

2010 JANUARY 26th-29th

CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATION VIN SWITCHING THIEVES & FRAUDULENT DOCUMENTS With... Field Exercises

FONTANA, CA

Four day Chop Shop and vehicle theft investigations training course

Presented by **LCI SERVICES**

Date: January 26th-29th, 2010 (Tuesday-Friday) Time 0800-1700

Location: **Fontana Police Department** - Heritage Ctr. 7350 W. Liberty Pkwy.

Fontana, CA. 92336 - Cost: \$445.00 payment received prior to Jan.16th



Attendees will come together - on the third day - as the **R.A.T.C.A.T.T.'s task force.** The classroom will be moved into the field to locate and identify potential chop shops - utilizing the training provided in the classroom during the previous two days. Field worksheets will be provided, later analyzed and turned over to the local auto theft unit or task force for follow-up investigation. Attendees will be notified of any positive results from the field exercises.

This is 21st century training the way it should be... Real!

This Four-Day course will provide the necessary tools and impact training to successfully identify chop shops and document important information/evidence, 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 - Fraudulent Documents - VIN Switching with Current Trends & Methods

And ... Working Together as a Task Force!

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CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATION

THIS COURSE WILL HAVE STRICT GUIDELINES DURING FIELD EXERCISES. CERTAIN TECHNIQUES AND INFORMATION PROVIDED DURING THE FIRST TWO DAYS OF THIS COURSE WILL BE UTILIZED DURING FIELD OPERATIONS.

COMMUNICATIONS, DIGITAL CAMERAS, MAPBOOKS, FIELD WORK SHEETS, AND LUNCH FOR FIELD EXERCISE DAY WILL BE PROVIDED.

THIS CLASS WILL LEARN AND WORK TOGETHER AS A TEAM!

FOR MORE INFORMATION & REGISTRATION, PLEASE CONTACT:

Tim Lewis - **LCI SERVICES** Phone: 951-695-7540 - Fax 951-695-7542

Email: info@lciservices.com or go to the website at: www.LCIServices.com

TRAINING SCHEDULE

<u>DAY-1</u>	<u>TUESDAY</u>	
0730-0800:	CHECK-IN / REGISTRATION	LCI SERVICES
0800-0830:	INTRODUCTION	TIM LEWIS - LCI SERVICES
0830-1200:	VIN SWITCHING - CURRENT TRENDS AND METHODS	DET. MATT MOZINGO Murrieta P.D. Former R.A.I.D. task force
	LUNCH	
1300-1700:	DMV DOCUMENTS/PLATES IDENTIFYING FRAUDULENT DOC'S.	CA. DMV INV.
<u>DAY-2</u>	<u>WEDNESDAY</u>	
0800-1200:	CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATIONS	INV. TIM LEWIS (RET.) C.H.P. - Former R.A.I.D. & F.E.A.R. task force.
	LUNCH	
1300-1600:	CHOP SHOPS CONT'D.	
1600-1700:	FIELD OPERATIONS BRIEFING / EQUIP. / FORMS	LCI SERVICES
<u>DAY-3</u>	<u>THURSDAY</u>	
0800-1200:	FIELD OPERATIONS - LOCATE AND IDENTIFY CHOP SHOPS	INSTRUCTOR ASSIST
	LUNCH	
1300-1600:	FIELD OPERATIONS - LOCATE AND IDENTIFY CHOP SHOPS	INSTRUCTOR ASSIST
1600-1700:	FIELD DEBRIEF	
<u>DAY-4</u>	<u>FRIDAY</u>	
0800-1200:	CLASSROOM DISCUSSION - INFORMATION EXCHANGE COLLECT WORK SHEETS - CLOSING - CRITIQUES - CERTIFICATES	

ACCREDITED THROUGH THE RIO HONDO COLLEGE ADVANCED OFFICER TRAINING
CONTINUING EDUCATIONAL CREDITS ARE AVAILABLE FOR CA. LAW ENFORCEMENT ONLY

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CHOP SHOP INVESTIGATIONS & CRIMINAL SOPHISTICATION

TWO (2) PERSONS PER (BRING) UNMARKED UNIT. BINOCULARS REQUIRED PER UNIT

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CLASS SIZE LIMITED TO 24

REGISTRATION FORM

✂

DETACH AND MAIL TO LCI SERVICES

LAW ENFORCEMENT ONLY

I WILL BE ATTENDING the "Chop Shop Investigations & Criminal Sophistication Course" held on JAN. 26-29, 2010 at HERITAGE CENTER, FONTANA, CA. - Hosted by **FONTANA P.D.**

[] COST: \$445.00 When payment received PRIOR TO Jan. 16th, 2010

[] COST: \$475.00 When payment received AFTER Jan. 16th, 2010

Please mail registration form with check (if method of payment) made out to LCI SERVICES.

Mail to: LCI SERVICES, P.O. Box 894119, Temecula, CA. 92589.

Att: "Chop Shop Investigations"

PLEASE Complete the entire form to assist us with registration and notification of any sudden changes.

PLEASE PRINT OR TYPE

NAME _____

RANK/TITLE _____ AGENCY _____

AGENCY ADD _____

CITY _____ STATE _____ ZIP CODE _____

YEARS WITH AGENCY _____ DIRECT PHONE _____

EMAIL ADDRESS _____

FEE ENCLOSED / PAID BY: [] CHECK [] MONEY ORDER [] CREDIT CARD/PAYPAL

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TRAINING COURSE REGISTRATION FORM AND FEE MUST BE RECEIVED IN ADVANCE FOR PROPER PLANNING. BRING IDENTIFICATION TO BE CHECKED AT THE DOOR. NO ONE OTHER THAN APPROVED ATTENDEES WILL BE ALLOWED INSIDE OF THE TRAINING ROOM. IN THE EVENT A CANCELLATION IS REQUESTED THREE WEEKS (21 DAYS) PRIOR TO THE BEGINNING OF THIS TRAINING COURSE DATE, THE AMOUNT WILL BE REFUNDED LESS A \$75.00 DOLLAR SERVICE, PROCESSING, AND MATERIALS FEE. NO REFUNDS THEREAFTER. LCI SERVICES THANKS YOU FOR YOUR INTEREST IN THIS CLASS.