



Knowledge Powered  
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105E AIO

# AI for OSINT

E-Learning Timeframe: 20-30 Hrs | Complete Within 6 Months

Artificial intelligence is increasingly present in OSINT workflows, shaping how information is generated, reviewed, analyzed, and presented. For analysts and investigators, this creates both opportunity and risk. AI systems can support research, prompting, translation, media review, data organization, and reporting; however, they can also produce false confidence, fabricated content, unsupported conclusions, and analytical shortcuts when used without discipline. The AI for OSINT course focuses on responsible AI use in investigative environments, where verification, documentation, source evaluation, and professional judgment remain essential.

While this course introduces practical ways AI can support OSINT workflows, it is not designed to create automated or “push-button” intelligence. The principles taught are applicable to investigators, analysts, researchers, and intelligence professionals across sectors. Emphasis is placed on how AI systems function, where they fail, how AI-assisted OSINT tools should be selected and how outputs should be handled within standards for transparency, accountability, and defensible decision-making.

## COURSE OUTLINE

### Module 1

- Role of AI in modern OSINT workflows
- Course scope, boundaries, and expectations
- Analyst responsibility and accountability

### Module 2

- How large language models generate outputs
- Probability, pattern recognition, and false confidence
- Hallucinations and fabricated content

### Module 3

- AI use across the OSINT lifecycle
- Search support, translation, and query development
- Analytical support and reporting checks

### Module 4

- Prompting as structured analytical tasking
- Defining objectives, scope, and constraints
- Prompt chaining and staged analysis

### Module 5

- Synthetic media and deepfake technologies
- Detection limitations and common indicators
- Cross-source validation and verification

### Module 6

- Hallucinations and verification challenges
- Bias, framing effects, and over-reliance
- Analytical tradecraft and critical thinking

### Module 7

- Selecting tools based on the investigative task
- Common AI-assisted OSINT tool categories
- Output status and evidence limitations
- Investigator accountability, verification, and documentation

### Module 8

- When not to use AI in investigations
- Guidelines, documentation, and auditability
- Governance, accountability, and future trends

## PRICE

**Standard Pricing: \$399.99**

(plus tax where applicable)

Corporate rates, group discounts, and licensing options are available upon request.

Contact us directly for a quote or to inquire about local currency payment.

## 3 WAYS TO REGISTER

- Register online at: [www.toddington.com/product/105E-AIO](http://www.toddington.com/product/105E-AIO)
- Email your details and training needs to: [training@toddington.com](mailto:training@toddington.com)
- Call us at: 604-468-9222

## TECHNICAL REQUIREMENTS

Students must have a computer capable of accessing:

- **The World Wide Web**
- **Email**

Students must have a basic working knowledge of:

- **Word Processing Software** (e.g. MS Word)
- **Presentation Software:** MS PowerPoint or equivalent
- **A Web Browser:** Microsoft Edge, Safari, Chrome, or Mozilla Firefox
- **A PDF Reader** (Download for free [here](#))
- **An Audio & Video Player**

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## LEARN ABOUT

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- How artificial intelligence functions within OSINT workflows and investigative environments
- The limitations of AI systems, including hallucinations, bias, and fabricated outputs
- Practical applications of AI across the OSINT lifecycle, from collection to reporting
- How to select, evaluate, and apply AI-assisted OSINT tools as controlled workflow support
- Structured prompting techniques to guide controlled, task-focused AI use
- Verification methods to assess AI-generated content and maintain analytical integrity
- The risks associated with synthetic media, deepfakes, and adversarial AI use
- Cognitive and operational pitfalls, including over-reliance and confirmation bias
- Governance, documentation, and accountability standards for professional AI use

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## WHO BENEFITS?

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- OSINT Practitioners
- SOCMINT Analysts
- Private Investigators
- Police Analysts
- Police Investigators
- Law Enforcement Personnel
- Intelligence Analysts
- Criminal Intelligence Analysts
- Strategic Analysts
- Tactical Analysts
- Government Analysts
- National Security Personnel
- Public Safety Professionals
- Corporate Intelligence Professionals
- Corporate Security
- Risk Management Professionals
- Due Diligence Investigators
- Background Investigators
- Compliance Professionals
- AML, Fraud, and Financial Crime Analysts
- Insurance Investigators
- Legal Professionals
- Cybersecurity Analysts
- Threat Intelligence Analysts
- Security Consultants

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## TII'S FREE RESOURCES KNOWLEDGE BASE

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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.

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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 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



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