



# OPEN SOURCE RESEARCH FOR ENHANCED DUE DILIGENCE

February 21, 2012 Washington, DC  
February 23, 2012 New York City



## COURSE OBJECTIVE

Provides students with an intimate working knowledge of open sources and research methods for their exploitation

MODULE 1	MODULE 2	MODULE 3
<b>INTELLIGENCE COLLECTION</b>	<b>OPEN SOURCE RESEARCH</b>	<b>CAPSTONE</b>
<b>Hand-on open source research practice and skills development</b>	<b>Skills Enhancement</b>	<b>Practical Application</b>
<b>CONTENT:</b>	<b>CONTENT:</b>	<b>CONTENT:</b>
<ol style="list-style-type: none"> <li>1. Setting collection and analysis priorities</li> <li>2. Research planning</li> <li>3. Collection planning practical exercise</li> <li>4. Advanced web searching</li> </ol>	<ol style="list-style-type: none"> <li>1. Portals, Databases, and the Invisible Web</li> <li>2. Academic and 'Gray' Literature</li> <li>3. Practical research exercise</li> <li>4. Source Credibility</li> </ol>	<ol style="list-style-type: none"> <li>1. Capstone exercise</li> <li>2. Final exam</li> </ol>

## DETAILS:

Time: 9AM – 5PM

Early Bird Rate: \$500(register **before** Jan 20)

Regular Rate: \$1,000 (register **after** Jan 20)

## SPECIALY DESIGNED FOR:

*Financial industry AML/CTF compliance professionals*

*Intelligence and law enforcement personnel*

**TO REGISTER: Email your name, organization, and contact information to: [contact@heliosglobalinc.com](mailto:contact@heliosglobalinc.com)**

FOR MORE INFORMATION: Contact [awalton@heliosglobalinc.com](mailto:awalton@heliosglobalinc.com)



## REGISTRATION DEADLINE: 16 FEB 2012