Advanced Criminal Intelligence Analysis Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today's evolving threat landscape, Advanced Criminal Intelligence Analysis is essential for law enforcement agencies, homeland security, and investigative professionals to stay ahead of sophisticated criminal networks Training Course on Advanced Criminal Intelligence Analysis is designed to equip professionals with the advanced analytical skills, methodologies, and intelligence technologies necessary for proactively identifying, disrupting, and preventing criminal activities. With a strong focus on data-driven intelligence, criminal network mapping, and threat forecasting, this training bridges the gap between raw information and actionable insights for strategic decision-making.

The course integrates real-world case studies, scenario-based exercises, and hands-on intelligence tools to develop critical thinking, pattern recognition, and predictive analytics skills. Whether combating organized crime, cybercrime, narcotics trafficking, or terrorism, this program empowers professionals with techniques for criminal profiling, link analysis, OSINT exploitation, and dark web monitoring. Tailored for intelligence units, analysts, and security professionals, this course enhances operational readiness in a digital and interconnected threat environment.

Programme Curriculum

Advanced Criminal Intelligence Analysis Training Course

Introduction

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Course Objectives

1. Understand the fundamentals of criminal intelligence analysis and its role in crime prevention.
2. Master intelligence cycle processes including collection, analysis, dissemination, and feedback.
3. Apply data mining and predictive analytics in law enforcement investigations.
4. Use crime mapping and geospatial analysis tools for hotspot identification.
5. Perform link analysis and social network analysis for identifying criminal associations.
6. Implement threat assessment frameworks for high-risk individuals and events.
7. Utilize OSINT (Open Source Intelligence) and SOCMINT for proactive intelligence gathering.
8. Navigate and monitor dark web criminal activities securely.
9. Conduct target profiling and behavioral analysis of suspects.
10. Interpret and present intelligence using visualization dashboards.
11. Build inter-agency intelligence sharing protocols and data fusion strategies.
12. Understand the legal and ethical boundaries of surveillance and data analysis.
13. Develop actionable intelligence reports for operational and tactical teams.

Target Audience

1. Law Enforcement Intelligence Analysts
2. Homeland Security Personnel
3. Cybercrime Investigators
4. Military Intelligence Officers
5. Anti-Terrorism Task Force Members
6. Government Intelligence Agencies
7. Criminal Justice and Criminology Students
8. Border Protection and Customs Intelligence Units

Course Duration: 10 days

Course Modules

Module 1: Introduction to Criminal Intelligence Analysis

- Definition and scope of intelligence analysis
- Differences between tactical and strategic intelligence
- Role in modern law enforcement
- Intelligence-led policing models
- Key analytical frameworks
- **Case Study: Integrating intelligence units in urban policing**

Module 2: Intelligence Cycle and Process

- Planning and direction
- Collection techniques and sources
- Processing and collation of data
- Analytical methods and evaluation
- Dissemination and feedback loops
- **Case Study: Intelligence cycle failure in the Boston Marathon bombing**

Module 3: Crime Mapping & Geospatial Intelligence

- GIS tools for crime mapping
- Hotspot analysis
- Spatial-temporal pattern identification
- Predictive policing applications
- Crime density heatmaps
- **Case Study: GIS-based crime reduction in Los Angeles**

Module 4: Link & Network Analysis

- Understanding entity relationships
- Building link charts
- Identifying central nodes
- Social network theory
- Disruption strategies
- **Case Study: Dismantling a cartel via link analysis**

Module 5: Predictive Analytics in Crime Prevention

- Data mining techniques
- Machine learning for trend prediction
- Pattern recognition models
- Risk-based resource deployment
- Tools for predictive modeling
- **Case Study: Predictive policing success in Chicago**

Module 6: OSINT and Social Media Intelligence (SOCMINT)

- Open source platforms and tools
- Ethical and legal considerations
- Advanced search techniques
- Deep and dark web intelligence
- Real-time monitoring tools
- **Case Study: Stopping a school attack through social media monitoring**

Module 7: Dark Web & Cybercrime Intelligence

- Navigating the dark web
- Identifying illicit marketplaces
- Cryptocurrency tracking
- Cyber threat indicators
- TOR network surveillance
- **Case Study: Operation Bayonet – Takedown of AlphaBay**

Module 8: Behavioral and Target Profiling

- Psychological profiling techniques
- Behavioral indicators and red flags
- Threat classification models
- Motive and opportunity analysis
- Pre-crime behavioral analytics
- **Case Study: FBI Behavioral Analysis Unit in serial killer cases**

Module 9: Visualization and Intelligence Reporting

- Creating dashboards and reports

- Visual storytelling with data
- Using tools like i2 Analyst's Notebook
- Disseminating to tactical units
- Standard intelligence report formats
- **Case Study: Enhancing decision-making through dashboards**

Module 10: Legal & Ethical Dimensions of Intelligence Work

- Privacy vs. surveillance
- Legal frameworks for data use
- Civil liberties considerations
- Ethical dilemmas in intelligence
- Intelligence oversight mechanisms
- **Case Study: NSA surveillance controversy analysis**

Module 11: Cyber Threat Intelligence

- Understanding cybercriminal tactics
- Indicators of compromise (IOCs)
- Malware analysis basics
- Phishing and social engineering detection
- Cyber incident intelligence sharing
- **Case Study: SolarWinds cyber breach intelligence response**

Module 12: Interagency Collaboration & Data Fusion

- Multi-agency intelligence platforms
- Information sharing best practices
- Fusion centers' role
- Communication protocol standardization
- Tools for interoperability
- **Case Study: New York State Intelligence Center operations**

Module 13: Tactical & Strategic Intelligence Applications

- Short-term vs. long-term intelligence goals
- Support for field operations
- Strategic planning input
- Mission-specific intelligence planning
- Coordinating tactical response units
- **Case Study: Tactical deployment during Capitol Riot**

Module 14: Intelligence Analysis Software Tools

- Hands-on with Palantir, Maltego, and Analyst’s Notebook
- Tool selection criteria
- Integration with law enforcement databases
- Visualization and export features
- Troubleshooting and maintenance
- **Case Study: Palantir’s role in counter-gang efforts**

Module 15: Capstone Exercise & Final Assessment

- Simulation of an intelligence-led operation
- Multi-layered case involving cyber, drug, and human trafficking
- Group analysis and presentations

- Peer and instructor evaluations
- Real-time response development
- **Case Study: Intelligence fusion for cross-border human trafficking case**

Training Methodology

- Interactive lectures with multimedia presentations
- Hands-on lab sessions using real-world intelligence tools
- Group discussions and scenario-based exercises
- Role-playing simulations and critical incident mapping
- Expert-led case study reviews and guest speaker insights
- Capstone intelligence analysis project

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	04 Dec 2026	Online	$2,000
23 Nov 2026	04 Dec 2026	Physical	$3,000
23 Nov 2026	04 Dec 2026	Physical	$6,000

Start Date	End Date	Location	Price
23 Nov 2026	04 Dec 2026	Physical	$6,000
23 Nov 2026	04 Dec 2026	Physical	$12,000
23 Nov 2026	04 Dec 2026	Physical	$9,000
23 Nov 2026	04 Dec 2026	Physical	$12,000
23 Nov 2026	04 Dec 2026	Physical	$12,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com