#### GLOBAL MARINE INVESTIGATORS



#### NETWORKING ACROSS BOUNDARIES AGAINST MARINE FRAUD

Turgutreis, 17.10.2019

# HANDS-ON IN-DEPTH-TRAINING "Open Source Investigation for Marine Investigators"

### Laptop with W-Lan Access required!

This Hands-On In-Depth Training will ensure that you will

- start to save substantial time during your searches,
- cross-check and verify "results" more often,
- be certain to have covered all relevant open source information.

**Marcus Lindemann,** managing director of **autoren(werk)** (*www.autorenwerk.com*), will introduce you to many lesser known search methods and strategies – including some methods that are - you bet – not in the mind of those trying to hide.

Marcus has been teaching online research since 1998. He has trained hundreds of law enforcers, the federal intelligence service, detective agencies and the anti-fraud specialists of insurers. At journalist conferences, both in Germany and abroad, he regularly reports on methods of online research including Google operators, deep web databases, source verification, social media, research strategies and fact-checking.

Marcus' passion is to identify people who try to hide.



Marcus Lindemann, managing director of Autorenwerk in Berlin

"His Passion is to identify People who try to hide."

autoren(werk) is a leading authority in information processing and a onestop consultant for many high-end information processing institutions.

In order to insure best information transfer we have limited this hands-on activity to fourteen participants only. With this number of participants we expect to kindle good discussions and yet will give sufficient time to discuss individual questions (possibly anonymised) from the daily work of marine investigators.

Participants will have to supply their own laptop with Wi-Fi access. Lunch and coffee/ tea breaks are included. Accommodation is not included.

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## "OPEN SOURCE INVESTIGATION FOR MARINE INVESTIGATORS" PROGRAM OVERVIEW

- 1. **Introduction and overview:** An overview of the most important tools for forensic and personal searches. What can the web deliver on personal information (*analysis of an extreme case*).
- 2. **Basics 1:** How does Google work? How can I use Google most efficiently? Search operators and filters (*with exercises*).
- 3. Basics 2: Evaluation of the sources. Documentation of the searches.
- 4. **Cache Work:** Where are those things the internet does not forget? Find missing data (*archive and cache exercises*).
- 5. Search by Images: Metadata and reverse image searches.
- 6. **The Deep Web:** What Google cannot, may not and will not find.
- 7. **Interesting databases:** Commercial registers, judicial documentation searches, Genios base etc.
- 8. Social Media Search: Exercises for personal research.
- 9. Outlook: Research options for advanced users.

Dr. Yusuf Civelekoğlu, CMI, Chairperson and Matthias Böhmen, CMI, Vicechairperson Global Marine Investigators



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