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# Vista Law Enforcement Training and Consulting, LLC

## Financial Crimes Investigations Training

POST-certified # 24673 | 8 Hours

Date: ?????

Time: ??:00 AM – ??:00 PM

Cost: \$???.00 per attendee

Location: ????? Police Department,  
?????, ?????, MO ?????

### Program Overview

Vista Law Enforcement Training and Consulting, LLC, in partnership with the ????? Police Department, presents this comprehensive training program. This course is taught by experienced detectives and supervisors/commanders with decades of experience. **Attendees should bring a laptop with Wi-Fi connectivity to use for the course.**

### Training Topics

- Apply Missouri statutes and U.S. Supreme Court case law to financial and fraud-based investigations
- Conduct effective investigations into identity theft, credit/debit card fraud, forgery, and fraudulent use of financial devices
- Distinguish between bank routing numbers and account numbers to identify fraud pathways
- Coordinate joint investigations with federal partners on complex or multi-jurisdictional financial crimes
- Identify forgery tools and equipment commonly used in financial crime schemes
- Recognize how elderly and vulnerable populations are targeted and apply investigative best practices
- Leverage social media and digital platforms as key intelligence sources in financial crime investigations
- Navigate the process of obtaining records from banks and financial institutions lawfully and efficiently
- Utilize Financial Crimes Enforcement Network (FinCEN) resources and reporting tools

### Who Should Attend

- ✓ Police officers/deputy sheriffs
- ✓ Criminal investigators/detectives
- ✓ Anyone tasked with investigating financial crimes

### COURSE POST HOURS

2 Legal Studies

o Skills Firearms

o Interpersonal

o Racial Profiling

6 Technical Studies

o Implicit Bias

o Skill Development

o De-escalation

**REGISTER TODAY!**

<https://vistabluetraining.com/training-schedule>



A Missouri Peace Officer Standards and Training (POST) approved provider for Continuing Law Enforcement Education (CLEE) training hours and fully insured with General & Professional Liability and Workers' Compensation