MySpace and social engineering websites:

This block will cover everything from how to copy and save MySpace pages to using MySpace as a tool, to how to trace the creator of a MySpace profile. Additionally, we will discuss the artifacts that are left on a computer system after it has visited a MySpace page. And lastly we will also discuss how the suspect's are using MySpace as well.

Identity Theft:

We will discuss many ways that Identity theft occurs including skimming, E-mail scams, and account hacking and more.

Hacking:

This block will focus on the basic forms of hacking to include unlawful access to networks, logic bombs, and Denial of Service attacks and how each of them may be investigated.

Anonymizers, botnets, and proxy servers:

We will discuss how each of them work, how to identify them, and whether they can be traced

Internet as a tool, Search engines, people locators, etc.:

This block discusses the publicly available tools available on the Internet that can be readily used as resources for criminal investigations.

Case law:

The class will focus on Federal case law pertinent to computer crimes and computer search and seizure.

Federal Rules of Electronic Discovery:

What can be seized, and examined, and what is off limits.

How to Design a department policy concerning internet usage and online investigations:

The course will end with how to design a proper SOP for internet usage, computer investigations, and proactive investigations. This may protect the Investigator and the Department from civil liability. Additionally, it will help enhance the ability to prosecute the crimes, as well as ensure that Investigators cause more harm than good when conducting proactive investigations.

A PC based laptop with wireless capabilities is useful for the course; however, it is not required for successful completion.



Public Agency Training Council 5101 Decatur Blvd, Ste. L ndianapolis, Indiana 46241 hone: 1-800-365-0119 :ax: 317-821-5096 :mail: information@patc.com

August 17 & 18, 2009∙Norman, Oklahoma (Oklahoma City area)

Public Agency Training Council

Jim Alsup, Director

National Criminal Justice Public Safety Continuing Education



Sponsored By: Absentee Shawnee Tribal Police Shawnee, Oklahoma

Training Seminar

Internet Tools Criminal Investigators

C.L.E.E.T. CONTINUING EDUCATION HOURS WILL BE GIVEN

Who Should Attend:

All New and Experienced Drug Investigators, Homicides, Sex Crimes, Terrorism, Burglary/Robbery and Arson Investigators

NOTE: This course is designed for Investigators not IT Personnel, although they can attend.

Instructor

Glenn K. Bard, CFCE, CEECS, CHFI, A+, Network+, Security+

Glenn's career started with the US Army Military Police. After serving in Desert Storm, Glenn was honorably discharged and worked his way through college as a Deputy with the Washington County, PA Sheriff's Department. Upon graduation, Glenn was accepted to the Pennsylvania State Police Academy in November of 1994.

In 1999 Glenn was selected as a Computer Crime Investigator and has since investigated hundreds of crimes ranging from Child Pornography to Criminal Homicide. Glenn has also conducted forensic examinations for dozens of Law Enforcement agencies including the FBI, US Postal Inspectors, ICE, Pennsylvania State Police and many more. Also, due to his work with several federal agencies, he was deputized as a Deputy US Marshal.

During the last several years he has achieved numerous computer certifications including A+. Network+, Security+, CFCE, (Certified Forensic Computer Examiner) CEECS, (Certified Electronic Evidence Collection Specialist) and CHFI (Certified Hacking Forensic Investigator). Glenn has also attended numerous advanced level training programs hosted by agencies such as NCMEC,

Due to his training and experience, Glenn has been certified as an expert in the Pennsylvania Court of Common Pleas in the areas of Computer Forensics and Computer Technology.

Additionally, he has been a speaker for dozens of organizations, to include the Cyril H. Wecht Institute of Forensic Science and Law, Pennsylvania Fraternal Order of Police, Illinois Fraternal Order of Police, New Jersey Fraternal Order of Police, Federal Fraternal Order of Police, and the Institute of Law Enforcement Education, among many others.

Lastly, Glenn developed and instituted a Computer Forensics program at the Westmoreland County Community College where he is a faculty instructor in the Computer Technology division

August 17 & 18, 2009 Norman, Oklahoma (Oklahoma City area)

Register On-Line At: www.patc.com

Internet Tools For **Criminal Investigators**

Course Objectives:

The primary objectives of this course are to familiarize the law enforcement officer and investigator with using the Internet and on-line applications as tools for criminal investigations, and the fundamental procedures for investigating crimes occurring on-line.

Primary Topics for this course include:

Review of Internet basics such as IP addressing:

How IP addressing works, and how Geo Graphic IP addressing can be used to determine an approximate location prior to identifying the suspect.

E-mail investigations:

Including how e-mails travel the internet, how they can be intercepted and altered, and other wildcards such as Outlook and Gmail and how they change the steps for tracing the source of the e-mail.

Nigerian scam:

Many E-mail scams are given the title of the Nigerian Scam; this block of instruction will focus on the many different forms of the scam and how to differentiate the difference between a scam and simple spam emails.

Chat Investigations:

This block will focus on Yahoo! And AIM and includes how each are archived. Additionally we will focus on common terminology used by chatters.

Child Luring:

This block focuses current trends used by predators to locate and groom children. Additionally, we will focus on rules and procedures that must be followed by Investigators when conducting proactive chat investigations.

Child Pornography including P2P (Peer to Peer network) investigations:

In this block we will focus on identifying the current trends in sharing child pornography, to include the use of Peer to Peer file sharing programs. We will also discuss resources available to Investigators to help in identifying the children in the images.

Seminar Agenda **Internet Tools** For **Criminal Investigators**

August 17 & 18, 2009 • Norman, OK (Oklahoma City area)

Monday, August 17, 2009

8:00 a.m.—8:30 a.m. Registration

Introduction to Computer & Internet 8:30 a.m.—11:30 a.m.

Technology

Email Investigations

Nigerian Scam

Chat Investigations

11:30 a.m.—12:30 p.m. Lunch (On your Own)

12:30 p.m.—5:00 p.m. Child Luring

> Child Pornography (including P2P Investigations)

MySpace & Social Engineering Websites

Tuesday, August 18, 2009

8:00 a.m.—11:30 a.m. **Identity Theft**

Hacking

Anonymizers, Botnets, and Proxy Servers

Internet as a Tool, Search Engines, People Locators, etc.

11:30 a.m.—12:30 p.m. Lunch (On Your Own)

12:30 p.m.—5:00 p.m. Case Law

Federal Rules of Electronic Discovery

How to Design Department Policy

A PC based laptop with wireless capabilities is useful for the course; however, it is not required for successful completion.

3 Ways to Register for a Seminar!

- 1. On-line Registration at www.patc.com Yellow/Blue link in corner
- 2. Fax Form to Public Agency Training Council FAX: 1-317-821-5096
- 3. Mail Form to

Public Agency Training Council 5101 Decatur Blvd. Ste. L Indianapolis, Indiana 46241

Federal ID# 35-1907871

* * * Pre-payment is not required to register * * *



Upon receiving your registration we will send an invoice to the department or agency

Checks, Claim Forms, Purchase Orders should be made payable to:

800-365-0119 (Outside Indianapolis)

Public Agency Training Council

If you have any questions please call 317-821-5085 (Indianapolis)



Seminar ID

#7837

Note:

To receive special room

rates, please identify

yourself with the Internet

Tools.

Seminar Title: Internet Tools for Criminal Investigators

Instructor: Glenn K. Bard

Absentee Shawnee Tribal Events Seminar Location:

Center/Casino 15700 E Hwy 9 Norman, OK 73069

When: August 17 & 18, 2009

Registration Time: 8:00 A.M. (August 17, 2009)

Hotel Reservations: NCED/Marriott

2801 E Hwy 9 Norman, OK 73069 1-405-366-4104

\$78.00 Single with breakfast

\$295.00 Includes Hand-outs, Internet Tools for Criminal Investigators manual, Coffee Breaks, and Certificate of Completion. Registration Fee:

Names of Attendees 1		
nvoice To Attn:		
	(Must Be Completed)	
Address		
City		State Zip
Email		
Phone		

Along Dotted Line