

2007 JANUARY 24<sup>TH</sup> - 26<sup>TH</sup>

**CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATION  
WITH  
VIN SWITCHING AND INVESTIGATIVE TOOLS**

**THREE-DAY TRAINING COURSE PRESENTED BY *LCI SERVICES*  
CO-HOSTED WITH *ANAHEIM POLICE DEPARTMENT***

DATE: JANUARY 24<sup>th</sup>, 25<sup>th</sup>, & 26<sup>th</sup>, 2007. TIME: 0800-1700  
COST: \$275.00 WITH PRE-REGISTRATION BY JAN 13<sup>TH</sup>, 2007  
LOCATION: **ANAHEIM POLICE DEPARTMENT- EAST STATION TRAINING FACILITY**  
8201 E. Santa Ana Canyon Rd. Anaheim, CA. 92808

**This Three-Day course** will provide the necessary tools to successfully investigate individuals and criminal groups involved with Chop Shop and VIN switching activities. With special emphasis on:

*Beginning and completing an Investigation - Initial Sources - Visual Indicators - Surveillance Techniques - Legal Entry - Scene Processing & Organization - Gathering Necessary Evidence - Appropriate Criminal Charges with Special Enhancements - The Four Levels of Criminal Sophistication - Organized Criminal Groups - Methods and Trends - Search Warrants for Chop Shops - Understanding VIN's - VIN Switching with Current Trends & Methods, And... Informant Handling.*

FOR MORE INFORMATION please contact:

**Tim Lewis - *LCI SERVICES*** Phone: 951-695-7540 - Fax: 951-695-7542  
For registration and Details

**Training Officer Lucy Ligon - *ANAHEIM POLICE DEPARTMENT***  
Phone: 714-765-3862 - For Hotel Accommodations and Directions

OR GO TO: **[WWW.LCISERVICES.COM](http://WWW.LCISERVICES.COM)**

SEMINAR REGISTRATION FORM AND FEE MUST BE RECEIVED IN ADVANCE FOR PROPER PLANNING. BRING IDENTIFICATION TO BE CHECKED AT THE DOOR. NO ONE OTHER THAN LAW ENFORCEMENT OR INSURANCE S.I.U. INVESTIGATORS WILL BE ALLOWED INSIDE TRAINING ROOM. IN THE EVENT A CANCELLATION IS REQUESTED THREE WEEKS PRIOR TO THE EVENT, THE AMOUNT WILL BE REFUNDED, LESS A \$75.00 DOLLAR SERVICE FEE. NO REFUNDS THEREAFTER. LCI SERVICES THANKS YOU FOR YOUR INTEREST IN THIS CLASS & COOPERATION.

# 2007 JANUARY 24<sup>TH</sup> - 26<sup>TH</sup>

## TRAINING SCHEDULE

<u>DAY-1</u>	<u>WEDNESDAY -24<sup>th</sup></u>	
0730-0800:	CHECK-IN / REGISTRATION	LCI SERVICES
0800-0815:	INTRODUCTION	TIM LEWIS LCI SERVICES
0815-1000:	UNDERSTANDING VEHICLE IDENTIFICATION NUMBERS.	DET. GARY LABB SANTA ANA P.D. (RET.) FORMER O.C.A.T.T. AND
1000-1200:	VIN SWITCHING THIEVES - CURRENT TRENDS AND METHODS.	
	LUNCH	
1300-1700:	VIN SWITCHING THIEVES - CONTINUED.	DET. JIM HAYES BUENA PARK P.D. (RET.) FORMER O.C.A.T.T.
<u>DAY-2</u>	<u>THURSDAY -25<sup>TH</sup></u>	
0800-1200:	CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATION	INV. TIM LEWIS C.H.P. (RET.) FORMER R.A.I.D. & F.E.A.R TASK FORCES
	LUNCH	
1300-1500:	CHOP SHOP INVESTIGATIONS - CONTINUED.	
1500-1700:	SEARCH WARRANTS FOR CHOP SHOPS	DET. JAY STAYNER CORONA P.D. FORMER R.A.I.D. TASK FORCE
<u>DAY-3</u>	<u>FRIDAY -26<sup>TH</sup></u>	
0800-1200:	INFORMANT MANAGEMENT	S.A. ROBERT REZA CA. D.O.J.-B.N.E. (RET.)
	LUNCH	
1300-1600:	CREATIVE SURVEILLANCE TECHNIQUES	S.A. ANDY DURAN CA. D.O.J.-B.N.E. RIVERSIDE
1600-1700:	CLOSEING & TRAINING CERTIFICATES	LCI SERVICES

DETACH FORM AND MAIL IN WITH FEE

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## Registration Form

**I Will Be Attending** The "Chop Shop Investigations & Criminal Sophistication." **JAN. 24<sup>TH</sup>, 25<sup>TH</sup>, & 26<sup>TH</sup>, 2007**  
(Wednesday - Friday) [ ] **Cost: \$275.00 Prior to JAN 13<sup>th</sup>, 2007** [ ] **Cost: \$305.00 After Jan 13<sup>th</sup>, 2007**  
Detach **Registration Form** and Mail with Check or Money Order, made out to: LCI SERVICES.

**Mail to: LCI SERVICES, PO Box: 894119, Temecula, Ca. 92589. Attention: "Chop Shop Training".**

PLEASE Complete entire form to assist us with course evaluation and notification of any sudden changes.

### PLEASE PRINT OR TYPE

NAME \_\_\_\_\_ RANK/TITLE \_\_\_\_\_

AGENCY \_\_\_\_\_

AGENCY ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

YEARS OF EMPLOYMENT WITH AGENCY \_\_\_\_\_ DIRECT PHONE \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

**FEE: ENCLOSED AND PAID BY: [ ] CHECK [ ] MONEY ORDER [ ] PAY PAL / ONLINE CREDIT CARD**

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