



BENTAC

Cyber investigator training

Where digital investigators come to learn

Innovative, bespoke, affordable training for your unit.

www.bentac.co.uk www.tracetools.co.uk info@bentac.co.uk

About me



I am a globally recognized communications data expert, who works as an adviser, trainer and consultant to security services, government, and police forces around the world. My experience, and USP, is based on 38 years as a detective, which includes experience gained working for the UK National Crime Agency (NCA), Metropolitan police, Child Exploitation and Online Exploitation (CEOP), and UK/US government agencies, in the capacity of overt, reactive, and covert operations management. I have been involved in the tracking of high-profile cases, CT, murder and major crime data analysis, and persons and vessel track and trace. I am also open-source expert (SME) and lead advisor for forces and government agencies both domestic and abroad. My specialist areas are device tracking and interrogation, alternative profile digital shadowing, Vehicle telematics,

advanced OSINT skills, injection and weaponizing, digitally profiling wanted persons and manhunts. I deliver these, and other subjects to government and law enforcement globally and lecture for international policing organizations: EU cybercrime twinning project, Global government agencies, Military, The Council of Europe, UNODC, and The UK College of Policing. I also lecture to media companies in effective online data searching, and advise prosecution and defense attorneys, and solicitors, in data analysis when dealing with online data sets and evidence, and effective online researching and data harvesting, recruitment vetting and organizational security. I run my own training company and law enforcement open sourcing tools site to empower and train officers and staff around the world on best practice and lateral thinking in investigations online (whether criminal or vetting research).

Background in Cybercrime and Law Enforcement

Our mission

Bentley Training And Consultancy is a one-stop-shop for all your Law enforcement and Government, training and consulting needs.

Backed by 38 years in Law enforcement , and security cleared to the highest level, BENTAC provide government, public and non-public sector organisations with cutting edge tactical training and consultancy on all cybercrime subjects and topics. OSINT, SOCMINT and HUMINT specialists.

Our approach is unique in that we laterally think the problems faced by investigators, and move away from traditional open soure investigations.

Since 2012, we've helped clients achieve their goals by providing the advice and guidance they need in order to take action, empower with vital knowledge, and keep up-to-date and one step ahead with IT security, cyber criminal tracking, Open Source training and investigator awareness, in an ever-changing digital world. We also run the free OSINT tools database www.tracetools.co.uk with over 300 free tools for police, military and government investigators.

We provide:

- Online training
- Live in person training at your office
- Consultancy for cases and evidence
- Bespoke training packages – with client detemined content and length, for best value on the market
- Clear and transparent pricing- no hidden costs.
- Corporate training and support

Tracetools
OSINT SPECIALIST HUB

Corporate Investigator Training

A corporate portal for courses which are OSINT SOCMINT and HUMINT, but with an emphasis on investigators from banking, journalism and corporate, private sector.



Investigator training

Digital investigator training courses. Ranging from the beginner, through to advanced investigative analysis of data online. Perfect for journalists, banks, counter fraud units, due diligence officers, data protection officers and organisational security



Vetting course

Responsible for vetting new applicants and business partnerships to protect your interests? This course is an advanced training course to make sure that no virtual stone goes unturned.



People tracking

Fixed price people track and trace by their online presence. Clients include banks tracking defaulters and fraudsters, individuals tracking long lost relatives and friends, or simply tracing an individual.



Due diligence training

Organisation due diligence and researching those who choose to steal or hide their backgrounds, can be a minefield. This course combats this and gives the students a comprehensive awareness around avoiding problematic relationships in business.

OSINT - HUMINT - SOCMINT 2-5 DAY WORKSHOP AND MASTERCLASS ONLINE or LIVE

A 2–5-day course bespoke to your operational requirements. You choose the date, elements, modules, and content, we do the rest. No limit on number of delegates for the online course- one price for as many as you like. Can work out for as little as \$50 per person per day.

"I sat the course last year to see if it was worth it, and at once booked my entire team onto the next. Crazy good. "

Key takeaways:

- Firsthand live tracking and deep web searching
- Best professional practice re digital hygiene and evidence gathering
- Online Legend and persona building and use
- Exclusive access to online data base of 200+ OSINT tools
- Exclusive access to online practical advice, and tutorials
- Included OSINT software for you to take away and keep
- USB with 1000+ OSINT tools links, glossaries, and OSINT manuals
- Email support and advice post course.
- Course certificate to enhance career development

What You Will Learn from This Masterclass:

- **TRACK** and **BUILD UP** analysis of digital footprint from their human intelligence and online presence.
- **MASTER** the latest and updated methods and tradecraft to initiative-taking investigation.
- **ADOPT** the latest innovative tools in relation to social media intelligence monitoring.

- **STRENGTHEN** investigative skills to meet the new challenges offered by Internet investigations the anonymity of the Deep web.
- **DEVELOP** high quality reports and evidence relating to online investigations and intelligence.

Masterclass Overview:

The Expert-Led Advanced Digital Masterclass covers basic to advanced level latest innovative tools, tradecraft, and initiative-taking investigation methodology in relation to Open-Source Intelligence (OSINT) gathering and Social Media Intelligence (SOCMINT) monitoring. Delegates will have the opportunity to look at network footprints, where to find them, and how to get them, covertly and safely.

The content of this unique Masterclass is not offered anywhere else. The course material is supported by real world examples and incidents, from 30+ years of investigative operational work. This Masterclass has an emphasis on practical both online and offline, where the delegates can practice and be proficient in the practice of open-source researcher.

Who Should Attend:

Investigators with the following job titles:

- Counterintelligence Investigators
- Cybercrime Intelligence Officers
- Digital Media Examination and Device Investigators
- Intelligence Analysts
- Intelligence Collection Managers
- Law Enforcement Investigators
- Military Intelligence Officer
- Security Researchers
- Embassy and consulate vetting and visa application officers
- Corporate investigators involved in security and due diligence.
- Banking investigators

Why You Should Attend:

The understanding of human and social media intelligence is paramount in today's intelligence led cyber investigations. With increasing hurdles like encryption, apps and hidden chatrooms, the gathering and developing of how someone uses the internet is becoming essential, in finding targets.

Clear and transparent pricing – per course and not per person. The more students you get in the room, the better value you get. It does not affect the price.

2 Day online Darkweb and crypto tracking course

Understanding the Dark Web

Understanding what the Darknet really can be a challenge. The technology behind the Darknet is not a single program or location. This session will explore what the Darknet is and how it differs from the Deep web.

Setting up a safe browser to track and trace covertly

This session will look at the Tor network how it works and methods for using it during an investigation.

Crypto Currency and its use in the Darknet

Do you need to understand how to track the funds through various cryptocurrencies? How do wallets work and is there any evidence I can use when I find one? This session will provide you with the ability to understand and deal with Bitcoin and other cryptocurrencies during your investigations.

Advanced Darknet/Dark Web Investigations, identifying the anonymous user

Are there legally available methods which we can implement to identify anonymous users on the Internet? The answer is yes. This session will discuss the techniques available to the investigator to identify users of anonymization on the Internet.

Covert online searching and profile building

Tracking duplicates, sources uploading, meta data and exif data interrogation and identifiers to establish device, location, source, and tracking. Hashing and searching for sharing and uploading significant images. Providing sufficient data and intel to support dissemination to active teams and support warrants and surveillance authorities.

Darkweb images track and trace

Tracking and tracing images, identifying common meta data on sites to identify common users and establish links with surface web entities.

Darkweb forum and marketplace interrogation

Interrogating the data travelling in and out of a marketplace to ID users

Key takeaways:

- Cryptocurrency structure and networks
- How it all works and what is visible
- Awareness around different coins
- Setting up systems to monitor and track
- Covert and hidden investigators tradecraft and methodology.
- Understanding the blockchain, pools and exchanges
- Tools awareness to assist and track coin transactions.
- Exploits and weaknesses.
- Email support and advice post course.
- Course certificate to enhance career development and intelligence.

"The best course I have ever been on. I was part of the team who signed off the funds to support this course, and it is the best decision we ever made. My organization is so much better off for the training we received from BENTAC. We have already seen remarkable results in our investigations. We are looking for further funding to continue the excellent relationship we have with this company. I thoroughly recommend BENTAC to any investigation organization."



**the most cost effective
training solution on the market**

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ISS World[®]
ISSWorldTraining.com



Practitioners Guide to Internet Investigations lectures

Proud to be one of the lecturers on the ISS conference circuit, where I deliver a 1-day workshop of cutting-edge techniques and methods to track targets and subjects, whilst doing so covertly and safely.



Other courses offered.

Digital surveillance techniques (2 day)

- Applying surveillance techniques to online targets
- Digital foot printing and profile building
- Geolocation of devices and tracking

Real world Surveillance techniques (2 day)

- Data harvesting whilst deployed
- Identifying target devices and places frequented
- Control car good practice and tradecraft in relation to digital intelligence
- Live time network analysis and exploits

Maltego dedicated course (3 day)

- Data harvesting
- Effective covert targeting
- Machine scrapers deployment and harvesting
- Associated tools to identify system vulnerabilities (OSINT/HUMINT/SOCMINT tools)
- Transform use and adaptation.
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Paedophile track and trace (3 day)

- Target identification through traits and keywords
- Covert monitoring and interaction
- Geolocation of devices and tracking
- Darkweb surveillance and interaction

Vehicle telematics (2 day)

- Applying surveillance techniques to vehicles
- Digital foot printing and profile building
- Geolocation of devices and tracking, movement, and lifestyle
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OSINT essentials (1-2 days)

- Basic introduction to OSINT for new or inexperienced investigators
- First responder awareness



Open source - OSINT
Covert Online Searching
Dark Web Investigations
Pedophile tracking and tracing
Device tracking and geolocation



LIVE WEBINAR

FREE OSINT WEBINARS

Regular, free, online webinars for LEA, police and Gov. All you have to do is register for the event. Previous topics include covert browsing, OSINT fundamentals, Geolocation tools and techniques and darkweb .

Subscribe and receive email reminders of upcoming webinars.





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Global

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