

Cryptocurrency Certified Cyber CounterIntelligence Analyst - AI-Infused

Course EULA

(<https://www.cyberinteltrainingcenter.com/p/terms>)

Waitlist

Certified Cyber CounterIntelligence Analyst – Cryptocurrency Investigations

Explore strategies and insights with a complete program for professionals who investigate cryptocurrency, counter adversary deception, and strengthen counterintelligence. Produce real artifacts, apply proven frameworks, and move from concepts to confident execution.

Start Now

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Preview Syllabus

Course Overview

Learn practical tools and techniques that help you tackle emerging threats across cyber counterintelligence, cryptocurrency investigations, and deception planning. Follow a structured path that moves from foundations and OPSEC to threat actor analysis, behavioral models, SATs, and analytic writing.

8–12 Weeks · On-Demand · Online · Self-Paced

What You Will Learn

New Section – Elicitation in Interviews and Online

Apply structured elicitation in live and online settings to extract reliable information while maintaining sound OPSEC and ethical boundaries.

Section I – Foundations of Cyber Counterintelligence

Section II – Awareness of Blockchain and Cryptocurrency Fraud

Section IIA – Persona Development and Character Archetypes

Section III – Psychological Insights and Behavioral Analysis

Section IV – Threat Actor Analysis

Section V – Tactics and Deception in Influence Operations

Section VI – Deception Planning and Execution

Section VII – Offensive Countermeasures

Section VIII – Structured Analytic Techniques for Cryptocurrency

Section IX – Cryptocurrency in Russia

Section X – Chinese Threat TTPs

Section XI – Analytic Writing for Investigations

Downloadable Resources

Access a library of templates, checklists, report styles, and worksheets that support real investigative work.

Course Features

- ✓ **Hours of focused video content on current counterintelligence and cryptocurrency investigations.**
- ✓ **Interactive lessons that drive hands-on skill development and clear outcomes.**
- ✓ **Coverage of emerging threats, psychological operations, and geopolitical nuance.**

Outcomes

Capability	After Completion
OPSEC & Tradecraft	Confident execution across web, on-chain, and communication channels.
Actor & Deception Analysis	Clear profiles, tested hypotheses, and counter-deception playbooks.
Investigative Outputs	Report packages with evidence, confidence levels, and action paths.

Learner Feedback

“On-chain analysis moved from guesswork to disciplined. Reports now drive enforcement action.”

— Investigator, Financial Crimes Unit

“Deception planning and SATs changed how our team frames hypotheses and tests claims.”

— CTI Lead, Global Exchange

Instructor

**Lead
Instructor
Forty
years of
intelligenc
e
experienc
e are built
into this
online
recorded**

**course
with the
availability
for
instructor
office
hours or
email/text
Q&A**

Join the Waitlist

Flexible Pricing

Gain access to videos, templates, examples, and support. Progress at your pace and build a complete investigation toolkit.

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Questions? Write info@treadstone71.com.

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Your Instructor



Treadstone 71

Treadstone 71 is a woman and veteran-owned small business exclusively focused on cyber and threat intelligence consulting, services, and training. We are a pure-play intelligence shop.

Training dates and locations here

(<https://www.treadstone71.com/index.php/cyber-intelligence-training/training-event-listings>)

Since 2002, Treadstone 71 delivers intelligence training, strategic, operational, and tactical intelligence consulting, and research. We provide a seamless extension of your organization efficiently and effectively moving your organization to cyber intelligence program maturity. Our training, established in 2008, follows intelligence community standards as applied to the ever-changing threat environment delivering forecasts and estimates as intelligence intends. From baseline research to adversary targeted advisories and dossiers, Treadstone 71 products align with your intelligence requirements. We do not follow the create once and deliver many model. We contextually tie our products to your needs. Intelligence is our only business.

- We use intuition, structured techniques, and years of experience.
- We supply intelligence based on clearly defined requirements.
- We do not assign five people to do a job only one with experience.
- We do not bid base bones only to change order you to overspending.

We do not promise what we cannot deliver. We have walked in your shoes. We understand your pressures.


We are known for our ability to:

- Anticipate key target or threat activities that are likely to prompt a leadership decision.
- Aid in coordinating, validating, and managing collection requirements, plans, and activities.
- Monitor and report changes in threat dispositions, activities, tactics, capabilities, objectives as related to designated cyber operations warning problem sets.
- Produce timely, fused, all-source cyber operations intelligence and indications and warnings intelligence products (e.g., threat assessments, briefings, intelligence studies, country studies).
- Provide intelligence analysis and support to designated exercises, planning activities, and time-sensitive operations.


- Develop or recommend analytic approaches or solutions to problems and situations for which information is incomplete or no precedent exists.
- Recognize and mitigate deception in reporting and analysis.
Assess intelligence, recommend targets to support operational objectives.
- Assess target vulnerabilities and capabilities to determine a course of action.
- Assist in the development of priority information requirements.
- Enable synchronization of intelligence support plans across the supply chain.
- ...and Review and understand organizational leadership objectives and planning guidance non-inclusively.

Course Curriculum


Section I - Intro - Open Sources - Hunchly - OPSEC - Your GPT

 Introduction (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198103)


Start

 Open Source Tools (53:24) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198104)


Start

 Open Source Tools in Cyber CounterIntelligence and Cryptocurrency Investigations. (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198105)

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 Hunch.ly (19:19) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198106)

Start

 Creating Your GPT - OPSEC (52:44) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198107)

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Section II - Intro and Awareness

💡 Intro to OPSEC in Blockchain Investigations (25:02) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198108)

Start

💡 CryptoCurrency Awareness of Fraud (49:42) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198109)

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Section IIA - Personas - Character Archetypes

💡 Personas (26:25) (/courses/certified-cyber-counterintelligence-analyst61/lectures/59198123)

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