



# State of California Commission on Peace Officer Standards and Training

## Identity Theft for Patrol (WEB)

### Introduction

This training is designed to equip officers with the skills and information needed to recognize and address identity theft and associated crimes. By working through some common identity theft scenarios, officers will get to practice identifying the relevant charges and associated evidence, supporting and providing resources to identity theft victims, and collecting and identifying evidence important for follow-up investigations.

### Learning Objectives

The course will address the following topics:

- Recognize the crimes of ID theft and associated crimes
- Recognize evidence, what you need to collect
- What resources are available to assist you?
- Document the crime (write report)
- Preserve the evidence
- Victim Advocacy, repairing the victim, victim referral (what can I tell the victim?)
- Legal requirements for responding

### Content Outline

- Introduction
  - Instructs learners to apply investigative techniques in each module by questioning subjects and performing searches while acquiring evidence required by the Penal Code to identify and report identify theft.
- Module 1: Suspicious Van
- Module 2: Private Home
- Module 3: Restaurant
- Module 4: Motel
- Module 5: Bank
- Module 6: Traffic Stop