Disregard the dates listed on the documents. The training will be held Feb 19th – 28th, 2018.

DELIVERFUND

DeliverFund Counter Human Trafficking Intelligence Operations Course (CHTIOC)

DeliverFund is a nonprofit, private intelligence organization addressing the issue of human trafficking here in the US by targeting traffickers in partnership with law enforcement agents. We provide OSINT and HUMINT to law enforcement in order to resource and accelerate law enforcement's efforts in human trafficking cases (either sex or labor trafficking).

Our International Human Trafficking Analysis Center(iHTAC) provides collection, integration, analysis and dissemination of human trafficking intelligence. It serves as the central all source, shared knowledge bank on human trafficking activity, human traffickers and their networks, and the central dissemination and coordination point for law enforcement, select nonprofits and the professionals working to end modern day slavery. Our iHTAC corporate partners are Marinus Analytics, Shadow Dragon Cyber Intelligence, Atlantic Data Forensics, RedJack, TRAC, Verisk Analytics, and A21.

As a nonprofit, private intelligence organization, DeliverFund becomes sensitized to the needs of LE agencies fighting human trafficking and assists them in resourcing the technology and associated training needed to fight modern day slavery.

The DeliverFund CHTIOC is a 10-day course taught and led by some of the best cyber intelligence and intelligence operations instructors in the country. We additionally include subject matter experts who understand interviewing and assisting victims. Instructors include DeliverFund, ShadowDragon Cyber Intelligence, Marinus Analytics, TRAC, A21(restoration services). This counter human trafficking intelligence operations course was designed to meet the needs of and assist Law Enforcement agencies in effectively resourcing their agents in a manner congruous with modern day technology. Course training will consist of OSINT and HUMINT collection as well as tactical techniques ending with an operations exercise for you to practice the execution of what you have learned.

The course will train law enforcement in using the best counter human trafficking technology suite and send you home with it. The targets you develop during your cyber exercises will be operationally ready for you to execute upon your return home.

The course is free to Law Enforcement Officers and we are confident you will return home with more effective tools and skills to fight human trafficking in your AOR.

CHTIOC Course Instructors:

1. Nic McKinley: Lead Intelligence Operations Instructor
   Nic is the Founder and Executive Director of DeliverFund, a nonprofit private intelligence organization. Nic was an Operative who served as a Country Chief for a Special Unit within the CIA. Nic spent 11 years in US Special Operations as an Air Force Pararescueman prior to being recruited to the Central Intelligence Agency. Due to his highly specialized training and experience in both special and intelligence operations, Nic has a firm understanding about illicit, illegal markets and has the highest levels of training to effectively combat them.

2. Jeremy Mahugh: Intelligence Operations Instructor
   Jeremy is the Co-Founder and Senior Vice President of DeliverFund. Jeremy spent 10 years in the US Special Operations where he went on to become and deploy as a Navy SEAL Sniper. After his time in the military, Jeremy returned to the Middle East as an operative for a National Level Intelligence agency for an additional five years.

3. Daniel Clemens: Cyber Investigations Instructor
   Daniel is the Founder and CEO of both ShadowDragon and Packet Ninjas, a niche cyber security consulting and services company. With extensive experience in defensive and offensive security, Daniel has been a quiet trailblazer in digital intel gathering long before cyber intelligence became a discipline. More than a decade ago he was inventing and applying his own intelligence tools in support of companies and governments around the world facing urgent threats. Using this deep understanding of web technologies and the behaviors of cybercriminals, he has enhanced, updated and packaged these tools under ShadowDragon.

4. Emily Kennedy: Traffic Jam Instructor
   Emily is the Founder and CEO of Marinus Analytics, which develops and deploys advanced data mining and machine learning tools to local, state and federal law enforcement. Emily pioneered Traffic Jam, a revolutionary software tool that empowers law enforcement agents and nonprofits in their fight against sex trafficking. Emily routinely works alongside advising and teaching stakeholders at various levels on micro and macro approaches to combating and measuring human trafficking in the US and abroad.

5. Greg Jackson: Alpha Brigade/JacksonWink MMA Hand to Hand Combat Instructor
   Greg Jackson is an American Mixed Martial Arts (MMA) trainer who co-owns Jackson Wink MMA Academy, which is widely considered the top MMA training camp in the world. Unbeknownst to most, Greg spends much of his time training personnel from Special Operations units, the Joint Special Operations Command, various intelligence agencies, and specialized law

enforcement units. Greg is one of the most sought out hand to hand combat trainers in the world, and he has now made his methodologies available to members of Alpha Brigade. Greg's expertise is second to none, and his unique experiences in the sport, civilian and tactical worlds combine to help you gain the advantage. Alpha Brigade's instructors are hand-picked by Greg Jackson, and the programs are taught exclusively by former CIA operatives and Military Special Operations personnel. Only personnel with the proper depth of background can attend Alpha Brigade tryouts, and only after proving they can still perform at a high level are they allowed to join Alpha Brigade.

6. TRAC(Transaction Record Analysis Center): Financial Tools for HT Investigations Instruction

TRAC is a centralized searchable database of the financial transactions of global money services business. It serves as the intelligence component for AZFCTF and is staffed by analyst and law enforcement professionals recognized as experts in money laundering activity. The TRAC provides data, meaningful data analysis, collaboration and training to investigators, analysts and prosecutors nationwide in their efforts to disrupt criminal organizations and dismantle their operations.

7. A21: Victim Interviews and Restoration Instruction

A21 is a global nonprofit organization whose strategy is to reach, rescue and restore lives affected by human trafficking. The organization works closely with law enforcement to assist victims of human trafficking by providing legal assistance, aftercare through housing, medical treatment, counseling, education, employment and repatriation based on their individual needs.

Please refer to the following pages for more detail and course schedule.

Counter Human Trafficking Intelligence Operations Course
~~October 16 - 25, 2017~~ February 19 - 28, 2018

Location:
AM Course Work: 1121 4th St. NE, 3rd Floor, Albuquerque, NM
PM Tactical Work: 5505 Acoma Rd. SE, Albuquerque, NM / Alpha Brigade Building(unmarked)

Required Items to Bring: LE Badge, clear or tinted protective eyewear (indoor use), low profile armor and handgun with 2 magazines

Other Items to Bring if Available:
Range clothing, hand towel, body armor, any covert or overt unit specific surveillance gear you want to use, phone, laptop (unless arrangements have already been made with DeliverFund).

Note about Clothing: This is an operational tradecraft course so dress however you would for operations in your area. Wear comfortable clothing that you can move in, and the can get dirty and sweaty. The clothing should be durable, hiking or outdoor style clothing.

Note about Weather: Please check the forecast and prepare accordingly. This course is conducted regardless of the weather so please prepare and pack appropriately each day. It is recommended that you bring a change or clothing and appropriate layers each day.

Training Teams Provide:
1) Transportation
2) Lodging in ABQ - best location Uptown or Airport
   * Extended Stay America, ABQ-Airport, 3.7 mi from training facility
   * Hilton Garden Inn, ABQ-Airport, 3.8 mi from training facility
   * Hilton Garden Inn, Uptown, 2.8 mi from training facility
   * Towne Place Suites by Marriott, Airport, 3.6 mi from training facility
3) personal meals

DeliverFund Provides:
1) Training
2) Applicable technologies
3) Applicable software licenses
4) Light snacks, water, coffee during training time

Should you need assistance please contact Tara Bradford:
tara.bradford@deliverfund.org | 406.551.3030

SCHEDULE:

October 16th - Day 1
  0800: Introductions and contact information exchange - Purpose brief
  0900: Equipment Issue/check
  1000: OSINT Workflow Overview
  1100: Maltego Introduction
  1200: LUNCH
  1300: Maltego Exercise - Beginner
  1400: Subject Control
  1500: Subject Control Practice
  1600: Survival - tourniquets and combat gauze
  1630: Debrief and release

October 17th - Day 2
  0800: TQ and combat gauze refresher
  0830   OSINT Workflow and Maltego refresher
  0900: Maltego Intermediate
  1000: Maltego Exercise - Intermediate
  1100: Traffic Jam Introduction/Exercise
  1200: LUNCH
  1300: Subject Control Review
  1400: Fight Platform - Defense/Striking
  1500: Fight Platform - Practice
  1600: Debrief and release

October 18th - Day 3
  0800: OSINT Workflow and Traffic Jam refresher
  0830: Traffic Jam exercise
  0900: OSINT Transforms and other tools
  1000: OSINT Exercise 1
  1100: OSINT Exercise 2
  1200: LUNCH
  1300: Subject Control Review/Practice
  1400: Fight Platform Review/Practice
  1500: Interior Movement/Arcing
  1530: Interior Movement/Arcing exercise
  1630: Debrief and release

October 19th - Day 4
  0800: TQ review - OSINT Exercise
  0900: Fundamentals of surveillance photography
  1000: Building Vehicle Surveillance Hides
  1100: Vehicle Surveillance hide exercise
  1200: LUNCH
  1300: Subject control/fight platform review and practice

1400: Fight platform - Handgun
1500: Arcing with Handgun
1630: Debrief and release

October 20th - Day 5
0800: OSINT Exercise
0900: Building Interior Surveillance Hides - Exercise
1000: Outcall "JILT" operations
1100: JILT Exercise
1200: LUNCH
1300: Subject control/fight platform review and practice
1500: Team Interior movement
1630: Debrief and release

October 21st - Day 6
0800: Persistent Camera Operations
0900: Drone Operations
1000: Beacon Operations
1100: Beacon Install Exercise
1200: LUNCH
1300: Incall "Asset" Operations
1400: Subject Control/fight platform review and practice
1430: Team Interior movement - link up
1500: Team movement exercise/practice
1600: Self aid and buddy care.
1630: Debrief and release

October 22nd - Day 7
0800: Self aid buddy care review and practice
0900: OSINT Reconnaissance Fundamentals
1000: OSINT Exercise with Hides and optics
1200: LUNCH
1300: Subject control/Fight platform practice
1400: Team movement practice - Rifles
1500: Skills Validation - Unarmed
1630: Debrief and release

October 23rd - Day 8
0800: Self aid buddy care skills review
0830: OSINT exercise
0900: Lock bypass/breaching
1200: LUNCH
1300: Confined Space Subject control and combatives
1400: Team interior movement - through the breach
1500: Skills validation - Armed
1630: Debrief and release

October 24th - Day 9
  0800: Review all material
  0900: Written Test
  1000: Self-aid buddy care skills validation
  1100: Team Skills validation - Armed
  1200: LUNCH
  1300: Operational and Contingency planning
  1500: WARNORD - Full Mission Profile Exercise - WARNORD
  1530: FMP Planning begins

October 25th - Day 10
FULL MISSION PROFILE EXERCISE
  Note: Schedule will be dictated by the previous day's events.
    • Upon completion of the FMP (estimated around 1400) students will fill
      out critiques.
    • Students will be awarded certificates and coins around 1500.
    • Class graduation event following certificates.