



## Criminal Investigations Training Seminar

### **Advanced Internet Research and Intelligence Gathering**

*Sponsored by the Members of the Arizona WANTED Violent Offender Task Force*

**Tuesday, August 16, 2011, 8:00 A.M. to 5:00 P.M.**

**City of Mesa Public Safety Training Facility, 3260 N. 40<sup>th</sup> St. Mesa, Arizona**

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Target audience includes Police Detectives and Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, Crime and Intelligence Analyst and all Federal, State, and Local Law Enforcement Officials.

The training provided by the Arizona WANTED Task Force is **FREE OF CHARGE**. This course qualifies for 8 hrs. AZ POST training credit. AZ POST certificates will be distributed at conclusion of training.

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**STUDENTS ARE ENCOURAGED TO BRING THEIR LAPTOPS IF THEY HAVE INTERNET CAPABILITIES. THERE WILL BE NO AVAILABLE INTERNET ACCESS FROM THE FACILITY.**

**Seating is limited. Response is required by COB Friday, August 12, 2011** with the names of those attending and badge numbers to: Patricia Mitchell at [patricia.mitchell3@usdoj.gov](mailto:patricia.mitchell3@usdoj.gov), or by fax to (602) 431-0151. If you have any questions, you may reach her at (602) 431-0150. Specific questions may be directed to:

Matt Hershey, Supervisory Deputy US Marshal, (602) 920-4841, [matt.hershey@usdoj.gov](mailto:matt.hershey@usdoj.gov)

*Do not miss the opportunity to attend this must see full-day presentation on the use of Advanced Internet Research and Intelligence Gathering. Ms. Michele E.N. Stuart, Owner, Investigator and Educator of JAG Investigations in Gilbert, AZ will illustrate the most current and comprehensive research techniques using open sources, social networking sites and on-line auctions/sales sites such as EBay and Craigslist. The class will demonstrate how to utilize the internet as an effective investigative research tool (by manipulating search criteria) in locating and creating an entire profile on an individual company. This class is a thorough 'how to' presentation showing us the step by step procedures in conducting due diligence research, internet profiling and intelligence/counter intelligence in the most productive and fact finding ways.*



 480-988-2580

## 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.

Recently she became an Instructor at Quantico for a multi country training program, as well as becoming an adjunct Professor with the University of Virginia. 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 numerous 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 industries. Moreover, she is a published author and has written and published several articles pertaining to her investigative methods in various investigative publications and journals. She is a featured author of "Internet FYI" articles concerning t Internet Profiling and Open Source Investigations in PI Magazine, a widely distributed trade publication of the private investigations industry. Her presentation is entitled "**Internet Profiling and Intelligence Gathering**".