



governmentattic.org

"Rummaging in the government's attic"

Description of document:	Federal Reserve System Law Enforcement Training Manual (segregable releasable portions), 2016_2017
Requested date:	30-December-2016
Requested date:	13-January-2019
Release date:	08-June-2017
Release date:	29-January-2019
Posted date:	12-August-2019
Update date:	16-September-2019
Note:	Material released 29-January-2019 starts on PDF page 5
Source of document:	Information Disclosure Section Board of Governors of the Federal Reserve System 20th & Constitution Avenue, NW Washington, DC 20551 Fax: (202) 872-7565, (to: Information Disclosure Section) Electronic Request Form

The governmentattic.org web site ("the site") is a First Amendment free speech web site, and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

June 8, 2017

Re: *Freedom of Information Act Request Ref. no. F-2017-070*

This is in response to your e-mail message dated and received by the Board's Freedom of Information Office on December 30, 2016. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you seek copies of the following:

- [1] Federal Reserve Board Records Policy and Procedures Manual [;]
- [2] Reserve Maintenance Manual [;]
- [3] Federal Reserve System Law Enforcement Training Manual (Table of Contents only) [;]
- [4] Federal Reserve Administrative Manual (Table of Contents only) [; and]
- [5] Internal Administrative Procedures Manual (Table of Contents only) [.]

On May 23, 2017, I responded to a separate, overlapping request from you that also addresses Items 1, 4 and 5 of this request. Therefore, this letter will address only Items 2 and 3 of this request.

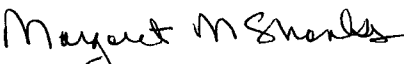
Staff searched Board records and located a document that is responsive to Item 2 of your request. The responsive information for Item 2, the Reserve Maintenance Manual, is publicly available on the Board's website at the following link:
<https://www.federalreserve.gov/monetarypolicy/files/reserve-maintenance-manual.pdf>.

With respect to Item 3 of your request, staff searched Board records and located responsive information. However, I have determined that this document contains titles and subjects of law enforcement techniques and guidelines that, if disclosed, could

reasonably be expected to risk circumvention of the law. Such information is exempt from disclosure and will be withheld from you under authority of exemption 7(E) of the FOIA, 5 U.S.C. § 552 (b)(7)(E). The document containing the exempt information has been reviewed under the requirements of subsection (b) of the Act, 5 U.S.C. § 552(b) and all reasonably segregable nonexempt information will be provided to you. The document you receive will indicate the nature and amount of information being withheld and its applicable exemption.

Your request for information is granted in part and denied in part for the reasons described above. If you believe that the determination to withhold certain information responsive to Item 3 is incorrect, you may administratively appeal by writing to Freedom of Information Office, Board of Governors of the Federal Reserve System, 20th Street & Constitution Avenue NW, Washington, D.C. 20551; by facsimile to 202-872-7565; or electronically to FOIA-Appeals@frb.gov. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.¹

Very truly yours,


Margaret McCloskey Shanks
Deputy Secretary of the Board

¹ Please note that you may also contact our FOIA Public Liaison at 202-452-3684 for further assistance. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770 or toll free at 1-877-684-6448; or facsimile at 202-741-5769.

FEDERAL RESERVE SYSTEM LAW ENFORCEMENT TRAINING MANUAL

TABLE OF CONTENTS

I. Introduction	(b)(7)(E)
II. Instructor Certification	
III. BLEC PreRequisites	
IV. BLEC FRLEO Candidate Orientation	
V. BLEC Method of Evaluation	
VI. BLEC Remedial Training	
VII. IST	
VIII. IST Method of Evaluation	
IX. IST Remedial Training	
X. Supplemental Training	

(b)(7)(E)

XI. Safety Considerations	
XII. Records and Documentation Management/Security	
XIII. Record Retention	
XIV. Use of Licensed and Copyrighted (Print or Electronic) Material in Training	
XV. Training by Outside Agencies or Vendors	
XVI. Program Review and Oversight	
XVII. Instructional Systems Design	

(b)(7)(E)

Attachment III – BLEC Attendance and Graduation Requirements	
Attachment IV – Scenario-Based Training and Practical Examination Safety Briefing	
Attachment V – Scenario-Based Practical Exercise (PE) Checklist	
Attachment VI – Training Facility Fire Protection, Life Safety, and Environmental Evaluation	
Attachment VII – Acknowledgement of Instructor Performance Expectations	
Attachment VIII – Instructional Lesson Elements Checklist	

(b)(7)(E)



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

January 29, 2019

Re: *Freedom of Information Act Request No. F-2019-00066*

This is in response to your email dated January 13, 2019, and received by the Board's Freedom of Information Office on January 15. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, you seek:

A copy of the Federal Reserve System Law Enforcement Training Manual (all segregable releasable portions).

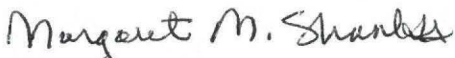
Staff searched Board records and located the document you seek. I have determined that this document contains sensitive information relating to the Federal Reserve System's law enforcement techniques and guidelines that, if disclosed, could reasonably be expected to risk circumvention of the law. Such information is exempt from disclosure and will be withheld from you under authority of exemption 7(E) of the FOIA, 5 U.S.C. § 552 (b)(7)(E). The document containing the exempt information has been reviewed under the requirements of subsection (b) of the FOIA, 5 U.S.C. § 552(b), and all reasonably segregable nonexempt information will be provided to you. Accordingly, approximately two pages will be released to you in full or in part,¹ and approximately 108 pages of responsive information will be withheld from you in their entirety.

Your request for information is granted in part and denied in part for the reason described above. If you believe that you have a legal right to any information that is being withheld, you may administratively appeal by writing to Freedom of Information Office, Board of Governors of the Federal Reserve System, 20th Street & Constitution

¹ The materials being provided to you will indicate the amount of information that has been withheld and the applicable exemption.

Avenue NW, Washington, DC 20551; by facsimile to 202-872-7565; or electronically to FOIA-Appeals@frb.gov. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.²

Very truly yours,


Margaret McCloskey Shanks
Deputy Secretary of the Board

² Please note that you may also contact our FOIA Public Liaison at 202-452-3684 for further assistance. Additionally, you may contact the Office of Government Information Services ("OGIS") at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; email at ogis@nara.gov; telephone at 202-741-5770 or toll free at 1-877-684-6448; or facsimile at 202-741-5769.

FEDERAL RESERVE SYSTEM LAW ENFORCEMENT TRAINING MANUAL

TABLE OF CONTENTS

I. Introduction	3
II. Instructor Certification.....	4
III. BLEC PreRequisites.....	6
IV. BLEC FRLEO Candidate Orientation	6
V. BLEC Method of Evaluation.....	8
VI. BLEC Remedial Training	10
VII. IST.....	10
VIII. IST Method of Evaluation.....	12
IX. IST Remedial Training.....	13
X. Supplemental Training	13
(b)(7)(E)	13
.....	14
.....	17
XI. Safety Considerations	20
XII. Records and Documentation Management/Security	21
XIII. Record Retention	23
XIV. Use of Licensed and Copyrighted (Print or Electronic) Material in Training	24
XV. Training by Outside Agencies or Vendors.....	24
XVI. Program Review and Oversight	24
XVII. Instructional Systems Design	25
(b)(7)(E)	26
.....	29
Attachment III – BLEC Attendance and Graduation Requirements.....	31
Attachment IV – Scenario-Based Training and Practical Examination Safety Briefing	34
Attachment V – Scenario-Based Practical Exercise (PE) Checklist.....	38
Attachment VI – Training Facility Fire Protection, Life Safety, and Environmental Evaluation.....	39
Attachment VII – Acknowledgement of Instructor Performance Expectations	41
Attachment VIII – Instructional Lesson Elements Checklist.....	43
(b)(7)(E)	48
.....	52
.....	59
.....	62

Federal Reserve System Law Enforcement Training Manual



ADMINISTRATION SECTION

Admin

JULY 2017

FEDERAL RESERVE SYSTEM LAW ENFORCEMENT TRAINING MANUAL

(b)(7)(E)

TABLE OF CONTENTS

I.	Introduction
II.	Instructor Certification.....
III.	BLEC PreRequisites.....
IV.	BLEC FRLEO Candidate Orientation
V.	BLEC Method of Evaluation.....
VI.	BLEC Remedial Training
VII.	IST.....
VIII.	IST Method of Evaluation.....
IX.	IST Remedial Training.....
X.	Supplemental Training.....

(b)(7)(E)

XI.	Safety Considerations
XII.	Records and Documentation Management/Security
XIII.	Record Retention
XIV.	Use of Licensed and Copyrighted (Print or Electronic) Material in Training.....
XV.	Training by Outside Agencies or Vendors.....
XVI.	Program Review and Oversight
XVII.	Instructional Systems Design

(b)(7)(E)

Attachment III – BLEC Attendance and Graduation Requirements.....
Attachment IV – Scenario-Based Training and Practical Examination Safety Briefing
Attachment V – Scenario-Based Practical Exercise (PE) Checklist.....
Attachment VI – Training Facility Fire Protection, Life Safety, and Environmental Evaluation.....
Attachment VII – Acknowledgement of Instructor Performance Expectations
Attachment VIII – Instructional Lesson Elements Checklist.....

(b)(7)(E)