

# Online Investigations

The National Standard for Online Investigations for Law Enforcement

## Course Details

Host by: Westchester County Department of Public Safety

Location: 2 Dana Road Valhalla , NY

Dates: 01/22/2018 to 01/23/2018, 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: David Ferris

David Ferris has been a law enforcement officer for 15 years. He has specialized in cybercrimes and technology facilitated child exploitation for the last 10 years. He currently serves as special agent with the Louisiana Bureau of Investigations, Cyber Crime Unit. He has conducted thousands of hours of instruction and investigation in online undercover operations. He has trained local, state, and federal law enforcement officers to conduct online investigation in the areas of online solicitation, human trafficking and advance Peer to Peer Networks. David has received a Bachelors of Art in Psychology from Ashford University in Clinton, Iowa. He is a United States Marine Corps veteran having served in Iraq. He has been certified as an expert in Undercover Peer to Peer investigations, Cybercrimes, and Child exploitation in numerous courts and boards throughout the state of Louisiana.