

2008 - MARCH 7<sup>th</sup>

# THE **CRIMES** OF DECEPTION

## IDENTITY THEFT - INTERNET CRIMES - THE PROSECUTION

PRESENTED BY **LCI SERVICES**

CO-HOSTED WITH THE **HARRIS COUNTY SHERIFF'S DEPARTMENT**

FEATURING DET. BRAD KLOEPFER (Ret.)

REDLANDS P.D.-U.S. SECRET SERVICE FINANCIAL CRIMES TASK FORCE

Det. Phill Pico - RSO-CATCH Team - Internet Crimes

**COST \$175.00**

Location: **HOUSTON, TX. - HARRIS CO. SHERIFF'S DEPARTMENT**  
Harris County Fire & Sheriff's Training Academy: 2316 Atascocita, Houston, TX. 77396

For directions contact training Sgt. Ron Young at: 281-436-2989

**This eight hour course** will instill the ability to identify and understand the criminal methods and trends, investigate and prosecute the crimes involving Identity Theft and Internet Fraud,

**This course will teach** proper investigative techniques and tools for working such cases, including identifying suspects, search process of collecting evidence, documentation, IP Trace, mock computer takedown, and the process of working a case from beginning to end.

### WITH COMPUTER WORKSHOP

**This course will include** the perspective of a deputy district attorney assigned to prosecuting state cases of identity theft.

Contact Tim Lewis of **LCI SERVICES** for more information at: (951) 695-7540 or E-mail at: [info@lciservices.com](mailto:info@lciservices.com) Registration and payment should be made prior to FEBRUARY 15<sup>th</sup>, 2008. An additional charge of \$40.00 will be added to late registration after FEBRUARY 15<sup>th</sup>.

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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: CRIMES OF DECEPTION. 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 \_\_\_\_\_

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

EMAIL ADD: \_\_\_\_\_

[  ] FEE: \$175.00 (PRIOR TO FEB. 15<sup>TH</sup>) [  ] LATE FEE: \$215.00 (AFTER FEB. 15<sup>TH</sup>)  
PAID BY: [  ] CHECK [  ] MONEY ORDER/CASHIERS CHECK [  ] PAY PAL [  ] CREDIT CARD

SEMINAR REGISTRATION FORM AND FEE MUST BE RECEIVED BEFORE YOU ARE REGISTERED.  
**IMPORTANT:** BRING IDENTIFICATION WITH YOU TO BE CHECKED AT THE DOOR. NO ONE OTHER THAN LAW ENFORCEMENT OR INSURANCE INVESTIGATORS WILL BE ALLOWED INSIDE TRAINING ROOM. IN THE EVENT A CANCELLATION IS REQUESTED, THE AMOUNT WILL BE REFUNDED, LESS A \$45.00 DOLLAR SERVICE AND PROCESSING FEE. NOTIFICATION OF CANCELLATION MUST BE MADE THREE WEEKS PRIOR TO THE EVENT FOR THE REFUND. LCI SERVICES THANKS YOU FOR YOUR INTEREST IN THIS SEMINAR AND COOPERATION.