

# T.O.P.C.A.T.T.I.

## TRAINING, ORGANIZATION, & PREPARATION FOR COMBINED AUTO THEFT TASK FORCE INVESTIGATORS

Presented by **LCI SERVICES**

### Auto Theft Task Force Training Course



**T**hree week intense training course for Patrolman and Investigators with interest in working Complex Vehicle Theft Criminal Group Investigations. This course will properly prepare investigators - entering an Auto Theft Unit or Regional Auto Theft Task Force - for the demands of working sophisticated individuals and/or organized criminal groups. This course will provide a clear understanding of the tools necessary for success when working complex cases such as; Start to end of a Chop Shop investigation and/or an active Auto Theft group. This course will cover in detail: managing informants, conducting surveillance, undercover operations and working undercover, writing search warrants - all specific to auto theft - as well as understanding VIN structure, Identifying VIN switched vehicles - Methods and Trends. The students will learn by implementing the classroom material into a weeklong training exercise - investigating an organized criminal group, utilizing all investigative tools.

**T**his course has been long overdue - putting vehicle theft investigators at the top of their craft in investigations for the 21<sup>st</sup> century. This course will put the investigators in a position to begin working cases successfully and safely once assigned to their unit without making the mistakes which could compromise a case and the safety of those involved.

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Cost: \$1,950.00  
when paid 20 days prior to training date  
Lunch will be Provided

Maximum Attendance 18

For information about this course  
please contact Tim Lewis of LCI Services at: 951-695-7540 or  
e-mail: [tlewis@lciservices.com](mailto:tlewis@lciservices.com). You may fax your registration to: 951-695-7542

### Auto Theft Task Force Training Schedule

#### Week - 1

#### MONDAY

- 0730-0800: **Check-In**  
LCI Services Staff
- 0800-0830: **Introduction** (.5)  
(Classroom)  
Timothy K. Lewis LCI Services
- 0830-0930: **Working on a Combined Allied Agency Task Force - General Issues** (1.0)  
(Classroom)
- 0930-1200: **Understanding VIN's - Identification / Structure** (6.5)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Understanding VIN's Cont'd.**  
(Classroom & Field)

#### TUESDAY

- 0800-1200: **VIN Switching Methods and Trends** (8.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **VIN Switching Methods Cont'd.**

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#### Week - 1 cont'd.

#### WEDNESDAY

- 0800-1200: **Informant Management** (4.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Informant Management - Field Operation Issues.** (4.0)

#### THURSDAY

- 0800-1200: **Chop Shop Investigations & Criminal Sophistication** (8.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Chop Shop Investigations Cont'd.**

#### FRIDAY

- 0800-1200: **Understanding Search Warrants** (4.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Writing Search Warrants for Auto Theft - Building an Affidavit** (4.0)

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### Auto Theft Task Force Training Schedule

#### Week - 2

#### MONDAY

- 0800-1200: **Surveillance Techniques** (4.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Surveillance Techniques & Practical Application** (4.0)  
(Classroom)

#### TUESDAY

- 0800-1200: **Surveillance Techniques - Instructor Assisted Field Exercises** (8.0)  
(Field)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Surveillance Techniques - Field Exercises Cont'd.**  
(Field)

#### WEDNESDAY

- 0800-1200: **Planning and Managing an Undercover Field Operation** (4.0)  
(Classroom)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Working as an Undercover Field Operative** (4.0)  
(Classroom)

#### THURSDAY

- 0800-1200: **Electronic Devices - Tracking & Monitoring** (8.0)  
Practical exercises with GPS (Live Time) vehicle trackers & Body wire / Monitor.  
(Classroom & Field)
- 1200-1300: **Lunch** - Provided
- 1300-1700: **Electronic Devices - Tracking & Monitoring**  
Practical training exercises Cont'd.  
(Classroom & Field)

#### FRIDAY

- 0800-1000: **Task Force Preparation for Team Scenario** (2.0)  
Team briefing - training scenario, Assignments, Special Operations Plan, Waivers  
(Classroom)
- 1000-1200: **Equipment Assignment** (2.0)  
Communications Equipment Training & Assignment to Team  
(Classroom)

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### Auto Theft Task Force Training Schedule

#### Week - 3

#### MONDAY

0800-1400: **Case Scenario - Begin Case / Surveillance Operation** (6.0) (Times may Vary)  
(Field) LCI Services Staff

1400-1600: **Break** - Lunch Provided

1830-2230: **Case Scenario - Surveillance Operation Cont'd.** (4.0)  
(Field) LCI Services Staff

#### TUESDAY

0800-1400: **Case Scenario - Surveillance Operation** (6.0) (Times may Vary)  
(Field) LCI Services Staff

1400-1830: **Break** - Lunch Provided

1830-2230: **Case Scenario - Intro U/C to Criminal Group -Buy/walk** (4.0)  
(Field) LCI Services Staff

#### WEDNESDAY

0800-1300: **Case Scenario - U/C Operation / Surveillance** (5.0) (Times may Vary)  
(Field) LCI Services Staff

1200-1300: **Lunch** - Provided

1900-2300: **Case Scenario - U/C Operation / Surveillance** (4.0)  
(Field) LCI Services Staff

#### THURSDAY

0800-1200: **Team Debriefing / Discussion - Write Search Warrants** (4.0)  
(Classroom) LCI Services Staff

1200-1300: **Lunch** - Provided

1300-1700: **Write Search Warrants Cont'd.** (4.0)  
(Classroom) LCI Services Staff

#### FRIDAY

0800-1200: **Course/Case Review - Closing with Critiques & Certificates** (4.0)  
(Classroom) LCI Services Staff

End.

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## TRAINING, ORGANIZATION, & PREPARATION FOR COMBINED AUTO THEFT TASK FORCE INVESTIGATORS

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### REGISTRATION FORM

I Will Be Attending The **T.O.P.C.A.T.T.I.** training course

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: \_\_\_\_\_

SIZE SHIRT:            S \_\_\_ MED \_\_\_ LG \_\_\_ XL \_\_\_ XXL \_\_\_

Cost: \$1,950.00 when paid 20 days prior first training day.

Cost: \$2,150.00 Thereafter.

Please make out check or Money Order to LCI SERVICES.

Mail to: LCI SERVICES, PO Box: 894119. Temecula, Ca. 92589. Attention: T.O.P.C.A.T.T.I.

#### **PAID BY**

CHECK  CREDIT CARD  PAYPAL ONLINE  MONEY ORDER / CASHIERS CK.

**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 APPROVED ATTENDEES WILL BE ALLOWED INSIDE TRAINING ROOM. IN THE EVENT A CANCELLATION IS REQUESTED ONE MONTH PRIOR TO THE EVENT, THE AMOUNT WILL BE REFUNDED, LESS A \$300.00 DOLLAR SERVICE FEE. NO REFUNDS THEREAFTER. LCI SERVICES THANKS YOU FOR YOUR INTEREST IN THIS CLASS & COOPERATION.