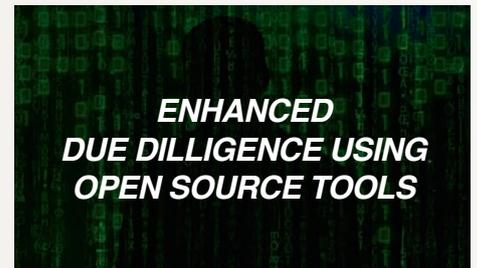




# Advanced Internet Intelligence and Online Investigations Training

COMPREHENSIVE 3-DAY ADVANCED TRAINING COURSE + E-LEARNING MODULES

Dubai: November 13-15, 2016  
Washington, D.C.: December 5-7, 2016



## MASTERCLASS OVERVIEW

Acquiring useful and relevant Open Source Intelligence (OSINT) requires much more than just an ability to surf the Web - many valuable sources of intelligence are unknown and untapped by investigators who simply “don’t know what they don’t know” about finding information online. From routine investigations conducted by frontline personnel to global, tactical and strategic Open Source Intelligence operations, Online and Social Media Research and Investigation skills are an essential requirement at all levels of an organization.

Aimed at managers, frontline investigators, researchers and analysts alike, this comprehensive three-day training course will provide detailed instruction in effectively using the Internet as an Open Source Investigation and Research Tool.

Demonstrating advanced search techniques for web-based and social media investigations, this comprehensive training program will also introduce a number of case studies that will focus on highlighting and correcting some errors that have compromised investigations in the past. Essential anonymity tools to ensure privacy and security will be introduced, in addition to techniques being used by the criminal element to conceal their identity, location and illegal behavior.

Generating relevant, timely and actionable intelligence, assessing and managing risk, maximizing opportunities, assuring compliance, and managing reputation; this comprehensive training course will teach you how to conduct more effective online investigations and find, better information online in less time, at less cost, with less risk.

**More information, please contact us at +852 3978-9918 or  
[Kelvin@innocell.net](mailto:Kelvin@innocell.net)**

**innocell**



# Advanced Internet Intelligence and Online Investigations Training

COMPREHENSIVE 3-DAY ADVANCED TRAINING COURSE + E-LEARNING MODULES

## COURSE CURRICULUM

- Advanced Search Techniques
- Deconstructing Web Pages to Find Hidden Information
- Techniques for “De-Anonymizing” Internet Users
- The “Deep Web” Public Directories and Specialized Databases
- Multimedia Search Tools and Techniques
- Crowdsourcing and the Real Time Internet Intelligence Opportunities and Threats
- Maintaining Security and Protecting Privacy
- Locating and Linking People, Places and Things
- Determining the Location of Websites and Internet Users
- Capturing, Organizing and Storing Web Based Evidence
- Automated Mapping and Monitoring of Target Websites
- Using RSS Feeds and News Aggregators
- Forum, Discussion Board and Newsgroup Search Techniques
- 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” Buying Contraband in Hidden Criminal Online Marketplaces
- Introduction to Hundreds of Online Tools and Resources
- Geolocated Social Media Search and Collection Techniques

201C AIT - Advanced Internet Intelligence and Online Investigations - (3 day)			
	Day 1	Day 2	Day 3
<b>AM</b>	<p>Introduction to OSINT Intermediate &amp; Advanced Search Tools &amp; Techniques Web Browsers</p>	<p>Introduction to Intelligence Analysis Source &amp; Data Evaluation Examining Websites Recovering Lost &amp; Removed Data</p>	<p>TOR and the Dark Net Bitcoin &amp; Digital Currencies Online data collection, collation and storage tools</p>
<b>Lunch</b>			
<b>PM</b>	<p>Deep Web, Crowd Sourcing &amp; Specialized Search Tools Multimedia Search Linking people, places &amp; things</p>	<p>Privacy and Security Advanced Data Analytics Encryption IP and WHOIS Lookups</p>	<p>Geofencing &amp; Live Web Monitoring Social Networks and Online Communication Tools Practical Search Exercises</p>

*More information, please contact us at +852 3978-9918 or [Kelvin@innocell.net](mailto:Kelvin@innocell.net)*



## TII OSINT EXPERTS



**DAVID TODDINGTON**

David Toddington is the Founder and CEO of Toddington International Inc. With a background as a Vice President of a national Canadian Internet service provider and with extensive experience in the provision of advanced Internet intelligence services to a wide range of government agencies, David and his team have developed a number of innovative training programs that enable front-line investigative and research professionals to produce better intelligence in less time, with less risk and at less cost. Offered through a large number of established institutions, Toddington International's classroom based or e-Learning training courses are offered at the Royal Canadian Mounted Police Pacific Region Training Centre, the Ontario Police College and the Avon and Somerset Police ICT Training Unit among others. In working with the private sector, David maintains a position as Special Advisor to the International Chamber of Commerce Commercial Crime Section in London, and frequently appears as a guest on various television and radio news networks in both Canada and the UK. David also sits as Chair of the Open Source Intelligence and Research Association (OSIRA), a professional body for the OSINT industry. Since 1989 David has held numerous police appointments including RCMP Supernumerary Constable, Designated Law Enforcement Officer (DLEO) with the Organized Crime Agency of British Columbia, RCMP Auxiliary Constable within the Province of British Columbia and Technical Reserve with the City of Moscow Police in Idaho State. David has also served in Primary Reserve elements of the Royal Canadian Navy and Canada's Army in addition to serving as an officer in the Canadian Forces Cadet Instructor Cadre (Air). Among other awards, David has been the recipient of a Royal Canadian Mounted Police Commanding Officer's Commendation for his work in the development and implementation of new police Open Source Intelligence systems. A recognized OSINT and SOCMINT specialist, David appears on the critically acclaimed Channel 4 television series "Hunted" airing nationally in the UK.



**JULIE CLEGG**

A former detective with the West Yorkshire Police in the United Kingdom, Julie Clegg brings over 10 years front-line policing and investigative experience to her position as President of Toddington International Inc. With extensive experience in both undercover and intelligence-led operations, Julie has been responsible for the provision of proactive and reactive operational support services and training to a number of public and private sector agencies worldwide. Leading a diverse team of international business professionals, instructors and highly skilled advanced Internet intelligence practitioners over 4 continents, Julie has directed the development and implementation of several new and innovative classroom based programs that enable front-line investigators, law enforcement officers, special agencies and related research professionals to advance their skills in online intelligence, advanced information gathering and critical incident practices. Julie regularly lectures as a subject matter expert on the continually emerging shifts in Internet intelligence gathering, sensitive research and investigative practices throughout North America, Europe, Asia and Australia. In addition to classroom based training for international clientele, Julie also oversees a number of Internet-based Investigative Research and Intelligence, and Financial Investigation courses that are offered through, and accredited by, the Ontario Police College (Canada), the National Policing Improvement Agency (UK) and the Avon and Somerset Police (UK). To date, thousands of law enforcement and related professionals in North America, Europe, the Middle East, Asia and Australia have successfully completed these highly regarded distance learning programs. Within her community, Julie is the former President of Ishtar Transition Housing Society in Langley, BC and serves as Vice President of Central Fraser Valley Search and Rescue Society (CFVSAR) where she responds with Search and Rescue teams during all-weather calls as a Team Leader, Search and Rescue Manager and Swift Water Rescue Technician. A recognized Online Intelligence specialist and Criminal Profiler, Julie appears on the critically acclaimed Channel 4 television series "Hunted" airing nationally in the UK.



**BEN OWEN**

With an award-winning military career in the Royal Air Force, including active service in Safwan and Basrah during the second Gulf war, Ben Owen brings over a decade of front-line tactical and strategic intelligence operations experience to his position as Operations Manager with Toddington International Inc. Having retired from the military in 2005, Ben joined the British intelligence service, tasked with intelligence gathering on some of the highest profile counter-terrorism operations to date, eventually leading covert intelligence operations teams throughout the United Kingdom. Ben entered the private sector in 2014, developing rapid-response, covert operations teams to combat serious and organised crime in the financial services industry, utilizing online and offline OSINT, HUMINT, SOCMINT and SIGINT to prevent over £1 million loss resulting from fraud and organised crime, in less than 12 months. With extensive experience in national and international intelligence-led operations, including large-scale security operations such as the London Olympic Games and Glasgow Commonwealth Games, Ben's knowledge of OSINT, and digital and covert operations, is a valuable addition to TII's rapidly expanding global training and operational offerings. Ben appears as Second in Command of the Incident Command Centre, alongside David Toddington and Julie Clegg on the critically acclaimed Channel 4 television series "Hunted".

***More information, please contact us at +852 3978-9918 or  
Kelvin@innocell.net***

**innocell**

