



INTELLIGENCE ANALYSIS COURSE

Key areas covered during the course are:

- History of Intelligence and Analysis, NIM, Creative Thinking Techniques, and Collection Planning
- Crime Pattern Analysis. Lecture and discussion regarding misconceptions, good practice, and expectations of the Client, and the ability to work to Organisational Objectives.
- Partnership Working and Community Problem Solving approaches. Strategic in nature.
- Comparative Case Analysis. This technique can be used to enhance the linked series identified through Crime Pattern Analysis, and it can also be used on Major Enquiries.
- Evaluation of raw information, turning it into intelligence and dealing with the 5 x 5 x 5 system of evaluation through exercises. Understanding how the evaluation impacts upon the graphical representation of data.
- Network Analysis. Using evaluated data to generate network charts for analysis, and techniques for the subsequent analysis.
- Inference Development and the application of inductive logic to generate *intelligence led* products. How the charting techniques are used for Inference Development.
- Flow Charting Techniques for Commodities and Activities. Commodity Flow Charting deals with *what* is being moved between those involved in the structure (typically money, stolen goods, drugs etc).
- Activity Flow deals with *how* a particular system works (for example the M.O. of a theft or fraud) and it identifies the dependency of each stage and critical path, and therefore identifies potential weak areas for enforcement intervention.
- Communications data. How to acquire it and what to do with it.
- Verbal and written dissemination.
- Sequence of Events. Dealing with both intelligence and evidential issues regarding all analytical products.
- The Legal Framework – including Disclosure, RIPA, HRA, PII, etc and appropriate completion of MG forms including statements for Court. Tasking issues, including self-tasking.
- Major exercises throughout the 10 days, including verbal and written dissemination of products.

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