

201C AIIT

Advanced Internet Intelligence & Online Investigations Training

Knowledge Powered by Intelligence™

March 19-20, 2020 | Toronto, Ontario

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* $^{\text{M}}$.

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

PRICE

Early-bird special: \$1,439*

*Limited seats available.

plus tax

SPECIAL

Standard pricing: \$1,599

plus tax

Includes:

- Two-day advanced OSINT training
- Comprehensive collection of training materials
- Special access to select OSINT resources
- Refreshments and lunches

3 WAYS TO REGISTER

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

VENUE

The Grand Hotel Toronto

225 Jarvis Street Toronto, Ontario M5B 2C1 Canada +1 (416) 863.9000 grandhoteltoronto.com

TECHNICAL REQUIREMENTS

Attendees are required to bring a laptop capable of accessing the internet and installing/downloading basic software to the course.

Attendees can be provided with a list of software to be downloaded in advance of the course upon request.

I attended this two-day course and found it to stimulating, useful, and presented in an easy-to-understand manner. I came away surprised at how much of our online world is unknown and uncharted. The course presented tools to help delve into the vital ocean of information. What made the course even more worth the time and resource was the expertise of the presenter. I highly recommend the course to any investigator who wants to be at the top of their game. - P.S.

TII'S FREE RESOURCES KNOWLEDGE BASE

TII's extensive global network of online research and investigative 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, in addition to research "cheat sheets" and other investigative aids.

Continually improved and updated, the **FREE Resources Knowledge Base** contains thousands of resources for locating people, places, social media content, corporation information, live streaming data and online communications, images, and videos, in addition to other essential investigative resources, such as geo-location tools, proxy servers, privacy guides, and much more.

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

COURSE TERMS & CONDITIONS

- 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.

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 front-line 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 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

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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