



CRIMINAL INTELLIGENCE SERVICE ONTARIO

MOBILE SURVEILLANCE TRAINING PROGRAM

Lesson Plan

PHYSICAL SURVEILLANCE TACTICS



February 2003

ADMINISTRATIVE STATEMENT

Information directly related to specific investigative procedures is contained within this document. Therefore, due to current and ongoing operational field investigative considerations, and the Occupational Health and Safety legislation for the Province of Ontario, the contents of this document is considered “**Classified**” and may only be released to those individuals and/or agencies upon appropriate justification being submitted to and on the authority of the Director, C.I.S.O. - Provincial Bureau. The general release of this information is prohibited as such release would unduly jeopardize current investigative projects, and, place peace officers, agents and/or informants at unacceptable personal risk.

For accurate references to the Criminal Code and any other related federal and/or provincial statutes, including related case decisions, recourse must be made to the official volumes.

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TOPIC: PHYSICAL SURVEILLANCE TACTICS**OBJECTIVE:**

At the conclusion of this presentation and the training course, the student will be able to:

- (1) Describe the surveillance formulas;
- (2) Discuss the categories of surveillance;
- (3) Describe individually the six types of surveillance verbally and with diagrams;
- (4) Discuss operational surveillance suggestions for varying venues;
- (5) Discuss how the criminal can elude surveillance;
- (6) Discuss night surveillance;
- (7) Identify and discuss the issues of counter surveillance;
- (8) Identify and discuss the issues of fixed surveillance;
- (9) Identify and discuss the issues of OP security and equipment;
- (10) Identify and discuss other issues and considerations;

through the use of question & answer technique, guided discussion, individual/syndicate and practical exercises, as assessed by Course Staff.

STUDENT LEVEL: Experienced Law Enforcement Investigator

METHODOLOGY: Lecture/Developmental, Guided Discussion and Debriefing
Individual and Syndicate Assignments

TIME ALLOWED: Classroom Session: 1.5 hours.

VENUES: Classroom, external environment as selected.

REQUIREMENTS: Student Notes/binder, Operational Notebook & related forms
As determined by Course Staff

STAFFING: Course Staff as assigned.
Experienced Mobile Surveillance Officer

EQUIPMENT: _____ Classroom: OHP, flip charts, markers, VCR & TV
External: radios, cell phones

HANDOUTS: Classroom: Point Form - Student Notes, C.I.S.O. Physical
Surveillance Manual.

REFERENCES:

C.I.S.O. Surveillance Video

C.I.S.O. Physical Surveillance Manual

Radio Communication Act (R.S.C.)

Criminal Code of Canada (R.S.C.)

Canada Evidence Act (R.S.C.)

Police Services Act (R.S.O.)

DIRECTIONS TO INSTRUCTOR:

Pre-session: Secure a variety of digital photographs of vehicles, persons, roads, streets, highways, intersections, block views of streets with buildings, different buildings, residential, commercial, industrial views in small, medium and large centres. Ensure a diverse sets of pictures capable of being shown on the large screen.

Secure a variety of pre-recorded communication exercises, both with and without code.

Session: This training session should use a practical (in-classroom) approach, utilizing the students themselves and course staff to engage in applying the desired approach. Be prepared to inject a scenario into the session at those times which present the best opportunity to enhance student activity and discussion. The students must provide the answers through their own creativity and ingenuity, both individually and in syndicate format. This will provide the necessary motivation to use that same creativity and ingenuity when engaged in a mobile surveillance operation. You will demonstrate your motivation through your enthusiasm and commitment in mentoring the students both in the classroom and in the practical exercise sessions.

This session is to be taught directly from the C.I.S.O. Surveillance Manual and the C.I.S.O. Surveillance Video to provide the most practical approach possible.

Parts of this Manual have been covered through other specific lectures. Therefore, you are to link this session with the other session to complete the picture.

INTRODUCTION:

In order to carry out a successful operation, surveillance officers must know and practice various surveillance tactics under diverse conditions involving targets with different degrees or understanding of surveillance and attitude. Surveillance officers must have a high degree of flexibility and creativity throughout an operation. Over the years a physical surveillance manual has been developed to address your needs in this area. Study, Practice, Plan, Prepare, Execute.

PRESENTATION:

Open with a discussion on SURVEILLANCE FORMULAS (see: pg. 6 PSM)

Discuss the categories of surveillance (see: pg. 18 PSM)

Discuss individually, using the diagrams supplied in the manual, the types of surveillance;
Caravan, Progressive, Paralleling, lead tailing, turns/curves/hills, foot surveillance

Discuss the operational suggestions for street, public vehicles, taxis, cafes and restaurants, public buildings, elevators, theatres, hotels, etc.

Discuss the issues of the criminal eluding surveillance.

Discuss night surveillance.

Discuss the issues of counter surveillance.

Discuss the issues of fixed surveillance.

Discuss OP security and equipment.

Discuss other issues and considerations as raised on pg. 34 of the PS Manual.

PRACTICAL SCENARIO OPPORTUNITY:

INSTRUCTOR: Insert selected scenario. Present scenario to students. Use pictures and oral or written instructions. Can be used for syndicates, if required. Suggest limiting to individual activity given lesson content and time allotted. Ensure sufficient time for student responses to exercise requirements.

MANDATORY - all students must be participating. Carefully evaluate the individual and the response.

SUMMARY/CONCLUSION:

As can be clearly seen from your research and discussion, you must maintain a high degree of focus and creativity when engaging in a surveillance operation. You are a member of a very important team. Be a team player and make the operation a success because you pay attention to detail and you are knowledgeable and flexible in carrying out your part in the surveillance operation.