Financial Fraud Investigations

March 23-27, 2020
8am-5:00pm M-F [40 Hrs.]
Public Safety Bldg. (LW)
Mandatory Retraining Hours Only
Region XII – No Fee
Non-Region – TBA

Note: Seats will NOT be held past the start time of the first day of class.
Registration MUST be through your agency training department or coordinator. Registrations may be emailed on: Authorization to Attend from Agency Letterhead to: CJTRAINING@palmbeachstate.edu. Students MUST wear appropriate clothing while attending courses at the Criminal Justice Institute: i.e. Business Casual or Agency Uniform (NO Shorts, Flip-Flops, Jeans or Tank Tops).

Course Description:

This 40-hour course is designed to provide law enforcement personnel, investigators, detectives and support staff with the necessary information and skills to conduct pro-active financial fraud investigations.

Blocks of instruction are combined with discussions and practical exercises based on actual money laundering, credit card, banking transactions and various types of financial fraud investigations.

For more information contact: Joseph Tata Jr. Advanced/Specialized Career Training Coordinator @: 561-868-3868

https://www.palmbeachstate.edu/career-pathways/pathway-publicsafety.aspx