

The  
Michigan State Police,  
Michigan Sheriffs' Association, &  
Michigan Association of Chiefs of Police

*Announce*

**IDENTITY THEFT INVESTIGATION TRAINING**

**MCOLES CERTIFIED**



**TOPICS TO BE COVERED**

Investigators will learn a less problematic approach for successful investigation and prosecution of identity theft related crimes. Learn additional resources available to law enforcement for the purpose of investigating these crimes.

- Initial Reporting Information
- Investigative Tools
- Check Fraud
- Applicable Criminal law
- Prosecution/Court Issues
- Victim Assistance Information
- Organization of Identity Theft Rings
- Counterfeiting
- Venue Issues

**TRAINING SESSIONS**

This MCOLES certified course is scheduled at six regional locations. Dates and locations are available on the registration form. Pre-registration is required to accommodate seating.

**WHO CAN ATTEND**

Any state, county, city, or township police officer in the state of Michigan can attend. The training has been designed for any law enforcement officer who may investigate identity theft, counterfeiting, or related crimes.

**IT'S FREE!**

There is no cost to individual officers or agencies for the training or materials. Snacks and refreshments will be provided. Meals are not included.

**REGISTRATION FORM AVAILABLE AT:**

[www.michigan.gov/identity-theft](http://www.michigan.gov/identity-theft)

or

By contacting Deb Sonnenberg at (517) 333-4587, or [sonnenbd@michigan.gov](mailto:sonnenbd@michigan.gov)

# Identity Theft Investigation Training

## STUDENT REGISTRATION FORM

CHOOSE A TRAINING SESSION	
<input type="checkbox"/> <b>July 10, 2006 (1 pm - 5 pm)</b> Western Michigan University Bernhard Center, Room 208 1903 West Michigan Ave. Kalamazoo, MI 49008 <b>Registration Deadline: June 23, 2006</b>	<input type="checkbox"/> <b>July 27, 2006 (10 am - 3 pm)</b> Troy Police & Fire Training Center 4850 John R Rd. Troy, MI 48084 <b>Registration Deadline: July 13, 2006</b>
<input type="checkbox"/> <b>July 19, 2006 (10 am - 3 pm)</b> Northern Michigan University Jacobetti Center, Room 134 1401 Presque Isle Ave. Marquette, MI 49855 <b>Registration Deadline: July 5, 2006</b>	<input type="checkbox"/> <b>August 2, 2006 (10 am - 3 pm)</b> Delta Community College Lecture Theatre, Room G-160 1961 Delta Rd. University Center, MI 48710 <b>Registration Deadline: July 19, 2006</b>
<input type="checkbox"/> <b>July 25, 2006 (10 am - 3 pm)</b> Michigan State Police Training Academy - Auditorium 7426 North Canal Rd. Lansing, MI 48917 <b>Registration Deadline: July 11, 2006</b>	<input type="checkbox"/> <b>August 3, 2006 (10 am - 3 pm)</b> Kirkland Community College Auditorium 10775 N. St. Helen Rd. Roscommon, MI 48653 <b>Registration Deadline: July 20, 2006</b>
STUDENT INFORMATION	
Name (Last, First, Middle Initial & Rank)	MCOLES Number (required field)
Department/Agency	ORI Number
Mailing Address, City, State, Zip Code	Student's Telephone Number (     )  E-mail Address:
SUPERVISOR INFORMATION	
Authorizing Supervisor (Name, rank / title) (Include mailing address if different from student's above)	Authorizing Supervisor's Telephone Number (     )  E-mail Address:
SEND YOUR COMPLETED FORM	
<b><u>BY FAX:</u></b>  <b>(517) 336-6211</b>	<b><u>BY MAIL:</u></b> Michigan State Police Attn: Deb Sonnenberg, WRSID 4000 Collins Road Lansing, MI 48910
Email confirmation will be sent to the students and supervisors listed on the registration. Questions may be directed to Ms. Sonnenberg at (517) 333-4587 or via <a href="mailto:sonnenbd@michigan.gov">sonnenbd@michigan.gov</a>	