Introduction Law Career:
FBI: Behavioral Analysis Unit
Criminal Minds Show: Reality Check

- Of 20,000 FBI agents only 200 work the BAU
- Starting salary: $45,000
- PhD required (Ex: Criminology)
- High burnout rate
- Very hard to have relationships.
- No cushy jets
- Spencer Reid would never be allowed in.
FBI: NCAVC
(National Center for the Analysis of Violent Crime)

4 Units:

- BAU 1 (counterterrorism, arson and bombing)
• BAU 2 (threats, cyber, white collar crime, and public corruption)
BAU 2: Example 5: Richard Scrushy

- **Jail:** U.S. Penitentiary in Beaumont, Texas
- **Release Date:** June 8, 2013
- **Crime:** Former HealthSouth Chairman and Chief Executive Richard Scrushy, 56, was found guilty of bribery and mail fraud for his participation in a scheme to pay $500,000 bribes in return for a spot on a state regulatory panel.
- **Prisoner Number:** 24463-001
BAU 2: Example 4: Joseph Nacchio

- **Jail:** The Federal Correctional Institution – Schuylkill in Minersville, Pennsylvania
- **Release Date:** July 4, 2014
- **Crime:** Former Qwest CEO Joseph Nacchio, 60, was convicted of 19 counts of insider trading, and was ordered to pay a $19 million fine and forfeit $52 million he gained in illegal stock sales.
- **Prisoner Number:** 33973-013

Crime: John Rigas, 83 – the founder of cable television company Adelphia Communications, was convicted on charges of bank, wire, and securities fraud. Rigas and his sons, who also ran the company, embezzled $2.3 billion in liabilities from corporate investors and used corporation funds as their personal funds.

John's Release Date: Jan. 23, 2018

Timothy's Release Date: June 3, 2022

John's Prisoner Number: 53983-054
Timothy's Prisoner Number: 53982-054
BAU 2: Example 2: Bernard Ebbers

- **Jail**: Oakdale Federal Correctional Complex in Oakdale, Louisiana
- **Release Date**: July 4, 2028
- **Crime**: Former WorldCom CEO Bernard Ebbers, 67, was convicted of false financial reporting, and defrauding investors out of $11 billion.
- **Prisoner Number**: 56022-054
BAU 2: Example 1: Bernard Madoff

- **Jail:** Butner Federal Correctional Complex in Butner, North Carolina
- **Release Date:** November 14, 2139
- **Crime:** Bernie Madoff, 71, was sentenced to 150 years in prison after admitting to scamming thousands of investors out of $18 billion dollars in a Ponzi Scheme.
- **Prisoner Number:** 61727-054
• BAU 3 (crimes against children)
• BAU 4 (crimes against adults).
Example: Israel Keyes (abduction, murder, dismemberment using “kill kits” from around the country)
FBI: B.A.U. Mission Statement

• Use behavioral science to assist in criminal investigations.
Example of Behavioral Science: Studying Lying

10 Things to Know:
1) Inconsistencies
2) Ask the Unexpected
3) Gauge Against a Baseline
4) Look for Insincere Emotions
5) Pay attention to “Gut Reactions”
6) Watch for Microexpressions
7) Look for Contradictions
8) Look for Unease
9) Too Much Detail
10) Don’t ignore truth
11) Note: Its better to be trusting instead of suspicious all the time.
FBI: BAU: Services

- Crime analysis
- Investigative suggestions
- Profiles of unknown offenders
- Threat analysis
- Interview strategies
- Search warrant assistance
- Prosecutive and trial strategies
- Expert testimony
BAU: Reference Files: Odontologists (Forensic Dentists)

Study:

- human remains/mass fatalities
- bite mark injuries
- Cases of abuse (child, spousal, elder)
- Civil malpractice
- Age estimation
BAU: Reference Files: Forensic Anthropologists

• Assist in the identification of deceased individuals (decomposed, burned, mutilated, or unrecognizable)
BAU: Reference Files: Forensic Entomologists (Forensic Insect Scientist)

- The study of insects (centipedes, arachnids, millipedes) to criminal matters.

Used for:
- Death Investigations
- Detecting drugs/poisons
- Location of incident
- Presence and time of wounds
BAU: Reference Files: Forensic Pathologists

• A sub-specialty that focuses on the cause of death.