



2020 Continuing Professional Education Seminar

Jubilee Banquet Facility, 6700 Jubilee Center Way, Knoxville, TN 37912

Saturday, March 28, 2020

8:00 AM - 4:00 PM

Registration and Breakfast 7:30 AM - 8:00 AM

Scott Jones

8:00 AM - 9:00 AM

*"Using Private Investigators
in Civil Cases"*

T. Scott Jones was born and raised in Knoxville, Tennessee. He holds the distinction of being one of the country's youngest Eagle Scouts, having earned the Boy Scouts of America's top honor at the tender age of thirteen. Graduating from Farragut High School in 1984, T. Scott attended and graduated from Oxford College in 1986, and then Emory University in 1988, obtaining three degrees and a minor in only four years of study, all while working as well as maintaining a full social calendar with the Beta Theta Pi Fraternity. After graduation, T. Scott headed home to Knoxville to attend the University of Tennessee College of Law, where he became a member of The International Legal Honor Society of Phi Delta Phi, maintained a full-time employment and, despite the same, graduated early – in two and a half years – in 1990.

Shannon Gomez, Director of Sales, Paraben Corporation

9:10 AM - 10:10 AM

"Mobile Device Forensics & Security"

Our smartphones are hiding a dirty little secret that not only leaves data for others to capture, but also data for forensic evidence. This session covers common issues with smartphones when it comes to forensics and the security of these devices. We will review popular apps, the data they store along with touching on cloud data you can expect to retrieve from a device.

**Cody Vest, Executive Director, Private Protective Services
Tennessee Department of Commerce and Insurance**

10:20 AM - 11:20 AM

"How to get more individuals in the PI Industry"

Cody Vest is the Executive Director for Alarm Systems Contractors Board, Locksmith Licensing Program, Private Investigation & Polygraph Commission and Private Protective Services. She will present some ideas on how to increase newcomers to the Private Protective Services and present information about where the commission is headed in the future.

Lunch 11:20 AM - 12:30 PM

**Joe Gray, CISSP-ISSMP, GCIH, GSNA,
OSWP, Founder, Blogger & Podcaster**

12:30 PM - 4:00 PM

"OSINT-Missing Persons"

This course, taught by a member of the 2nd Place team at Hack Fest Missing Persons CTF, is designed to hone specifically in on the processes and tools used to perform "People OSINT" in situations where investigators are seeking to find missing people, some of which do not want to be found. This focuses on validating the information discovered and using it to pivot to valuable information, in both a CTF setting (such as Trace Labs' CTFs - <https://www.tracelabs.org/getinvolved/ctf/>) and law enforcement.

WHAT YOU WILL LEARN

In this 3-hour class, you will learn:

The fundamental basics of OSINT

The basis of People OSINT

Positive Uses

Negative Uses

Information relative to the "OSINT Heartbeat" in terms of expanding, collecting, synthesizing, and contracting based on intelligence:

Friends

Employers

Family

Home Life

Basic Information about the subject

Advanced Information about the subject

Information about the day last seen and circumstances

Current location of the subject

People OSINT tools and resources

Social media

EXIF and Reverse Image search tools

At the end of the course, you will participate in a Mini-CTF to apply the concepts you've learned in a collaborative and fun environment.

WHO IS THIS CLASS FOR?

This class is for anyone from an absolute beginner in OSINT and Missing person investigations all the way up to seasoned law enforcement and beyond. Feel free to bring a tablet or laptop to this session.

TPIA Membership Meeting 4:00 PM - 5:00 PM