



Association of Certified Fraud Examiners Arizona Chapter

Internet Profiling and Intelligence Gathering SPRING SEMINAR on Tuesday, April 19th, 2011 4.0 Hours CPE/POST

When:	Tuesday, April 19, 2011 8:00 am – 12:00 noon
Where:	AZ Dept. of Emergency & Military Affairs Russell Auditorium 5636 E. McDowell Rd. Phoenix, AZ 85008 (Intersection of McDowell Rd. and Bushmaster/56th St)
Cost:	\$50 Chapter Members*/ \$75 all others
Registration Deadline:	April 8, 2011
Questions:	Erin Hager, president@cfe-arizona.org

Please register online at <http://www.cfe-arizona.org/meetings.htm> to reserve your spot. You can pay online with Paypal, or mail** a check payable to the ACFE Arizona Chapter. Please include a contact email address.

**Arizona Chapter of the ACFE
P.O. Box 65241
Phoenix, AZ 85082-9998**

Arizona Chapter T-shirts will be available for sale at this event for \$10 (cash or check.)

*The Arizona chapter has a separate membership from the national organization. Join our chapter now and you will be entitled to the lower membership fee for this event. Apply online: <http://www.cfe-arizona.org/membership.htm>

**Please ensure you have the correct mailing address in your system. Our mailing address changed in November 2010. Mail is no longer accepted at the old address.

Michele Stuart - Biography

Owner and President of JAG Investigations, Inc.



Ms. Stuart is a licensed Private Investigator in the State of Arizona with twenty years of experience specializing in the areas of Financial, Skip tracing and Open Source Investigations. She started her investigative career as an Economic Fraud Investigator and her success in finding facts quickly earned her notice among her peers. Soon her clients included such notables as the Federal Deposit Insurance Corporation and the Resolution Trust Corporation as well as several banks and lending companies. In 1997, Ms. Stuart started her own Private Investigative Firm, JAG Investigations Inc., located in Gilbert, Arizona. Since then, she and her firm have primarily specialized in the areas of Internet Profiling and Open Source Investigations. Her success in these areas of investigations have once again earned her the respect of her industry and brought her to its forefront. As a result of her notoriety as a master craftsman in her field, Ms. Stuart decided to impart her knowledge to others and now provides seminars on her specialized investigative techniques. Over the past few years she has provided presentations to Law Enforcement Agencies throughout the United States including attendees from divisions of Homeland Security, US Marshals, FBI, Department of Justice, Tribal Nations, Attorney General's office and numerous other levels of both State and Federal agencies. Additionally, she has spoken for the finance and insurance industry. Moreover, she has written and published several articles pertaining to her investigative methods in various investigative publications and journals and has been a featured author of "Internet FYI" articles concerning the Internet and Open Source Investigations and Profiling in PI Magazine, a widely distributed trade publication of the private investigations industry. Her presentation is entitled "**Internet Profiling and Intelligence Gathering**".

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Class Description: Internet Profiling and Intelligence Gathering

Michele's class, nationally renowned, will illustrate to us the most current research techniques using open sources such as public records and the vast amount of information located on the internet. She will demonstrate how to utilize the internet (by manipulating search criteria) to locate and create an entire profile on an individual or company. This class is a thorough 'how to' presentation showing us the step by step procedures to conducting research in the most productive and fact finding ways.

The four hour class is broken down into the following categories:

Section 1 – Public records

During this time, we will review what is available on public records, where to ascertain the sites for nationwide public records available and how to search these sites.

Section 2 – Internet Open Sources

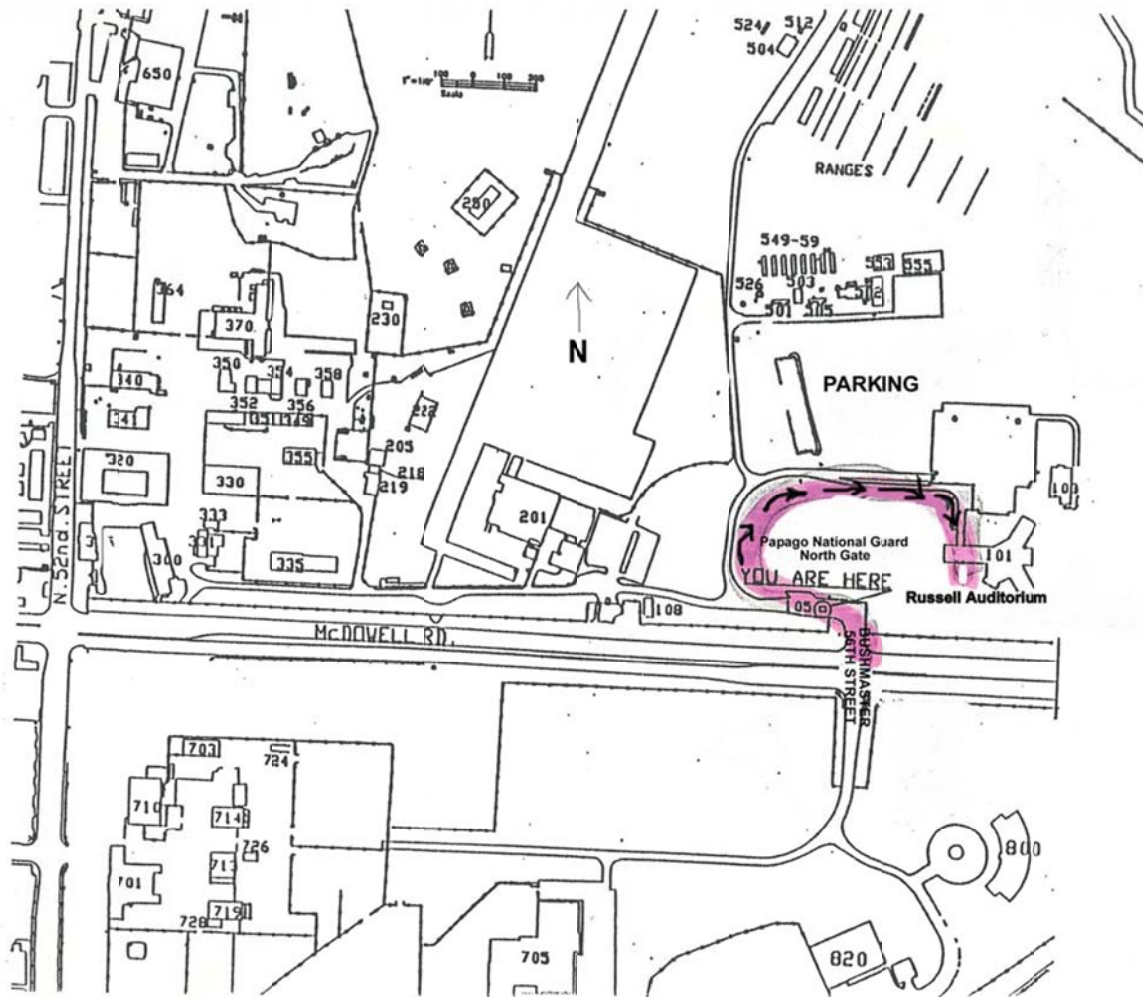
During the time, we will review numerous free online sources which provide both personal and corporate information. This part of the class will teach the attendee how to create an entire profile on their subject.

Section 3 – Using Social Networking sites for investigative purposes

With an estimated 500 social networking sites available on the internet this class will cover how to access these sites, how to profile the usernames, email addresses or names of subject to pull information off these sites. Additional techniques in ways to find information on 'private' sites.

Additionally, an explanation of the difference of the surface web to the Invisible web.

Russell Auditorium Information



From McDowell Road, turn north on Bushmaster/56th Street. Carpooling is encouraged. You will need to show photo ID at the gate to get in.

No food or beverages are allowed inside the auditorium, except for water in a covered container (bottled water is great.) Please attempt to keep the noise level down in the hallways and lobby, as a courtesy to the staff members working in the building.