

Identity Crime Training Seminar

October 8th, 2008

The Federal Building

911 NE 11th Avenue, Portland, Oregon

AGENDA

- 8:00 -9:00 a.m. **Registration**
- 9:00 a.m. **Welcoming Remarks**
- 9:15 a.m. **United States Secret Service (USSS) CD Video**
- 9:30 a.m. **Identity Documents**
American Association of Motor Vehicle Administrators (AAMVA) will explain the security features of the driver's license and other available resources from AAMVA
- 10:30 a.m. **Break**
- 10:45 a.m. **NCIC Identity Theft File Video**
FBI will explain the new Identity Theft file housed within NCIC.
- 11:00 a.m. **FBI, USSS and United States Postal Inspection (USPIS) Service Resources**
FBI, USSS, and USPIS will discuss how their agencies can assist law enforcement
- 12:00 p.m. **Lunch**
- 1:00 p.m. **USPIS CD Video**
- 1:15 p.m. **Federal Trade Commission (FTC) Resources**
FTC will describe their role in consumer and business education, victim assistance and accessing the Identity Theft database
- 2:10 p.m. **Financial Industry Resources**
Discover will provide information on the who, what, when, why and how to get documents from financial institutions
- 2:40 p.m. **Break**
- 2:50 p.m. **Case Development and Prosecution**
Local law enforcement, along with a local prosecutor, will highlight recent id theft issues cases and provide insight into what a prosecutor needs for case development.
- 3:50 p.m. **Putting It All Together: Making Your Case**
- 4:00 p.m. **Closing Remarks**

PRESENTER TOPICS

Welcoming Remarks

Speaker(s) will give brief welcoming remarks to kick off event.

Task Force Introduction

Speaker(s) will give a brief overview of the President's Identity Theft Task Force

Identity Documents

A representative from the American Association of Motor Vehicle Administrators (AAMVA) will explain the security features of the driver's license and what changes are being proposed on the national level. AAMVA membership is made up of administrators of state DMVs and the chief law enforcement officer from each state. AAMVA will discuss the Fraudulent Document Recognition training for Law Enforcement that AAMVA has developed. This block of instruction will also address: the problems with establishing an identity; the problems with verifying identities; how to verify identity documents; who to call if you have a question about a DMV document; and what resources are provided by AAMVA.

NCIC Identity Theft File

A representative from the FBI will discuss the new Identity Theft File that is housed within NCIC. Rep will explain features, how law enforcement can access, update, and search for records and use of the victim validation process with unique passwords.

FBI, US Secret Service & US Postal Inspection Service Resources

Speakers from the FBI, the USSS and the USPIIS will discuss how their agencies can assist law enforcement. Topics may include contacts at each agency and particular tools and guidance that the agencies can provide that are unique to their particular agency.

Federal Trade Commission:

A representative from the Federal Trade Commission's Identity Theft Program will describe the FTC's role in consumer and business education, victim assistance, and as the clearinghouse for Identity theft complaints. There will be a demonstration of the Identity Theft Data Clearinghouse with sample searches. There will also be a demonstration of ways to strengthen ongoing investigations and coordination with other law enforcement agencies. The FTC representative will also discuss the law enforcement report initiative that has been developed with the International Association of Chief's of Police (IACP).

Financial Institution Resources

A representative from Discover will explain the role of the private industry fraud investigator to include why law enforcement doesn't want to call the customer service number for investigative assistance. The representative will also highlight the uses of various financial institution resources, such as real time tracking, and will also explain when a subpoena is, and is not, needed to obtain account information.

Case Development and Prosecution

Representatives from local law enforcement along with local prosecutor will highlight recent identity theft cases and will provide insights into what a local investigator should provide a prosecutor to assist in prosecuting the identity thief.

Putting It All Together: Making Your Case