Open Source Investigations
There is No Need for Search Warrants or Subpoenas When the Sources Are Open

Course Details
Host by: Sandy City Police Department
Location: Utah Post- 410 West 9800 South, Rm 116 Sandy, UT
Dates: 04/03/2017 to 04/04/2017, 8am - 4pm
Cost: $350.00, $375.00 or $395.00 (depending on registration date)
Includes training manuals, access to online materials

Course Highlights
Open source investigations utilize free, unsecured websites to search for real world criminal activity. There is no trickery in open source investigations, it is not a way to get past usernames and passwords; it’s simply a way to obtain what a criminal posts (names, pictures, videos, conversations) in open, and public forums. There is no need for search warrants, court orders, or subpoenas. Through a structured survey of available resources, law enforcement personnel will view, search and manage multiple open source sites and services in the search of criminals and criminal activities.

Who Should Attend
This class is designed for any investigator, detective, or supervisor; authorized support staff will be admitted with prior agency documentation. Prior experience is not required.

Material Requirements
Students should bring a laptop with unfettered access to the Internet (no site blocking software). Antivirus software is highly recommended.

Agenda
Day One
1. Technology: A historical perspective
2. Open Source Investigation
3. Search Engines
4. Facebook & Twitter
5. Online Maps and Photographs
6. Historical/People Searches
7. Social Network Traffic
8. Hands-on Activities

Day Two
1. Document Searches
2. Business Networks
3. Classifieds Auctions
4. Dating Sites
5. User Names and Emails, Telephone and Addresses
6. Criminals
7. Video Searches and IP Hosting
8. Online Forums
9. Miscellaneous Records and Drug Information

Instructor: Kevin Keane
Kevin Keane is a 15 year law enforcement veteran who currently works in a Police Department in a suburb of Chicago, Illinois. He received an associate’s in criminal justice and a bachelor’s degree in business management. He was recently promoted to the rank of Sergeant and was previously an active criminal investigator having membership in numerous task forces including: Major Investigation Assistance Team, Illinois Attorney General’s Internet Crimes against Children Task Force, Cook County Regional Organized Crime Task Force, and an Accident Investigation Team. All of these task forces rely on Mr. Keane for his computer knowledge. Mr. Keane has been previously assigned as an Officer in Charge, Field Training Officer and was previously nominated for officer of the year of the county. Having knowledge in numerous social media outlets including Facebook, Twitter, and open source websites, Mr. Keane has a tremendous perspective on how investigations can benefit from online information. Mr. Keane currently resides outside of Chicago with his wife and two children.

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