

— WORLD-CLASS — TRAINING

FREE FOR LAW ENFORCEMENT

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100% instructor-led by
industry professionals



Interactive learning
environment



Hands-on training through
breakout sessions & labs



Immediately apply
learned concepts



Mechanisms used to
monitor participation



Individual impact leading
to organizational results



We come to you virtually
or in-person



Pre-test, post-test, and
certificate of completion



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CI101 Basic Cyber Investigations: Digital Footprints

BCI-DF | 1 day This course introduces the concept of digital footprints and best practices in protecting personally identifiable information (PII).

CI102 Basic Cyber Investigations: Dark Web & Open Source Intelligence

BCI-DW/OSINT | 3 day This course provides expert guidance in the skills that law enforcement officers need to conduct successful online investigations.

CI103 Basic Cyber Investigations: Advertising Identifiers

BCI-ADID | 2 day This course covers device identifiers (IDs) in general, advertising IDs in detail, important legal considerations, overall investigative process, and tools available to law enforcement.

CI130 Basic Cyber Investigations: Cellular Records Analysis

BCI-CRA | 2 day This course provides instruction on how to preserve, request, interpret, analyze, and present call detail records from cellular providers, and how to plot cellular site locations to determine the approximate position of a device.

CI240 Intermediate Cyber Investigations: Virtual Currency

ICI-VC | 3 day This course provides students with the fundamental knowledge and skills needed to investigate crimes involving virtual currency including foundational concepts covering blockchain technology and investigative techniques.

DF100 Basic Digital Forensic Analysis: Seizure

BDFA-Seizure | 1 day This course introduces the information and techniques law enforcement personnel need to safely and methodically collect and preserve digital evidence at a crime scene in a forensically-sound manner.

DF101 Basic Digital Forensic Analysis: Windows Acquisition

BDFA-WIN-ACQ | 3 day This course provides the fundamental knowledge and skills required to acquire forensic backup images of commonly encountered forms of digital evidence from Microsoft® Windows®-based computers.

DF201 Intermediate Digital Forensic Analysis: Automated Forensic Tools

IDFA-AFT | 4 day This course provides students with the fundamental knowledge and skills necessary to perform a limited digital forensic examination, validate hardware and software tools, and use digital forensic suites and specialized tools.

DF202 Intermediate Digital Forensic Analysis: Windows File System

IDFA-WIN-FS | 3 day This course teaches students to prepare and store a digital storage device using the three main Windows® operating system file formats, FAT32, exFAT, and NTFS.

DF205 Intermediate Digital Forensic Analysis: SQLite Primer

IDFA-SQLITE | 1 day This course provides the fundamental skills and techniques needed to conquer the analysis of nearly any application using SQLite, a self-contained, serverless database engine found on nearly every operating system.

DF310 Advanced Digital Forensic Analysis: Windows

ADFA-WIN | 4 day This course covers the identification and extraction of artifacts associated with the Microsoft® Windows® operating system. Students will examine event logs, Volume Shadow Copies, link files, and jump lists.

DF320 Advanced Digital Forensic Analysis: macOS

ADFA-MAC | 4 day This course teaches students to identify various artifacts typically located in property lists and SQLite databases on macOS®-based computers. It also teaches students how to perform forensic analysis.

DF330 Advanced Digital Forensic Analysis: iOS & Android

ADFA-MOBILE I | 4 day This course provides the fundamental knowledge and skills necessary to preserve, acquire, and analyze data on iOS® devices, (iPod Touch®, iPhone®, and iPad®) as well as various Android™ devices.

FC099 Basic Level Spreadsheets Skills

BLSS | 1 day This course provides foundational spreadsheeting knowledge and skills by combining live demonstrations and hands-on exercises using Microsoft® Excel.

FC101 Financial Investigations Practical Skills

FIPS | 3 day This course provides hands-on investigative training at a basic level. Students develop the practical skills, insight, and knowledge necessary to manage a successful financial investigation from start to finish.

FC102 Tools and Techniques for Financial Investigations *(Formerly Financial Investigations Triage)*

TTFI | 1 day This course provides a basic overview of emerging issues in financial crime. Students learn to ask critical questions, gather documentation, and analyze information for leads at the onset of a financial crime investigation.

FC105 Financial Records Examination and Analysis

FREA | 3 day This course covers the acquisition, examination, and analysis of many types of financial records, including bank statements and checks, wire transfer records, and business records.

FC110 Financial Crimes Against Seniors

FCAS | 2 day This course promotes a multi-agency approach to the problem of financial exploitation of senior citizens while enhancing students' investigative skills and interviewing techniques.

FC111 Financial Crimes Against Seniors Seminar

FCSS | 1 day This basic overview course promotes a multi-agency approach to the problem of financial exploitation of senior citizens. Topics include working with victims, examining documents, and resources for investigation.

FC120 Responding to Transnational Elder Fraud

RTEF | 1 day This course provides law enforcement with an introduction to collaboratively assisting older adult victims of transnational elder fraud. Topics include interviewing tips, responding to victims, and common scams used by perpetrators.

FC122 Intellectual Property Theft Training

IPTT | 1 day This course introduces the problem of intellectual property (IP) theft and provides tools, techniques, and resources for investigating and prosecuting these crimes.

FC201 Financial Records Investigative Skills

FRIS | 3 day This course builds on the concepts introduced in FC101 and FC105, introducing investigators and prosecutors to emerging issues in financial crime. Topics include money laundering, analyzing financial data sets, and more.

FC203 Financial Investigations: Beyond the Basics

FIBB | 3 day This course covers the fundamentals of financial investigations and incorporates some of the more advanced processes that elevate an investigation. Topics include investigative processes, practical tools, and more.

FC204 Combating Transnational Crime & Terrorism Financing

CTCTF | 3 day This course helps students develop an understanding of how financial systems are used to support terror activities and transnational criminal organizations. Students will work with tools and methods to investigate these crimes.

IA101 Foundations of Intelligence Analysis Training

FIAT | 4 day This course addresses the critical need for well-trained intelligence analysts to interpret growing amounts of information. It covers the history and purpose of intelligence analysis, analytical thinking skills, and more.

IA102 Introduction to Link Analysis

ILA | 1 day This course provides in-depth instruction on Association and Social Network Analysis. Students will learn how to create an association matrix, build and present a link chart, and apply the Target Centric approach.

IA103 Introduction to Strategic Intelligence Analysis

ISIA | 1 day This course introduces analysts to the historical context of strategic analysis through broader concepts of thinking and analyzing more strategic aspects. Students will learn how to collect and analyze multiple data sets.

IA105 Intelligence Writing and Briefing

IWAB | 3 day This course covers basic intelligence writing and briefing principles as well as methods to facilitate increased intelligence sharing. Topics include creative/critical thinking and reading, source evaluation, and more.

PT200 Digital Evidence in the 21st Century

DECS | 1 day This course explores present and emerging digital evidence discovered while investigation and prosecuting the technology-facilitates crimes in the various critical subject matters.

PT201 Overview of Digital Evidence for Prosecutors

ODEP | 2 day This course provides the practical legal and technical information prosecutors need to successfully identify, obtain, and use digital evidence in their cases.

PT230 Mobile Device Evidence for Prosecutors

MDEP | 1 day This course walks prosecutors through the forensic processes involving mobile devices and cell phones, providing crucial information to work effectively with investigators using or extracting this evidence.



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