

TONY BENNETT

Qwarie OSINT and Cybercrime Trainer

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SUMMARY

A law enforcement professional, who has taken early retirement to make a career change into the private sector.

SKILLS & ABILITIES

- A high standard of written and spoken English
- Strong communication skills, with a warm and engaging style
- Ability to handle difficult, unusual or challenging situations
- Profound knowledge of computing and information systems
- Exceptional ability to work effectively within all levels of an organisation
- A proven ability to explain my own technical output to a non-technical audience
- Experience in using and quickly understanding software packages
- The ability to organise & manage multiple projects simultaneously, prioritising tasks and maintaining excellent attention to detail
- Delivering results requiring exacting levels of accuracy, maintaining and verifying information
- Proven ability to stand in a court of law and give evidence under cross examination
- Skilled management ability ensuring best practice at all times and that new processes, technology and methods are introduced when needed
- A proven record of discretion and integrity in a confidential environment

WORK EXPERIENCE

2016-present: Qwarie Limited – Training Executive Officer

2013-2015 British Transport Police - Force Intelligence and Cyber Crime Trainer

The only dedicated national BTP trainer/subject matter expert, specialising in teaching advanced techniques in the use of the BTP computerised intelligence system, intelligence related subjects, OSINT and social media investigations, with accreditation to teach the Police National Database (PND) and the Mainstream Cyber Crime Training (MCCT) for the College of Policing.

2005-2010 British Transport Police – Temp. Detective Sergeant, in charge of the High Tech Crime Unit (HTCU)

- Manager of the national unit ensuring best practice at all times and that new processes, technology and methods were introduced as required.
- Responsibility for managing over 1000 computer forensic examinations and over 800 mobile phone examinations to tight deadlines.
- Interviewing of new and peer review of current digital forensic examiners.
- Developed and implemented the distribution of the Aceso phone forensics suite from Radio Tactics Ltd throughout the BTP, resulting in a 90% reduction in the backlog of mobile phone examinations.
- Arranged the specification, design and implementation of new measures, equipment, processes, training and standards to support new software and tools used in the unit.
- Hands-on forensic imaging and acquisition of computers and storage media along with forensically sound examinations of computer systems and related digital media.
- Planned, advised and delivered briefings to investigating officers and senior managers prior to operations.
- Management of sensitive and high profile forensic investigations including complex cases of terrorism, fraud, forgery, graffiti, money laundering and sexual offences.
- Forensic evidential expert witness at multiple criminal trials.
- Expert in the forensic examination of computers and other digital technology; conducting seminars, conferences and training days.

2010-2013 British Transport Police - Detective Constable, Nottingham

A skilled investigator in the respect of major crime investigations, conducting and ensuring that relevant enquiries were carried out efficiently and diligently utilising appropriate skills and experience. Securing witness statements, exhibits and associated material of the required standard to support a criminal prosecution.

2000-2005 British Transport Police - Detective Constable, Field Intelligence Officer, East Midlands

Gathering and management of intelligence material through investigation, interviewing and surveillance with additional responsibility for intelligence gathering on the Potters Bar train crash enquiry.

1997-2000 British Transport Police - Detective Constable, Leicester

Dealing with significant criminal investigations including major incidents of fraud, rape and attempted murder.

1993-1997 British Transport Police - Constable, Central Operations Unit, East Midlands

Conducted crime scene and security searches, covert surveillance, major incident investigations and major public order events.

1989-1993 British Transport Police - Uniform Constable, Birmingham and Derby

Responsible for the policing of the railway network with additional role of a tutor Constable guiding probationary Constables, regular cases including the arrest of a male for rape.

1985-1989 HM Armed Forces Royal Navy - Radio Operator

A skilled operator in teletype, Morse code and voice communication, with responsibility for handling and dealing with sensitive and classified communications.

POLICE TRAINING/EXPERIENCE

- Advanced trainer for the BTP Force intelligence system (Memex Patriarch).
- BTP Force trainer for intelligence related subjects & open source (OSINT) investigation techniques.
- Police National Database (PND) trainer (College of Policing).
- Mainstream Cyber Crime Training & trainer training (MCCT) (College of Policing).
- Accredited PIP (Professionalising Investigation Programme) Level 2 Investigator qualified in the occupational standards for serious & complex investigations.
- Qualified Investigative interviewing for serious & complex investigations (IISCI) including ABE (Achieving Best Evidence).
- Trained in Evidential Drug Identification Testing (EDIT) for, heroin, morphine, amphetamine and cocaine as per Home Office circular 015/2012.
- Vagon Training - Modular imaging and image processing.
- NCPE/NSLEC/National High Tech Crime training: Core skills in data recovery & analysis, Advanced internet traces, Core skills in mobile phone forensics.
- Guidance Software - Encase training: Computer Forensics, NTFS, Advanced Computer Forensics, Advanced Internet Examinations.
- Access Data - Forensic Tool Kit (FTK) training in: Boot Camp, FTK 1, FTK 2 & FTK 3.
- Blackbag trained - Introduction to Apple Mac forensics.
- Virtual Forensic Computing (VFC) trained.
- Micro Systemation trained - XRY phone analysis.
- Radio Tactics Ltd - Forensic SIM toolkit training & Aceso phone forensics.
- Court Room Skills & Presentation Skills Training.
- RIPA 2000 1 and 2 training.
- Trained in foot surveillance techniques.
- Informant management trained.
- National optical evidence/Intelligence gathering training using video and camera equipment.
- Efit for Windows.
- Single point of contact (SPOC) for communication service providers accredited.