

Public Safety Institute

presents

Fraudulent Document Examination and Its Relation to Identity Theft

Length: 3 Days (24 hours)

Class is restricted to Law Enforcement Personnel Only.

Identity theft, underage drinking and illegal alien entry into the U.S. are only a few of the problems involving false identification documents. Identifying a fake ID, once a simple task, is now difficult for even the trained investigator as professional, computerized printing equipment becomes more readily available.

This course has been designed to give law enforcement the much needed, updated information to assist in combating these growing criminal enterprises. Many different investigative techniques and fraudulent documents will be presented. The course will also cover the forensic examination of these documents and the different types of examination equipment currently being utilized.

Topics include:

- Why do we need identification?
- Uses of identification
- Department of State issues
- Requirements for issuance
- Fraudulent document identification
 - Birth certificates
 - Driver's license
 - Social Security cards
 - Military identification
 - INS documents
 - Passports
- Security features
- Fraudulent techniques
 - Altered
 - Overlays
 - Counterfeit
- Crimes involved
- State and federal laws
- Forensic examination
- Enforcement
- Investigative recommendations for identity theft

• BRING OUR TRAINING TO YOUR AGENCY •

The Public Safety Institute (PSI) can assist you in presenting classes at your agency or training facility. By holding classes at your facility you reduce your training costs while maintaining the same high quality, professional training you have come to expect from PSI.

The Public Safety Institute provides:

- Highly qualified instructors who are experts in their given specialties
- A certificate of completion for each student who successfully completes the course
- Technical assistance required to prepare, conduct and evaluate each program
- All student reference materials

In most cases, your agency need only provide:

- A classroom capable of seating the attendees
- Audio and visual equipment for our instructors

All programs can be presented at your location. For details on cost-effective, co-sponsored programs call us at:

(407) 660-8255

• CONTINUING EDUCATION CREDITS •

Continuing Education Units (CEUs) are available for a \$7.00 fee through the Institute of Police Technology and Management, a division of the University of North Florida. One unit is awarded for each ten contact hours. Forms will be provided in class for interested participants.

• HOW TO ATTEND •

Workshops will be presented at the Sheraton Orlando North Hotel, 600 N. Lake Destiny Drive, Maitland, Florida. For your pleasure, the hotel welcomes you to enjoy the special room rates three days prior to or three days after the workshop. Room reservations must be confirmed at least 14 days prior to arrival to guarantee rates and availability.

Before placing airline reservations, PLEASE call our office 21-30 days in advance to verify status of class!

• HOTEL INFORMATION •

Please contact: SHERATON ORLANDO NORTH HOTEL
600 N. Lake Destiny Drive, Maitland, Florida 32751
Toll Free: 1-888-625-5144
Local Phone Number: (407) 660-9000; Fax: (407) 551-7535

• REGISTRATION FORM •

Course Title: _____

Course Date: _____

Course Location: _____

Course Tuition: _____

Name _____

S.S.N. _____

Position/Title _____

Organization _____

Address _____

City _____ State _____ Zip _____

Phone (_____) _____

Fax (_____) _____

E-Mail _____

• Authorizing Official •

Name _____

Position/Title _____

Send Invoices to _____

Payment: P.O.# _____ Fee Enclosed

Visa MasterCard American Express
(Credit card payment form will follow by fax or mail.)

**Please make check(s) payable to:
Institute of Police Technology & Management (or IPTM)**

Please register early by fax: (407) 660-8165

Mail Payment(s) to:

Public Safety Institute, IPTM

University of North Florida

P.O. Box 3071; Orlando, Florida 32802-3071

For further assistance, please call: (407) 660-8255

e-mail: psi@iptm.org ~ website: psi.iptm.org
(website)