

THREE-DAY TECHNICAL LAW ENFORCEMENT OSINT COURSE

Methodology:

While maintaining law and order, preventing crime, reducing the fear of crime and protecting members of the public along with their property, law enforcement officers and staff use a range of technology to protect individuals, identify the perpetrators of crime and ensure successful prosecutions against those who break the law. At Qwarie we believe OSINT should be an essential part of any investigators toolkit. In this three-day course, you will have the opportunity to use & practice OSINT techniques with the guidance and assistance of our specialist trainer.

Audience:

Up to 10 participants, this training is suitable for all law enforcement officers and staff conducting online research for law enforcement purposes.

Objectives:

- Learn about the types of offences that may be detected with the help of OSINT.
Understand how OSINT can be used in preventing, detecting and prosecuting offences.
- Use the Internet to pro-actively identify perpetrators.
- Learn how to gather Intelligence from social media, photos and video on the internet.
- Participate in OSINT techniques that OSINT investigators deploy to

identify offenders and offences.

- Demonstrate how to produce evidence for prosecution.

Learning Outcomes: delegates will acquire:

- An awareness of the scale of information and intelligence available on the internet for law enforcement purposes.
- Knowledge of and application of OSINT techniques that may be applied during an investigation.
- Identification of suspects using social media and the web.
- Practice skills to detect, identify and disrupt offenders.
- The ability to present a compliant case for criminal prosecution.

SUBJECT

CONTENT

Introduction to

Various criminal offences on the internet

- Various examples.
- Scope and situation analysis.

OSINT & Detection of Crime

- Internet Structure and Domain Names.
 - Search engine manipulation.
 - Detection & investigation of the suspect. Websites including online shops, social media and dark web activity.
-

Investigation

- Planning an OSINT investigation.
- Computer's security & footprints.
- Creating and managing a false persona.
- Audit trails, evidence gathering and prep for enforcement.
- How Qwarie can help.
- Questions & finish.

TIMETABLE

Sector	Day 1	Day 2	Day 3
Morning	Registration Introduction to OSINT	OSINT Research - Legislation, Internal Policies & Ethics	Investigating Social Networking Sites - Part 1 (+ Practicals)
Break	Break	Break	Break
Morning	Advanced Search Techniques Part 1 (+ Practicals)	Audit Trails & Evidence Preparation (+ Practicals)	Investigating Social Networking Sites - Part 2 (+ Practicals)
Lunch	Lunch	Lunch	Lunch
Afternoon	Advanced Search Techniques Part 2 (+ Practicals) Computer Security & Footprints	Understanding Emails as an Investigative Resource (+ Practicals)	Databases & how to use them as an investigative resource (+ Practicals)
Break	Break	Break	Break
Afternoon	Internet Structure, Domain Names & Website Investigations (+ Practicals)	Creating and Managing a False Persona (+ Practicals)	Internet Investigative Resources End of Training Debrief