CRIMINAL INVESTIGATOR (Series 1811) TRAINING MATRIX

DEFINITIONS:
REQUIRED = MINIMUM CORE TRAINING REQUIRED FOR INVESTIGATIONS & DEPUTATION
PREFERRED = TRAINING FOR GENERAL CAREER DEVELOPMENT & INCREASED PROFICIENCY
OPTIONAL = SPECIAL INTEREST & SUPPLEMENTAL TRAINING
N/A * = Not Applicable - Position Designated as a Secondary Position

Course Equivalents Are Authorized.

An * Indicates that the course may have been taken during the regular career progression.

TITLE	GS-5/7	GS-9	GS-11	GS-12	GS-13	GS-14	ASAC	SAC/DIR	DAIGI	AIGI
AGENCY VULNERABILITY				Optional	Optional	Optional	Optional	Optional	Optional	Optional
ANALYTICAL INVESTIGATIVE TECHNIQUES				Optional	Optional	*	*	*	*	N/A *
ANTI-TRUST / BID RIGGING INVESTIGATIONS		Optional	Optional	*	*	*	*	*	*	*
ARREST & DEFENSIVE TACTICS REVIEW (Required Quarterly For Deputation)(1 Instructor Required for every District)	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
AUDIT FAMILIARIZATION	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
BASIC CRIMINAL INVESTIGATOR TRAINING (FLETC or Equivalent - Required For Deputation)	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
BLOOD BORNE PATHOGEN TRAINING (OSHA) (8 HR Basic then Annual Refresher)	Required	Required	Required	Required	Required	Required	Required	Required	Preferred	N/A *
BRIEFING/PRESENTATIONS (Training or Demonstrated Proficiency)	Optional	Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	Optional	Optional	Optional
BROOKINGS INSTITUTE								Optional	Optional	Optional
CIVIL FRAUD LITIGATION		Optional	Optional	Preferred	Preferred	Preferred	*	*	*	*
CIVIL & ADMINISTRATIVE REMEDIES		Optional	Optional	Optional	Optional	Optional	*	*	*	*
CONTINUING LEGAL EDUCATION (Every Three Years)			Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	Optional	Optional
CONTRACTING / PROCUREMENT			Optional	Preferred	Preferred	Preferred	*	*	*	*
COMPUTERS FOR INVESTIGATIONS TRAINING		Optional	Optional	Optional	Optional	Optional	*	*	*	*
COMPUTER EVIDENCE ANALYSIS TRAINING			Optional	Optional	Optional	Optional	*	*	*	*
CPA REVIEW	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
CPR & BASIC FIRST AID TRAINING (Annually)	Required	Required	Required	Required	Required	Required	Preferred	Preferred	Optional	Optional
CRIMINAL INVESTIGATIONS IN AUTOMATED ENVIRONMENT (Computer Seizure, Etc.)		Optional	Optional	Preferred	Preferred	Preferred	*	*	*	*
CRISIS MANAGEMENT TRAINING								Optional	Optional	Optional
DEFENSIVE TACTICS INSTRUCTOR TRAINING	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
DOMESTIC MONEY LAUNDERING			Optional	Optional	Optional	Optional	*	*	*	*
ETHICAL LAW ENFORCEMENT SOLUTIONS				Optional	Optional	Optional	*	*	*	*

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EQUAL EMPLOYMENT OPPORTUNITY / DIVERSITY TRAINING	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
EXECUTIVE DEVELOPMENT SEMINAR						Optional	Preferred	*	*	*
FAA - LAW ENFORCEMENT FLYING ARMED	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
FEDERAL EXECUTIVE INSTITUTE								Preferred	Preferred	Preferred
FINANCIAL FORENSICS TECHNIQUES TRAINING			Optional	Optional	Optional	Optional	*	*	*	*
FINANCIAL FRAUD (Advanced Training Program)			Optional	Preferred	Preferred	Preferred	*	*	*	*
FIREARMS QUARTERLY QUALIFICATION (Required for Deputation)	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
FIREARMS INSTRUCTOR TRAINING PROGRAM (2 Instructors required for each District)	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
FIREARMS INSTRUCTOR REFRESHER TRAINING (Two Year Renewal Required for Certification)			Optional	Optional	Optional	Optional	*	*	*	*
FIREARMS INSTRUCTOR - MULTIPLE WEAPONS			Optional	Optional	Optional	Optional	*	*	*	*
FIREARMS INSTRUCTOR - IMPACT WEAPONS			Optional	Optional	Optional	Optional	*	*	*	*
FIREARMS - MP5 OPERATOR (40 HR COURSE)			Optional	Optional	Optional	Optional	*	*	*	*
FIREARMS - MP5 INSTRUCTOR TRAINING				Optional	Optional	Optional	*	*	*	*
FIREARMS TACTICAL SPEED SHOOTING TRNG			Optional	Optional	Optional	Optional	*	*	*	*
FIRST RESPONSE TRAINING			Optional	Optional	Optional	Optional	*	*	*	*
GOVERNMENT AUDITING TECHNIQUES				Optional	Optional	Optional	*	*	*	*
INSPECTOR GENERAL BASIC TRAINING (FLETC or Equivalent Required for Deputation))	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
INTERNATIONAL BANKING & MONEY LAUNDERING				Optional	Optional	Optional	*	*	*	*
INVESTIGATIVE INTERVIEWING TECHNIQUES		Preferred	Preferred	Preferred	Preferred	Preferred	*	*	*	*
LAW ENFORCEMENT SUPERVISOR'S SEMINAR							Optional	Optional	Optional	Optional
LAW ENFORCEMENT PHOTOGRAPHY (Basic)				Optional	Optional	Optional	*	*	*	*
LAW ENFORCEMENT PHOTOGRAPHY (Advanced)				Optional	Optional	Optional	*	*	*	*
LAW ENFORCEMENT VIDEO TRAINING PROGRAM				Optional	Optional	Optional	*	*	*	*
MIDDLE MANAGER TRAINING					Preferred	Preferred	*	*	*	*
NON LETHAL CONTROL	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
NON LETHAL CONTROL INSTRUCTOR TRAINING	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
OFFICER SAFETY & SURVIVAL TRAINING	Optional	Optional	Optional	Preferred	Preferred	Preferred	*	*	*	*
PERSONNEL PRACTICES FOR SUPERVISORS				Optional	Optional	Preferred	Preferred	Preferred	Preferred	Preferred
PERSONNEL MANAGEMENT FOR EXECUTIVES				Optional	Optional	Preferred	Preferred	*	*	*
PHYSICAL FITNESS COORDINATOR PROGRAM	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
PHYSICAL SECURITY TRAINING PROGRAM			Optional	Optional	Optional	Optional				

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PROFESSIONAL DEVELOPMENT - INVESTIGATION					Optional	Optional	*	*	*	*
PROGRAM FRAUD CIVIL REMEDIES ACT TRAINING	Required	Required	Required	Required	Required	Required	*	*	*	*
SEXUAL HARASSMENT / CULTURAL DIVERSITY	Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	*	*	*	*
SPANISH FOR LAW ENFORCEMENT	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
TACTICAL ENTRY TRAINING	Required	Required	Required	Required	Required	Required	Required	Required	Required	N/A *
TECHNICAL INVESTIGATIVE EQUIPMENT (1 Technician Required for Each District)	Optional	Optional	Optional	Optional	Optional	Optional	*	*	*	*
TELECOMMUNICATIONS FRAUD TRAINING				Optional	Optional	Optional	*	*	*	*
UNDERCOVER / COVERT INVESTIGATIONS (Required prior to working in UC Capacity)	Required	Required	Required	Required	Required	Required	*	*	*	*
COMPUTER PROFICIENCY TRAINING	(DEMONSTRATED PROFICIENCY MAY BE USED TO MEET REQUIRED TRAINING)									
ACCESS (Basic Training)	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
ACCESS (Advanced Training)			Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
CC:MAIL/LOTUS NOTES	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
COMPUTER SECURITY	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
EXCEL (Basic Training Course)	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
EXCEL (Advanced Training)				Optional	Optional	Optional	Optional	Optional	Optional	Optional
HUDWARE II For WINDOWS (Basic Training)	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
HUDFORMS	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
HUDCAPS FOR WINDOWS					Optional	Optional	Preferred	Preferred	Preferred	Preferred
INTERNET WW FAMILIARIZATION	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
INTERNET SECURITY				Optional	Optional	Optional	Optional	Optional	Optional	Optional
LOTUS NOTES (Advanced Training)			Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	Preferred
OASIS (RTS) (When Available)			Optional	Optional	Required	Required	Required	Required	Required	Required
OASIS (ATS) (When Available)			Optional	Optional	Required	Required	Required	Required	Required	Required
OASIS (TMS) (When Available)	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
POWERPOINT (Basic Training)				Preferred	Preferred	Preferred	Preferred	Preferred	Preferred	Preferred
POWERPOINT (Advanced Training)				Optional	Optional	Optional	Optional	Optional	Optional	Optional
UTILITY PROGRAMS (Basic)			Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
UTILITY PROGRAMS (Advanced)			Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional
WORD FOR WINDOWS (Basic)	Required	Required	Required	Required	Required	Required	Required	Required	Required	Required
WORD FOR WINDOWS (Advanced)			Optional	Optional	Optional	Optional	Optional	Optional	Optional	Optional