

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b7E

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Left: 0.75"

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

b6

b7C

b7E

Institutions

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 14 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

Key Individuals

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 15 of 112

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: (Default) Times New
Roman, 12 pt

b6

b7C

b7E

b6

b7C

b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28
PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008
10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39
PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 16 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

Formatted: Centered

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 17 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Attachment 2

Group 2

Institutions

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b7E

Formatted: Font: (Default) Times New Roman, 18 pt, No underline

Formatted: Font: (Default) Times New Roman, 18 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b7E

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Font: (Default) Times New Roman, 12 pt, Condensed by 0.1 pt

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: No bullets or numbering

Formatted: No bullets or numbering

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Font: (Default) Times New Roman, 12 pt

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Key Individuals

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b6
b7C
b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 29 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: (Default) Times New Roman, 12 pt

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 30 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

b6
b7C
b7D
b7E

b6
b7C
b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 31 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011
1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17
PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38
PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 32 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b6
b7C
b7E

Formatted: Font color: Red

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 33 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

b 6

Formatted: Font: Bold

b 7 C

b 7 E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Common Background Information

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

b 6

Formatted: Centered

b 7 C

b 7 E

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b7E

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Centered

Formatted: Centered

Instructions from Washington

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 60 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: (Default) Times New Roman, 12 pt

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Intelligence Information

Formatted: Font: (Default) Times New Roman, 14 pt, No underline, French (France)

Formatted: Centered

Formatted: English (U.S.)

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 61 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b7E

b7E

Formatted: Font: Italic

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

b6

b7C

b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 62 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: No bullets or numbering, Tab stops: Not at 0.75"

b6

b7C

b7E

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Formatted: Centered

Formatted: Centered

Page 63 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Key Individuals

[Redacted]

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7E

[Redacted]

b6

b7C

b7E

[Redacted]

b6

b7C

b7E

[Redacted]

b6

b7C

b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on-10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 67 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on-10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011
1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17
PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38
PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 68 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on-10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011
1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17
PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38
PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Formatted: Centered

Formatted: Centered

Page 69 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Key Individuals

[Redacted Content]

[Redacted Content]

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 83 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7E

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 84 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

Formatted: Centered

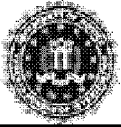
Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 85 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation

Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6

b7C

b7E

b6

b7C

b7D

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

b6

b7C

b7D

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

Formatted: Centered

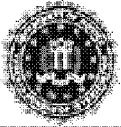
Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 86 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Part II: Developing Leads

[Redacted Content]

NewsOpen Source Reporting

[Redacted Content]

[Redacted Content]

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 87 of 112

Formatted: Font: Bold b6
Formatted: Centered b7C
Formatted: Font: Bold b7E
Formatted: Font: Bold

Formatted: Font: (Default) Times New Roman, 14 pt, No underline
Formatted: Font: (Default) Times New Roman, 14 pt
Formatted: Font: (Default) Times New Roman, 12 pt
Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 14 pt, No underline
Formatted: Centered
Formatted: Font: (Default) Times New Roman, 14 pt, No underline
Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

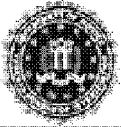
b6
b7C
b7E

b6
b7C
b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered
Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

New Intelligence Information

Formatted: Font: (Default) Times New Roman, 14 pt, No underline

Formatted: Centered

Formatted: Font: (Default) Times New Roman, 12 pt

b6

Formatted: Indent: Left: 0"

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 88 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

b7E

b6

b7C

b7E

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

b7E

Formatted: Font color: Red

Formatted: Font color: Red

Formatted: Bullets and Numbering

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

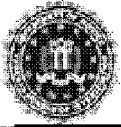
Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 89 of 112

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

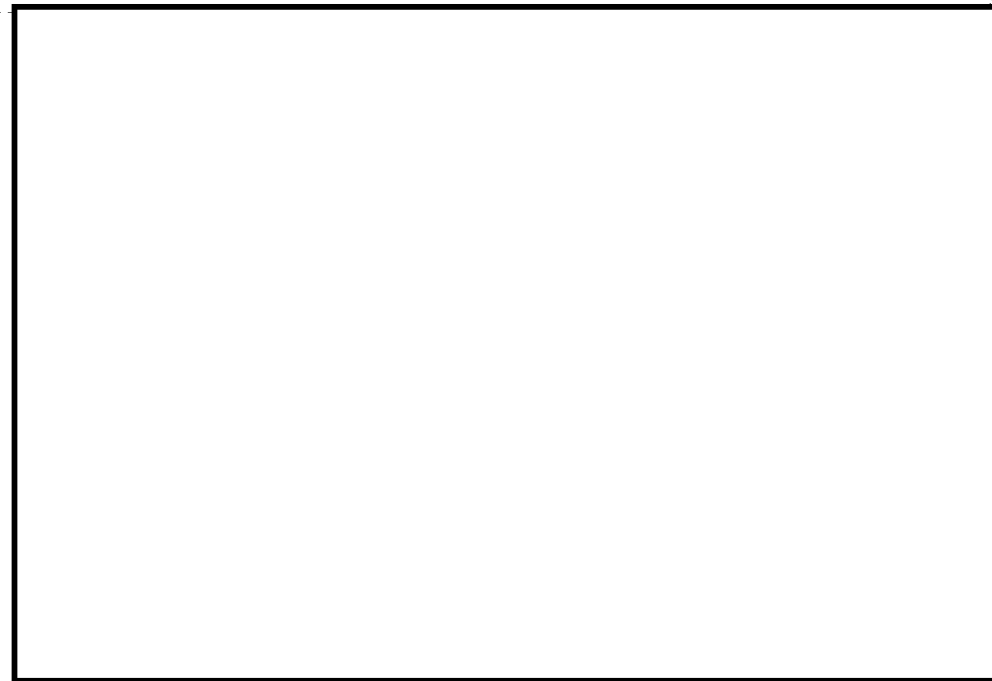


Federal Bureau of Investigation

Basic Instructor Development Course



Part III



FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 110 of 112

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold b 6

b 7 C

b 7 E

Formatted: Font: (Default) Times New Roman, 12 pt, Bold, Font color: Red

Formatted: Numbered + Level: 1 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0.25" + Tab after: 0.5" + Indent at: 0.5"

Formatted: Bullets and Numbering

Formatted: Font: (Default) Times New Roman, 12 pt, Font color: Red

Formatted: Font: (Default) Times New Roman, 12 pt, Bold, Font color: Red

Formatted: Font: (Default) Times New Roman, 12 pt, Font color: Red

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, Not Italic, No underline

Formatted: Centered

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

Formatted: Bullets and Numbering

Formatted: Bullets and Numbering

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Bullets and Numbering

b 6

Formatted: Centered b 7 C

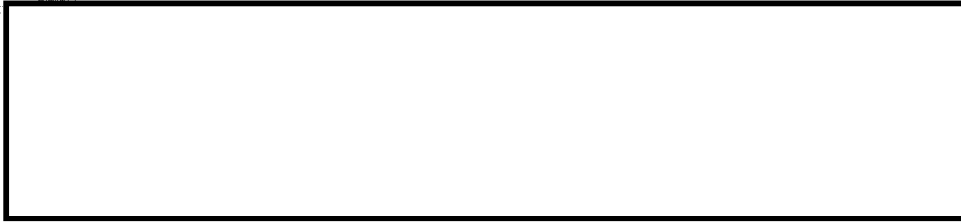
Formatted: Centered b 7 D

b 7 E

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE



Federal Bureau of Investigation Basic Instructor Development Course



b6
b7C
b7E

Formatted: Font: Bold

Formatted: Centered

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Bullets and Numbering

Formatted: Bullets and Numbering

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Centered

Formatted: Centered

Formatted: Centered

FOR INSTRUCTIONAL PURPOSES ONLY: NOT ACTUAL INTELLIGENCE

Updated on 10/8/2003 12:24 AM 3/20/2012 11:40 AM 3/20/2012 8:56 AM 1/28/2011 1:28 PM 9/17/2010 1:39 PM 8/17/2010 4:42 PM 8/11/2010 6:11 AM 7/23/2010 1:17 PM 6/19/2008 10:47 AM 3/27/2006 1:16 PM 9/29/2005 2:40 PM 9/28/2005 11:38 PM 9/26/2005 3:39 PM 6/22/2005 5:36 PM 2/4/2005 8:20 AM 7/14/2004 8:49 PM

Page 111 of 112

Numbered + Level: 1 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0.25" + Tab after: 0.5" + Indent at: 0.5"

Page 9: [20] Change		6/5/2008 2:13:00 PM
Formatted Bullets and Numbering		
Page 9: [21] Formatted		6/5/2008 2:16:00 PM
Indent: Left: 0.55", Numbered + Level: 2 + Numbering Style: a, b, c, ... + Start at: 1 + Alignment: Left + Aligned at: 0.75" + Tab after: 1" + Indent at: 1", Tab stops: 0.8", List tab + Not at 1"		
Page 9: [22] Formatted		6/5/2008 2:33:00 PM
Centered		
Page 9: [23] Formatted		6/5/2008 2:33:00 PM
Font: Bold		
Page 9: [24] Formatted		6/5/2008 2:33:00 PM
Font: Bold		
Page 9: [25] Formatted		6/5/2008 2:33:00 PM
Indent: Left: 0.55"		
Page 9: [26] Change		6/5/2008 2:19:00 PM
Formatted Bullets and Numbering		
Page 9: [27] Formatted		6/5/2008 2:20:00 PM
Font: Not Bold, Not Italic		
Page 9: [28] Formatted		6/5/2008 2:50:00 PM
Font: Bold		
Page 9: [29] Formatted		6/5/2008 2:50:00 PM
Centered		
Page 9: [30] Formatted		6/5/2008 2:51:00 PM
Font: Bold		
Page 9: [31] Formatted		6/5/2008 2:51:00 PM
Centered		
Page 9: [32] Formatted		6/5/2008 2:52:00 PM
Font: Not Bold		
Page 9: [33] Formatted		6/5/2008 2:52:00 PM
Font: Bold		
Page 9: [34] Formatted		6/5/2008 2:52:00 PM
Centered		
Page 9: [35] Formatted		6/5/2008 2:53:00 PM
Font: Not Bold		
Page 9: [36] Formatted	ACLURM051952	6/5/2008 2:53:00 PM

b7E

b7E

Font: Bold

Page 9: [38] Formatted

6/5/2008 2:53:00 PM

Centered

Page 9: [39] Formatted

6/5/2008 2:54:00 PM

b7E

Font: Not Bold

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 86

Page 1 ~ Duplicate
Page 2 ~ Duplicate
Page 3 ~ Duplicate
Page 4 ~ Duplicate
Page 5 ~ Duplicate
Page 6 ~ Duplicate
Page 7 ~ Duplicate
Page 8 ~ Duplicate
Page 9 ~ Duplicate
Page 10 ~ Duplicate
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 19 ~ Duplicate
Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate
Page 25 ~ Duplicate
Page 26 ~ Duplicate
Page 27 ~ Duplicate
Page 28 ~ Duplicate
Page 34 ~ Duplicate
Page 35 ~ Duplicate
Page 36 ~ Duplicate
Page 37 ~ Duplicate
Page 38 ~ Duplicate
Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ Duplicate
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 46 ~ Duplicate
Page 47 ~ Duplicate
Page 48 ~ Duplicate
Page 49 ~ Duplicate
Page 50 ~ Duplicate
Page 51 ~ Duplicate
Page 52 ~ Duplicate
Page 53 ~ Duplicate
Page 54 ~ Duplicate

Page 55 ~ Duplicate
Page 56 ~ Duplicate
Page 57 ~ Duplicate
Page 58 ~ Duplicate
Page 64 ~ Duplicate
Page 65 ~ Duplicate
Page 66 ~ Duplicate
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 72 ~ Duplicate
Page 73 ~ Duplicate
Page 74 ~ Duplicate
Page 75 ~ Duplicate
Page 76 ~ Duplicate
Page 77 ~ Duplicate
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 80 ~ Duplicate
Page 81 ~ Duplicate
Page 82 ~ Duplicate
Page 90 ~ Duplicate
Page 91 ~ Duplicate
Page 92 ~ Duplicate
Page 93 ~ Duplicate
Page 94 ~ Duplicate
Page 95 ~ Duplicate
Page 96 ~ Duplicate
Page 97 ~ Duplicate
Page 98 ~ Duplicate
Page 99 ~ Duplicate
Page 100 ~ Duplicate
Page 101 ~ Duplicate
Page 102 ~ Duplicate
Page 103 ~ Duplicate
Page 104 ~ Duplicate
Page 105 ~ Duplicate
Page 106 ~ Duplicate
Page 107 ~ Duplicate
Page 108 ~ Duplicate
Page 109 ~ Duplicate
Page 112 ~ Duplicate
Page 113 ~ Duplicate