



# 2010 JOINT ANNUAL TRAINING SEMINAR CLEVELAND, OHIO

## Proposed Training Classes and Breakout Sessions

### Aggressive Tactics & Handling

How to recognize when an individual is becoming aggressive and handle situations when it occurs

### Auto Theft and Burns

A discussion of investigations from the private and public sectors

### Cargo Theft

Two presentations geared specifically toward law enforcement and the private sector will be presented

### Cell Phone Technology

Discussion of how cell phone technology has progressed and how it can be used in an investigative process

### Clone Vehicles

Discussion of how to identify and investigate Clone Vehicle Thefts

### Corvette & GM Pick Up Identification

Two classes presented by Kentucky State Police on additional ways to identify Corvettes and GM pick up trucks

### Cultural Communication

Information for the investigator in dealing with different cultures during the investigative process

### Detection of Deception

Class to help an investigator identify and understand how to detect deception during the interview process

### Evaluation of Written Statements

How to properly evaluate and interpret written statements

### Forensic Lock Investigation

A forensic locksmith will discuss his investigations into locks and thefts

### Forms of Identification and Usage

Discussion on multiple forms of identification

### Gangs and Other Groups

Discussion by investigators that deal with organized gang activity and cultural gang groups

### Heavy Equipment ID and Case Study

Including a case study detailing investigations pursued by the Pennsylvania State Police and NICB Insurance Files vs. Law Enforcement Files

Topic will detail the types of information that is available to investigators from civil and criminal files

### Intermodal Containers & Exporting

Topic will discuss the use of intermodal containers in theft of car parts and vehicles. Presented by a local Police Officer and a Customs Agent

### Internet Information Sources

Sources located on the internet that can be used in investigations

### Link Analysis

How to use this and other technological tools to establish your case

### Motor Vehicle Electronics

A forensic mechanic will discuss the electronics that can be used to identify a vehicle. Hybrid cars and the safety factors will also be discussed

### Motorcycles ID Foreign (LE Only)

Identification and focused study on Foreign Make Motorcycles (Law Enforcement Only)

### Motorcycles V-Twin (LE Only)

Identification of HD knock off frames, engines and transmissions

### Motorcycles Harley Davidson (LE Only)

Identification and focused study on Harley Davidson Motorcycles (Law Enforcement Only)

### Motorcycles (Insurance Only)

Identification and focused study on Motorcycles (Insurance Professionals Only)

### ATV Identification (LE Only)

Identification and focused study on Motorcycles and All Terrain Vehicles (Law Enforcement Only)

### Prosecuting Auto Theft (Criminal & Civil)

A case study will be used to show the successful use of information obtained during a private case investigation and the procedure used involving this information in a successful criminal prosecution

### RICO/ EPCA Cases

Cases and Case law pertaining to RICO statutes both on a State and Federal level

### The 'CSI' Effect

An attorney will present a program on how the CSI has affected the prosecution of cases from a civil and criminal perspective

### Video Surveillance

Use of video surveillance technology and discussions of the manner of a successful surveillance

### Testing Auto Theft 1 and 2

Testing to obtain Certification in Auto Theft

### Testing for CIFI

Testing for certification for Certified Insurance Fraud Investigator by IASIU

**TUESDAY**

<b>Time</b>	<b>Breakout #1</b>	<b>Breakout #2</b>	<b>Breakout #3</b>	<b>Breakout #4</b>	<b>Breakout #5</b>
8:00	(8:00 – 9:30) Opening Ceremonies <u>Investigator Awards</u>				
9:00					
(9:30) Coffee Break					
10:00	Clone Vehicles	Information Sources on the Internet	Intermodal Containers and Exporting of Vehicles	RICO	The CSI Effect
11:00					
12:00	LUNCH				
1:00	Harley Davidson Motorcycles Identification Law Enforcement ONLY	Cell Phone Technology	Prosecuting Auto Theft: Civil and Criminal	Cargo Theft Insurance ONLY	The CSI Effect
2:00					
(2:30-3:00) Snack Break					
3:00	V-Twin and After Market Motorcycles Law Enforcement ONLY	Auto Theft and Burn	Prosecuting Auto Theft: Civil and Criminal	Evaluation of Written Statements	Cultural Communication
4:00					

5:00	Course Ends				
EVE	(5:30-7:30PM) Presidents Reception (7:00-11:00PM) Hospitality				

**WEDNESDAY**

<b>Time</b>	<b>Breakout #1</b>	<b>Breakout #2</b>	<b>Breakout #3</b>	<b>Breakout #4</b>	<b>Breakout #5</b>
8:00	(8:00 – 8:30) General Membership Meeting				
9:00	Detection of Deception	Forensic Lock Investigation	GM Pick Up Truck Identification	Insurance Files vs. Law Enforcement Files	Heavy Equipment (Part 1)
10:00	(10:00 – 10:30) Coffee Break				
11:00	Detection of Deception (con't)	Gangs and Other Groups (Part 1)	Corvette Identification	Cargo Theft Insurance	Heavy Equipment Case Study PSP and NICB (Part 2)
12:00	Lunch				
1:00	Detection of Deception	Gangs and other Groups (Part 2)	Foreign Motorcycle Identification Law Enforcement ONLY	Video Surveillance	Motorcycles Insurance ONLY
2:00	(2:30 – 3:00) Snack Break				
3:00	Detection of Deception (Con't)	Intermodal Containers and Exporting of	ATV Identification Law Enforcement	Link Analysis	Aggressive Tactics and Handling

		Vehicles	ONLY		Techniques
4:00					
5:00	Course ends				
EVE	(5:00-6:00PM) Sponsor Reception Board Members Only (6:00 to 7:00) Awards Banquet Reception (7:00-9:00) Aw				

**THURSDAY**

Time	Breakout #1	Breakout #2	Breakout #3	Breakout #4	Breakout #5
8:00	(7:30 – 8:30) Continental Breakfast				
9:00	Lo-Jack for Laptops	Cargo Theft Law Enforcement ONLY	Forensic Lock Investigation (Repeat)	Forms of Identification and How they are Used	Electronics in a Motor Vehicle
10:00	(10:00 – 10:30) Coffee Break				
	(10:30 – 11:00) Closing Ceremonies				
11:00					
12:00					
1:00					

2:00	
3:00	
4:00	
5:00	