

Phone Investigator

Steven Kerry Brown

Cell Phone Investigations Aaron Edens, 2014 As the first of its kind, Cell Phone Investigations is the most comprehensive book written on cell phones, cell sites, and cell related data. This book also features sample search warrant templates and updated material regarding the 2014 Supreme Court ruling. Cell Phone Investigations demonstrates how to examine mobile devices and sift through data without expensive equipment or years of specialized training. Features: -Includes a vast selection of search warrant templates -Demonstrates how to acquire phone records and how they are useful -Explains how cell towers and cell sites work and how they can apply to investigations -Explores digital evidence and its application in cell phone forensics -Illustrates how to handle locked devices

Cell Phone Record Analysis for Investigators Benjamin Bierce, 2019-01-30 Do you have cell phone records for your case and don't know what to do with them? Have you tried to go through the records but couldn't make heads or tails of them? Do you know cell phone records would help your case but don't know how to get them? I understand. I've been there. This book presents techniques and processes I've learned in a decade of dealing with phone records from start to finish. It starts with explaining how cell phone networks work. The book goes on to describe how to identify the carrier for a phone number, the best practices for generating a search warrant, how to get the warrant to the phone company and receive the records, preparing the records including useful Microsoft Excel functions and information specific to the major cell phone companies in the US, and analysis of the records to extract information valuable to your case. It finishes with how to generate a presentation that will convey the evidence while capturing the jury's attention. During my law enforcement career, I've analyzed more than 1200 sets of phone records and testified as an expert witness in cell phone evidence in 28 trials. Cell phone records have made a significant difference in the cases on which I have worked, and my career. In this book, I share the knowledge I gained through my experience with cell phone records to help investigators leverage the records to close more cases and obtain more convictions.

I, Spy Daniel Ribacoff, Dina Santorelli, 2016-02-09 Have you ever wanted to be your own private eye? Have you ever wanted to track down long-lost relatives or people who've scammed you? Have you ever wanted to know if your kids really are where they say they are? Or if your significant other is cheating on you? Or how to locate assets in order to collect on a judgment? In *I, Spy*, world-renowned private investigator Dan Ribacoff will show you how. With decades of experience in public safety, private investigation, and credibility assessment, Dan will teach you: The do's and don'ts of surveillance How to conduct a stakeout--from what to wear to what to bring How to track down anyone anywhere How to collect and interpret evidence How to tell if someone is lying How to utilize informants How to protect your home, your valuables, and your privacy How to go off-grid, for now or forever How to know if you're being stalked The fundamentals of garbage retrieval And much, much more! Learn the art of private investigation from a pro. With Dan's time-tested tips and stories of true crime detection--straight from the gritty streets of New York City--you'll be hot on the trail in no time!

Chasing Phones Aaron Edens, 2018-04-27 This workbook supplements the Chasing Phones law enforcement training classes presented through the California Peace Officer Standards and Training Institute for Criminal Investigations, the California Narcotic Officers' Association, and the Bay Area Gang Investigator's Association. It is designed to accompany the material covered in training and is not intended as a standalone investigations manual. Subjects included in this workbook correspond to the material presented during training, including: Online phone number lookup services and tools Preservation letters including a sample California law Carrier reports for AT&T, Verizon, Sprint, T-Mobile/MetroPCS, and US Cellular with service of process information, records retention periods, and data collection capabilities Burner phones and Mobile Virtual Network Operators (MVNOs) Apple and Google data collections with sample affidavit and search warrant language Tracing Internet Protocol (IP) addresses Investigating applications Investigating websites with evidentiary screen capture tools, historical website copies, and website trackers A detailed guide to the Open Source Internet Research Tool Evidence preservation using hash verification of digital files Sources of low cost or free training on mobile device forensics, social media investigations, computer forensics, and more

Seeking the Truth from Mobile Evidence John Bair, 2017-11-17 Seeking the Truth from Mobile Evidence: Basic Fundamentals, Intermediate and Advanced Overview of Current Mobile Forensic Investigations will assist those who have never collected mobile evidence and augment the work of professionals who are not currently performing advanced destructive techniques. This book is intended for any professional that is interested in pursuing work that involves mobile forensics, and is designed around the outcomes of criminal investigations that involve mobile digital evidence. Author John Bair brings to life the techniques and concepts that can assist those in the private or corporate sector. Mobile devices have always been very dynamic in nature. They have also become an integral part of our lives, and often times, a digital representation of where we are, who we communicate with and what we document around us. Because they constantly change features, allow user enabled security, and or encryption, those employed with extracting user data are often overwhelmed with the process. This book presents a complete guide to mobile device forensics, written in an easy to understand format. Provides readers with basic, intermediate, and advanced mobile forensic concepts and methodology Thirty overall chapters which include such topics as, preventing evidence contamination, triaging devices, troubleshooting, report writing, physical memory and encoding, date and time stamps, decoding Multi-Media-Messages, decoding unsupported application data, advanced validation, water damaged phones, Joint Test Action Group (JTAG), Thermal and Non-Thermal chip removal, BGA cleaning and imaging, In-System-Programming (ISP), and more Popular JTAG boxes – Z3X and RIFF/RIFF2 are expanded on in detail Readers have access to the companion guide which includes additional image examples, and other useful materials

The Private Investigator Handbook Chuck Chambers, 2005-09-06 Chuck Chambers has seen it all in his 22 years as a P.I., working thousands of cases. His hands-on experience and hard-nosed detective work has made him one of the most sought-after private investigators in the business. Here, Chambers shares his insider expertise, with true case histories from his files, tricks of the trade, and step-by-step advice to help readers be able to: - Catch a cheating spouse - Uncover hidden assets, monetary malfeasance, and fraud - Tail and track a mark - Use the Internet to get information on anything and anyone - Protect one's privacy - Prepare an intelligence file on anyone-on and off line - Find and preserve legal evidence *The Private Investigator's Handbook is as fascinating to read as it is useful for anyone looking to get the undercover legal help they need, and the peace of mind they deserve.

The Complete Idiot's Guide to Private Investigating Steven Kerry Brown, 2007 An updated and revised edition of the most highly recommended guide to learning to be a private investigator-or just using the tools PIs do to

understand what goes on in your local courthouse, find information in public records, and perform searches to save you time and money. Among the changes for this edition- Completely new chapters on skip tracing Up-to-date information on how to make money by understanding your local courthouse and finding not-so-hidden gems in public records Under-the-radar databases you need to know about Completely new-and hot-chapters on due diligence searches, including pre-employment and tenant screening investigations and adoption searches

Digital Forensics for Handheld Devices Eamon P. Doherty,2012-08-17 Approximately 80 percent of the worlds population now owns a cell phone, which can hold evidence or contain logs about communications concerning a crime. Cameras, PDAs, and GPS devices can also contain information related to corporate policy infractions and crimes. Aimed to prepare investigators in the public and private sectors, Digital Forensics

Mobile Forensic Investigations: A Guide to Evidence Collection, Analysis, and Presentation, Second Edition Lee Reiber,2018-12-06 Master the tools and techniques of mobile forensic investigations Conduct mobile forensic investigations that are legal, ethical, and highly effective using the detailed information contained in this practical guide. Mobile Forensic Investigations: A Guide to Evidence Collection, Analysis, and Presentation, Second Edition fully explains the latest tools and methods along with features, examples, and real-world case studies. Find out how to assemble a mobile forensics lab, collect prosecutable evidence, uncover hidden files, and lock down the chain of custody. This comprehensive resource shows not only how to collect and analyze mobile device data but also how to accurately document your investigations to deliver court-ready documents. •Legally seize mobile devices, USB drives, SD cards, and SIM cards•Uncover sensitive data through both physical and logical techniques•Properly package, document, transport, and store evidence•Work with free, open source, and commercial forensic software•Perform a deep dive analysis of iOS, Android, and Windows Phone file systems•Extract evidence from application, cache, and user storage files•Extract and analyze data from IoT devices, drones, wearables, and infotainment systems•Build SQLite queries and Python scripts for mobile device file interrogation•Prepare reports that will hold up to judicial and defense scrutiny

The Original Private Investigator's Handbook and Almanac Joseph Travers,2011 The Original Private Investigator's Handbook and Almanac is designed to provide the essential knowledge and procedure needed to identify, locate, and understand how to become a private investigator. It is both an instructional guide for those individuals desiring a career as a private investigator, and a resource manual that can be an invaluable reference. The approach is direct and concise, which facilitates comprehension by novices as well as experienced private investigators, and makes possible competent and professional reference of all private investigation in the United States and internationally.

High-technology-crime Investigator's Handbook Gerald L. Kovacich,William C. Boni,2000 The whole area of technological crime has become increasingly complex in the business environment and this book responds to that reality. It provides high tech tools, advanced methods and streamlined applications that can be used to meet the investigative management challenges.

Mobile Forensics – Advanced Investigative Strategies Oleg Afonin,Vladimir Katalov,2016-09-30 Master powerful strategies to acquire and analyze evidence from real-life scenarios About This Book A straightforward guide to address the roadblocks face when doing mobile forensics Simplify mobile forensics using the right mix of methods, techniques, and tools Get valuable advice to put you in the mindset of a forensic professional, regardless of your career level or experience Who This Book Is For This book is for forensic analysts and law enforcement and IT security officers who have to deal with digital evidence as part of their daily job. Some basic familiarity with digital forensics is assumed, but no experience with mobile forensics is required. What You Will Learn Understand the challenges of mobile forensics Grasp how to properly deal with digital evidence Explore the types of evidence available on iOS, Android, Windows, and BlackBerry mobile devices Know what forensic outcome to expect under given circumstances Deduce when and how to apply physical, logical, over-the-air, or low-level (advanced) acquisition methods Get in-depth knowledge of the different acquisition methods for all major mobile platforms Discover important mobile acquisition tools and techniques for all of the major platforms In Detail Investigating digital media is impossible without forensic tools. Dealing with complex forensic problems requires the use of dedicated tools, and even more importantly, the right strategies. In this book, you'll learn strategies and methods to deal with information stored on smartphones and tablets and see how to put the right tools to work. We begin by helping you understand the concept of mobile devices as a source of valuable evidence. Throughout this book, you will explore strategies and plays and decide when to use each technique. We cover important techniques such as seizing techniques to shield the device, and acquisition techniques including physical acquisition (via a USB connection), logical acquisition via data backups, over-the-air acquisition. We also explore cloud analysis, evidence discovery and data analysis, tools for mobile forensics, and tools to help you discover and analyze evidence. By the end of the book, you will have a better understanding of the tools and methods used to deal with the challenges of acquiring, preserving, and extracting evidence stored on smartphones, tablets, and the cloud. Style and approach This book takes a unique strategy-based approach, executing them on real-world scenarios. You will be introduced to thinking in terms of game plans, which are essential to succeeding in analyzing evidence and conducting investigations.

iPhone and iOS Forensics Andrew Hoog,Katie Strzempka,2011-07-25 iPhone and iOS Forensics is a guide to the forensic acquisition and analysis of iPhone and iOS devices, and offers practical advice on how to secure iOS devices, data and apps. The book takes an in-depth look at methods and processes that analyze the iPhone/iPod in an official legal manner, so that all of the methods and procedures outlined in the text can be taken into any courtroom. It includes information data sets that are new and evolving, with official hardware knowledge from Apple itself to help aid investigators. This book consists of 7 chapters covering device features and functions; file system and data storage; iPhone and iPad data security; acquisitions; data and application analysis; and commercial tool testing. This book will appeal to forensic investigators (corporate and law enforcement) and incident response professionals. Learn techniques to forensically acquire the iPhone, iPad and other iOS devices Entire chapter focused on Data and Application Security that can assist not only forensic investigators, but also application developers and IT security managers In-depth analysis of many of the common applications (both default and downloaded), including where specific data is found within the file system

Practical Mobile Forensics Heather Mahalik,Rohit Tamma,Satish Bommisetty,2016-05-20 A hands-on guide to mastering mobile forensics for the iOS, Android, and the Windows Phone platforms About This Book Get to grips with the basics of mobile forensics and the various forensic approaches Retrieve and analyze the data stored on mobile devices and on the cloud A practicalguide to leverage the power of mobile forensics on the popular mobile

platforms with lots of tips, tricks and caveats Who This Book Is For This book is for forensics professionals who are eager to widen their forensics skillset to mobile forensics and acquire data from mobile devices. What You Will Learn Discover the new features in practical mobile forensics Understand the architecture and security mechanisms present in iOS and Android platforms Identify sensitive files on the iOS and Android platforms Set up the forensic environment Extract data on the iOS and Android platforms Recover data on the iOS and Android platforms Understand the forensics of Windows devices Explore various third-party application techniques and data recovery techniques In Detail Mobile phone forensics is the science of retrieving data from a mobile phone under forensically sound conditions. This book is an update to Practical Mobile Forensics and it delves into the concepts of mobile forensics and its importance in today's world. We will deep dive into mobile forensics techniques in iOS 8 - 9.2, Android 4.4 - 6, and Windows Phone devices. We will demonstrate the latest open source and commercial mobile forensics tools, enabling you to analyze and retrieve data effectively. You will learn how to introspect and retrieve data from cloud, and document and prepare reports for your investigations. By the end of this book, you will have mastered the current operating systems and techniques so you can recover data from mobile devices by leveraging open source solutions. Style and approach This book takes a very practical approach and depicts real-life mobile forensics scenarios with lots of tips and tricks to help acquire the required forensics skillset for various mobile platforms.

Behind the Private Eye Chris Cooper, 2005 This book is part true-crime novel, and part textbook. It was written specifically about surveillance, as conducted by private investigators. It's virtually an industry bible, and contains an incredible volume of highly detailed how-to techniques, for virtually every area of surveillance. It covers how to get information out of people under pretext, how to follow people on foot or by car. What to expect and even how to think as a PI, in order to get great results. The book covers everything including: Training courses and licensing Job preparation Conduct of surveillance operations Special techniques used by professionals Following on foot, car, bus, train, taxi Working in specialist areas (buildings, apartments, shopping centres etc) While an invaluable resource for any potential recruit to the PI industry, this book is also an excellent resource for experienced PI's as well. It lists a large number of web references and other details for information sources that can be used to track down elusive offenders. With almost 544 pages, this incredible encyclopaedic resource covers all the basic techniques, as well as some you have never thought of. How can a female PI urinate on a long vehicle stakeout? What web resource can be used to determine the likely gender of an obscure ethnic name which was listed in client intelligence? How do I identify someone? What role does human psychology play in surveillance operations? How can I find out if they are working? 10 pages explaining why and how things are seen, 10 issues to consider when parking a surveillance vehicle, 30 issues to consider in selecting a suitable surveillance vehicle, 9 methods to assist identification of an unknown unit number in a large block, . . . and much more Not only does this comprehensive training resource cover techniques, it is illustrated with a large number of real cases which Chris has conducted. These stories are an incredible insight to the PI world, and are both entertaining and fascinating. Each story details real-life implementation of techniques described in the book.

How to Become a Successful Private Investigator- a Step by Step Guide Ed Opperman, 2016-06-01 How To Become A Successful Private Investigator- A Step by Step Guide By Mr Ed Opperman Is a great book for people interested in a career as a private investigator. Whether you are just starting out on a career path or are already employed in the field you will surely pick up some new tips and tricks.

eForensics and Investigations for Everyone Eamon P. Doherty and Joel Liebesfeld, 2007-07-10 This book discusses a variety of topics such as cell phone seizure and examination, electrical fire investigation, potential vulnerabilities when using historic electrical devices, interpersonal conduct in the Middle East, Russia, and the USA, intellectual property theft, spy cases, and various motivations for crime in a manner that everyone can understand. We also discuss various test equipment and software used for collecting evidence from both physical evidence and invisible radio frequency artifacts. We also discuss electronic equipment that is used to destroy various documents as well as both human and automated processes used to reconstruct small shreds of paper. We discuss real cases regarding document reconstruction such as the American Embassy in Iran and the recently discovered East German (secret police) Stasi shredded records. We also discuss the Hanssen spying case using a PDA and low tech techniques such as the dead drop. Lastly, Jeff Marsh, a brilliant man who became disabled due to an unfortunate accident, demonstrates with the help of Dr. Doherty, various devices such as clocks and mustard jars with concealed purposes that may be used by undercover surveillance professionals or private investigators in a variety of settings, once proper approval is given. Jeff also discusses recreation and conversation as a means of exercising our intellect and informally learning from other people.

Becoming A Successful Clinical Trial Investigator P. K. Julka, 2009*

Mobile Forensics Cookbook Igor Mikhaylov, 2017-12-15 Discover the tools and techniques of mobile forensic investigations and make sure your mobile autopsy doesn't miss a thing, all through powerful practical recipes About This Book Acquire in-depth knowledge of mobile device acquisition using modern forensic tools Understand the importance of clouds for mobile forensics and learn how to extract data from them Discover advanced data extraction techniques that will help you to solve forensic tasks and challenges Who This Book Is For This book is aimed at practicing digital forensics analysts and information security professionals familiar with performing basic forensic investigations on mobile device operating systems namely Android, iOS, Windows, and Blackberry. It's also for those who need to broaden their skillset by adding more data extraction and recovery techniques. What You Will Learn Retrieve mobile data using modern forensic tools Work with Oxygen Forensics for Android devices acquisition Perform a deep dive analysis of iOS, Android, Windows, and BlackBerry Phone file systems Understand the importance of cloud in mobile forensics and extract data from the cloud using different tools Learn the application of SQLite and Plists Forensics and parse data with digital forensics tools Perform forensic investigation on iOS, Android, Windows, and BlackBerry mobile devices Extract data both from working and damaged mobile devices using JTAG and Chip-off Techniques In Detail Considering the emerging use of mobile phones, there is a growing need for mobile forensics. Mobile forensics focuses specifically on performing forensic examinations of mobile devices, which involves extracting, recovering and analyzing data for the purposes of information security, criminal and civil investigations, and internal investigations. Mobile Forensics Cookbook starts by explaining SIM cards acquisition and analysis using modern forensics tools. You will discover the different software solutions that enable digital forensic examiners to quickly and easily acquire forensic images. You will also learn about forensics analysis and acquisition on Android, iOS, Windows Mobile, and BlackBerry devices. Next, you will understand the importance of cloud computing in the world of mobile forensics and understand different

techniques available to extract data from the cloud. Going through the fundamentals of SQLite and Plists Forensics, you will learn how to extract forensic artifacts from these sources with appropriate tools. By the end of this book, you will be well versed with the advanced mobile forensics techniques that will help you perform the complete forensic acquisition and analysis of user data stored in different devices. Style and approach This book delivers a series of extra techniques and methods for extracting and analyzing data from your Android, iOS, Windows, and Blackberry devices. Using practical recipes, you will be introduced to a lot of modern forensics tools for performing effective mobile forensics.

The Private Investigator Handbook Chuck Chambers,2005-09-06 Chuck Chambers has seen it all in his 22 years as a P.I., working thousands of cases. His hands-on experience and hard-nosed detective work has made him one of the most sought-after private investigators in the business. Here, Chambers shares his insider expertise, with true case histories from his files, tricks of the trade, and step-by-step advice to help readers be able to: - Catch a cheating spouse - Uncover hidden assets, monetary malfeasance, and fraud - Tail and track a mark - Use the Internet to get information on anything and anyone - Protect one's privacy - Prepare an intelligence file on anyone-on and off line - Find and preserve legal evidence *The Private Investigator's Handbook is as fascinating to read as it is useful for anyone looking to get the undercover legal help they need, and the peace of mind they deserve.

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