

## Calendar of Events

communications@ialeia.org

July 11, 2025

### **Masterclass OSAINT®: OSINT with AI Integration**

#### **MS Teams**

09:00 AM - 03:00 PM EST

Kim Santman, +31161712002

info@anti-crime-academy.com

*Join us at the International Anti Crime Academy Inc. for the Masterclass OSAINT®: Open Source Intelligence with AI Integration. With over a decade of expertise in OSINT, we invite you to explore this next-level training designed to elevate your investigative skills by integrating AI into traditional OSINT methodologies.*

*This engaging virtual, instructor-led masterclass offers:*

*In-depth understanding of OSINT and its real-world applications*

*Insights into how AI enhances traditional OSINT techniques*

*Mastery of OSINT Prompt Engineering for more effective information gathering*

*Practical, hands-on experience with AI tools to maximize investigative outcomes*

*A comprehensive view of how AI transforms and adds value to your research process*

*Discover how AI can become a transformative element in your OSINT practice, setting you apart and preparing you for the future of open-source intelligence.*

July 23, 2025  
- July 24, 2025

**Specialized Analytic Seminar Series- Illicit Finance**  
**Kansas City Regional Police Academy**  
**6885 NE Pleasant Valley Road**  
**Kansas City, MO 64119**

The start and end times of the seminar has not yet been determined.

SLTT Partner Engagement, N/A

SLTTPartnerEngagement@hq.dhs.gov

*DHS Specialized Analytic Seminar Series*

*Seminar Topic: Illicit Finance*

*Dates: 07/23/25-07/24/25*

*Time: The start and end times of the seminar has not yet been determined.*

*Location: Kansas City Regional Police Academy ( 6885 NE Pleasant Valley Road  
Kansas City, Missouri 64119)*

*Illicit financing training is essential for understanding and combating the methods used by criminals to fund illegal activities. This seminar will cover illicit finance with a particular emphasis on transnational organized crime, including topics such as illicit financial networks, indirect methods to identify financial crimes, cryptocurrency, and case studies.*

*Participating agencies will include federal, state, and local partners, equipping personnel with the knowledge to identify, report, and prevent financial transactions that support terrorism, money laundering, and other unlawful enterprises.*

October 16, 2025

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