



## TRAINING ANNOUNCEMENT



The Drug Enforcement Administration, Seattle Field Division is excited to present a one-day seminar:

### **INTERNET SEARCH FOR CRIMINAL & FINANCIAL INVESTIGATIONS**

**May 19, 2010  
Keizer Civic Center  
930 Chemawa Road NE  
Keizer, Oregon**

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 power-user, able 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 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 Wednesday, May 19, 2010 from 8:30 a.m. to 5:00 p.m. at the Keizer Civic Center in Keizer, Oregon. If interested, send your registration in quickly as it is expected to fill quickly.

There is no charge for the course. Participants are responsible for food and lodging expenses. Complete the attached registration form and fax it to Tony Stapleton, Division Training Coordinator, at telephone number 206/553-2824. You will receive a confirmation by e-mail upon your acceptance into the seminar. Enrollment is limited, 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

May 19, 2010 – Keizer, Oregon

## REGISTRATION/APPLICATION

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DEPT/AGENCY: \_\_\_\_\_

CURRENT ASSIGNMENT: \_\_\_\_\_

ADDRESS:

PHONE NUMBER: (    )    - \_\_\_\_\_

FAX NUMBER:    (    )    - \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_ @ \_\_\_\_\_

DPSST NUMBER: \_\_\_\_\_

Fax completed form to S/A Anthony Stapleton, DEA Seattle Division Office, ASAP but **no later than** May 3, 2010. **FAX to: (206) 553-2824**. 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.

