



## Artificial Intelligence Solutions

### Transform your Mission and Operations

Law Enforcement | Justice | Defense | Intelligence



### 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 missions and operations. For example, we are the first to incorporate AI into our Cyber Investigative and Intelligence systems, methods and processes to identify, track and capture criminals and criminal organizations. 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. These include Criminal Cartels, Drug Traffickers, Human Traffickers, Organized Gangs Terrorists, Money Laundering Enablers, etc. For example, using AI, Torres AI CI and our customers identified, tracked and apprehended:

- ✦ Transnational Human Trafficking Organization Leaders
- ✦ Transnational Drug and Precursor Trafficking Leaders
- ✦ Leaders of a Coup Attempt in West Africa
- ✦ Chinese-led Drug and Human Trafficking Cartel Leaders
- ✦ Transnational Insurgents and Rebels
- ✦ Counterfeiting (USD) Leaders
- ✦ Illegal Drug Lab Leaders
- ✦ Corrupt Political and Government Officials
- ✦ Transnational Arms and Ammunition Traffickers
- ✦ Transnational Money Laundering Leaders
- ✦ Terrorist Kidnapping Suspects
- ✦ Extortion Organization Leaders

Torres AI CI also leads law enforcement and intelligence organizations to smartly choose and build AI solutions that support their missions, then trains and guides the integration of AI solutions into their operations. Our AI Team leads enterprises to understand the benefits and the flaws of AI technologies then develops formal programs to make certain that AI solutions are implemented ***right the first time***.

We utilize our Enterprise Transformation Methodology (ETM) to take customers from concept and strategic planning to the delivery of AI solutions through a transformational step-by-step methodological approach to ensure that police forces and intelligence units are prepared for change along the way.

Our AI Team also leads customers to define the roles of law enforcement and intelligence unit leadership to continuously identify, test, examine and evaluate new and emerging AI solutions then to create detailed AI-related policies, processes, procedures, and standards of performance. Our AI Team:

- ✦ Leads customers to identify existing AI resources and to build AI capability to meet their mission objectives,
- ✦ Guides customers to determine which AI technologies and solutions best fit its mission and operational objectives,
- ✦ Leads the customers to understand the benefits and limitations of AI technologies and solutions,
- ✦ Leads the customers to integrate AI technologies and solutions into its operations including the definition of AI-related policies, processes, procedures, and standards of performance,
- ✦ Leads in the creation of the enterprise's Chief AI Officer, AI Directorates and AI Teams, and in the definition of their missions and specific roles and responsibilities,

#### **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 original 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 organizations 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 | Mass Killers**