

THE MEXICO CONNECTION

USING MEXICAN DOCUMENTS IN VEHICLE THEFT INVESTIGATIONS

NICB will be presenting a class for vehicle theft investigators, insurance fraud investigators, and prosecutors on how to effectively utilize Mexican documents in criminal investigations and prosecutions.

When: Wednesday, November 18, 2009 from 9:00 am – 12:00 pm

Where: Orange County District Attorney's Office
401 Civic Center Drive West
Santa Ana, CA 92701
(1st Floor - Library Conference Room)

Parking: 812 North Sycamore Street
Santa Ana, CA 92701

Parking stubs will be validated at the class

Topics covered will include:

- ◆ Who Is NICB and What They Do
- ◆ The Repatriation Process for US Stolen Vehicles
- ◆ How Are Mexican Documents Obtained
- ◆ Types of Mexican Documents Available
- ◆ Chain of Custody
- ◆ Preliminary Hearing (Prop 115) Interviews
- ◆ Witness Testimony

Instructors:

John Acuna - NICB Supervisory Special Agent, Area 10

Tom Downey - NICB Supervisory Special Agent, Area 3

Please feel free to circulate this flyer among your colleagues and reply via e-mail by COB 11/13/2009 to NICB FIA Diann Williford, dwilliford@nicb.org. In your email please include the information listed below for all those attending in your group. Thanks

Name: _____

Agency: _____

Phone: _____

E-mail: _____

