



Identity Theft Investigations (IDTI)

Identity theft exists in every strata of crime, from individual street crimes, such as purse snatching & mailbox robberies, to highly complex and organized criminal enterprises.

This 3-day course is intended for law enforcement, criminal intelligence analysts, and prosecutors who may be involved with identity theft cases. This training increases the student's awareness of the "bigger picture" of identity theft. Students learn to recognize identity theft indicators and the potential nexus to terrorism and larger-scale criminal activity. The training promotes multi-agency & private-sector collaborations and teaches investigative best practices that lead to successful prosecutions.

Identity Theft Investigations sections:

- Overview of Identity Theft
- Proactive Identity Theft Investigations
- Identity Theft Enterprises
- Electronic Evidence
- Methods for Organizing Identity Theft Investigations
- Resources for the Identity Theft Investigator
- Reactive Identity Theft Investigations
- The Criminal Tools of the Trade
- Practical Simulated Identity Theft Investigation throughout the course