



# 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