

Course Summary:	This presentation is directed to Law Enforcement and is designed to not only identify Economic Crimes like Identity Theft, Computer and internet related crimes for investigative purposes but also help individuals protect themselves from being victimized by these types of crimes. It addresses the crimes associated with economic crimes and their respective elements.
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Performance Objectives:
<ol style="list-style-type: none"> 1. Define what are economic crimes? 2. Explain how the criminals get your information? 3. Define Public information....and explain how anyone find out information on you. 4. List tips on how to protect you and your family. 5. List three Crime Statistics.

Course Outline				
Day	Time Begin (24 Hour)	Time End (24 Hour)	Subject or Topic	Instructional Methodology
1	0800	1000	What is Identity Theft? What are the three types of Identity Theft? Associated crimes with identity theft. Identity Theft examples and case outlines.	Lecture Group Discussion Audio/Video Clip
1	1000	1200	Are you protecting yourself? Penal code sections associated with Identity Theft. Phishing and Vishing. Public Databases. More Identity Theft examples.	Lecture Group Discussion Audio/Video Clip
1	1200	1300	lunch	
1	1300	1500	Associated crimes, Check Fraud, Credit Card Fraud, Telemarketing Fraud, Computer Fraud	Lecture Group Discussion Demonstration Audio/Video Clip
1	1500	1700	Internet Fraud, Computer Forensics associated with Identity Theft. Search Warrants.	Lecture Group Discussion Demonstration Audio/Video Clip Evaluation