Identity Theft & Digital Investigations

April 13, 2023
8:00 a.m. – 4:00 p.m.
LETAC Training Center
840 S. Spring St, Suite B, Springfield, IL

This course is ILETSB approved and certified for the following mandates:
Civil Rights (1-hr), Constitutional/Proper Use of LE Authority (1-hr), Legal Updates (.5-hrs), Procedural Justice (1-hr) and Lead Homicide Investigator (8-hrs)

Course overview: This training discusses how to investigate identity thefts and encompasses the importance of digital evidence as it relates to the investigation of criminal offenses. This course is designed to be a beginner course. It will cover an overall perspective of the recognition and importance of digital evidence, cell towers, cell phones, and emerging technology considerations and how those are used in connection with committing identity thefts. By the end of the course officers should be able to discuss how digital evidence relates to crimes by the recognition of various types of digital forums. In addition, officers will be able to preserve, seize, and secure evidence properly so the evidence is left intact in accordance with best forensic practices so it will not be suppressed in court. Many different legal aspects of digital aspects will also be discussed. Also, scenario-based situations will be provided.

Course Objectives:

- Learning how to conduct identity theft investigations.
- Recognition and preservation of digital evidence.
- Proper seizure and security of digital evidence.
- Legal Principles, Considerations, and Liabilities.
- Understanding cell towers, cell phones and emerging technology.
- Identifying identity theft targets.
- The latest trends surrounding digital investigations.
Instructor: David Vucich is currently an investigator with the Illinois Attorney General’s office after having worked for the Madison County Sheriff’s Department for over 24 years. During his time with Madison County, David served as Digital Forensic Examiner, Chief of Investigations (Captain), and as a member of the FBI Cyber Crime Task Force. David holds degrees from Western Illinois University, Lindenwood University, and is a graduate of the 281st FBI National Academy class in Quantico, Virginia.

Non-Member Tuition: $80. Non-Member tuition shall apply to civilians, officers from State/Federal agencies, and officers from Local Law Enforcement agencies which are not a member of any MTU. Tuition will be invoiced to departments upon course completion. If a pre-registered student from a Non-Member agency fails to attend training, and the agency fails to provide advance notice within 7 days of the start date of that class, the agency will be invoiced the entire amount of the student’s tuition.

To Register: Email registration to register@letac.org. You may also fill out and submit our online registration form through the website at www.letac.org or call 217-726-7014 to register by phone (be sure to include all pertinent information). MTU#10 Law Enforcement members who are under the mandate requirements will be given priority on state mandated courses and then MTU#10 local members. If it is not a mandated course, all MTU# 10 local members will be given registration preference until seven days prior to the date of class. After that date, registrations will be taken on a first-come, first-served basis, regardless of MTU status. We cannot accept registrations from individual officers. All registrations must go through your Chief, Sheriff, or department training office, even if you are attending class on your own time.

Cancellation: If a class must be canceled for any reason, every effort will be made to do so at least 2 weeks before the class is scheduled to begin. However, there are circumstances where last minute cancellation is out of our control. All officers who have been registered for training will be contacted at the email address given at registration, so please be sure to provide an email address which is checked often.