

## **Final Exercise – Operation Howie**

**Time allowed: 120 minutes**

**This exercise is NOT assessed. It is designed for you to test the skills taught on this course.**

**The exercise will be fully debriefed at its conclusion and you will be given the opportunity to ask questions.**

**Create a folder called 'OP HOWIE' and store all evidence and intelligence in that folder.**

### **You have received the following intelligence:**

An individual with the nickname 'HOWIEBOY' and 'HOWIEBOY70' is offering compromised credit / debit card details including card name, expiry date and CVV number, for sale online.

The intelligence also indicates that the credit / debit card details are being obtained from financial institutions in the UK, and are being used to fund terrorism across Europe and Africa.

The intelligence is 1 day old.

### **Task**

1. Use the open source and cyber investigation skills you have learnt on this course to investigate the above intelligence.
2. Establish as much information as you can, including the identity of the offender and his associates together with addresses connected to them. Corroborate information where possible.
3. You should keep evidentially sound notes and capture material that you consider relevant. Such material should be dealt with appropriately.
4. Consider disclosure issues and be in position to defend decisions that you make.