



Sandra Stibbards

***Owner, President & Licensed Private Investigator — Camelot Investigations
CA License Number: PI18099***

Sandra Stibbards began her investigative career training and working extensively with one of the oldest and best known private investigation agencies in California. Four years later, in 1996, she opened her own investigation agency, Camelot Investigations. Currently, she maintains a private investigator licenses in the state of California.

Ms. Stibbards specializes in Financial Fraud Investigations, Competitive Intelligence, Counterintelligence, Penetration Tests / Vulnerability Assessments, Intelligence Collection, Brand Protection/IP Investigations and Internet Investigations. Elicitation is a specialized skill and trade that she has developed and refined during her years as an investigator. She has included “Internet profiling” and online investigations within her work. Ms. Stibbards has conducted Internet profiling and computer investigations internationally in five continents.

As the Internet expanded, it became another tool used to accomplish Ms. Stibbards investigative goals. She became proficient at utilizing Open Source Intelligence (OSINT) to enhance and strengthen all investigations. The methods and thought processes used as a private investigator amplified and bolstered the utilization of OSINT. OSINT is used every day in her investigative case work. OSINT is a very powerful tool when conducting Financial Fraud Investigations, Competitive Intelligence, Counterintelligence, IP Investigations, Internet Threats, Corporate and Individual Due Diligence, Backgrounds, Assets, Difficult Locates.

Ms. Stibbards has performed investigations for clients in the Financial Industry (Financial Institutions and Brokerage Firms), Security & Executive Protection Corporations, Airline Industry, International Retail Industry, Medical Supply & Pharmaceutical Industry, Accounting Agencies and Law Firms as well as other Investigation Agencies. Ms. Stibbards clients include several Fortune 500 and international companies.

Ms. Stibbards has been presenting training seminars on Open Source Intelligence (OSINT) since 2010. The course was created originally for the US Federal Government. The training seminars are tailored for large corporations and government agencies. Some of the business people and businesses in attendance have included retired intelligence agents, licensed private investigators, law enforcement, security companies, computer forensic corps., aerospace companies, financial corporations, accounting

firms and law firms. The presentations help prepare participants to protect and expand their businesses and information as well as grow with the changes.

Ms. Stibbards has been an invited speaker at various international conferences and private events. She has most recently presented for the CRCA (Caribbean Regional Compliance Association) 2018 Conference in Barbados, AGMA Global 2018 Winter Conference in London and the Spring Conference in Singapore, 2018 OSAC Annual Conference in Guatemala, 2018 CALI 50th Annual Conference in Long Beach, CA, ASIS International Annual Conference in Dallas, TX, International Association of Financial Crime Investigators (IAFCI) Annual Conference in Florida, 2017 OSAC Annual Conference in Guatemala, ASIS NYC Security Expo, ASIS Annual Seminar in Anaheim, CA, the International Society for the Reform of Criminal Law (ISRCL) in Edinburgh, Scotland, the Annual Financial Crime Conference by the Association of Certified Financial Crime Specialists (ACFCS), the Association of Certified Fraud Examiners (ACFE) Heartland Annual Training Conference, the International Council of Shopping Centers (ICSC) Security Conference, the Association of Certified Anti-Money Laundering Specialists (ACAMS) Toronto Conference, Brazil MPF (Ministerio Publico Federal) Seminar on Terrorism and Other Emergencies in Brazil, Annual Colorado Certified Fraud Examiners (COCFE) Conference, the Annual Association of Threat Assessment Professionals (ATAP) Conference, Annual BACO (Bahamas Association of Compliance Officers) Conference as well as having conducted her 2-Day Open Source Intelligence (OSINT) Training throughout North America.

Sandra Stibbards currently maintains membership with CII (Council of International Investigators), Intellenet (International Intelligence Network), ASIS (American Society for Industrial Security), Infragard and FAPI (Florida Associations of Private Investigations). Ms. Stibbards is the Chairperson of the ASIS Investigations Council and is an Advisory Board Member of FAPI as well as a past Board Member of CII and Intellenet, Sandra is also Certified as a B.A.I. (Board Accredited Investigator).

www.CamelotInvestigations.com

www.OpenSourceIntelligenceTraining.org

