

# Online Investigations

The National Standard for Online Investigations for Law Enforcement

## Course Details

Host by: Dearborn Police Department

Location: 16099 Michigan Ave. Dearborn, MI

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 nationally recognized LE instructor with over 20 years of training credentials and a 28-year law enforcement veteran. Mike is a National Lead Instructor for Police Technical LLC, instructing on innovative strategies to combat criminal activity occurring within social space. He's conducted training for attendees from Federal HIDTA Task Forces, FBI, DEA, Royal Canadian Mounted Police, and countless other agencies. Mr. Tosti retired as the Investigative Bureau Commander from Santa Rosa Police Department in CA, and previously held tenure with The LAPD assigned to the prestigious OWB C.R.A.S.H. Unit, and the Special Problems Unit. He has experience as a FTO, Narcotics and Homicide Detective, Hostage Negotiator, SWAT Commander, K9 Sergeant and Motor Officer, and supervised a DEA Task Force targeting transnational drug trafficking organizations. Mike is Veteran of the United States Army and was stationed in Panmunjom, Korea, Fort Benning GA, and Fort Lewis, WA. He holds a Bachelor of Science in Criminal Justice from California Coast University.