



# Gang Trends *and* Rental Fraud

*Presented by:*

**CHP Officer Kraig Palmer**  
San Diego Regional Auto Theft Task Force

Date: Tuesday, June 27, 2017

Location: 365 N. Main St.

Corona, CA 92880

\*North Banquet Hall\*

Agenda:

Training: 0800-1200 hours

\*\*\*Conference Committee Meeting: 1330-1700 hours\*\*\*



A rapid increase in rental vehicle theft, through the use of fraudulent credit cards and stolen identities, has reached crisis proportions within the State of California. There is an uninhibited, lucrative vehicle theft industry involving rental vehicles, which has given rise to new, innovative, and sophisticated criminal enterprises. This new form of auto theft is nurtured by the lack of law enforcement awareness of the criminal activity. Thieves committing rental fraud know that few cases are filed due to the lack of a law enforcement investigation and also understand that a conviction is highly unlikely. In addition, the sentencing under current laws is minor and merely seen as a small cost in comparison to the rewards. This course will encompass all aspects of rental fraud cases, including: rental industry standards, criminal street gang fraud activity, investigations, interviewing, report writing, and case management. The instructor will include facilitated discussions, learning activities, and real world case studies to provide an in-depth understanding of investigating rental vehicle fraud, involving complex criminal enterprises.

**RSVP**

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