

# WESTERN STATES AUTO THEFT INVESTIGATORS CENTRAL CHAPTER TRAINING SERIES

## AUTO FRAUD INVESTIGATIONS

INTRODUCTION TO THE WORLD OF AUTO FRAUD - INCLUDING SUBLEASING, FRAUD PURCHASES, RENTAL FRAUD, TITLE WASHING, FRAUD VEHICLE EXPORTATION, SYNTHETIC ID, AND IMPOUND EXTORTION. TRAINING WILL INCLUDE THE TOPICS LISTED ABOVE AS WELL AS IDENTIFYING, DEVELOPING, INVESTIGATING, AND FILING AUTO FRAUD CASES. THE TRAINING INCLUDES THE MOST UPDATED TRENDS AND CASE STUDIES.

**INSTRUCTOR:** CHP INVESTIGATOR DAVID NAVARRO  
ORANGE COUNTY AUTO THEFT TASK FORCE

**DATE:** WEDNESDAY, AUGUST 14, 2019

**TIME:** 1000 - 1500

**LOCATION:** 205 EAST RIVER PARK CIRCLE  
FRESNO, CA

PROVIDED AT NO COST TO LAW ENFORCEMENT AND SIU PERSONNEL

SPACE IS LIMITED



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