



Knowledge Powered  
by Intelligence™

202E CA

# Criminal Intelligence Analysis - Advanced

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

The **Criminal Intelligence Analysis** e-learning course is a two-level program 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 they encountered them. 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:

Level One 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 Intelligence Collection 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 inquire about local currency payments.

## 3 WAYS TO REGISTER

- Register online at: [www.toddington.com/product/202e-ca/](http://www.toddington.com/product/202e-ca/)
- Email your details to: [training@toddington.com](mailto:training@toddington.com)
- Call us at: 604-468-9222

## TECHNICAL REQUIREMENTS

Students must have a computer capable of accessing:

- The World Wide Web
- Internet 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, or Mozilla Firefox or equivalent
- **A PDF reader** (Adobe Reader v7.0 or above). [Download for free here.](#)

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## COURSE OUTLINE

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### LEVEL 2:

Level Two lessons represent an expansive and more in-depth exploration of the concepts introduced in Level One. Students are provided opportunities to think about the various tools and resources available to criminal intelligence analysts to facilitate their analytic efforts, to develop hands-on familiarity with a wide variety of advanced analytic techniques, and to 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 – The Effective Analyst**



INCLUDED with this course:

**A ONE-YEAR SUBSCRIPTION TO TII'S PREMIUM RESOURCES KNOWLEDGE BASE**

**A \$299 Value!**

TII's extensive global network of online research 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.

The **Premium Resources Knowledge Base** contains thousands of resources for locating people, places, things, social media content, live streaming data, images, videos, live online communication, geo-location tools, proxy servers and more!

TII's Premium 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 a decade and a half 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 frontline 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

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**Disclaimer:** Please note that our courses do NOT provide guidance on law and legislation in relation to information gathered during the course of an online investigation. Please ensure that you are familiar with appropriate legislation governing collection, analysis, dissemination and storage of information obtained online relating to individuals, groups and organizations prior to proceeding with any online investigation.

Toddington International Inc. accepts no responsibility for instructions contained within the course material which are applied inappropriately or contrary to the law, legislation or guidelines governing your organization, country or region.

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