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Vista Law Enforcement Training and Consulting, LLC

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Financial Crimes Investigations

Vista Law Enforcement Training and Consulting, LLC, in cooperation with **????**, has scheduled this **8-hour POST-approved training program**, titled **"Financial Crimes Investigations."** This training program is presented by both current and retired law enforcement detectives and supervisors/commanders who are experts and have decades of experience investigating these types of incidents. Topics include:

- Applicable Missouri State statutes and US Supreme Court rulings relative to financial crimes
- How to investigate identity theft, stolen debit/credit cards, fraudulent use of credit devices, forgery, and other financial-type crimes
- Differences between a bank "Routing Number" and a bank "Account Number"
- How to work joint financial crime investigations with federal agencies
- Various types of criminal forging equipment utilized in financial crimes
- How the elderly are frequently targeted in financial crimes
- What various social media companies are a key source of information
- Detailed process of gathering information from banking and other financial institutions
- Use of the Federal Financial Crimes Enforcement Network (FinCen)
- Use of the Mid-States Organized Crime Information Center (MOCIC)

This program is designed for all law enforcement officers and investigators who may investigate financial crimes. **Attendees should bring a laptop computer with Wi-Fi connectivity that can be used for the course.**

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

COURSE POST HOURS: __ *Interpersonal Studies*, 2 *Legal Studies*, __ *Skills Development*,
__ *Skills Firearms*, 6 *Technical Studies*, __ *Racial*, __ *Implicit Bias*, __ *De-escalation*

Vista Law Enforcement Training and Consulting, LLC is a Missouri Peace Officer Standards and Training (POST) approved provider for Continuing Law Enforcement Education (CLEE) training hours

"Professional Law Enforcement Training and Consulting"

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