

# INVESTIGATING ONLINE AUCTION FRAUD

Presented by **LCI Services**

**2010 APRIL 16<sup>th</sup>**  
**PALM SPRINGS, CA**

Location: **Palm Springs Police Department**  
200 Civic Dr. Palm Springs, CA. 93308  
Cost: \$155.00 payment received prior to April 6th

This course is designed to assist Investigators who are assigned a crime in which the suspect has used an internet service, such as eBay, to defraud their victim. This class will provide step-by-step guidance to the investigator for investigating these crimes. Course will include, but not limited to explanations of online commerce, various internet services for selling merchandise, email tracing, and search warrant preparation with regards to digital evidence.

HISTORY OF E-COMMERCE SECURITY OF ONLINE SHOPPING ONLINE SHOPPING TODAY  
THE eBAY EXPERIENCE INVESTIGATING ONLINE AUCTION FRAUD PRACTICAL EXERCISES

## FOR MORE INFORMATION & REGISTRATION, PLEASE CONTACT:

Tim Lewis - **LCI SERVICES** Phone: 951-695-7540 - Fax 951-695-7542  
Email: [info@lciservices.com](mailto:info@lciservices.com) or go to the website at: [www.LCIServices.com](http://www.LCIServices.com)

## REGISTRATION FORM

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**DETACH AND MAIL TO LCI SERVICES**

**LAW ENFORCEMENT ONLY**

I WILL BE ATTENDING the "Investigating Online Auction Fraud" held on **APR. 16<sup>th</sup>, 2010**  
at **PALM SPRINGS P.D.** in Palm Springs, CA.

[ ] **COST: \$155.00** When payment received **PRIOR TO APR. 6<sup>th</sup>, 2010**

[ ] **COST: \$185.00** When payment received **AFTER APR. 6<sup>th</sup>, 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: "Investigating Online Auction Fraud"

**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 PAID BY:** [ ] CHECK [ ] MONEY ORDER [ ] CREDIT CARD [ ] PAYPAL

**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.