

Technical Investigative Services
P.O. Box 9457
Red Bluff CA 96080

Phone (530) 200-6358
Website: <http://www.techinvserv.com>
E-mail: jvanhout@techinvserv.com

Identity Theft & Fraud Presentation Outline

- 1) **What is Identity Theft?**
 - a. **Three types of Identity Theft**
- 2) **Are you protecting YOUR Identity?**
 - a. **A quiz**
- 3) **How do Criminals get your information?**
- 4) **Phishing, Vishing and fake websites.**
- 5) **Information anyone can find out about you**
 - a. **Public databases.**
 - b. **Social networks**
- 6) **Identity Theft Statistics**
- 7) **Tips on how to protect your Identity**
- 8) **Local Cases**
- 9) **Who to contact.**
- 10) **Types of Telemarketing Scenarios**
- 11) **Video of actual telemarketing call and victim**
- 12) **How to identify fake checks**
- 13) **The solutions**
- 14) **Statistics**
- 15) **.....And much more.....**

- This presentation is an excerpt of my POST certified training class. The content is directed to both Law Enforcement and non-Law Enforcement personnel and is designed to not only identify Identity Theft, Fraud and telemarketing fraud issues for investigative purposes but also help individuals protect themselves from being victimized by these types of crimes.
- *Approximate length of presentations:* 90 Minutes to 2 hours depending on audience interaction. (Detailed training is available for Law Enforcement with both intermediate and advanced courses, call or email for more information)
- *Equipment required:* A screen to present a PowerPoint presentation.