

Dark Web Investigations

Discuss and identify criminal offenses associated with the Dark Web

Course Details

Host by: New Mexico HIDTA

Location: 2450 Lakeside Drive, Bldg. A Las Cruces, NM

Dates: 08/01/2017 to 08/02/2017, 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

Course Highlights

While most of the public is accustomed to Google and common social media platforms such as Facebook or Twitter, Law Enforcement officials are interested in a side of the Internet that criminals are increasingly turning to: the dark web. Here, subjects are involved in hacking, file corruption, trafficking, counterfeit software, and the exchange of restricted goods.

Students who take this course will learn how to comprehend each level of the web, from the surface (Google) down to the "deep" or "dark" sections. The course also uncovers the criminal offenses and investigative techniques often associated with the dark web.

Who Should Attend

This class is designed for any investigator or detective. No technical background is required.

Material Requirements

Students should bring a laptop with Internet capabilities.

Agenda

Day One

1. History of the Dark Web
2. TOR: its purpose, history, and other Tor Project activities.
3. Cryptocurrency
4. OPSEC
5. Online Covert Operations

Day Two

1. Criminal investigation into the Deep Web
2. Originating a criminal investigation
3. Follow through investigation of the Deep Web
4. Presenting your findings in court
5. Future Directions



Instructor: Angelo Floiran

Angelo Floiran has been in law enforcement over 15 years with 10 years of investigations experience as a Detective in Central Texas. He has been the lead investigator for multiple homicides, robberies, sexual assaults, human trafficking and organized crime investigations. While Mr. Floiran enjoyed success while investigating violent crimes, his passion was within Fraud and Electronic Crimes investigations. As part of the Fraud investigations, Mr. Floiran was a member of the Central Texas Financial Crimes Task Force. Detective Floiran has been a student of the Criminal Justice system for years earning Masters Degrees in Criminal Justice and Intelligence Studies. He also has a Master Peace Officer License in the state of Texas with thousands of hours of police training. Mr. Floiran is an adjunct instructor for courses in investigations and national security at the University of New Haven and Dr. Henry Lee Forensic Institute. Mr. Floiran strives to combine real investigative experience and application of investigative methods with the standards associated with academic research methods.