



CJ 468 Milestone Two Guidelines and Rubric

For Part I of the final project, you will prepare a surveillance request for supervisor approval that includes a plan of action based on an assessment of the existing information. (You may want to draw on the analysis of the information in the referred intelligence report you conducted earlier in the course using the five steps of the intelligence cycle to help inform your request.) The surveillance request should clearly identify the target and determine the appropriate surveillance and reconnaissance methods to employ.

In Module Four, you will submit your electronic surveillance report. After creating your intelligence report, you will propose the appropriate electronic surveillance methods for collecting the necessary intelligence. What electronic surveillance method(s) would be most appropriate? Where would the surveillance occur? What is the timeframe for the surveillance activity? Would the surveillance you propose be done overtly (openly; for example, by reading newspapers or viewing activity through traffic security cameras), covertly (in secret; for example, through listening devices or satellite images), or through a combination of methods? What resources (financial, equipment, facilities, and manpower) would be needed for the surveillance activities you propose?

1. Propose appropriate electronic surveillance methods for collecting intelligence.
2. Where would the surveillance most likely occur?
3. What is the timeframe for the surveillance activity?
4. Would the surveillance you propose above be done overtly (openly; for example, by reading newspapers or viewing activity through traffic security cameras), covertly (in secret; for example, through listening devices or satellite images), or through a combination of methods?
5. What resources (financial, equipment, facilities, and manpower) would be needed for the surveillance activities you propose?
6. Be sure to justify why this allocation of resources would be appropriate given intelligence objectives and the nature and imminence of the threat.

When creating the surveillance plan, there are factors to consider before selecting the appropriate surveillance method to employ:

- Budget
- Time (officer hours)
- Resources required
 - Number of officers
 - Support equipment
- If the surveillance method is successful, what will be the impact of the information gained? (You do not want to spend more getting the information than the information is worth.)
- Legalities

When creating a surveillance plan, you need to be as detailed as possible. Eventually this surveillance plan will be approved by legal counsel and your supervisor. In order to protect you from legal prosecution, every surveillance employment needs to be explained in great detail, addressing all facts and considerations.

Use the following resource to support this milestone:

[Sample of a Surveillance Plan](#)

Specifically, the following critical elements must be addressed:

- II. **Electronic Surveillance:** Propose appropriate electronic surveillance methods for collecting the necessary intelligence. Remember, even if electronic surveillance methods are not the ones you would recommend as a first choice, you should still address the following elements, in case your preferred option turns out not to be feasible for budgetary or political reasons. Specifically, you should address:
- What electronic surveillance **method(s)** would be most appropriate? Where would the surveillance occur? What is the timeframe for the surveillance activity? Support your choice of methods, including location and timeframe, using information from the referring agency's intelligence report.
 - Would the surveillance you propose above be done **overtly** (openly; for example, by reading newspapers or reviewing images from traffic security cameras), covertly (in secret; for example, through listening devices or satellite image), or using a combination of methods? Support your choice using information from the referring agency's intelligence report.
 - What **resources** (financial, equipment, facilities, and manpower) would be needed for the surveillance activities you propose? (Estimates are fine for the purposes of this project.) Be sure to justify why this allocation of resources would be appropriate given intelligence objectives and the nature and imminence of the threat.

Rubric

Guidelines for Submission: Your submission should be 2–3 pages in length, 12 point Times New Roman font, double-spaced, and follow APA formatting. It must also contain at least three sources, cited in APA format.

Critical Elements	Proficient (100%)	Needs Improvement (75%)	Not Evident (0%)	Value
Electronic Surveillance: Method	Selects appropriate electronic surveillance method(s), including location and timeframe, and supports choices using information from the referring agency's intelligence report	Selects electronic surveillance method(s), including location and timeframe, but selection is inappropriate or not supported using information from the referring agency's intelligence report	Does not select electronic surveillance method(s), including location and timeframe	30
Electronic Surveillance: Overtly	Appropriately selects between overt, covert, or mixed electronic surveillance methods, and supports choice using information from referring agency's intelligence report	Selects between overt, covert, or mixed electronic surveillance methods, but selection is inappropriate or not supported using information from the referring agency's intelligence report	Does not select between overt, covert, or mixed electronic surveillance methods	30

Electronic Surveillance: Resources	Estimates resources needed for proposed surveillance and justifies allocation given intelligence objectives and the nature and imminence of the threat	Estimates resources needed for proposed surveillance, but does not justify allocation given intelligence objectives and nature and imminence of the threat	Does not estimate resources needed for proposed surveillance	30
Articulation of Response	Submission has no major errors related to citations, grammar, spelling, syntax, or organization	Submission has major errors related to citations, grammar, spelling, syntax, or organization that negatively impact readability and articulation of main ideas	Submission has critical errors related to citations, grammar, spelling, syntax, or organization that prevent understanding of ideas	10
Earned Total				100%