

INTELLIGENCE ANALYSIS - PART 1

Course ref: CIA04

Course description:

This course introduces students to intelligence analysis. Instruction includes: the purpose of intelligence, an historical perspective, induction & deduction, sources, evaluation, the basic concepts of analysis, descriptive analysis techniques, prediction & forecasting and preparing findings. This course provides students the basic skills needed to process information in accordance with the principles of the UK National Intelligence Model - transforming information into intelligence.

Course content

Included in this course:

Introduction to the course – Aims & Objectives

1. Historical Perspective

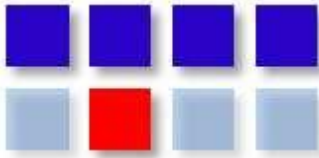
- 1.1 - Introduction
- 1.2 - Evolution of Intelligence Analysis
- 1.3 - Recent Developments
- 1.4 - Intelligence Models
- 1.5 - Knowledge Check

2. Foundations of Analysis

- 2.1 - Introduction
- 2.2 - Basic concepts
- 2.3 - Analytical Techniques
- 2.4 - Introduction to Statistics
- 2.5 - Tactical & Strategic Intelligence Analysis
- 2.6 - Induction & Deduction
- 2.7 - Quantitative & Qualitative Analysis
- 2.8 - Knowledge Check

3. What is Intelligence?

- 3.1 - Introduction
- 3.2 - Information v Intelligence
- 3.3 - The purpose of Intelligence



3.4- The Intelligence Process

3.5- Knowledge Check

4. The Intelligence Cycle

4.1 - Introduction

4.2- Direction & Planning

4.3- Collection

4.4- Evaluation

4.5- Collation

4.6- Analysis

4.7- Dissemination

4.8- Knowledge Check

5. Data Collection

5.1 - Introduction

5.2- Data Collection Plans

5.3- Collation

5.4- Data Sources

5.5- Data Integrity

5.6- Open Source (Internet)

5.7- Knowledge Check

6. Data Evaluation

6.1 - Introduction

6.2- The Value of Evaluation

6.3- The Evaluation Process

6.4- Knowledge Check

7. The Role of the Analyst

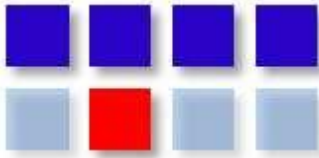
7.1 - Introduction

7.2- The function of the Analyst

7.3- Role & Responsibility

7.4- Output

7.5- Knowledge Check



8. Applying Analysis

- 8.1 - Introduction
- 8.2- Basic Analytical Products
- 8.3- Basic Analytical Techniques
- 8.4- Knowledge Check

9. Inductive & Deductive Reasoning

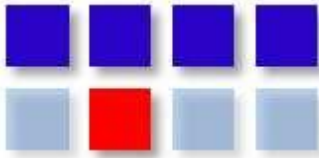
- 9.1 - Introduction
- 9.2- Thinking Processes
- 9.3- Logic
- 9.4- Defining induction
- 9.5- Defining deduction
- 9.6- Using Induction & Deduction in Hypothesis Development
- 9.7- Techniques for Generating Hypotheses
- 9.8- Knowledge Check

10. Inference Development

- 10.1 - Introduction
- 10.2 - Premise Development
- 10.3 - Hypothesis v Inference
- 10.4 - Developing an Inference
- 10.5 - Evaluating an Inference
- 10.6 - Presenting an Inference
- 10.7 - Knowledge Check

11. Descriptive Analysis

- 11.1 - Introduction
- 11.2 - Link Analysis (Association Charting)
- 11.3 - Activity Charting
- 11.4 - Event Charting
- 11.5 - Commodity Flow Charting
- 11.6 - Case Charting
- 11.7 - Telephone Matrix
- 11.8 - Other graphical aids to Analysis
- 11.9 - Knowledge Check



12. Prediction & Forecasting

- 12.1 - Introduction
- 12.2 - Trend Analysis
- 12.3 - Generating Alternative Theories
- 12.4 - Basic Forecasting Techniques
- 12.5 - Knowledge Check

13. Presenting your Findings

- 13.1 - Introduction
- 13.2 - A Briefing Model
- 13.3 - Preparing Reports
- 13.4 - Effective Presentations
- 13.5 - Written Documents
- 13.6 - Knowledge Check

14. Student Assessment

15. Course Evaluation & Feedback

Duration

This course consists of 15 modules and takes about 11 hours to complete. However, individual students work at their own pace and so this estimate should be used as a rough guide only. It may take you considerably longer to complete, or you may finish the course in a shorter time.

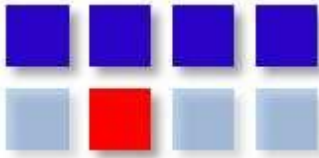
IMPORTANT NOTE When you start this course you will have a maximum of 28 days to complete it. If you do not finish the course within 28 days you will need to signup again.

Fees

The fee quoted applies to this online course only and is due immediately upon enrolment.

Fees are paid by credit or debit card using Google Checkout, PayPal or our Secure Merchant Account (*NoChex*). We do not accept American Express cards.

Organisations should contact us for alternative payment methods if required.



The introductory fully inclusive fee for this course is:

£45 (UK Pounds)

\$74* (USD)

€52* (EURO)

** Exchange rate 27th July 2009*

Who should take this course?

This course targets new and prospective intelligence analysts as well as officers and managers who supervise intelligence analysis units. This course is also an appropriate refresher for more experienced analysts who have not received formal training or who need a refresher. Other analysts from a variety of external organisations will also benefit.

How is the course presented?

This course is only available online - the main features include:

- Narrated video presentations to help you understand topics covered;
- Downloadable material - such as documents, audio and images;
- Interactive features such as self assessed knowledge checks;
- Links to relevant useful websites and other material;
- Tutor-assessed practical exercises;
- Testing segments at the end of each chapter;
- Online forums and online 'chat' sessions with tutors and other students;
- Direct email contact with your tutor;
- Reading lists.

Language

This course is currently only available in English.

Prerequisites

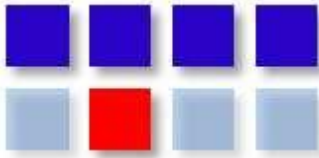
In order to complete this course, you must have general computer skills and be able to:

- Use a computer keyboard and mouse
- Navigate the internet to a basic level
- Open and close files on your computer
- Save and retrieve documents on your computer

You must also be able to understand written and spoken English.

Assessment & certification

This course contains a number of lessons and you must successfully complete each lesson to qualify for certification.



A module is considered complete when you have finished all the lessons and achieved an overall course mark of 60% or more - *which is a basic pass* - see the table shown below.

Mark (%)	Grade	Description
90-100	A	Excellent
80-89	B	Very Good
70-79	C	Good
60-69	D	Pass
50-59	F	Marginal Fail
0 -49	U	Clear Fail

This course has been developed by Crime & Intelligence Analysis Training Ltd and our own qualification certificate is issued for successful completion.

Applying for this course

Registration is always subject to availability.

This course is unrestricted and generally available to all applicants. However, this is subject to our terms and conditions and we reserve the right to deny access to course material at our sole discretion.

To sign-up for this course you must be registered with us. student.

Course availability

Please use the registration option on our website to sign-up for this course – we will inform you by email when the course is available to enrol upon.

Help

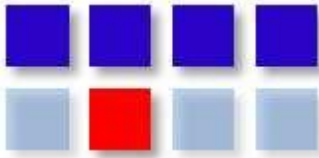
There is no face-to-face support provided for any of our online courses. However, when you sign-up for a course you will be supplied with email access to your personal tutor. Other contact options include **LiveChat!** which is accessible from a number of locations including the home page of our website.

Disclaimer

All information published on our e-learning sites is subject to change without notice.

We are not responsible for errors or omissions or damage of any kind resulting from access to our internet resources or use of any of the information contained therein.

Every effort has been made to ensure the accuracy of information presented as factual; however errors may exist.



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Any statement, comment, or opinion expressed by any user through use of our resources are those of the respective authors, who are entirely responsible for them, and these do not necessarily represent the views of Crime & Intelligence Analysis Training Ltd.

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