



# SUSPICIOUS ACTIVITY REPORTING (SAR)

## THE ANALYTIC ROLE

**July 24, 2012**  
**Seattle, Washington**

### About the Training

The U.S. Department of Justice, Nationwide SAR Initiative Program Management Office (NSI PMO), is offering a training program to aid law enforcement professionals in preventing acts of terrorism through the use of suspicious activity reports (SARs). The training focuses on the evaluation of SARs to identify behaviors that may be associated with pre-incident terrorism planning and the process for sharing terrorism-related SARs nationwide.

### Instruction and Course Topics

Instruction will be provided by experienced law enforcement practitioners and subject-matter experts. Topics will include:

- ◆ The Nationwide SAR Initiative
- ◆ Indicators of Terrorism
- ◆ Fusion Center Analysis of SARs
- ◆ Privacy Considerations
- ◆ SAR Resources and Tools

Training is coordinated by the Institute for Intergovernmental Research<sup>®</sup> (IIR).

### Who Should Attend

Agency-designated individuals responsible for reviewing suspicious activity reports related to terrorism.

### Cost

There is no registration fee. This training is made possible through funding from the NSI PMO.

### Class Schedule

Check-In 7:30 a.m. – 8:00 a.m.  
Training 8:00 a.m. – 5:00 p.m.

### Training Hosted by

Washington State Fusion Center  
Federal Bureau of Investigation

### Training Location

Federal Bureau of Investigation  
1110 Third Avenue  
Seattle, WA 98101

### Registration

Class size is limited, so please register early to reserve your space. Complete the registration form online at <http://www.iir.com/registration/sar.aspx>.

Once your registration is received and accepted, IIR staff will e-mail a confirmation memo. For questions regarding registration, call IIR at (800) 446-0912, extension 261.

Accommodations will be made for individuals with disabilities as defined by the Americans with Disabilities Act (ADA). Contact IIR for further information.

### Questions?

For questions regarding course content, call (800) 446-0912, extension 261 (8:30 a.m. to 5:00 p.m., ET), or e-mail [SARTraining@iir.com](mailto:SARTraining@iir.com).

*Please note: This training **does not** address suspicious activity reports related to financial transactions as required by the Bank Secrecy Act.*