

# Public Safety Institute presents

## Basic Fraud Investigations

Length: 3 Days (24 hours)

*Class is restricted to Law Enforcement Personnel Only.*

The fastest growing crimes in the United States involve various elements of fraud. These frauds include identity theft, credit cards, skimming, forgery, counterfeiting, consumer fraud, internet fraud and auction fraud. The increase in the availability of technology has made it easier for the criminal to be more successful in perpetrating crimes of this nature.

This course will teach you specific techniques to use when investigating crimes involving fraud. You will learn to classify and define the various types of fraud, how to manage fraud cases and how to obtain subpoenas, search warrants and court orders. Prevention and networking opportunities that you can utilize will also be discussed.

### Topics include:

- Classifications and definitions of various elements of fraud:
  - Forgery
  - Check fraud
  - Credit card fraud
  - Counterfeiting
  - Identity theft
  - Consumer fraud
  - 419 fraud
  - Internet fraud
- Venue and jurisdiction
- Basic computer crimes
- Case management
- Subpoenas, search warrants and court orders
- Prevention and networking

### • 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)