

Knowledge Powered by Intelligence™

# Advanced Internet Intelligence & Online Investigations

Training

### Sept. 12-13, 2022 | Remote Delivery | 1000-1800 EDT (1400-2200 UTC)

# 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, front-line 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 (OSINT), research, and investigation tool.

Demonstrating advanced search and analysis techniques for mining Web-based information, this comprehensive training program will 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 from internet sources to investigate criminal activity, assess and manage risk, maximize opportunities, assure compliance, manage reputation, and much more. 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*<sup>™</sup>.

#### 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 and 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 website and user locations
- 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
- Evaluation and analysis of internet-sourced data
- Strategies and tactics for developing a research plan
- The Dark Web hidden online criminal marketplaces

### 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 Organizations

Delivered in partnership with:

COUNCIL OF PROFESSIONAL INVESTIGATORS ONTARIO

## SPECIAL

#### CPIO Members: \$499.99\*

plus tax

#### Non-Members: \$549.99 plus tax

\*Limited seats available.

#### Includes:

PRICE

- Two-day studio-quality, live streaming, interactive training
- Expert instructor
- Comprehensive collection of downloadable training materials
- Special access to select OSINT resources
- Certificate of completion
- 12 CPE Credits (CPIO Members) upon passing exam

#### **3 WAYS TO REGISTER**

- Register online here
- Email your details and training needs to training@toddington.com
- Call us at 604-468-9222

#### TRAINING DELIVERY

This training will be delivered remotely via the **Zoom** video conference platform on: **Sept. 12-13, 2022 (1000-1800** 

EDT |1400-2200 UTC).

#### **TECHNICAL REQUIREMENTS**

Participants will require access to the internet, as well as a computer that is capable of accessing the internet and installing/downloading basic software for the course. Participants can be provided with a list of software to be downloaded in advance of the course upon request.

#### **ABOUT TII**

We are **thought leaders** who, since 1997, have been developing and delivering internationally acclaimed training products specific to the needs of our clients, in both public and private sectors.

As experts in Open Source Intelligence (OSINT), we are a **multi-disciplinary**, international team of seasoned professionals with **extensive experience** in front-line intelligence and investigative operations.

We are committed to the principles of **knowledge**, **integrity**, and **excellence** in everything we do. We are **passionate** and **innovative educators** who deliver highly-acclaimed, **world-class training** programs that provide direct and tangible benefit to our clients across their entire organization.

From law enforcement and the intelligence community, to military and government agencies within the Five Eyes and beyond, from financial institutions and manufacturers, to petrochemical and pharmaceutical corporations within the Fortune 500, we **listen** to our clients and provide innovative **training solutions** specific to their needs.

As professional facilitators, we provide outstanding customer experiences that **inspire**, **enlighten**, and **stimulate**. We foster **creative solutions** for complex problems, while working within defined policy and legislative frameworks.

For **over two decades**, we have delivered training to **tens of thousands** of students in various formats, on every major continent. Our continued international reach exposes us to a myriad of practices, and as we impart knowledge, we also learn from our clients and use what we learn to continually innovate and improve.

We are **passionate** about educating, innovating, and helping our clients reach new levels of **success**, and most importantly, we believe in using what we know to make the world a **safer** place.

# Access Our Database of Over 2,000 FREE Resources

#### **COURSE TERMS & CONDITIONS**

- 1. Three or more delegates from the same company are entitled to a 10% discount.
- 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 registration.
- 3. Payment must be received in full in advance of the course.
- 4. Cancellations received 30 days before the course date will receive a refund, less a \$50 administration fee. After this date, the full fee must be paid, but substitutions may be made at any time.
- 5. Tll reserves the right to cancel or change course dates, instructors, content, or conditions without prior notice.

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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**TODDINGTON INTERNATIONAL INC.** – The Industry Leaders **Call:** + 1.604.468.9222 **Email:** training@toddington.com

– www.**t O D D I N G T O N**.com –

In a world where uncertainty is sometimes the only certainty, and accelerating change is the norm, we recognize that success depends not just on technical best practices and the application of best-of-breed products, superior critical thinking skills, in addition to effective logical and creative thought processes, are essential to achieve maximum benefit and avoid failure.

Utilizing proven adult learning principles, and with an approach that is always flexible, our curricula incorporates not just best practices, but key behavioural science elements essential for the success of our clients.

- David Toddington, Founder & CEO