Intelligence Analysis Methods: Criminal Intelligence Analysis

E-Learning Timeframe: 40-50 Hrs | Complete Within 1 Year

TODDINGTON INTERNATIONAL INC.

Knowledge Powered by Intelligence™

Criminal Intelligence Analysis is a two-level e-learning course, designed to equip aspiring and inexperienced analysts, as well as other interested law enforcement and investigative professionals, with the knowledge and skills required to undertake criminal intelligence analysis work, and to understand criminal intelligence analysis products when encountered. This course provides a rich and interesting opportunity to explore the key concepts and intellectual foundations which inform effective criminal intelligence analysis tasks.

Students will develop a strong awareness of, and will receive, hands-on experience in using pertinent tools and methodologies to conduct criminal intelligence analysis assignments, and to fashion their subsequent insights and ideas in a way that communicates effectively to their clients and other law enforcement consumers. A variety of learning activities, practical assignments, and quizzes are used to consolidate learning.

COURSE OUTLINE

LEVEL 1

The first level initially frames the work of criminal intelligence analysis against the wider contexts of the intelligence process and intelligence-led policing. It subsequently provides a sound introduction to the basics of criminal intelligence analysis – explaining core concepts and underlying processes, and providing practical instruction on improved ways of thinking, implementing basic analytic techniques, and effective communication of analytic findings.

- Criminal intelligence analysis and intelligence-led policing
- Effective thinking and crime solving
- Direction and tasking of law enforcement intelligence activities
- Intelligence collection and planning
- Data evaluation, collation, and processing
- Introduction to criminal intelligence analysis methods
- Crime pattern analysis
- Visual analytic methods
- Communicating criminal intelligence findings

WHO BENEFITS?

- **Crime Analysts and Criminal Intelligence Analysts**
- **Analyst Supervisors and Managers**
- **Intelligence Managers**
- **Public Sector Planners**
- **Researchers**
- **Government Policy Officers**
- **Investigative Personnel**
- **Corrections Personnel**
- **Fisheries and Wildlife Crimes Investigators**
- **Military Intelligence Personnel**
- **National Security Officers**
- **Law Enforcement Officers**
- **Government Regulators**
- **Counterterrorism Officials**
- **Security Personnel**
- **Legal Professionals**
- **Information Specialists**

PRICE

Course: $499.99 CAD
(plus tax where applicable)

Corporate rates, group discounts, and licensing options are available upon request. Contact us directly for a quote or to enquire about local currency payments.

3 WAYS TO REGISTER

- Register online at: **www.toddington.com/product/202e-ca**
- Email your details and training needs to: **training@toddington.com**
- Call us at: **604-468-9222**

TECHNICAL REQUIREMENTS

Students must have a computer capable of accessing:

- **The World Wide Web**
- **Email**

Students must have a basic working knowledge of:

- **Word Processing Software:** MS Office or equivalent
- **Presentation Software:** MS PowerPoint or equivalent
- **A Web Browser:** Internet Explorer, Safari, Chrome, or Mozilla Firefox
- **A PDF reader** (Adobe Reader v7.0 or above)
  -Download for free here-

COURSE OUTLINE

LEVEL 2

Level 2 lessons represent an expansive and more in-depth exploration of the concepts introduced in Level 1. Students are provided opportunities to think about the various tools and resources available to criminal intelligence analysts to facilitate their analytic efforts, develop hands-on familiarity with a wide variety of advanced analytic techniques, and enhance their analytic report writing skills.

- **The Analyst as Information Networker**
- **The role of computerized tools in criminal intelligence analysis**
- **Introduction to structured analytic techniques**
- **Analysis of competing hypotheses**
- **Imaginative thinking tools**
- **Diagnostic analytic tools**
- **Analytic challenge techniques**
- **Threat analysis and assessment techniques**
- **Building analytic writing skills**
- **Putting it all together – becoming an effective analyst**

CURRENCY OF MATERIAL

TII's courses are continually updated to stay accurate and current; however, internet content changes very quickly, so some information may become obsolete prior to course completion. Errors, broken links, or outdated material should be reported to your course instructor for remediation.

TII'S FREE RESOURCES KNOWLEDGE BASE

TII's extensive global network of online research and investigative professionals has created, and maintains, a huge collaborative database of the world's best tools and resources for online Open Source Intelligence (OSINT) and research professionals, in addition to research "cheat sheets" and other investigative aids.

Continually improved and updated, the **FREE Resources Knowledge Base** contains thousands of resources for locating people, places, social media content, corporation information, live streaming data and online communications, images, and videos, in addition to other essential investigative resources, such as geo-location tools, proxy servers, privacy guides, and much more.

TII's **FREE Resources Knowledge Base** is the definitive gateway to the best online research resources available, accessible through a custom designed, powerful, and interactive interface.

ABOUT TII

With a global client base ranging from government agencies to members of the Fortune 500, Toddington International Inc. ("TII") has been enabling its customers to find and use online information more effectively since 1997.

Backed by over two decades of experience providing advanced internet intelligence services to a range of law enforcement agencies, in addition to private sector clients in the financial services, petrochemical, pharmaceutical, and manufacturing industries, TII develops and delivers comprehensive, highly-acclaimed classroom-based and e-learning programs that enable front-line investigative and research professionals to **find better online information, in less time, at less cost, with less risk™**.

Our team of trusted associates includes highly qualified investigators, intelligence analysts, psychologists, educators, legal practitioners, and other professionals, all of whom maintain the highest standards of integrity.

"The success of every student is our priority, and we work diligently to produce and maintain the very best training materials, in a format that is effective, enjoyable, interesting, and easily understood."

- David Toddington, Founder & CEO

TII
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