



TRAINING ANNOUNCEMENT



The Drug Enforcement Administration, Seattle Field Division presents:

INTERNET SEARCH FOR CRIMINAL & FINANCIAL INVESTIGATIONS

Tuesday, August 16, 2011
Spokane County Sheriff's Office Training Center
10319 East Appleway Blvd
Spokane, Washington

The criminals that you are investigating are using the Internet! Whether they are using sophisticated methods to cover their activities or simply posting information on social networking sites, there is information just waiting for you to discover it. Learn how to go beyond Google to find information about your targets, their associates, their finances and their activities. This one-day seminar will show you how to exploit the Internet to unmask front companies and uncover hidden personal, criminal and financial relationships. Learn strategies and tactics to search smarter. Become a resourceful and creative internet user to delve into the information available on the web. Find out how to keep your online search discrete. Discover both free and proprietary sites with high-value for finding, tracking and profiling people. This seminar is instructed by an analyst/investigator with over fifteen years of experience and will impart practical skills and knowledge. It will change the way you search and use the Internet in your investigations!

The Instructor:

Cynthia Hetherington has more than 15 years of experience in research, intelligence, security and investigations. Ms. Hetherington applies her expertise in library science and information systems to assist clients with Internet investigations related to employee theft, intellectual property loss, finding hidden relationships between fraudulent associates, their assets and secrets. During her career, she has conducted and overseen international investigations for Fortune 500 companies and other organizations around the world. Ms. Hetherington is a widely published author on topics such as internet and online intelligence, business background investigations, computer forensics, steganography, and internet investigations. She is an adjunct faculty member at the Federal Law Enforcement Training Center and conducts training seminars for corporate security officials, military intelligence units and federal, state and local law enforcement.

Course Information:

The Seminar is open to all federal, state and local law enforcement and will be conducted on Tuesday, August 16, 2011 from 8:30 a.m. to 5:00 p.m. at the Spokane County Sheriff's Training Center. If interested, send your registration quickly, as it is expected to fill quickly. We anticipate POST approval for 8 hours training credit for this course for those from Idaho.

There is no charge for the course. Participants are responsible for any travel, food and lodging expenses. Complete the attached registration form and fax it to Tony Stapleton, Division Training Coordinator, at telephone number 206/281-5245. You will receive a confirmation by e-mail upon your acceptance into the seminar. Enrollment is limited to 70, so please register early to insure your spot in the course. If you have any questions, please contact Special Agent Stapleton at 206/553-1208.



**INTERNET SEARCH FOR CRIMINAL &
FINANCIAL INVESTIGATIONS**
Spokane, Washington – August 16, 2011
REGISTRATION/APPLICATION

Please print legibly

NAME: _____

TITLE: _____

DEPT/AGENCY: _____

CURRENT ASSIGNMENT: _____

ADDRESS:

PHONE NUMBER: () - _____

FAX NUMBER: () - _____

E-MAIL ADDRESS: _____ @ _____

Fax completed form to S/A Anthony Stapleton, DEA Seattle Division Office, ASAP but **no later than** August 1, 2011. **FAX to: (206) 281-5245**. An enrollment confirmation will be sent to you at the e-mail address you provide. While other criteria may be utilized, students are generally accepted on a first come-first served basis, all other factors being equal.

