

# Online Investigations

The National Standard for Online Investigations for Law Enforcement

## Course Details

Host by: Northern California Computer Crimes Task Force

Location: 455 Devin Road Suite 207 Napa, CA

Dates: 12/04/2017 to 12/05/2017, 8am - 4pm

Cost: \$420.00, \$450.00 or \$475.00 (depending on registration date) Includes training manuals, access to online materials, case examples

Register at  
[www.policetechnical.com](http://www.policetechnical.com)

## Course Highlights

This course will provide law enforcement personnel with an accelerated introduction to the constantly evolving dynamics of online criminal investigations. Students will explore unconventional investigative techniques and approaches to conducting online investigations. This course will emphasize learning by doing activities involving actual and relevant case examples of online homicide, robbery, narcotics, property and vice related crimes.

## Who Should Attend

This class is designed for any investigator or detective. No technical background is required. Previous students have included investigators, detectives, supervisors, officers, and support staff.

## Material Requirements

Students should bring a laptop with Internet capabilities.

## Agenda

- | Day One  | Day Two  |
|--|--|
| <ol style="list-style-type: none"><li>1. Foundation of Online Investigations - You can run but you can't hide. Understanding the basics.</li><li>2. Online Security - Are you the hunter or hunted?</li><li>3. Craigslist - The mighty classified. How to initiate a proactive case.</li><li>4. Backpage - Exploring illicit activity and advanced search techniques</li><li>5. Gmail - Using traditional email to further your investigation</li><li>6. Google Voice - What is it and how can it benefit you?</li></ol> | <ol style="list-style-type: none"><li>1. Metadata - What is it and what can it do for you?</li><li>2. Social Media Overview - Exploration of the major players and Intel and investigations</li><li>3. Tools and Resources - Must have resources to help you further your case</li><li>4. Search Warrant Tips - Search warrant tips and trick for online investigations</li><li>5. Case Management/Organization - Resources you likely have but are not utilizing</li><li>6. Future Trends of Online Investigations - The future of online investigations.</li></ol> |



### Instructor: Mike Tosti

Mike Tosti is a Lieutenant with a police department in Northern California. A 28-year law enforcement veteran he began his career with the LAPD in 1987. During his tenure with the LAPD, Mike was assigned to LAPD's prestigious OWB C.R.A.S.H. Unit and the Special Problems Unit. Mike has a wealth of experience having been a Motor Officer, FTO, Narcotics Detective, Homicide Detective, Hostage Negotiator, K9 Sergeant and SWAT Commander. Mike has devoted approximately half of his career to working in an undercover capacity and participating in hundreds of sensitive undercover operations involving online investigations, murder for hire, narcotics and weapons trafficking, store front operations and stolen car buy programs. Mike recently supervised a DEA Task Force targeting international drug trafficking organizations and is currently an Investigative Division Bureau Commander. Mike is an Army veteran, holds a Bachelor of Science degree in Criminal Justice from California Coast University and lives with his wife and two children in Northern California.