

COURSE REFERENCE CODE

HIS (Recruitment and Handling of Human Intelligence Sources)

COURSE OVERVIEW

The use of human intelligence assets (HUMINT) has long been recognized as a vital tool in an investigator's tool kit when investigating allegations of criminality or suspected wrongdoing. It is an essential ingredient in the intelligence jigsaw, often providing investigative options not generally available to civilian agencies offering investigative service capabilities. However, in today's regulated business world, the use of covert live sources of information requires careful planning and handling. The private investigation industry has relied upon human information sources for too long, with little or no regard to the damage they can cause to an investigation, one's own business operations or, even worse, to a client's reputation if not handled professionally.

This Module has been designed to provide investigation managers, investigators, and others who may be involved in the recruitment and handling of live information sources, with a guide to the tradecraft of human intelligence asset handling and control.

COURSE OBJECTIVES

This module will teach the student the fundamentals of:

- Human intelligence asset recruitment techniques;
- Fundamentals of intelligence asset handling;
- Protocols for arranging and controlling intelligence asset meetings;
- Intelligence asset tasking techniques and protocols;
- Identifying and handling unreliable intelligence assets;
- Fundamentals of rewarding and paying intelligence assets;
- Use of Intelligence Reporting Forms and briefing styles; and
- Basic Dos and Don'ts.

METHOD OF INSTRUCTION

The aim of this module is to provide the student with sufficient knowledge to be an effective human intelligence asset handler, using both classroom and practical scenarios to demonstrate the most effective approach to this complex subject. The module will conclude with a sample assignment to permit instructors to assess student understanding and application of principles.

On conclusion of the module participants will receive a comprehensive set of student notes and certificate of completion.

COURSE DURATION	COURSE VALUE
1/2 day module	This module will be of value to investigation managers and field investigators who have a responsibility to recruit and handle human intelligence assets, including managerial personnel and legal counsel who have a responsibility to ensure the ethical and legal handling of live information sources.