

OSINT: From the Browser To the Courtroom

Presented by: Curtis Davis, Police Officer LAPD Robbery-Homicide Division

Date: Tuesday, January 29, 2019 Location: Ontario Police Department Community Room 2500 S Archibald Ave, Ontario, CA 91761



Training: 0800 – 1700 hours

This 8-hour intermediate to advanced presentation is designed for analysts/investigators that already have some experience working with internet investigations, social media, and related technologies. The instructor will start the day off with a review of OSINT fundamentals and will then quickly dive into real case studies based on what LAPD Robbery-Homicide is doing today. The training will combine lecture and hands-on techniques, so make sure you bring your tablet if you want to follow along! ****laptops/tablets will not be provided to students****

Topics that will be covered include:

- •Holistic approach to OSINT alongside LES databases (such as LInX, Accurint, TLO, CLEAR) and HUMINT
- •Strategies for OSINT at scale, real-time or as assigned to an ICS Intel Section
- •Deploying contact exploitation devices to rapidly exploit phone numbers and email addresses
- •How to attack criminal networks by analyzing friends/followers/connections
- •Analyzing geolocation, image verification and vetting online content
- •Search warrants, analyzing business records, hashing, documenting searches, court preparation
- Intelligence Reporting
- •Establishing OPSEC for safer investigations
- •Digital manhunts
- •Establishing a social media policy for investigations
- •Hands-on searching of social media platforms



(This presentation is for Full Time Law Enforcement Personnel only)

<u>RSVP</u>

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\$50.00 FEE FOR NON-IECIAA MEMBERS

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