

2006 - NOVEMBER 3RD

IDENTITY THEFT - INTERNET CRIMES - THE PROSECUTION

THE *CRIMES* OF DECEPTION

PRESENTED BY **LCI SERVICES**
CO-HOSTED WITH THE **MONTEREY PARK POLICE 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

D.D.A. Michael Silverman - Riverside
Prosecuting Identity Theft

LOCATION: **MONTEREY PARK POLICE DEPARTMENT**
320 Newmark Ave. Monterey Park, Ca. 91754
TIME: Check-In: 0730 hrs. Class Time: 0800 to 1700 hrs.

For directions contact training Officer Randy Esparza at: 626-307-1266

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 for the United States Secret Service Financial Crimes Task Force.

COST: \$125.00 INCLUDES LUNCH (Gift Certificate) AT LOCAL RESTAURANT,
CHECK-IN MATERIALS & TRAINING CERTIFICATE OF COMPLETION

Contact Tim Lewis of **LCI SERVICES** for more information at: (951) 695-7540 or E-mail at:
info@Lciservices.com Registration and payment should be made prior to October 24th, 2006.
An additional charge of \$20.00 will be added to late registration after Oct. 24th.

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 EMPLOYMENT WITH AGENCY _____ DIRECT PHONE _____

FEE: \$125.00. ENCLOSED AND PAID BY: [] CHECK [] MONEY ORDER [] ONLINE 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 TWO WEEKS PRIOR TO THE EVENT FOR THE REFUND. LCI SERVICES THANKS YOU FOR YOUR INTEREST IN THIS SEMINAR AND COOPERATION.