

Arizona Association of Crime Analysts

AACA Quarterly Meeting



Wednesday, November 17, 2004
8:00 AM to 12:00 PM
Phoenix Public Library
Burton Barr Central Branch
4th Floor Conference Room
1221 N. Central Ave.
Phoenix, AZ 85004

Quarterly Meeting

“Identity Theft”

Host:
AACA Board Members
and Phoenix Police
Department, Crime
Analysis and Research
Unit (CARU)

RSVP: 602-506-7283
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Agenda

1. Registration & Refreshments		8:00 – 8:15 AM
2. Welcome and Opening Announcements	Pete Garza, AACA President Linda Risseuw, Govt Documents Librarian, Phoenix Public Library	8:15 – 8:30 AM
3. Presentation on fraudulent check crimes by Jim Hudson, American Criminal Investigators Network (AMCRIN).	Jim Hudson, AMCRIN	8:30 – 9:30 AM
4. Presentation from Bureau Chief, Brad Astrowsky of the Maricopa County Attorney’s Office, Fraud and Identity Theft (FITE) Bureau. FITE Bureau opened for business in September 2004. Bureau is working on identity theft partnerships with other local law enforcement agencies.	Bureau Chief Brad Astrowsky, Maricopa County Attorney’s Office	9:30 – 10:30 AM
5. Presentations and Overview from AACA members who attended IACA conference; AACA Web Page debut and presentation by Erika Thrower		10:30 – 11:00 AM
6. Presentation from Chief Andrew Kirkland of the Glendale Police Department on their Economic Crimes Unit	Chief Andrew Kirkland, Glendale Police Department	11:00 – 11:45 AM
7. AACA Wrap-up	Pete Garza, AACA President	11:45 – 12:00 PM
8. Lunch (<i>optional</i>) at The Old Spaghetti Factory. Please join AACA members for some networking and association updates.	The Old Spaghetti Factory at 1418 N. Central Ave.	12:00 – 1:30 PM

Additional Information

Directions: Library is located on Central Ave., half block south of McDowell. From the West/North, take I-10 toward Tucson; exit at 5th/3rd Ave.; turn left on N. 3rd Ave.; turn right on W. Culver St.; turn right on N. Central Ave. From the South/East, take I-10 West; exit at 3rd St.; turn right on N. 3rd St.; turn left on E. Willetta St.; turn left on N. Central Ave. Free parking is available in the library parking lot.

MINUTES

Arizona Association of Crime Analysts Quarterly Meeting

Wednesday, November 17, 2004

Phoenix Public Library, 4th Floor Conference Room

8:00 a.m. to 12:00 p.m.

50 attendees

1. 8:15 a.m.: Pete Garza, AACA President, provides welcome.
2. 8:17 a.m.: Linda Risseeuw, Phoenix Public Library, provides welcome and some history on what the library can provide. Linda distributes government document information brochures and directions to different places of interest in the library.
3. 8:30 a.m.: James Hudson, AMCRIN, presents, "Office Burglaries and Data Theft" and "Interview With a Fraudster." The interview video is especially engaging as it features an interview with an expert id thief as she details how she stole identities and how easy it was. It also includes interviews with law enforcement and surveillance video of other identity thieves.
4. 9:45 a.m.: Brad Astrowsky, Maricopa County Attorney's Office, presented "A Day in the Life of an Identity Theft Case" at MCAO. Brad presented statistics and factoids on the prevalence of identity theft and what happens to cases that come into MCAO and are also furthered for additional investigation.
5. 10:35 a.m.: Chief Andrew Kirkland, Glendale Police Department, presented information on the Glendale Economic Crimes Unit. This unit works in conjunction with prosecutors to catch and prosecute economic crimes across the Valley. These type of criminals don't observe geographic boundary lines and are difficult to catch. It is often a team of criminals working together and is often an "inside job."
6. 11:30 a.m.: Rene Brugman, Phoenix Police Department, provided an overview of the recent IACA Conference, including some interesting conferences and presentations she attended.
7. 11:50 a.m.: Pete Garza closed the meeting and encouraged everyone to attend lunch at Macayo's Mexican Kitchen

Lunch was held at Macayo's Mexican Kitchen from 12:00 to 1:30 p.m.

Debbie Hekel
AACA Secretary
February 2006