



# GEORGIA BUREAU OF INVESTIGATION

## Georgia Law Enforcement Criminal Intelligence Analysis Certification Program

### *Board Approved Courses*

---

The required training courses for both certification levels are listed in large bold type. The listed and numbered training providers or vendors under each course are the current approved **options** for satisfying the course requirement. The applicant must only take one of the course options to satisfy the training requirement.

### **Microsoft Office, including the following three (3) courses:**

#### **Basic Access, Basic Excel, Basic PowerPoint**

1. GBI Analyst-Specific Training with Certified Microsoft Instructors
2. Other Courses, to be determined

### **Fundamentals of Criminal Intelligence Analysis:**

1. Criminal Intelligence Analysis-Anacapa Sciences, Inc.
2. Federal Law Enforcement Analysts Training (FLEAT), Four Week Course - Drug Enforcement Administration
3. Florida Law Enforcement Analyst Academy Training - Florida Dept of Law Enforcement (FDLE)
4. Foundations of Intelligence Analysis Training (FIAT), LEIU and IALEIA
5. Foundations of Intelligence Analysis Training (FIAT), National White Collar Crime Center (40-hour course)
6. Intelligence Analyst Training Program (IATP) - Federal Law Enforcement Training Center (FLETC), Department of Homeland Security, Glenco, GA
7. Intelligence Basic Course - Federal Bureau of Investigation (FBI)
8. Introductory Intelligence Analysis Training Program (IIATP) - Federal Law Enforcement Training Center (FLETC), Department of Homeland Security, Glenco, GA
9. Criminal Analysis Courses Phase I and Phase II – National Guard Bureau Counterdrug Program

10. Basic Intelligence Analysis Course-Texas DPS Intelligence Analysis Professional Development Program (IAPDP)
11. Basic Analysis Training Course - New Jersey Regional Intelligence Academy
12. Basic Intelligence Training - U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Office of Intelligence
13. Crime and Intelligence Analysis Certificate Program, California Department of Justice and California University System
14. Intelligence and Analysis- Alpha Group Center for Crime & Intelligence Analysis Training
15. Crime and Intelligence Analysis Training - Classroom Course, Intelligence Analysis Training, Ltd
16. Criminal Intelligence Analysis - August Analysis & Research
17. Criminal Intelligence Officer/Specialist – SM&C Sciences, Inc.
18. Intelligence Analysis Certificate Training for Law Enforcement – Simon Fraser University, Police Studies Program – Criminology 908
19. Short Course in Intelligence Analysis - 4Knowledge Analysis Solutions

## **Fundamentals of Crime Analysis**

1. Fundamentals of Crime Analysis-Instructor Led-International Association of Crime Analysts (IACA)
2. Crime Analysis- Alpha Group Center for Crime & Intelligence Analysis Training

## **Fundamentals of Criminal Investigation**

1. Basic Criminal Investigation-Georgia Public Safety Training Center
2. Other Courses-To Be Determined

## **Writing and Presenting Intelligence Products**

1. Analytic Writing and Presentation-Analytic Advantage, Inc.
2. Principles of Intelligence Writing and Briefing-Dept. of Homeland Security Intelligence Training Academy

## **Finding and Collecting Intelligence Information from Open Sources and the Internet, Including Social Networking Sites**

1. Open Source and Social Media Investigations-Plessas Experts Network, Inc.
2. Advanced Internet Search and Open Source Intelligence Training-Computer Crime Info (Michael Bazzell)
3. Social Media and Open Source Intelligence (OSINT) Research and Investigation Course-Dataveillance
4. Other Courses-To Be Determined

## **Fundamentals of Analysis and Investigation of Terrorism**

1. Homeland Security and Terrorism Analysis- Alpha Group Center for Crime & Intelligence Analysis Training
2. SLATT On-Site Anti-Terrorism Training, including Terrorism Ideologies, Cultural Awareness, Investigative Resources and Terrorism Financing- State and Local Anti-Terrorism Training (SLATT) Program-United States Department of JusticeBureau of Justice Assistance,
3. Other Courses-To Be Determined

## **Management of Major Case Investigations**

1. Major Case Investigations-Georgia Public Safety Training Center
2. Other Courses-To Be Determined

## **Microsoft Access-Intermediate**

1. State and Local Technical Schools-Utilizing Microsoft Certified Instructors
2. GBI Analyst-Specific Training-Microsoft Certified Instructors
3. Other Courses-To Be Determined

## **Microsoft PowerPoint for Public Safety**

1. PowerPoint for Public Safety-Police Technical, Inc.
2. Other Courses-To Be Determined

## **Advanced Analytic Techniques Using MS Excel**

1. Advanced Analytic Techniques Using MS Excel- Law Enforcement Consulting, Inc.
2. Other Courses-To Be Determined

## **Analysis of Financial Crimes**

1. Financial Manipulations Analysis-Anacapa Sciences, Inc.
2. Financial Investigations Practical Skills-National White Collar Crime Center
3. Other Courses-To Be Determined

## **Courtroom Demeanor and Testimony**

1. Courtroom Demeanor and Testimony-Georgia Public Safety Training Center
2. Other Courses-To Be Determined

## **Alternative Analytic Techniques**

1. The Thinkers Workshop-Structured Analytical Techniques-Analytic Advantage, Inc.
2. Other Courses-To Be Determined