



## **Training for Law Enforcement and Education Professionals**

This presentation is free to all LEO and Education Professionals. It is organized by Conley Janssen, an independent crisis and safety advisor. Conley works with Itasca Sherriff's Dept, Grand Rapids Police Dept and Itasca Area Schools Collaborative. GRPD is fiscal agent for this event and also is listed as the POST credentialling agent. He has organized many other trainings in past years and is pleased to present Michele Stuart of JAG Investigations. He has been to three presentations by her and her knowledge of OSINT and investigative process is exemplary.

With over thirty years of investigative experience and twenty-six years of running her own company, Ms. Stuart is an expert in a range of investigative fields, including open-sourced intelligence(OSINT), counterintelligence, insurance fraud investigations, financial investigations, threat assessments, due diligence, organized retail crime, corporate and competitive intelligence. Ms. Stuart consults and trains a variety of clients, including federal, state, and local law enforcement agencies, military intelligence communities, Fortune 500 companies, as well as financial and insurance industries. Her focus is on open source intelligence, social media, and threat assessments and mitigation. She has also served as an Instructor at Quantico (FBI Academy), teaching international training in OSINT (Open-Source Intelligence).

A general course outline is provided but Ms. Stuart is open to all relevant subject matter questions and discussions.

Where- Davies Hall, Minnesota North College- Itasca Campus, Grand Rapids MN

Date - April 30, 2024

Time- 8am for Law Enforcement and others. 3pm Educators (shorter presentation)

POC- Conley Janssen. 218 244 2841. [cjanssen@grandrapidsmn.gov](mailto:cjanssen@grandrapidsmn.gov)

Please contact with general numbers of attendants and any questions.

This is a Minnesota POST credited event.

# Course description for Law Enforcement

## OPEN SOURCE INTEL IN TACTICAL INVESTIGATIONS

The internet empowers investigators to efficiently gather information on subjects, emphasizing that concentrating solely on individuals may not always be the most effective approach. A crucial element in research is the identification of actionable intelligence, aiding in the discovery of details such as individual identification, movements, business associations, family ties, addresses, and telephone numbers. Furthermore, accurate searches on social media platforms can prove instrumental in pinpointing suspects and witnesses during investigations. This course is designed to equip you with the skills to employ accurate search patterns, leverage open-source resources, and effectively navigate social media platforms for investigative purposes.

### Course Objectives

#### **I AI (Artificial Intelligence) / Sock Puppets / Facial Recognition**

- a. Demonstrate the capability of utilizing AI in the creation of sock puppets.
- b. How to identify if someone may have used an AI generated picture.
- c. Illustrate the use of 'calendar' programs.
- d. Will provide sites, techniques for image and facial recognition.

#### **II Search Engines and Correct Effective Searching Techniques**

- a. Demonstrate the correct techniques for the best search pattern results from search engines.
- b. Provide real time examples of search criteria manipulation
- c. Demonstrate publicly available image and facial recognition software that can assist in identifying a subject and/or identifying a fake account used for investigative purposes.

#### **III Internet Open Sources – Actionable Intelligence**

- a. Review and identify numerous surface and deep web online open sources to identify residential locations or associated telephone numbers. Demonstrate which open sources can pull different types of information – associates, family members, addresses, phone numbers and business associations.
- b. Demonstrate how to use usernames to find cross associated platforms associated to a subject.

#### **IV Using Social Networking Sites**

- a. With estimated billions of social networking profiles and mobile social applications, techniques will show how to correctly search for information on these platforms to identify actionable intelligence
- b. Show the significance of hashtags and the ability to search and follow hashtag conversations over numerous platforms.
- c. Determine usernames and additional associations and the sources to identify the person behind the username.