

DATE: 04-30-2012  
CLASSIFIED BY 65179 DMH/SBS  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-30-2037

KEY:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Course Title                      Type of Training/Location   Key Competencies/Objectives

*Stage 1:  
Entry*

New Agent Training (NAT)	TCI/FBI Academy	

*Stage 2: Early (<3  
yrs)*

Probationary Agent Requirements	OJT	
	TCI/FBI Academy	

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		Taught by the Combating Terrorism Center (CTC), which is affiliated with the West Point Military Academy. Provides students a better understanding of [redacted]
[redacted]		[redacted] NOTE: The core curriculum of this course is similar to that which is provided by the CTC during New Agent Training (NAT), which began with [redacted]
	TCI/FBI Academy	
FBI [redacted]	WBT	
[redacted]	WBT	
[redacted] Accuracy	WBT	
Overview of Domestic Investigations and Operations Guide (DIOG)	WBT	
Overview of Attorney General Guidelines for Domestic FBI Operations	WBT	
Intro to Domestic Terrorism	WBT	
[redacted]	WBT	
[redacted]	WBT	
[redacted] Intermediate Course	TCI	
The Writing Process	BL	
Writing with Intention	BL	
Writing to Reach the Audience	BL	
Crisp Composition	BL	
Sentence Structure	BL	
		Participate/contribute to the following: Authoring of warrant(s), authoring of indictments, trial/legal proceedings, Title III monitoring, utilization of analytical resources, special event/major case TDY, initiation of liaison relationships, provide information of [redacted]
[redacted] (2 wks)		[redacted]
Civil Rights (1 course)		
Public Corruption (1 Course)		
[redacted]		

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Violent Crimes (3 Courses)		
Corporate Fraud (WC Agents only)	WBT	
Securities and Commodities	WBT	
Fraud (WC Agents only)	WBT	
Mass Marketing Fraud (WC Agents only)	WBT	
Insurance Fraud (WC Agents only)	WBT	
Organized Crime Case Study	WBT	

Stage 3:  
Intermediate  
(3-5 yrs)

	TCI	
	TCI	
Online Covert Employee In-Service (OCE)	TCI	
	TCI	
	TCI	
Instructor Development Course (IDC) - Basic	TCI	
Civil Rights (1 Course)		
Public Corruption (1 Course)		
Gangs/Criminal Enterprise (1 Course)		
Organized Crime (1 Course)		
Financial Crimes (6 Courses)		
Violent Crimes (4 Courses)		
Undercover Program (1 Course)		
Civil Rights (3 Courses)		

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Stage 4:  
Advanced (5+  
yrs)

Public Corruption (2 Courses)		
Gangs/Criminal Enterprise (3 Courses)		
Organized Crime (1 Course)		
Financial Crimes (5 Courses)		
Violent Crimes (11 Courses)		
Undercover Program (1 Course)		
20 hours of Leadership Training	BL	
15 hours of Continuing CT Education	BL	
[REDACTED]		
(UNDER DEVELOPMENT)	TCI	
(S) [REDACTED]	TCI, BL	
(S) [REDACTED]	TCI, BL	
(S) [REDACTED]	TCI, BL	
[REDACTED]	TCI	
FBI Leadership Fellows Program	TCI, BL	
Supervisor Development Institute (SDI)	TCI, BL	

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Supervisor Management Resource Training [redacted]		
- Establishing and filling positions		
- Employee challenges		
- Personnel security		
- Training		
- Transfer policy and procedures	TCI, BL	
Excellence in Leadership Seminar	TCI, BL	
Civil Rights (1 Course)		
Public Corruption (1 Course)		
Gangs/Criminal Enterprise (2 Courses)		
Organized Crime (1 Course)		
Financial Crime (4 Courses)		
Violent Crimes (4 Courses)		
Undercover Program (1 Course)		
Civil Rights (3 Courses)		
Public Corruption (2 Courses)		
Gangs/Criminal Enterprise (3 Courses)		
Organized Crime (1 Course)		
Financial Crime (6 Courses)		
Violent Crimes (12 Courses)		
Undercover Program (1 Course)		

Stage 5: EDSP (Mgmt)

Navigating Strategic Change (NSC)		
Leading Strategic Change		
Executive Leadership Conference		

Supervisors Development Institute (SDI)		
The Emerging Executive		
Executive Development Institute (EDI)		
FBI Leadership Fellows Program		
Director's Leadership Conference		
GETA Sponsored Events		