPIONAGE



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- Hostile Intelligence Service
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ESPIONAGE



• WITH THE INTENT TO INJURE THE U.S. OR AID THE FOREIGN POWER

ESPIONAGE



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b7E

ESPIONAGE



• ESPIONAGE PROSECUTIONS

- Authorized by Department of Justice Counter Espionage Section-Wash., D.C.
- Willing to drop investigation if not 100% sure
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ESPIONAGE



• EXTRATERRITORIAL JURISDICTION - INTELLIGENCE AUTHORIZATION ACT OF 1990

- Gives FBI jurisdiction over espionage investigations in all U.S. diplomatic missions abroad.
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- EO 12333/CIA/CI/outside U.S.

ESPIONAGE



• EXTRATERRITORIAL INVESTIGATIONS



ESPIONAGE



• PSYCHOLOGICAL ASSESSMENT



ESPIONAGE



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ESPIONAGE



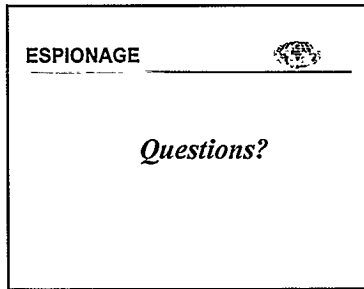
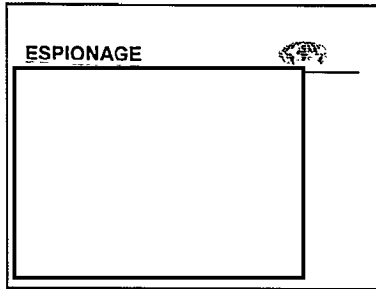
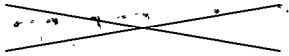
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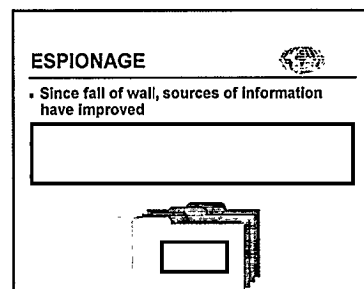
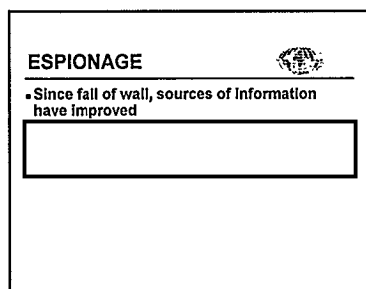
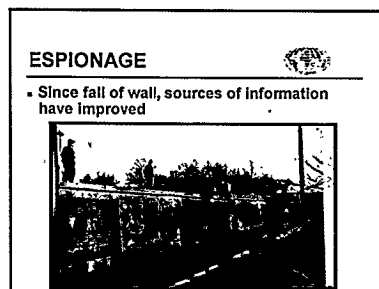
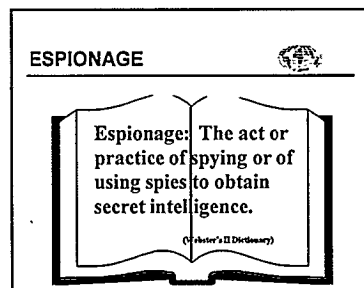
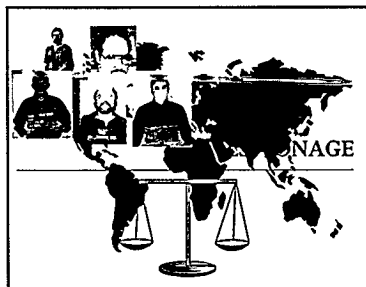
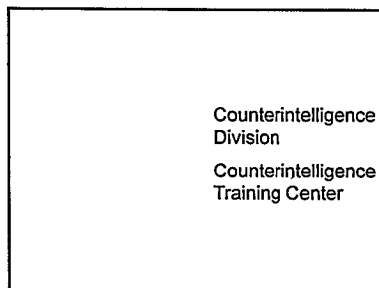


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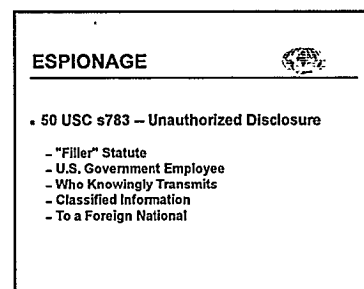
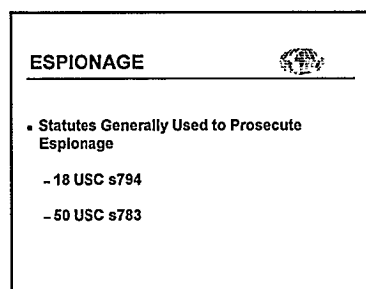
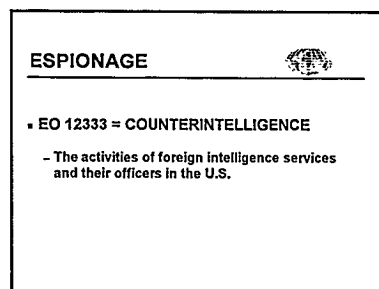


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ESPIONAGE



- 18 USC s794 – Espionage Statute

ESPIONAGE



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ESPIONAGE



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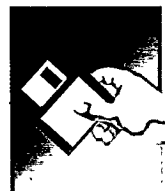
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ESPIONAGE 

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ESPIONAGE 

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ESPIONAGE 

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ESPIONAGE 

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ESPIONAGE 

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ESPIONAGE



• PROTECTION OF CLASSIFIED INFORMATION AT TRIAL



ESPIONAGE



• PROTECTION OF CLASSIFIED INFORMATION AT TRIAL

- Classified Information Procedures Act

-(Security clearances given to necessary court personnel so that classified information may be reviewed in an "in camera" proceeding with the judge.)



ESPIONAGE



• EXTRATERRITORIAL JURISDICTION

ESPIONAGE



• EXTRATERRITORIAL JURISDICTION - INTELLIGENCE AUTHORIZATION ACT OF 1990

ESPIONAGE



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ESPIONAGE



• EXTRATERRITORIAL INVESTIGATIONS



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• PSYCHOLOGICAL ASSESSMENT

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Counterintelligence
Division
Counterintelligence
Training Center

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Types of Foreign Nationals
Assigned to the United States

Legitimate Diplomat	Foreign Embassy
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Identification of

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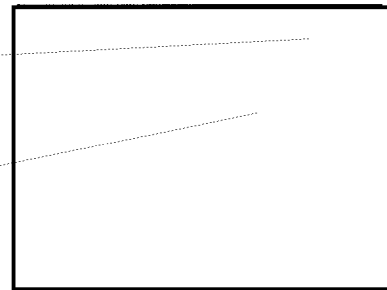
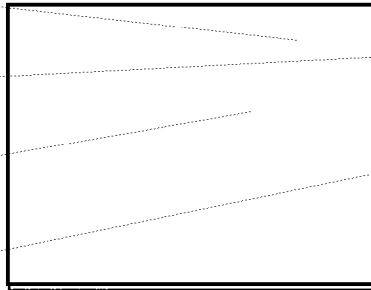
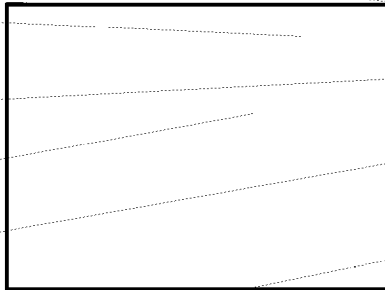
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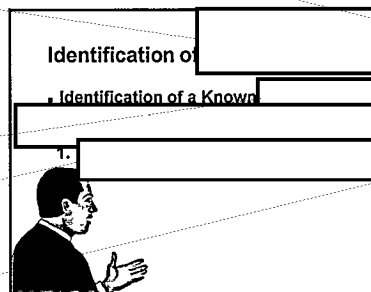
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[redacted]
[redacted]



Identification of [redacted]
• Identification of a Known [redacted]
1. [redacted]
2. Foreign Government Agencies [redacted]
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Identification of [redacted]
[redacted]



Indicators of a Suspected Terrorist
.....
[redacted]

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7/18/2011

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Identification of		Terrorists
Identification of a Known Terrorist		

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7/18/2011

DATE: 01-26-2012
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 01-26-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterintelligence Division Counterintelligence Training Center



THE RECRUITMENT PROCESS
What is it... and Why is it important?

THE RECRUITMENT PROCESS
What is it? "The process by which a Foreign Intelligence Officer (FIO) recruits an American...or... the process by which we recruit a Foreign Intelligence Officer"

THE RECRUITMENT PROCESS

THE RECRUITMENT PROCESS
Recruitment... "A complicated flow of interrelated events directed toward the establishment of a clandestine relationship"

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THE RECRUITMENT PROCESS
Why is it important to know?

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THE RECRUITMENT PROCESS

THE RECRUITMENT PROCESS

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7/18/2011

THE RECRUITMENT PROCESS

THE RECRUITMENT PROCESS

THE RECRUITMENT PROCESS

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THE RECRUITMENT PROCESS

THE RECRUITMENT PROCESS

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THE RECRUITMENT PROCESS

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<i>THE RECRUITMENT PROCESS</i>

<i>THE RECRUITMENT PROCESS</i>

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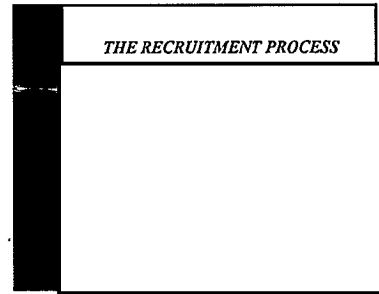
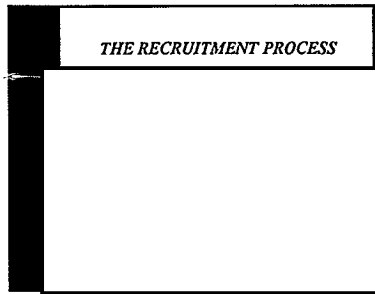
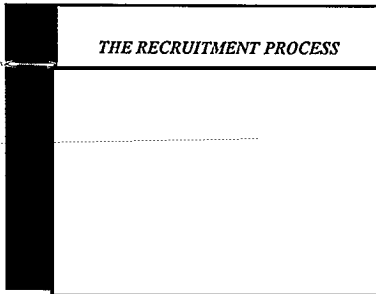
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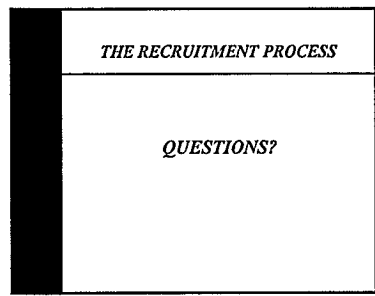
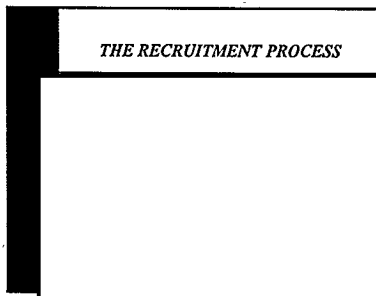
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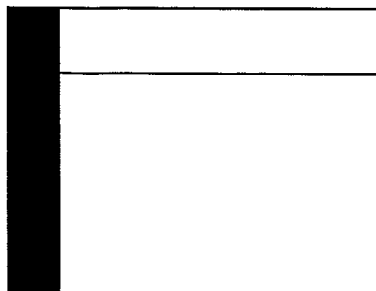
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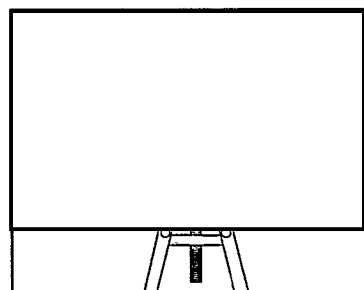
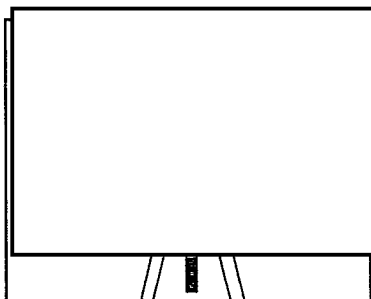
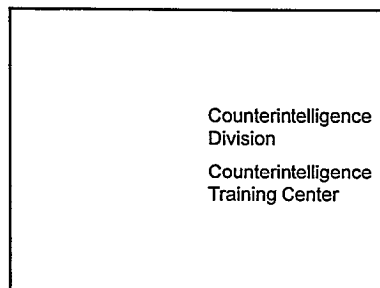


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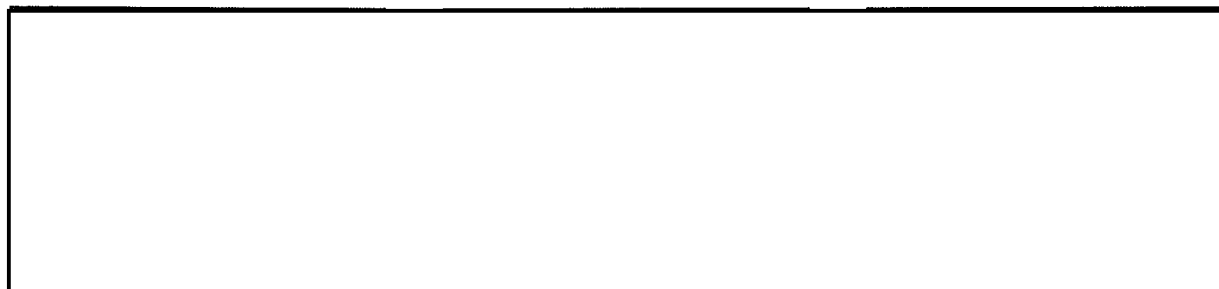


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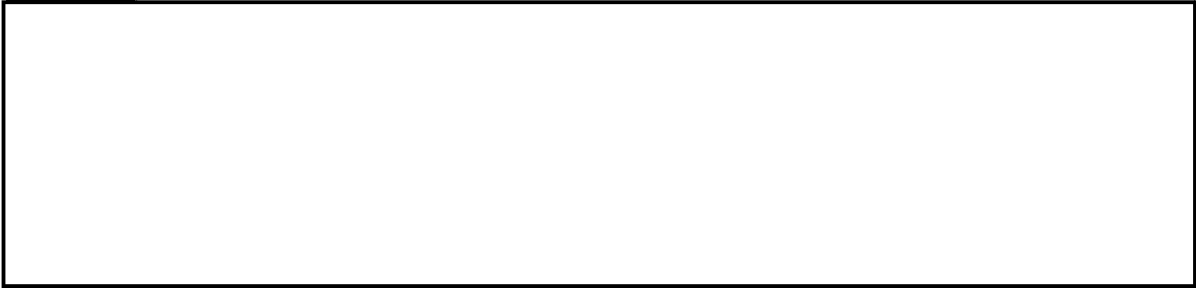


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