



**FBI Citizens' Academy  
Federal Bureau of Investigation  
Sacramento Division**

**Schedule:**

Session #1  
March 30, 2005  
6-9 PM

| TOPIC                                                                                           | PRESENTER                                          |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------|
| Welcome<br>Goals and objectives<br>Description of program<br>Introduction of Staff and<br>Class | SAC Keith Slotter                                  |
| Overview of the FBI<br>Structure/Organization<br>History of the FBI                             | SAC Keith Slotter                                  |
| FBI Agent Recruiting and<br>Support Hiring                                                      | SA [redacted]                                      |
| New Agent Training                                                                              | SA [redacted]                                      |
| Public Corruption Case Study:<br>Baxter Dunn Investigation                                      | SA [redacted] Attorneys<br>Investigator [redacted] |
| Tour of office                                                                                  | SA [redacted]                                      |

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Session #2  
April 6, 2005  
6-9 PM

| TOPIC                                       | PRESENTER                                      |
|---------------------------------------------|------------------------------------------------|
| Terrorism Program Overview                  | SAC Keith Slotter                              |
| Patriot Act Overview                        | CDC [REDACTED]                                 |
| IT Case Study: Visa Fraud                   | SA [REDACTED]                                  |
| Espionage Cases                             | Intelligence Analysts [REDACTED]<br>[REDACTED] |
| DT Case Update: ELF case                    | SA [REDACTED]                                  |
| DT Case Study: Twin Sisters<br>Propane case | SA [REDACTED]                                  |

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Session #3  
April 13, 2005  
6-9 PM

| TOPIC                                                   | PRESENTER                                    |
|---------------------------------------------------------|----------------------------------------------|
| Civil Rights and Violent Crime<br>Program Overview      | ASAC [REDACTED]                              |
| Civil Rights Case Study:<br>Anderson Cross Burning      | SA [REDACTED]<br>Det. [REDACTED] Anderson PD |
| Violent Crimes Case Study:<br>Yosemite Murders          | SA [REDACTED]                                |
| Crimes Against Children Case<br>Study:<br>Scott Gmitter | SA [REDACTED]                                |

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**Session #4**  
**April 20, 2005**  
**6-9 PM**

| TOPIC                                       | PRESENTER       |
|---------------------------------------------|-----------------|
| Cybercrime and White Collar Crime Overview  | ASAC [REDACTED] |
| Computer Intrusion Case Study               | TBA b6<br>b7C   |
| Health Care Fraud Overview                  | SSA [REDACTED]  |
| White Collar Crime Case Study: Gabriel Orji | SSA [REDACTED]  |

**Session #5**  
**April 23, 2005**  
**10-2 PM**

**STOCKTON POLICE DEPARTMENT RANGE**

Supporting federal, state, local and international partners

| TOPIC                     | PRESENTER     |
|---------------------------|---------------|
| Hands on weapons training | SA [REDACTED] |
| Picnic                    |               |

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**Session #6**  
**April 27, 2005**  
**6-9 PM**

| TOPIC                           | PRESENTER                |
|---------------------------------|--------------------------|
| Intelligence Program            | SIA [REDACTED] b6<br>b7C |
| Weapons of Mass Destruction/EOD | SA [REDACTED]            |
| Evidence Response Team Demo     | SA [REDACTED]            |
| Polygraph Demo                  | SA [REDACTED]            |
| Internet Chat Demo              | SA [REDACTED]            |

**Session #7**  
**May 4, 2005**  
**6-9 PM**

| TOPIC                             | PRESENTER                    |
|-----------------------------------|------------------------------|
| United States Attorneys Office    | USA McGregor Scott b6<br>b7C |
| FATS demonstrations - hands on    | SA [REDACTED]                |
| Graduation/Presentation of Awards | SAC Keith Slotter            |