

Online Investigations

The National Standard for Online Investigations for Law Enforcement

Course Details

Hosted by: Panhandle Regional Law Enforcement Academy at Amarillo College

Location: Amarillo College West Campus, 6222 W. 9th Ave., Building C, Room 112, Amarillo, TX

Dates/Times: May 28-29, 2015 * 8:00 a.m. – 5:00 p.m. daily

Cost: \$195.00 per person * **PRPC Sponsored** (No charge for qualifying law enforcement officers)

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

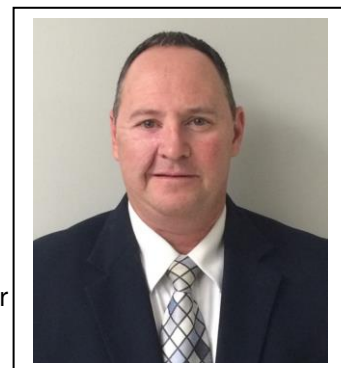
This class is designed for any investigator or detective. No technical background is required. Previous students have included investigators, detectives, supervisors, officers, and support staff.

Material Requirements

Students should bring a laptop with Internet capabilities.

Instructor: Mark Stephens

Mark Stephens is an Investigator with a prosecutor's office Missouri. A 24-year law enforcement veteran he began his career with a Sheriff's Department in the Kansas City area. During his tenure with the department, Mr. Stephens was assigned to develop the departments well known Cyber Crimes Unit. Mark is a pioneer in the Cyber Crimes Community and conducted hundreds of proactive online investigations. Mr. Stephens has a wealth of experience having been a SWAT operator, FTO, Narcotics Detective, Homicide Detective and property crimes Detective. Mark has consulted and worked with numerous Federal, State and Local agencies. Mr. Stephens is a highly decorated officer with the majority of his career being spent in the Investigations Division. Mr. Stephens has participated in hundreds of undercover operations involving online investigations, murder for hire, and narcotics. Mr. Stephens most recently created a mobile computer system which automates case management for use in major Homicide Investigations.



Agenda

Day One

1. Foundation of Online Investigations - You can run but you can't hide. Understanding the basics.
2. Online Security - Are you the hunter or hunted?
3. Craigslist - The mighty classified. How to initiate a proactive case.
4. Backpage - Exploring illicit activity and advanced search techniques.
5. Gmail - Using traditional email to further your Investigation.
6. Google Voice - What is it and how can it benefit you?

Day Two

1. Metadata - What is it and what can it do for you?
2. Social Media Overview - Exploration of the major players and Intel and investigations.
3. Tools and Resources - Must have resources to help you further your case.
4. Search Warrant Tips - Search warrant tips and trick for online investigations.
5. Case Management/Organization - Resources you likely have but are not utilizing.
6. Future Trends of Online Investigations - The future of online investigations.

POLICE TECHNICAL
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Online Investigations

Thursday - Friday * May 28-29, 2015 * 8:00 a.m. – 5:00 p.m. daily

Cost: Only \$195.00! (Discounted from regular rate of \$350+)

PRPC Sponsored – No Charge for Qualifying Law Enforcement Officers

Location: Amarillo College – West Campus, Bldg. C, Room 112 – 6222 W. 9th Ave. – Amarillo, Texas 79106

Directions: Take I-40 to the Bell Street Exit (North). Turn right on the West 9th Avenue Loop. Go under the overpass and through the first light. The Amarillo College West Campus is on the right.

Target Audience/CEUs

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.

TCOLE credit provided. General CEUs will be awarded to all participants. For successful completion, this program must be attended in its entirety.

Disability Notice: Any student, who because of a disabling condition may require some special arrangements in order to meet course requirements, should contact DisAbility Services (SSC 119, Phone 371-5436) as soon as possible. **Enrollment Eligibility Notice:** Students with outstanding obligations to Amarillo College may not be allowed to enroll in or complete a continuing education course until the obligations are fulfilled. Students who have received a Criminal Trespass Warning from Amarillo College will not be allowed to enroll in courses held on any AC campus unless the warning has been lifted.

Contact Information

Mail: Amarillo College
Criminal Justice Programs
PO Box 447
Amarillo, Texas 79178

Phone: 806-354-6081
Fax: 806-354-6074
www.actx.edu/cj/conferences
E-mail: CriminalJustice@actx.edu

Registration Form (Fax or Mail)

Online Investigations – May 28-29, 2015

Office Use Only: [] OE - Course ID #145488 – CJLE 2000 3003 [] PRPC - Course ID #145487 – CJLE 2000 3916

Last 4 digits of SSN or AC ID: _____ **Date of Birth:** _____ **Gender:** ___ Male ___ Female

TCOLE P_ID#: _____

Last Name: _____ **First:** _____ **MI:** _____

Current Address: _____

City/State/Zip Code: _____

County of Residence: _____ **Residency Status:** ___ Texas Resident ___ Out-of-State ___ Foreign Country

Home Phone: _____ **Work Phone:** _____ **Cell Phone:** _____

Personal E-mail: _____ **Business E-mail:** _____

Employer or Type of Business: _____

Ethnic Origin: (Voluntary Information – will not affect enrollment)

Are you Hispanic?: ___ Yes ___ No

What is your race? (check all that may apply):

___ White ___ American Indian or Alaskan Native ___ Black or African-American ___ Asian ___ Native Hawaiian/Other Pacific Islander

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS COMPLETE AND CORRECT.

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Credit Card #: _____ **Expiration Date:** _____ **Sec. Code:** _____

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