

I- ONI investigative jurisdiction & responsibility is set forth in SECNAVINST 5430.13B of 12 Mar 65. Answer following questions re this important document:

- (a) The purpose & mission of this Instruction.
- (b) Other ~~XXX~~ than as set forth in mission, what other crimes are investigated by ONI
- (c) What type investigations are made by Command investigators.
- (d) What does this instruction relate as to liaison with other Federal Agencies
- (e) What does it say regarding access to naval installations by agents

II-Regarding the Delimitations Agreement of 23 Feb 1949 - Answer the following questions concerning this document which relates exclusive investigative jurisdiction over certain categories:

- (a) Name signators and define
- (b) What type of crimes are covered by this agreement
- (c) Upon what reasons may ONI investigate Reserves as set forth in ~~XXXXX~~ Supplement Agreement V and what procedures and limitations must be followed.
- (d) Regardless of geographical area who does ONI have investigative jurisdiction over.

III- Another important document is SECNAV INSTR 5820.2 of 20 Oct 1955 which more fully defines ONI's investigative responsibilities. Answer following:

- (a) What is its purpose or define
- (b) What should Commands do upon learning of a major crime
- (c) Relate in specific terms what determines whether ONI or other Federal Agencies should investigate on Naval Installations

IV- An NAC check of FBI-subscribe files disclose that a seaman's by the name of BRONSON, Paul N.'s father was ~~XX~~ a member of the Communist Party (CP) during 1950-1954 and received the "Daily Worker". A case has been opened on Subj (BRONSON) and education, employments, references, & neighborhoods checks did not produce any further productive information. Subj is in the interrogation room waiting. You have been assigned the job of interviewing Subj.

- (a) What procedures do you follow after identification
- (b) What do you want Subj to relate to ~~XXXX~~ you
- (c) How do you conclude the interview

V- You are a distant NISRA and the local Chief of Police informs you that a person named WILLIAMS who has a lewd record and allegedly works at a local Defense Plant which has certain research projects told him of meeting a Naval Officer in a local bar who has just recently been assigned to a local Naval Reserve Training Center. The Officer made what WILLIAMS termed as Homosexual advances toward him. They exchanged telephone numbers and agreed to meet again the next week end.

(a) With this information what would you do

(b) Assume that an investigation has been opened on this officer, what would you now do (Short of an interview of Subj)

VI- A local Command telephoned and advised that one of his Wave personnel reported that she was indecently assaulted last night on her way to her quarters. You are assigned the case

(a) What steps would you take

Assume a pair of panties, a piece of torn ~~XX~~ clothing, and a spot of blood was found on the ground at the scene. Also there were ~~XXXXX~~ signs of a struggle.

(b) Relate what you would now do & include specific handling of the physical evidence.

(c) With your next contact with the Wave what would you want to ~~XX~~ obtain from her

VII- A seaman by the name of James BYRD reports that his payroll check was stolen from his locker. A short time ~~XX~~ after an alert had been put out a report comes in from the Navy Exchange stating that BYRD's check was cashed by one of the clerks. The name John LESTER, FA, 634 28 63 was signed below the signed name of James BYRD. You are assigned the case.

(a) What steps would you take to identify the individual who cashed the check

~~(b)~~ Assume a logical suspect has been located and he is waiting in the interrogation room, you going in to question him.

(b) What do you do after identification procedures

(c) You need handwriting exemplars, what new NIS instruction must be met before obtaining the ~~XXX~~ exemplars, and how should you get the exemplars from the suspect so that the Lab examiner may compare them to the forged names.

VIII- A seaman informant reports that another Seaman(John DOE) is taking goods from the Navy Exchange and selling them to a man named "Big Daddy" who operates a beer tavern about one mile from the base. They are suppose to have another meeting ~~XXXXX~~ set up at the tavern for tomorrow night. A surveillance has been ordered and you are assigned as the Team leader. What do you do

(Assume jurisdictional matters have been taken care of)

~~XXXXXXXX~~

IX (a) specify conditions under which you can apprehend service personnel subj to the UCMJ. What steps regarding Officers?

(b) What about apprehending of civilians by ONI agents

X- (a) Name five types of searches

(b) Which of these searches require a written document

(c) What items maybe legally seized during a search