

OVERWATCH ANALYSIS

Jeff Bennett

FBI Special Agent (Retired)
Former CAST National Asset
Expert Witness

805-795-8227

www.OverwatchAnalysis.com

PROFESSIONAL SUMMARY

Law enforcement and intelligence professional with 25+ years of federal investigative experience, including over two decades as an FBI Special Agent. Recognized nationally for expertise in cellular record analysis, historical cell site mapping, and courtroom testimony. Provided expert consultation and training in 2,000+ cases across homicide, kidnapping, terrorism, fraud, and narcotics investigations. Proven track record as a CAST National Asset, instructor, and recipient of the FBI's **Special Agent of the Year** for the Criminal Investigative Division.

EXPERIENCE

Federal Bureau of Investigation
Los Angeles, CA

Special Agent; 2003–2025

- Spent six years at FBI Headquarters Criminal Investigative Division, *Cellular Analysis Survey Team (CAST)* as a full-time certified CAST National Asset.
- Regularly provide cellular record analysis and technological assistance to local, state and federal law enforcement, including mapping, analytical reports and expert testimony at trials. I have successfully used cellular telephone analysis to apprehend hundreds of fugitives, recover victims, corroborate investigations and exonerate individuals.
- Consulted with local, state and federal law enforcement and prosecutors in excess of 2000 cases involving cellular telephone record analysis.
- Conducted training on cellular technology and historical record analysis for law enforcement around the United States.
- Former member of the Los Angeles Violent Crimes squad, an FBI-sponsored, multi-jurisdictional, violent fugitive task force within the Los Angeles Police Department. In this role, I successfully used cellular telephone analysis to locate and apprehend over 500 homicide fugitives along with hundreds of other fugitives wanted for child abductions, kidnappings, arson, armed robbery, rape and other violent crimes.

- Former member of the Los Angeles High Intensity Drug Trafficking Area Task Force member.
- Former member of the Los Angeles Joint Terrorism Task Force.

United States Secret Service
Washington D.C. District of Columbia

Special Agent; 1999-2003

- Specialized in the protection of national and visiting leaders, as well as supporting protective operations for the President, Vice President, and other government officials occupying sensitive positions;
- Investigated financial and cybercrimes with economic or national impact;
- Specialized in protective intelligence which identified, assessed and investigated threats directed towards protectees and the White House.

Ventura Sheriff's Department
Ventura, CA

Deputy Sheriff; 1999

FBI CELLULAR ANALYSIS SURVEY TEAM CERTIFICATION, TRAINING & INSTRUCTION

2025: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – Houston, TX
 - A one-week course involving detailed case studies about Historical Cell Site Analysis. Cellular service providers AT&T, Verizon, T-Mobile and U.S. Cellular provided training on cellular networks and call detail records. Training also received from Florida Institute of Technology (FIT) OnStar, Sirius, BOSCH and Starlink.

2024: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – Atlanta, GA
 - A one-week course involving detailed case studies about Historical Cell Site Analysis. Cellular service providers AT&T, Verizon, T-Mobile and U.S. Cellular provided training on cellular networks and call detail records. Training also received from Apple, META, NICB.

2024: Instructor; CAST Basics; Regional Instruction – LADA – Compton, CA

2024: Instructor; CAST Certification (CERT) – Final Assessment – Houston, TX

2023: Recipient – Special Agent of the Year – Criminal Investigative Division

2023: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – Atlanta, GA
 - A one-week course involving detailed case studies about Historical Cell Site Analysis. Cellular service providers AT&T, Verizon, T-Mobile and U.S. Cellular

provided training on cellular networks and call detail records. Training also received from Google and Apple.

2023: Instructor; CAST Basics; Regional Instruction – Glendale, CA

2023: Instructor; CAST Basics; Regional Instruction – Santa Maria, CA

2022: Instructor; CAST Basics; Regional Instruction – LAPD Homicide – Los Angeles, CA

2022: Instructor; CAST Basics; International Homicide Investigators Association – Spokane, WA

2022: Instructor; CAST Basics; International Homicide Investigators Association – Colorado Springs, CO

2022: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – San Antonio, TX
 - A one-week course involving detailed case studies about Historical Cell Site Analysis. Cellular service providers AT&T, Verizon, T-Mobile and U.S. Cellular provided training on cellular networks and call detail records. Training from Apple, Ford, Netscout and TikTok regarding forensics and records retention.

2022: Instructor; CAST Basics; Regional Instruction – LAPD Homicide – Los Angeles, CA

2022: Instructor; CAST Basics; Regional Instruction – Sacramento, CA

2021: Instructor; CAST Basics; Regional Instruction – Huntsville, AL

2021: FBI Cellular Analysis Survey Team – Training

- FBI Cellular Analysis Survey Team-Training – Nashville, TN
 - A one-week course involving detailed case studies involving Historical Cell Site Analysis. A review of RF technology, GSM, CDMA, UMTS, and LTE cellular protocols. Engineers from the Florida Institute of Technology provided training on cellular network evolution, RF Theory, LTE and 5G NR.

2020: Instructor; CAST Basics; High Intensity Drug Trafficking Area – Brooklyn Heights, OH

2020: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – Mobile, AL
 - A one-week course involving detailed case studies about Historical Cell Site Analysis. Cellular service providers AT&T, Sprint, Verizon, T-Mobile and U.S. Cellular provided training on cellular networks and call detail records. Training from Oracle, Apple, and Google on cell phone forensics and records retention.

2019: Instructor; CAST Basics; International Homicide Investigators Association - Sacramento, CA

2019: FBI Cellular Analysis Survey Team Certification

- FBI Cellular Analysis Survey Team-Training – New Orleans, LA
 - A one-week course involving detailed case studies involving Historical Cell Site Analysis. Cellular service providers AT&T, Sprint, Verizon, T-Mobile and U.S. Cellular provided detailed training on their cellular networks and call detail records. Training from Oracle, Apple, and Google regarding cell phone forensics and records retention.

2018: FBI Cellular Analysis Survey Team Certification

- FBI CAST Certification Training (class 5 of 5) – Kansas City, MO
 - A two-week course involving detailed case studies involving Historical Cell Site Analysis. A review of RF technology, GSM, CDMA, UMTS, and LTE cellular protocols; Cellular service providers AT&T, Sprint, Verizon, T-Mobile and U.S. Cellular provided detailed training on their cellular networks and call detail records along with the architecture and network survey and analysis; Gladiator Forensics provided training on utilizing the Gladiator Autonomous Receiver to conduct a field survey.
- FBI CAST Certification Training (class 4 of 5) – Atlanta, GA
 - A two-week course involving detailed case studies about Historical Cell Site Analysis; a review of RF technology, GSM, CDMA, UMTS, and LTE cellular protocols; Cellular service providers AT&T, Sprint, Verizon, T-Mobile and U.S. Cellular provided detailed training on cellular networks, call detail records, and with explanations of network planning; Engineers from the Florida Institute of Technology provided training on cellular network evolution, RF Theory, and LTE.
- FBI FTX (Field Training Exercise) - Advanced and Rapid Analysis (class 3 of 5) – Philadelphia, PA (2017)
 - A one-week course involving detailed case studies involving “real-time” rapid Cell Site Analysis; Cellular Network technology and analysis: GSM, CDMA, UMTS, LTE. A detailed course designed to evaluate rapid decision making related to exigent circumstances followed by practical applications.
- FBI CAST - Advanced Cellular Historical and Real Time Analysis (class 2 of 5) – Arlington, VA (2016)
 - A one-week course involving detailed case studies about Historical Cell Site Analysis; Cellular Network technology and analysis: GSM, CDMA, UMTS, LTE; detailed program reviewing GSM, iDEN, CDMA, UMTS and LTE cellular protocols as well as location-based services, followed by practical applications.
- Project PinPoint Cellular Survey Analysis & Geo-Location (class 1 of 5), Los Angeles, CA (2012)
 - A course involving general case studies involving Historical Cell Site Analysis; a review of RF technology, GSM, CDMA, UMTS, and LTE cellular protocols.

LAW ENFORCEMENT TRAINING (ACADEMY)

2003: FBI New Agents Training, Quantico, VA

2000: Federal Law Enforcement Training Center, Criminal Investigator Training, Glynco, GA

2000: James J. Rowley Training Center, Special Agent Training Course, Beltsville, MD

1999: Ventura County Criminal Justice Training Center, Basic Police Officer Standards and Training, Camarillo, CA

COURTROOM EXPERIENCE

<u>Federal Court-</u>	Los Angeles, CA	<u>State Court-</u>	Los Angeles, CA
	Denver, CO		Ventura, CA
	New York, NY		Compton, CA
			Long Beach, CA
			Van Nuys, CA
			Torrance, CA
			Pomona, CA
			Inglewood, CA
			Las Vegas, NV
			Phoenix, AZ

EDUCATION

California State University, Northridge, Northridge, CA
Bachelor of Science (Law and Society), 1998