

# Advanced Internet Intelligence & Online Investigations

**NOVEMBER 28-29, 2019 | TORONTO, ON**

Special

**In today's information-based economy, online research and analysis skills are essential requirements at all levels of an organization, in both the public and private sectors.**

Aimed at managers, frontline investigators, researchers, and analysts alike, this advanced two-day training program will provide detailed instruction on effectively using the internet as an Open Source Intelligence, research, and investigation tool.

Demonstrating advanced search and analysis techniques for mining Web-based and social media information, this comprehensive training program will also examine a number of case studies that will focus on highlighting and correcting potential pitfalls that can compromise investigative or intelligence gathering efforts. As an additional training component, essential privacy tools for ensuring data, communication, and online security will be demonstrated, as well as techniques being used by the criminal element to conceal their identity, location, and illegal behaviour.

Learn how to generate relevant, timely, and actionable intelligence, assess and manage risk, maximize opportunities, assure compliance, and manage reputation. This highly-acclaimed advanced OSINT training program will teach you how to *find better online information, in less time, at less cost, with less risk™*.

## LEARN ABOUT

- Advanced Search Techniques
- Deconstructing Web Pages to Find Hidden Information
- Techniques for "De-Anonymizing" Internet Users
- The "Deep Web" - Public Directories and Databases
- Multimedia Search Tools & Techniques
- Crowd Sourcing and the "Real-Time" Internet
- Online Intelligence Opportunities and Threats
- Maintaining Security and Protecting Privacy
- Locating and Linking People, Places, and Things
- Determining Web Site and User Locations
- Capturing, Organizing, and Storing Web-Based Evidence
- Automated Mapping and Monitoring of Target Web Sites
- Using RSS Feeds and News Aggregators
- Forum, Discussion Board, and Newsgroup Search
- Evaluation and Analysis of Internet-Sourced Data
- Strategies and Tactics for Developing a Research Plan
- Investigating Blogs, Wikis, and Social Networking Sites
- The "Dark Web" - Hidden Online Criminal Marketplaces
- Geo-Located Social Media Search and Collection Techniques
- Thousands of Online Tools and Resources

## WHO BENEFITS?

- Investigators & Analysts
- Researchers & Journalists
- Law Enforcement & Government Officers
- Public Safety & Security Professionals
- Legal Practitioners
- Information Specialists
- Business Managers & Competitive Intelligence Professionals
- Petrochemical & Pharmaceutical Reps
- Manufacturing & Marketing Professionals
- Regulators & Compliance Professionals
- Finance Professionals & Insurance Providers
- Fraud & AML Examiners
- Human Resource Managers
- Loss Prevention Officers
- Debt Collectors
- Non-Profit Associates

## PRICE

**Early-bird special: \$1,349\***

\*Limited seats available. plus tax

**Standard pricing: \$1,499**

plus tax

## Includes:

- Two-day advanced OSINT training
- One-year free subscription to TII's Premium Resources Knowledge Base (a value of \$299)
- Comprehensive collection of training materials and other OSINT resources
- Refreshments & lunches

## REQUIREMENTS

Attendees are required to bring a **laptop capable of accessing the internet and basic software downloads/installations** to the course.

## VENUE

### The Grand Hotel

225 Jarvis Street  
Toronto, ON  
Canada  
+1 (416) 863.9000

[grandhoteltoronto.com](http://grandhoteltoronto.com)





TII's extensive global network of online research professionals has created, and maintains, a huge collaborative database of the world's best tools and resources for online Open Source Intelligence (OSINT) and research professionals.

The **Premium Resources Knowledge Base** contains thousands of resources for locating people, places, things, social media content, live streaming data, images, videos, live online communication, geo-location tools, proxy servers, and more!

TII's Premium Resources Knowledge Base is the definitive gateway to the best online research resources available, accessible through a custom-designed, powerful and interactive interface.

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#### COURSE TERMS

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1. Three or more delegates from the same company are entitled to a 10% discount. This discount is only applicable to the standard pricing.
2. Registrations are confirmed with written confirmation via email. Should the delegate not receive an email, it is the delegate's responsibility to contact TII to confirm their seat.
3. Payment must be received in full in advance of the course.
4. Delegates are responsible for their travel expenses in traveling to the course, including hotel accommodations. All travel and accommodation arrangements should be made by the delegate.
5. Cancellations received 30 days before the course date will receive a refund, less a \$100 administration fee. After this date, the full fee must be paid, but substitutions may be made at any time.
6. TII reserves the right to cancel or change course dates, instructors, content, or conditions without prior notice.

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**Disclaimer:** Please note that our courses do NOT provide guidance on law and legislation in relation to information gathered during the course of an online investigation. Please ensure that you are familiar with appropriate legislation governing collection, analysis, dissemination, and storage of information obtained online relating to individuals, groups, and organizations prior to proceeding with any online investigation.

Toddington International Inc. accepts no responsibility for instructions contained within the course material which are applied inappropriately or contrary to the law, legislation, or guidelines governing your organization, country, or region.

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## About TII:

With a global client base ranging from government agencies to members of the Fortune 500, Toddington International Inc. ("TII") has been enabling its customers to find and use online information more effectively since 1997.

Backed by over two decades of experience providing advanced internet intelligence services to a range of law enforcement agencies, in addition to private sector clients in the financial services, petrochemical, pharmaceutical, and manufacturing industries, TII develops and delivers comprehensive, highly-acclaimed classroom-based and e-learning programs that enable frontline investigative and research professionals to **find better online information, in less time, at less cost, with less risk™**.

Our team of trusted associates includes highly qualified investigators, intelligence analysts, psychologists, educators, legal practitioners, and many other professionals, all of whom maintain the highest standards of integrity.

*"The success of every student is our priority, and we work diligently to produce and maintain the very best training materials in a format that is effective, enjoyable, interesting, and easily understood."*

**David Toddington**, Founder & CEO, TII



**TODDINGTON INTERNATIONAL INC. – The Industry Leaders**

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