



Knowledge Powered
by Intelligence™

TII

Online Research Framework™

Find better online information, in less time, at less cost, with less risk™

The Toddington International Inc. **Online Research Framework™** is designed to assist you with current and future online investigations, and should be used in conjunction with the **Online Investigator's Checklist™**.

While this document does not provide every possible step you may be required to take during an online investigation, it provides a structured framework and a memory aid to ensure that all important investigative steps are documented. It is the responsibility of the investigator to ensure that comprehensive notes are maintained, and that evidence is secured appropriately and in the correct manner.

Remember that legislation, case law, and advances in technology may alter the way that certain investigative procedures are carried out and documented, and legal requirements must be adhered to at all times.

It is recommended that you use the framework throughout your online investigation to ensure that all measures are taken to document the steps taken, keywords utilized, and websites visited, in addition to any pertinent information that was uncovered during each step of your internet research or investigation.

Keywords Searched:

Websites Visited:



Associated Email Addresses:

Secondary Subjects:

Personal Information:

Locations of Online Images:



Chat Log Locations:

Further Enquiries:

Social Network Memberships:

Additional Notes:



Additional Notes (Continued):

Notes Completed By: _____

Time & Date: _____

Location: _____

Reference Number: _____

Disclaimer: Please note that our training materials and investigator resources 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 our training materials or investigator resources which are applied inappropriately or contrary to the law, legislation, or guidelines governing your organization, country, or region.



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