

Advanced Counterfeit Identification Training Program

Daily Content:

Day One

8:30 a.m. Introduction to Course
9:00 a.m. Fraudulent Identification and Homeland Security Issues
9:20 a.m. Break (10 minutes)
9:30 a.m. Fraudulent Identification and Human Trafficking Issues
10:20 a.m. Break (10 minutes)
10:30 a.m. Fraudulent Identification and Human Trafficking Issues
11:20 a.m. Break (10 minutes)
11:30 a.m. Common Document Security Features
12:00 p.m. Lunch (60 minutes)
1:00 p.m. Identity Document Examination (Practical)
1:30 p.m. Criminal/Immigration Case Law
1:50 p.m. Break (10 minutes)
2:00 p.m. Imposter Detection Techniques
2:50 p.m. Break (10 minutes)
3:00 p.m. Birth Certificates
4:00 p.m. End of Day Review
4:30 p.m. Day One Complete

Day Two

8:30 a.m. Resident Alien/Permanent Resident Cards
9:20 a.m. Break (10 minutes)
9:30 a.m. Resident Alien/Permanent Resident Cards
10:00 a.m. Employment Authorization Cards
10:20 a.m. Break (10 minutes)
10:30 a.m. Social Security Cards
11:00 a.m. U.S. Passports
12:00 p.m. Lunch (60 minutes)
1:00 p.m. U.S. Passports
1:30 p.m. U.S. Travel Visas
1:50 p.m. Break (10 minutes)
2:00 p.m. International Driving Permits
2:50 p.m. Break (10 minutes)
3:00 p.m. Qualifying as an Expert Witness
4:00 p.m. End of Day Review
4:30 p.m. Day Two Complete

Day Three

8:30 a.m. Mexican Drivers Licenses
9:20 a.m. Break (10 minutes)
9:30 a.m. Mexican Identity Documents
10:20 a.m. Break (10 minutes)
10:30 a.m. Mexican Passports
11:30 a.m. Mexican Matricula Consular ID Card
12:00 p.m. Lunch (60 minutes)
1:00 p.m. Conducting Criminal Investigations
1:50 p.m. Break (10 minutes)
2:00 p.m. Conducting Criminal Investigations
2:30 p.m. Internet Resources for Criminal Investigations
2:50 p.m. Break (10 minutes)
3:00 p.m. Internet Resources for Criminal Investigations
3:30 p.m. End of Course Exam
4:30 p.m. Course Completion