The Cyber Investigative Unit

Law Enforcement

Identify | Track | Pursue | Apprehend | Prosecute

The Cyber Investigation Units (CIUs) The Torres AI CI Team delivers cast wide and deep nets to collect critical web- and social media-based evidence and is today's key law enforcement cyber, and digital resource needed to solve crimes and prevent threats to the safety and security of governments, armed forces, and civil society.

The CIU for Law Enforcement provides the capability to collect and analyze evidence of crimes and criminal activities using the Web, the Dark Web (Darknet), Social Media and Cellular Phones and to build cases against bad actors including:

✦ Criminal Cartels, Organized Crime Groups and Syndicates, and Organized Gangs operating Locally, Nationally, Regionally or Globally,

✦ Terrorist Groups, Militant Insurgents and Militant Rebel Organizations operating Locally, Nationally, Regionally or Globally,

✦ Local and Transnational Drug Traffickers, Human Traffickers, Organ Traffickers, Sex Traffickers, Food and Agricultural Product Traffickers, Weapons and Ammunition Traffickers, Medical Equipment, Supply and Vaccine Traffickers, etc.,

✦ Counterfeit Producers and Traffickers of Vehicles and Motorcycles of Brands such as Rolls Royce, Bently, Mercedes Benz and Harley Davidson; Personal Accessory Products of Brands such as Fendi, Gucci, Prada, Christian Dior and Chanel; Liquor Products of Brands such as Johnny Walker Blue Label, Hennessey VSOP and Remy Martin Cognacs; and a Wide Range of Day-to-Day Products such as Cigarettes, Cigars, Soft Drinks, Bottled Water, Canned Goods; etc.,

✦ Ad Hoc and Organized Protestors intending to Cause Civil Disorder to Weaken or Eliminate the Legitimate Government,

✦ Hackers from around the World that Hold Hostage Corporate and Government Information and Data for Ransom; that Steal from Individuals, Businesses and Government; and that Attack Government, Armed Forces, and Utility and Banking Technology Infrastructures that support Civil Society to Weaken the Legitimacy of Government,

✦ National and International Money Launderers and Money Laundering Organizations that Move and Hide Money Acquired in the Commission of Crimes Regionally and Around the World,

- Tax Evaders that Move and Hide Money Internationally to avoid the Payment of Legitimate Government Taxes,

- Perpetrators of Fake and False News and who pose as Legitimate Government Officers to Cause Civil Disorder to Weaken the Legitimacy of the Government,

- Forger and Counterfeiter Individuals and Organizations of Currency and documents such as Passports, National IDs, Social Security Information, Technical and Education Certifications, etc.,

- National and International Criminals and Fugitives of Crimes such as Identity Theft and Use of Stolen Identity, Mass Casualty Events, Kidnapping, Kidnapping for Hire and Kidnapping for Ransom, False Imprisonment, Sexual Assault and Rape, Child Pornography, Extortion, Bank Robbery, Bank and Wire Fraud, Homicide and Murder for Hire, Burglary, Armed Robbery, etc.,

- Corrupt Government Officials and Officials of the Armed Forces and Critical Civil and Public Works Organizations such as Utilities (e.g., Water, Electricity, Gas, etc.), Health, Education, etc., and within the Executive, Judicial and Legislative Branches of Government.

Leading Architect in the Integration of AI into Cyber Forensics Systems and Methods

Torres AI CI is the **architect and leader in the integration of Artificial Intelligence (AI)** with Cyber and Digital Forensics to advance investigative and intelligence efforts. For example, we are the first incorporate AI into our Cyber Investigative and Intelligence systems and processes to identify, track and capture criminals and to collect and present key evidence for prosecution. Our AI methods and techniques include technical, behavioral and sentiment analysis to identify criminal organizations, groups and individuals to quickly advance investigation and intelligence efforts.

The Cyber Investigative Unit 60-Day Turnkey Delivery with Complete Training

Our Torres AI CI Cyber Team delivers fully functional and operational CIUs with fully trained Cyber Forensics Analysts within 60 days. We implement the CIU based on the needs and requirements of the customer's Law Enforcement Units including their types of operations such as Investigative, Intelligence, or Offensive/Defensive or Fake News Countermeasures.

We work closely with the customer to develop and refine these requirements to ensure we deliver the capability required to make the CIU successful in providing accurate and well-analyzed evidentiary and intelligence data and information to investigative and intelligence units and personnel. The result is a fully operational CIU that effectively solves crimes and prosecute criminals.

The CIU – A Covert Operation

It is essential that the CIU remains a "Non-descript", "Covert" and "Top Secret" unit to avoid detection by Bad Actors while CIU Cyber Analysts conduct cyber-based investigations. Maintaining covert operations is critically important to ensure that targeted criminals are not alerted to cyber-based evidence collection activities pursuing them. The criminals that use the Web and the Dark Web (Darknet) are always alert and cautious in their cyber activities to avoid

detection by law enforcement, so any mistake by CIU Cyber Forensics Analysts will cause the targeted criminals to change their tactics.

We teach CIU personnel that all Cyber Forensics Operations are "Covert" to ensure that Bad Actors are unaware of the CIU's presence, or its Cyber Forensics Tools, Methods, or Systems to maintain operational security and integrity. The Cyber Forensics skills we teach customer Cyber Forensics Analysts include both method and technology.

Contracted CIU for Customers without Capability or Resources

Torres AI CI is prepared to provide CIU Forensics Services and perform CIU duties when the customer does not have the resources to maintain his own CIU. In these cases, we provide the customer with CIU services from a remote Torres AI CI location that performs all Cyber Forensics duties working directly with the customer's designated Law Enforcement or Intelligence personnel. Each of our CIU locations are covert and protected from physical and cyber intrusions. Our CIU services are customized based on the needs of the customer. For example, we can provide 24-hour services for periods of weeks, months or years, or focus on specific cases or operations.

Torres AI CI Training – Accredited AI and Cyber Training Institute

Torres AI CI is an accredited AI and Cyber Training Institute in multiple Artificial Intelligence and Cyber Systems, Technologies, Techniques and Methods. Upon successful completion of AI and Cyber training, our Instructors will present AI and Cyber Investigative, Intelligence and Countermeasure students with certifications registered with the Accrediting Organization.

As the author of several AI and Cyber Systems, Technologies, Techniques and Methods, Torres AI CI is the Accrediting Organization for its own AI and Cyber training courses.   As such Torres AI CI will deliver training and award accreditations to Law Enforcement, Justice, Defense, Intelligence, National Security and Educational agencies and institutions to conduct their own internal training and present certifications to their own students.

COMBATING AND DEFEATING

Criminal Cartels | Drug Traffickers | Human Traffickers | Organized Gangs | Terrorists Insurgents | Dictators | Cop Killers