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Virtual Academy Course List

| Course                                                                                   | Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |     |
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| 2009 CHOU National CT [redacted] Training Conference                                     | Through a series of training sessions, lectures, case studies, and open dialogue, this conference is designed to provide CT supervisors [redacted] Supervisors and senior CT Special Agents with a better understanding of the [redacted] [redacted] provide attendees with an understanding of ongoing [redacted] provide insight into the FBI relationships with [redacted] and provide guidance regarding administrative, legal and CHS policy involving [redacted]                                                                                                                         | b7E |
| 2010 Counterterrorism [redacted] National Human Intelligence Counterterrorism Conference | Annual training conference to provide insight into FBI relationships with [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | b7E |
| AGGs Regarding FBIs Use of Confidential Human Sources Test                               | AGGs Regarding FBIs Use of Confidential Human Sources Test                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | b7E |
| Annual All Agents' Conference                                                            | The annual agents' conference is required to be conducted in all field divisions to provide a forum for mandatory annual briefings to agent personnel.                                                                                                                                                                                                                                                                                                                                                                                                                                         |     |
| Arabic Culture & Interviewing                                                            | Arabic Culture & Interviewing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |     |
| [redacted] Law Enforcement Executive Development Seminar [redacted] LEEDS)               | [redacted] LEEDS seminar supports the FBI [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | b7E |
| Arabic Name Analysis                                                                     | Arabic Name Analysis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |     |
| Basic Interview and Interrogation                                                        | Agents attending this course will learn fundamental skill-building techniques using a broad range of proven and innovative proprietary methodologies. In a productive, non-confrontational approach, agents will learn how to quickly assess particular situations, analyze behavioral symptoms, and take control of an interview either with witnesses, suspects, or victims. Knowing how to apply the tools and resources provided in this course, these concise and systematic methods provide the agent with confidence to conduct interviews and interrogations in a professional manner. |     |
| Basic Investigative Techniques                                                           | Basic Investigative Techniques                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |     |
| Beginnings of Sunni Extremism                                                            | Beginnings of Sunni Extremism                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |     |
| [redacted] Training Conference                                                           | This is the annual training for the members of the [redacted] These hours of training will fulfill the Program's policy requirements for each member, and ensure that the members continue to improve their educations in the field of social sciences.                                                                                                                                                                                                                                                                                                                                        | b7E |
| [redacted]                                                                               | [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |     |

DATE: 08-18-2011  
CLASSIFIED BY 65179 DMH/STP  
REASON: 1.4 (D)  
DECLASSIFY ON: 08-18-2036

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| CI Domain Coordinators                              | The CI Domain Coordinators training conference will have both classified as well as unclassified briefings, the annual training taught by expert instructors, both internal FBI instructors and external. The training allows headquarters and guest lectures to provide the CI Domain Coordinator with the tools that they will need to use for their CI briefings to the Business and Academic communities, with necessary instruction, discussion, and resources to hone personal skill sets and critical reflection strategies essential for professional understanding within the field of CI Domain issues. The training is interactive and students will be expected to contribute to the learning environment through exchange of their own experiences. |
| CID                                                 | CID                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| CID Stage Two School [redacted]                     | The mission of the Stage Two School is to build a cadre of more highly skilled Agents and leaders within CID. This will be accomplished through a series of structured developmental opportunities designed to increase proficiency in the competencies for criminal matters and the processes of intelligence. Stage Two School will focus on developing skills necessary to effectively utilize sophisticated techniques such as [redacted]<br>[redacted]                                                                                                                                                                                                                                                                                                      |
| CID Stage Two School Training                       | The mission of the Stage Two School is to build a cadre of more highly skilled Agents and leaders within the FBI's Criminal Investigative Division. This will be accomplished through a series of structured developmental opportunities designed to increase proficiency in the FBI competencies for criminal matters and the processes of intelligence. Stage Two school will focus on developing skills necessary to effectively utilize sophisticated techniques such as [redacted]<br>[redacted]<br>[redacted]                                                                                                                                                                                                                                              |
| Collecting and Summarizing Data                     | Collecting and Summarizing Data                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Combating Terrorism Center (CTC)                    | Combating Terrorism Center (CTC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Community Outreach Program (COP) Training           | The purpose of this training is to provide an overview of procedural changes, new initiatives, and engagement practices. This training will consist of multiple sessions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Confidential Human Source (CHS) Training [redacted] | Designed to provide students with [redacted]<br>[redacted]<br>[redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| Confidential Human Source (CHS) [redacted] Training          | Designed to provide students with a basic understanding of the [redacted]                                                                                                                                                                              | b6<br>b7C<br>b7E |
| Confidential Human Source (CHS) Development                  | SF [redacted] an agent from SF Division, will be available for a one hour training/discussion session. He has several year experience with U.C. source development and often conducts training on the topic.                                           |                  |
| Confidential Human Source (CHS) Matters: [redacted] Training | This training is to provide an overview of the domain and collection management [redacted]                                                                                                                                                             | b7E              |
| Confidential Human Source (CHS) Validation                   | This event is for all individuals working on HQ level [redacted] The purpose of the conference is to provide training [redacted] for FBI employees conducting HQ level [redacted]                                                                      | b7E              |
| Confidential Human Source Validation Standards Training      | The Validation Standards Training provides participants with an overview of the Validation Standards Manual and the [redacted] Confidential Human Source (CHS) validations. Seating is limited and prior approval at the Unit Chief level is required. |                  |
| Counterintelligence                                          | Counterintelligence                                                                                                                                                                                                                                    |                  |
| Counterintelligence Advanced Approach Techniques             | This course of instruction provides an in-depth study and practical application of CI [redacted] This instruction is reinforced through an extensive program of practical exercises. The student taking this course will: [redacted]                   | b7E              |
| Counterintelligence Course - Basic                           | This course is sponsored by the Counterintelligence Division and contains classified information.                                                                                                                                                      |                  |
| Counterintelligence Division [redacted]                      | Counterintelligence Division [redacted]                                                                                                                                                                                                                | b7E              |

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| Counterintelligence [redacted]                  | This course of instruction provides an in-depth study of [redacted]                                                                                                                                                                                                                                                                                                                                   |
|                                                 | [redacted]                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                 | This instruction is reinforced through an extensive program of practical exercises. [redacted]<br>GOALS: The student taking this course will: learn techniques to [redacted]                                                                                                                                                                                                                          |
|                                                 | [redacted]                                                                                                                                                                                                                                                                                                                                                                                            |
| Counterintelligence Interview and Interrogation | TARGET AUDIENCE: FBI Special Agents with experience in CI matters [redacted]<br>PREREQUISITES: [redacted]<br>CLASS SIZE: [redacted]<br>COURSE LENGTH: [redacted]                                                                                                                                                                                                                                      |
|                                                 | The objective of this advanced course is to increase field agent skills in the art of interview and interrogation. This will be accomplished through classroom interactive instruction, videotaped practical exercises, and instructor/peer/role player critiques and feedback. [redacted]<br>GOALS: This course provides knowledge in the following areas of interview and interrogation: [redacted] |
|                                                 | [redacted]                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                 | TARGET AUDIENCE: FBI Special Agents currently assigned to CI matters. [redacted]<br>PREREQUISITES: [redacted]                                                                                                                                                                                                                                                                                         |
| Counterintelligence Interviewing                | [redacted]                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                 | CLASS SIZE: [redacted]                                                                                                                                                                                                                                                                                                                                                                                |
| Counterintelligence Practical                   | Counterintelligence Practical                                                                                                                                                                                                                                                                                                                                                                         |

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| Counterintelligence [REDACTED]                                 | <p>This highly intensive two-week course of instruction examines the basic types of physical surveillance available to FBI Special Agents, and how they measure up against standard [REDACTED].</p> <p>[REDACTED] Additionally, the course teaches practical application in conducting [REDACTED]. This course serves to provide Special Agents with a better understanding of their [REDACTED].</p> <p>[REDACTED]</p> <p>GOALS: The students will understand: [REDACTED]</p> <p>[REDACTED]</p> <p>TARGET AUDIENCE: FBI Special Agents assigned to CI matters [REDACTED]</p> <p>PREREQUISITES: [REDACTED]</p> | b7E |
| Counterterrorism (CTD) All Hands Conference                    | <p>All-Hands Conference for all employees within the Counterterrorism Division. The one-day conference will focus on the following: (1) CDT's mission; (2) The Assistant Director's goals and objectives; (3) The role out of the [REDACTED]; (4) Understand CTD's role in the [REDACTED]; (5) Satisfy the mandatory legal, ethics, Equal Employment Opportunity and Employee Assistance Program Training; (6) Solicite feedback and comments from CTD personnel.</p>                                                                                                                                         | b7E |
| Counterterrorism Analyst Course                                | <p>This course introduces new CTD analysts to the nature and the extent of the terrorism threat and associated analytical challenges and techniques. Emphasis is placed upon student collaboration and multiple competitive exercises. Taught by [REDACTED].</p> <p>[REDACTED]</p>                                                                                                                                                                                                                                                                                                                            |     |
| Counterterrorism in [REDACTED] Training                        | <p>This training workshop will provide a unique, on-the-ground perspective on current terrorism issues in [REDACTED]. As the terrorism threat in [REDACTED], [REDACTED].</p> <p>[REDACTED]</p>                                                                                                                                                                                                                                                                                                                                                                                                                | b7E |
| Counterterrorism Investigations and Operations (CTIOPS) Course | <p>Mandatory training for CT-designated Special Agents who are currently in Stage 2 of the FBI's Special Agent Career development.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |     |

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| Counterterrorism Joint Terrorism Task Force (JTTF) Regional Training          | COURSE RETIRED ON 6/4/2009 PER REQUEST FROM CTD. This course will be taught by instructors from West Point Military Academy. Basic information about terrorism and the relationship between the daily activities of those working counterterrorism, and effective counterterrorism strategies, will be offered. The course will encompass the competencies necessary to comply with the Special Agent Career Path Program and the National Security Branch directives. The training is very interactive and students will be expected to contribute to the learning environment through exchange of their own experiences, and to engage in discussion, dialogue, and group work throughout the week. The course is targeted toward Joint Task Force members and anyone having a role in counterterrorism investigations. It is a 24 hour course for [ ] attendees. | b7E |
| Counterterrorism Policy Guide Overview 2010                                   | Course Description Goes Here                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |     |
| Counterterrorism Resources                                                    | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |     |
| Counterterrorism Strategies: Understanding and Responding to the Threat - 313 | The course emphasizes the importance of fusing emerging law enforcement counterterrorism efforts with the established intelligence community to create a formidable national force aimed at deterring, detecting, dismantling, and disrupting terrorists' agendas. Students will learn their agency's responsibility in the nation's counterterrorism mission by exploring the various roles of local, state, federal, and international law enforcement in preventing, investigating, and responding to terrorism worldwide.                                                                                                                                                                                                                                                                                                                                       |     |
| Counterterrorism: Interview and Interrogation                                 | An introduction to the [ ] with emphasis on interrogation. This course is open to Supervisory Special Agents and Special Agents only. Students will be enrolled in this course by the coordinator. PLEASE DO NOT REGISTER TO ATTEND THIS COURSE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | b7E |
| Counterterrorism: Joint Terrorism Task Force (JTTF) Training                  | This course offers the basic fundamentals of terrorism and those critical to their terrorism investigations. the goal is to increase the knowledge base of investigators and analysts such that they can identify critical components of their investigations and connect them with the larger objectives of defeating terrorism globally.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | b7E |
| Counterterrorism: Source Development                                          | An introduction to the [ ] with emphasis on the Field Agent's role. This course is open to Supervisory Special Agents and Special Agents only. Students will be enrolled in this course by the coordinator. PLEASE DO NOT REGISTER TO ATTEND THIS COURSE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | b7E |
| Criminal Informant Program Training                                           | These training sessions will afford Agents information regarding the [ ] regarding sources.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | b7E |
| Criminal Interview and Interrogation                                          | Multiple Interview and Interrogation techniques.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |

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| CT: A Strategic and Tactical Approach                                 | <p>Provide the basic fundamentals of terrorism and those issues critical to terrorism investigations. Increase the knowledge base of investigators and analysts such that they can identify critical components of investigations and connect them with larger objectives in an effort to defeat terrorism globally. Topics of instruction will include [REDACTED]</p> <p>[REDACTED] Building a Framework for Investigations, Tools for Investigators, and Security and Control.</p>                                                                                                                                                                                                                   | b7E |
| CT: Strategic & Tactical Approach Course Review                       | A comprehensive review and analysis of the curriculum for CT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |     |
| Cultural Diversity and Awareness Training (CTD) - ARCHIVED            | <p>In keeping with the FBI's strong commitment to cultural awareness and diversity, the OEEOA will be coordinating and conducting Mandatory Cultural Diversity and Awareness training for all supervisors, managers, and executives. This training is directly in line with the priorities of the Attorney General [REDACTED] and those of the Director, which all include treating diversity as a strategic mission objective. The Director believes that it is imperative that all supervisors, managers, and executives participate in this training. &lt;br&gt;&lt;br&gt;NOTE: THESE TRAINING SESSIONS ARE OPEN ONLY TO COUNTERTERRORISM DIVISION (CTD) SUPERVISORS, MANAGERS, AND EXECUTIVES.</p> | b7E |
| Diversity Training                                                    | Diversity Training                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |     |
| Domain Management                                                     | Domain Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |     |
| Domain Management Overview                                            | To develop an understanding of the FBI's Domain Management concept, implementation, and objectives.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |
| [REDACTED]                                                            | <p>This course is a six week certification course designed to train special agents and select Task Force Officers to use a [REDACTED]</p> <p>[REDACTED] Students will extensively study each element of the [REDACTED]</p> <p>[REDACTED] The students will be required to demonstrate proficiency in each learned technique and successfully [REDACTED]</p> <p>[REDACTED] Students successfully completing the course will be certified as a [REDACTED]</p>                                                                                                                                                                                                                                            | b7E |
| Domestic Investigations and Operations Guide (DIOG) Advanced Training | The training will focus on explaining the scope and purpose of FBI activities under the AGG-Dom and the modifications to FBI criminal and [REDACTED] national security operations. The SSA's will be trained as the trainers and will return to their field office to train field office staff.                                                                                                                                                                                                                                                                                                                                                                                                        |     |

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| Domestic Investigations and Operations Guide Exam | <p>This test has been developed to evaluate your understanding of the Domestic Investigations and Operations Guide (DIOG). There are [REDACTED] You may consult the DIOG or your notes; however, you may not consult another person to answer the questions on this exam. [REDACTED]</p> <p>[REDACTED] You must take the exam in one sitting as it does not bookmark. If you do not pass the test, please report to your Chief Division Counsel (field office personnel) or the appropriate unit in the Office of General Counsel (FBIHQ personnel) for remediation. [REDACTED]</p> <p>This exam is part of the classroom based DIOG course which has 16.5 hours of credit. Therefore the exam itself has no credit assigned to it.</p>                                                   |
| Domestic Terrorism (DT) Basics                    | <p>This course is essential to ensure that new Special Agents, Task Force Officers, Intelligence Analysts, and Staffing Operations Specialists have the necessary [REDACTED]</p> <p>Domestic Terrorism (DT) matters. In addition, it will provide all attendees with up-to-date training regarding policies, procedures, guidelines [REDACTED] pertinent to DT investigations.</p>                                                                                                                                                                                                                                                                                                                                                                                                        |
| Domestic Terrorism Supervisory Conference         | <p>The purpose of this In-Service is to educate DT Supervisors on the following matters: [REDACTED]</p> <p><input type="checkbox"/> Address the Patriot Act and how this new legislation effects the DT Program. Review and reinforce the Attorney General Guidelines pertaining to DT investigations. Review and reinforce the reporting requirements specific to DT investigations. Discuss the importance of [REDACTED]</p> <p>Review and discuss the guidelines and issues pertaining to Criminal Informants and Cooperating Witnesses. Review and discuss guidelines and issues pertaining to the [REDACTED] Discuss investigative initiatives such as the [REDACTED] Discuss issues surrounding [REDACTED] and [REDACTED]</p> <p>their effect upon the JTTF program. [REDACTED]</p> |
| Electronic Surveillance and Consensual Monitoring | Electronic Surveillance and Consensual Monitoring                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| [REDACTED]                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Hamas and the Muslim Brotherhood                  | <p>This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| Hizbollah Shia                                                 | Hizbollah Shia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |     |
|                                                                | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | b7E |
| Homegrown Extremists                                           | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |     |
| Human Source Coordinators Policy Implementation Conference     | The Human Source Coordinators Policy Implementation Conference is an interactive, four-day train-the-trainer national conference to be attended by every FBI Confidential Human Source Coordinator (CHSC) and selected confidential file room personnel. The conference will allow the attendees to sharpen their knowledge of the Attorney General's Guidelines Regarding the Use of FBI Confidential Human Sources, Confidential Human Source Validation Standards Manual, and the Confidential Human Source Policy Manual and demonstrate proficiency in using the work aids that have been developed to support the guidelines and manuals. The attendees will also [redacted] to their field divisions. This training is designed to focus on compliance with the Attorney General Guidelines and other policy directives related to Confidential Human Source (CHS) reporting and CHS management. | b7E |
| Human Source Management Seminar                                | This seminar is designed to introduce attendees to the cultural challenges involved when [redacted]. Speakers will be senior and experienced members of the Counterterrorism Division. Additionally [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | b7E |
| Human Source/Firearms/Street Survival Training (International) | This course will instruct foreign law enforcement officers how to develop sources, firearm safety, firearm training, and street survival techniques.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |
| Intermediate Course/Adjunct Instructor                         | The [redacted] Adjunct Instructor's course is designed for special agents assisting the Lead [redacted] Instructor in providing training and guidance for students attending the two-week [redacted] course. Upon completion of this course [redacted] Adjunct Instructors will be qualified to train special agents to use a systematic approach to [redacted]. Students will extensively study each element of the [redacted] and conduct real life practical exercises. The students will be required to demonstrate proficiency in each learned technique and successfully complete complex scenarios involving all aspects of the [redacted]. Students successfully completing this course will be certified as [redacted] Training Instructors.                                                                                                                                                   | b7E |
| Intermediate Course/Orientation                                | Course is designed to assist [redacted] Instructors to [redacted]. Students will extensively study each element of the [redacted] and be prepared to assist in the [redacted] training.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | b7E |

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| <div></div> <div></div> for Managers <div></div>                      | The goal of the <div></div> for Managers Course is to provide Supervisory Special Agents with skills that enhance their ability to successfully manage Special Agent <div></div>                                                                                                                                                                                                                                 |
| Integrating Intelligence Resources to Conduct an Investigation        | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                          |
| International Terrorism (IT) Intermediate Interview and Interrogation | Course Description: The goal of this course is to deepen and develop Special Agents and JTTF members' interviewing skills for the purpose of intelligence collection to further the counterterrorism mission. In this course, the attendees will be exposed to instructor guidance and group exercises on a variety of IT interview and interrogation developments. Topics include <div></div>                   |
|                                                                       | <div></div>                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                                       | Special Course Requirements: <div></div>                                                                                                                                                                                                                                                                                                                                                                         |
|                                                                       | Additional Information: For each iteration of International Terrorism Intermediate Interview and Interrogation <div></div> Canvassed offices will be notified of eligibility and registration deadlines via email and EC to the office Training Coordinator, JTTF Coordinator, CT SSA(s) and CT ASAC. Once selected, a TR number will be provided to all students for associated costs. <input type="checkbox"/> |

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| International Terrorism (IT) Origins and Ideologies | <p>The IT Origins and Ideologies Training is an interactive course taught by contractors and staff of the Combating Terrorism Center (CTC), which is affiliated with the West Point Military Academy. This course will provide students a better understanding of terrorism and counterterrorism, with a focus on the history of Islam and the Middle East, nuances of Arab culture, and the foundation of the origins and ideologies related to international terrorism. Along with the core curriculum, this course will provide students [REDACTED]</p> <p>Special Course Requirements: The core curriculum of this course is similar to that which is provided by the Combating Terrorism Center (CTC) during New Agent Training (NAT). The CTC blocks of instruction began with NAC 07-01. Students who have already received the CTC presentations during NAT need not attend captioned course. □</p> <p>Additional Information: For each iteration of IT Origins and Ideologies, [REDACTED]</p> |
| International Terrorism (IT) Origins and Ideologies | <p>The 'IT Origins and Idologies' Training is a four-day, interactive, unclassified course taught by the Combating Terrorism Center (CTC), which is affiliated with the West Point Military Academy. This course will provide students with a better understanding of international terrorism by exploiting the history if Islam and the Middle East, nuances of Arab culture, and the foundation of the origins and ideologies related to international terrorism. Along with the core curriculum, this course will provide students with specific information concerning [REDACTED] of the invited field offices.</p> <p><b>COURSE</b></p> <p><b>PREREQUISITES:</b> The core curriculum of this course is similar to that which is provided by CTC during New Agent Training (NAT). The CTC blocks of instruction began with NAC 07-01. Students who have already recieved the CTC presentation during NAT need not attend captioned course.</p>                                                     |

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| International Terrorism Instructor Development | <p>This three day course will prepare experienced instructors to teach an international terrorism course for Agents, Intelligence Analysts, and Task Force Officers [redacted]. This course is very limited to selected, experienced instructors in international terrorism. The course will focus on the following topics interspersed with teaching strategies, curriculum and instructional design: identifying the threats, penetrating and disrupting terror networks through [redacted].</p> <p>[redacted] and an overview of international terrorism groups. The course will be taught through vignettes and scenario driven activities for small groups.</p> | b7E |
| International Terrorism [redacted]             | <p>The International Terrorism [redacted] is designed to [redacted].</p> <p>[redacted] In addition, this course will be pass/fail. As such, students will be required to meet specific benchmarks to successfully complete the course and be certified as an [redacted].</p>                                                                                                                                                                                                                                                                                                                                                                                         | b7E |
| International Terrorism Pilot                  | <p>This four day course will provide Agents, Intelligence Analysts, and Task Force Officers with training that will enhance their ability to conduct international terrorism investigations and plan operations by identifying the threats, penetrating and disrupting terror networks through [redacted].</p> <p>[redacted] The course will be taught through vignettes and scenario driven activities for small groups. The class will be limited [redacted].</p>                                                                                                                                                                                                  | b7E |

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| Interview & Interrogation Techniques                                                | <p>IT Intermediate Interview &amp; Interrogation In-Service is designed for FBI Special Agents (SAs) assigned to work IT, as well as for State and Local officers working full-time on Joint Terrorism Task Forces (JTTF). This training provides instructor guidance and group exercises on a variety of IT interview and interrogation topics including [REDACTED]</p>                                                                                                                                                                                 |
| Interview/Interrogation                                                             | Interview/Interrogation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Introduction to DIOG                                                                | This course is for block scheduling course at the Academy.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Introduction to Terrorist Financing                                                 | This course provides a basic understanding of terrorist financing methods and trends, primary strategies and tools used against terrorist financing, and the legal basis of prosecuting terrorist financiers. □                                                                                                                                                                                                                                                                                                                                          |
| Investigating and Prosecuting Terrorism Seminar                                     | <p>This seminar will provide law enforcement officials with a working knowledge of investigative techniques and practical approaches to a variety of topics related to prosecution in the global war on terror. The seminar will expose students to a variety of issues including: [REDACTED]</p> <p>□</p> <p>Course is designed for investigators with little or no terrorism investigative experience. Content is law enforcement sensitive.</p>                                                                                                       |
| Investigative Interview and Confidential [REDACTED] Sources for Probationary Agents | <p>The first 4-hour block of instruction will cover various aspects of interviewing to include [REDACTED]</p> <p>The second 4-hour block of instruction will cover [REDACTED]</p>                                                                                                                                                                                                                                                                                                                                                                        |
| Investigative Interviewing                                                          | <p>The seminar is approximately 8 hours and consists of four separate topics: Cognitive Interviewing, Structure of the Interview, Detection of Deception, and Elements of Interrogation. The goal of this training is to support the primary investigative function of the FBI and state and local law enforcement partners. This function is that conducting investigative interviews and interrogations is the foundation for all levels of law enforcement to include investigative case work, intelligence development, assessment and planning.</p> |

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| Investigative Interviewing Train-the-Trainer                 | Attendees will receive advanced training in Interview and Interrogation and materials necessary to provide subsequent training to Law Enforcement Officer in the field.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Investigative Techniques                                     | Investigative Techniques                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| [redacted]                                                   | [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| National Conference                                          | Enhancement of Investigative recruiting skills for use against [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Islam and Community                                          | This course is only open to Special Agents assigned to the Counterterrorism Career Path                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Islam and Evolution of Militant Islamic Ideologies           | Islam and Evolution of Militant Islamic Ideologies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Islam Training Session by [redacted]                         | The Office of Public Affairs (OPA) Community Relations Unit and the Counterterrorism Division (CTD) [redacted] invites you to participate in a training session. OPA Assistant Director Miller and CTD Acting Assistant Director Billy hosted as well as provided an overview of community relations and counterterrorism today. The guest speaker is [redacted] will talk about Islam and related timely subjects, including Sunnis and Shiites, Jihad and Islam and Christianity: Common Grounds.                                                                                                                                                                                            |
| Islam, Arab Culture, and Ideology                            | The goal of this course is to provide FBI Special Agents and Joint Terrorist Task Force (JTTF) Officers an understanding of the history and ideology of radical Islam and radical fundamentalist terrorist groups.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Islam: History and Ideologies                                | This course it only open to Special Agents assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Islamic Ideology Immersion                                   | This course if only open to Special Agents assigned to the Counterterrorism career Path                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| IT Source Development                                        | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Joint Terrorism Task Force (JTTF) Orientation and Operations | This course is a joint effort between the Counterterrorism Division's (CTD) Continuing Education and Professional Development Unit (CEPDU) and the National Joint Terrorism Task Force (NJTTF) to address the need for providing incoming Task Force Officers (TFOs) with the basic skill set to ensure effectiveness and efficiency on the JTTF squad. This course will be a four (4) day class designed to familiarize JTTF TFOs of two or less years of experience with the standard paperwork, processes, and investigative techniques used as a member of a JTTF. Successful completion of the JTTF Orientation and Operations course is mandatory for all TFOs belonging to JTTF squads. |

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| Joint Terrorism Task Force (JTTF) Task Force Officer Training                  | To provide new TFOs with critical hands-on training in areas such as Attorney General Guidelines, conducting FBI Counterterrorism investigations, ACS and other automated FBI systems, source development, etc.                                                                                                                                                                                                                                                                      |
| Joint Terrorism Task Force Orientation                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Joint Terrorism Task Force Orientation(v2)                                     | To provide newly assigned Joint Terrorism Task Force members with an overview of counterterrorism investigations, source operations and an introduction to the <u>Muslim and Arab culture</u> .                                                                                                                                                                                                                                                                                      |
| Joint Terrorism Task Force Training Conference                                 | This is a basic course in international terrorism and will include instruction on Arab/Islamic history, Arab Cultural issues, terrorist finances and money laundering, and case management.                                                                                                                                                                                                                                                                                          |
| Mandatory Cultural Awareness for Supervisors, Managers and Executives          | Mandatory Cultural Awareness training for all Supervisors, Managers, and Executives.                                                                                                                                                                                                                                                                                                                                                                                                 |
| Mapping Foundations                                                            | Mapping Foundations                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Middle East Counterintelligence Unit - II Regional Conference - June 2010      | The purpose of the training conference is to provide a conference, whereby program information concerning the Middle East counterintelligence national security threat can be disseminated to Region II attendees. An equally important purpose of the training conference is to cultivate the establishment of a regional communication network, whereby ideals can be exchanged and regional collaborative efforts manifests, to address the Iran/Iraq counterintelligence threat. |
| Middle East Counterintelligence Unit - II Regional Conference - September 2009 | The purpose of the training conference is to provide a conference, whereby program information concerning the Middle East counterintelligence national security threat can be disseminated to Region II attendees. An equally important purpose of the training conference is to cultivate the establishment of a regional communication network, whereby ideals can be exchanged and regional collaborative efforts manifests, to address the Iran/Iraq counterintelligence threat. |
| Model Counterterrorism Investigative Strategy                                  | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                              |
| National Joint Terrorism Task Force (JTTF) Training Conference                 | National Joint Terrorism Task Force Conference                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| National Security Investigations (PI/FI Authorities)                           | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                              |
|                                                                                | This course is an overview of the FBI [redacted] It will cover the procedures for collection of [redacted]                                                                                                                                                                                                                                                                                                                                                                           |
| [redacted] Training                                                            | [redacted] In addition, the Domain Awareness and Targeting Unit will brief on the Desk Officer Program and Domain Management.                                                                                                                                                                                                                                                                                                                                                        |
| New Agents Training                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| [redacted] Training                                                            | Training sponsored by the Weapons of Mass Destruction Directorate.                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| Organized Crime - Eurasian/Albanian-Balkan/Middle Eastern                 | This course focuses on the organized crime problem in Eurasia.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Overview of [redacted]                                                    | Overview of [redacted]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Overview of the Attorney General's Guidelines for Domestic FBI Operations | Overview of the Attorney General's Guidelines for Domestic FBI Operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Preparing for the [redacted]                                              | Research shows that the biggest problem with most interviews is that they lack focus and validity. This is the result of a lack of planning and structure on the part of an interviewer. To [redacted] you must have a clear understanding of what [redacted] information is and the interviewing process itself. In this course, you'll gain a strong understanding of both of these elements. Additionally, you'll learn how to [redacted] and how to evaluate the responses you receive to these types of questions. You'll also learn how to [redacted] that is conducive to the [redacted] process. |
| Probationary Agent Training                                               | Training on topics such as: Community Outreach [redacted] NCIC, Records Management, Administrative Matters, Career Path Training, Electronic Log Books, Confidential Human Sources/Data, Confidential Human Source Development [redacted] Evidence Response Team [redacted] Victim Assistance Program, Evidence, [redacted] Photography, Polygraph Program, [redacted] Interview/Interrogation, case management, etc.                                                                                                                                                                                    |
| Protection of Civil Liberties                                             | Protection of Civil Liberties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Psychology of Intelligence Collection and Analysis                        | This course will familiarize FBI and [redacted] with the applications of [redacted] collection and analysis. Operationally relevant topics covered include [redacted] Blocks of instruction on cultural awareness and how this impacts operations and investigations will also be included. For analysts tasked with [redacted] In addition, a presentation on [redacted] and psychology of spies will be included.                                                                                                                                                                                      |
| Recruiting & Managing Sources                                             | Recruiting & Managing Sources                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| Regional Counterintelligence Working Group (RCIWG)                            | <p>The RCIWG is established by the FBI to implement the Counterintelligence Program Strategy Plan through the creation of [REDACTED] each consisting of [REDACTED] FBI Field Offices. Each RCIWG is chaired by a Special Agent in Charge (SAC) of a designated coordinating Field Office within their region. The attendance and participation of the otehr FBI Field Office SACs, as well as other [REDACTED] are highly encouraged and expected to attend.</p> <p>Each RCIWG region is mandated to hold three meetings per year.</p>   | b6<br>b7C<br>b7E |
| [REDACTED] Interview & Interrogation                                          | <p>Evaluating [REDACTED]<br/>interview process. Exploring the [REDACTED]</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |
| Shia Extremist                                                                | Shia Extremist                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                  |
| Shia Islam Immersion                                                          | This course is only open to Special Agents assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |
| Source Development Training                                                   | Provide operational training for Agents with a proficiency in mandarin Chinese.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                  |
| Source Development                                                            | <p>Advanced source development training to enhance success in developing a confidential human source (CHS) base to provide optimal humint collection on FBI investigative and national intelligence priorities. Introduction to the [REDACTED] [REDACTED] slamic terror, with emphasis on the Field Agent's role.</p> <p>Requirements: Must be an FBI Agent [REDACTED] Must be assigned to a [REDACTED]</p> <p>[REDACTED] Students will be enrolled in this course by the coordinator. PLEASE DO NOT REGISTER TO ATTEND THIS COURSE.</p> | b7E              |
| Source Recruitment and Management Strategies - 2010-02-25 - Afternoon Session | <p>Source recruitment, development, and operation. The training is based on recognizing [REDACTED] It is psychologically based, practical look at sources, to include surrounding [REDACTED]</p> <p>Discussion on [REDACTED] and other administrative requirements relevant to source operations.</p>                                                                                                                                                                                                                                    | b7E              |
| Source Validation Training                                                    | <p>To [REDACTED] with the FBI and ensure that Human Source Validation serves as a check and balance of the inherently secretive nature of [REDACTED]</p> <p>[REDACTED] It is an essential component of FBI [REDACTED]</p>                                                                                                                                                                                                                                                                                                                | b7E              |

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| Source/Subject Identification Training        | To equip students with data exploitation best practices that enhance their ability to obtain actionable intelligence for operational outcomes. To accomplish this goal, students will learn to develop an [redacted] during analytical operations. They will practice [redacted]                                                                           |
| Sources                                       | Sources                                                                                                                                                                                                                                                                                                                                                    |
| South Asia: History, Culture & Connections    | This course is only open to Special Agents assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                   |
| Southeast Asia: Culture                       | Southeast Asia: Culture                                                                                                                                                                                                                                                                                                                                    |
| Strategic [redacted] Development              | This course will introduce attendees to a different perspective and much-needed guidance in [redacted]. This course places emphasis in the [redacted]. The emphasis of this course will potentially deter terrorist attacks. The ultimate goal of this course is to illustrate how to [redacted]                                                           |
| Suicide Bombing: From Cult to Global Strategy | [redacted] presentation will introduce the general strategies of traditional and apocalyptic terrorism, will discuss recent research (including some psychological profiles) on the [redacted] and will present evidence that this strategy has now become truly "globalized". Some predictive analysis regarding what may come our way will be discussed. |
| Suicide Terrorism                             | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                    |
| Targeting Analysis                            | Targeting Analysis                                                                                                                                                                                                                                                                                                                                         |
| Technology Tools for Countering Terrorism     | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                    |
| Terror Networks                               | Terror Networks                                                                                                                                                                                                                                                                                                                                            |

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| Terrorism and Transportation                   | <p>The Terrorism and Transportation Conference is designed to elevate law enforcement's preparedness to combat the growing threat of transportation sector terrorism by inviting expert speakers from around the world who have been involved in the response to past terrorist events linked to the transportation sector. As such, this conference represents a unique opportunity to learn from the wealth of knowledge [redacted]</p> <p>this field. The conference will cover numerous topics and issues relating to the [redacted]</p>                                                | b7E |
| Terrorism Financing: Instructor Development    | <p>Course will focus on terrorism financing and will familiarize participants with course ware, materials and review techniques for optimal course instruction and delivery. The method for instruction is varied and requires students to participate in small groups to solve problems posed in case studies. Course is being hosted by the Continuing Education and Professional Development Unit (CEPDU), Counterterrorism Division (CTD).</p>                                                                                                                                          |     |
| Terrorism Statutes                             | <p>Terrorism Statutes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |     |
| Terrorist Clandestine Communication [redacted] | <p>This In-service is designed to familiarize attendees with clandestine communication techniques used by terrorists, and method and techniques to exploit such communications. The focus of the In-service will be on [redacted] Through a series of guest speakers, case studies, and practical exercises, attendees will learn how to [redacted] Case studies will focus on [redacted] Equal focus will be given to both [redacted] This class is ideal for Headquarters and Field Intelligence Analysts, Special Agents, and JTTF members. A secret security clearance is required.</p> | b7E |
| Terrorist Use of the Internet                  | <p>This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.</p>                                                                                                                                                                                                                                                                                                                                                                                                                              |     |
| The Making of a Suicide Bomber (DVD)           | <p>The Making of a Suicide Bomber (DVD)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |     |

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| TR: Counterterrorism (CT) Joint Terrorism Task Force (JTTF) Regional Training | COURSE RETIRED ON 6/4/09 PER REQUEST FROM CTD. This course will be taught by instructors from West Point Military Academy. Basic information about terrorism and the relationship between the daily activities of those working counterterrorism, and effective counterterrorism strategies, will be offered. The course will encompass the competencies necessary to comply with the Special Agent Career Path Program and the National Security Branch directives. The training is very interactive and students will be expected to contribute to the learning environment through exchange of their own experience, and to engage in discussion, dialogue, and group work throughout the week. The course is targeted. It is a 24 hour course for [REDACTED] |
| Training Division Cultural Diversity and Awareness Training - ARCHIVED        | In a continuing effort and commitment to diversity in the FBI, the Director mandated all supervisors and managers to receive continuing education, training, and professional development in the area of cultural awareness [REDACTED]. This 4-hour Cultural Diversity and Awareness Training will provide participants with the skills and knowledge necessary to support the Director's initiative.                                                                                                                                                                                                                                                                                                                                                            |
| WFO 2008 Cultural Awareness Training                                          | Mandatory training for all Supervisors, Managers, and Executives.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| WFO Counterterrorism Training [REDACTED]                                      | This course will address counterterrorism [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| WFO Counterterrorism Training Course [REDACTED]                               | The course will address [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| WFO Understanding [REDACTED] Seminar                                          | This course is a lecture presented by [REDACTED] holds a PhD from [REDACTED] and is a visiting fellow at [REDACTED]. His research, publications and lectures provide his audiences deep insight into the fundamental ideology [REDACTED] today.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Why Diversity Matters                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Working with Your Community                                                   | This course is only open to Special Agents who recently graduated from New Agents' Training and have been assigned to the Counterterrorism Career Path.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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