



Consulting Investigation Services

Texas License: A-8429

P.O. Box 2097 Waxahachie, Texas 75168

(972) 937-3938 ∞ www.cispi.net

Brian K. Ingram, CMI

Owner

Curriculum Vitae for Brian K. Ingram

Education:

High School: Corsicana High School

1982 Graduate

College: Navarro College

Corsicana, Texas

Major: Law Enforcement/Police Sciences

Degree: Associates in Applied Science- Jan. 1985

Sam Houston State University

Huntsville, Texas

Major: Criminal Justice

Degree: Bachelor of Science-Dec. 1986

Basic Police Academy:

Central Texas College-Killeen, Texas

Honor Graduate (Valedictorian) 98.97 average

Training:

Certifications/In-Service Training

Child Sexual Assault Investigation:

Investigation of Child Sexual Assault; Secret Wounds;

Occult/Cult/Ritualistic Abuse Investigations; Child Abuse

Investigations. Total Hours: 128

Homicide Investigations:

Homicide/Death Scene Investigations

Total Hours: 20

Sexual Assault/Rape Investigations:

Investigation of Sexual Assault-Adult

Total Hours: 20

Interviews/Interrogations:

Non-Verbal Indicators of Deception (FBI) Basic

Interviews/Interrogations-Reid Method

Total Hours: 48

Narcotics Investigations:

Crack, Speed and Ice in Texas; Patrol Drug Interdiction;

Narcotics Investigations; Use of Informants in Narcotics

Investigations.

Total Hours: 80

**Excellence is Our Standard, Customer Satisfaction Our Goal
Jesus is the WAY to Both**

Crime Scene Investigation:

Fingerprinting, Crime Scene photography, Crime Scene evaluation; Crime Scene Diagram, Evidence Collection and Preservation

Total Hours: 40

Other Training Areas:

Hostage Negotiation; Anti-Terrorism; Explosive Ordinance Recognition; Advanced Field Sobriety Detection; Horizontal Gaze Nystagmus; Tactical Officer Training; Officer Survival-Street Combat; Nuclear Materials Transport.

Total Training Hours (Law Enforcement) : 1000+

Advanced Peace Officer's License

Other Certifications:

2005: FTK Intermediate Certification in Forensic Data Recovery.

2009: SANS Institute: Windows Forensics

C.I.S. and Brian Ingram are THE certifying authority in Internet Investigations and Email Tracing, being one of only two approved schools in the country to offer basic and advanced training in these areas.

Professional Experience:

1986-1998:

Police Officer, duly licensed and sworn. During this time Brian worked for several different departments, in varying capacities. These areas include; Un-Paid Regular(classification that allowed me to keep my commission while not working full time) Patrol, Investigations, Field Training, Tactical, Supervisory Senior Officer and Chief of Police. Agencies employed by include:

Rice, Texas

Groesbeck, Texas

Temple, Texas

Bruceville-Eddy, Texas (Chief of Police)

Gun Barrel City, Texas (Interim Chief of Police)

Ellis County Texas Sheriff's Dept

Red Oak, Police Dept.

1996-Present

Owner/Operator of Consulting Investigation Services. CIS is a full service Private Investigations agency serving all of the state of Texas. CIS also trains other Private Investigators and Law Enforcement Agencies in a variety of areas, mainly in Internet Investigations. CIS and Brian Ingram are approved Schools and Instructors, meeting the Texas Private Security Bureau's standards. School Approval Number: N-204 Instructor Approval Number: I-405

To date, CIS has trained approximately 1500 Private Investigators and 850 Law Enforcement Officers. Law Enforcement Agencies that have participated in this training include; U.S. Postal Inspection Service, FBI, Secret Service, Customs, IRS-CID, DEA, ATF, Indiana State Police, Bloomington, IN Police, Ventura, CA Sheriff's Dept., Ventura Police Dept. New York City Police Dept. City of London, England, Lothian and Borders, U.K. Police, Ohio Attorney-General's Office Computer Crime Division, New York Attorney-General's Office and many others.

Expert Witness Information:

1. December 2009 and Ongoing- 254th District Court, Dallas, Texas. Dyer v Dyer. Accepted by court as expert in Computer Forensics in civil matter pending before the court.
2. Case: April 2005 through January 2007 PWA v Aerobotix. District Court Huntsville, AL. Intellectual Property case involving the analysis of 51 forensic images of hard drives, thumbdrives, CDs and other related media. Case settled in favor of my clients.
3. State of Indiana v Eugene White (Criminal Defense Case all charges dropped against defendant.)
4. Case: State of Texas v Owens District Court of Ellis County, Texas 40th Judicial District, 2000.

Public Speaking:

March 11, 2010: World Investigators Conference-Dallas, Texas. One 8 hour presentation on Internet Investigations and Email Tracing.

August 2009: Texas Association of Licensed Investigators yearly conference: Advanced TCI Internet Investigations/Email Tracing

August 2009: Florida Association of Private Investigators yearly conference-Email Tracing and Internet Investigations/Trends for the Future.

September 2008: Washington Association of Licensed Investigators: Annual Conference. 2 days (16 hours) on Email Tracing and Internet Profiling.

April 2008: National Defender Investigator Association Annual Conference, Las Vegas, NV. 8 hour session on Email Tracing and Internet Profiling.

December 2007: Washington Association of Licensed Investigators Mid Winter Conference: One 2 hour session on Email Tracing.

October 25, 2007 Insurance Institute of Alberta (Canada) 8 hour session on Identity Theft- Current Methods and Prevention.

October 2007: Washington Association of Licensed Investigators Mid-Winter Conference: Internet Investigations-An Overview

May 2007: CEIC Conference Lake Las Vegas, Nevada: Two sessions on Data Carving with Kevin Ripa and one session on Forensics from a Defense Perspective.

March 2007: Southeast Cybercrime Summit, Kennesaw State University, Kennesaw, Ga. Two sessions on Forensics from a Defense Perspective and three sessions on Forensic Internet Investigations/Email Tracing. Assisted Kevin Ripa in presentation on Data Carving.

February 27- March 3, 2006: Southeast Cybercrime Summit Kennesaw State University Kennesaw, Ga. (Atlanta)- Three sessions on Internet Investigations in a Forensic Environment.

November 2005: Oregon Association of Licensed Investigators Mid-Winter Conference.

October, 2002: California Association of Licensed Investigators Annual Conference.

February 2002: Oregon Association of Licensed Investigators Winter Conference

November 2001: Oklahoma State Bar Convention: two sessions; featured national speaker.

February 2001: Indiana Chiefs of Police Association Mid-Winter Conference

February 2001: 1st Annual Las Vegas Intelligence Gathering Symposium.

October, 2000: Consulting Computer Expert to the American Bar Association's Winter Conference. Tampa, Florida. Addressed approximately 250 Attorneys on Computer and Internet related Investigations.

Sept. 2000: Indiana White Collar Crime Conference- U.S. Attorney's Office, Southern District of Indiana. Addressed approximately 110 State, Federal and Local Law Enforcement from Indiana in Internet Investigations/Trends for the Future.

June 2000 National Association of Legal Investigators National Convention in Denver, CO

April 1999: Iowa Private Investigators Association State Convention

Publications:

Internet Investigations Manual: First, Second, Third and Fourth Editions

Pursuit Magazine: Fall 1999 Email Tracing for Beginners

Joseph Culligan Newsletter: Internet Investigations

Seminars Taught:

Des Moines, Iowa
Allentown, PA
Atlanta, GA
Portland, OR (2)
Dallas, TX
Ventura, CA
Los Angeles, CA
Denver, CO
Salina, KS
Orlando, FL (2)
New York City, NY
Burbank, CA
Reno, NV

Edinburgh, Scotland U.K.
Shreveport, LA
Indianapolis, IN (3)
Cleveland, OH
Houston, Texas (2)
Fishers, Indiana
Austin, Texas
Calgary, Alberta, Canada (2)
Toronto, Ontario, Canada
Milwaukee, Wisconsin (2)
Salt Lake City, Utah
Tampa, FL

In addition to the training and experience listed above, Brian Ingram has been consulted by several Law Enforcement Task Forces concentrating on Child Pornography on the Internet.

Major Case Experience:

Investigated and Solved the ONLY confirmed Cult related kidnapping in U.S. History. Suspect caught and victim rescued in a daylight operation involving only two officers. The information Brian was able to glean from informants pinpointed the location of the suspect and victim, a 12 year old Missouri female, and the Rescue/Apprehension was

affected without harm to the victim. Before capture, the suspect had eluded the FBI and Missouri officers for 11 months.

During his career as a police officer, Brian Ingram solved several major narcotics cases, burglary rings and other major cases. In that time period, Brian Ingram never lost a felony case, a record of approximately 235 felony convictions.

As a Private Investigator, Brian has been responsible for investigating and solving several child predator cases internationally as well as some major Internet Fraud rings.

Criminal Defense Case Work includes working on the defense team on a high profile, Capital Murder case in which the result was an acquittal. C.I.S. also worked on a locally high profile murder case in 2004 in which an acquittal was won through finding witnesses, previously not interviewed, that were able to identify another person as responsible for the homicide. C.I.S. has participated in approximately 200 Criminal Defense Cases, mostly felony cases, since opening. Areas of specialization in Criminal Defense cases include Homicide, Sexual Assault (both adult and child) and all High Technology/Computer and Internet related crimes.

C.I.S and Brian Ingram have successfully investigated a major international credit card processing fraud, resulting in identification of the suspect, location of assets stolen and civil litigation instituted to recover damages arising from the fraud.

C.I.S. and Brian Ingram have also investigated an international breach of fiduciary duty case involving a Fortune 100 company and several companies in the Philippines. The case revolved around anonymous emails originating from within a Philippines based supplier and the tracing of those emails and subsequent recovery of three computer hard drives which proved whom had authored the emails in question. C.I.S personnel traveled to the Philippines for the case and were able to get a full confession from a co-conspirator confirming our original findings.

Brian Ingram teaches the much talked about Internet Investigations Seminar to Investigators throughout the United States and in several foreign countries. To date, the Internet Investigations Seminar is approved for C.E. credits for Private Investigators:

Texas	Kansas
Louisiana	Iowa
Florida	New York
Ohio	Oregon
Michigan	Indiana

The seminar has also been approved for Law Enforcement C.E. credits in:

Michigan	Arizona
Louisiana	Texas
Ohio	Indiana
Florida	
New York	

Courses under development:

We are currently developing a C.L.E. course for Criminal Defense Attorneys on the subject of Forensic Data Recovery and Internet Child Pornography Cases: A Criminal Defense Perspective.