# ICI-FINANCIAL CRIMES

**South Bay Regional Public Safety Training Consortium**

**Physical Address:** 4750 San Felipe Road, San Jose, CA 95135
**Mailing Address:** 3095 Yerba Buena Road, San Jose, CA 95135

**Phone** (408) 270-6458
**Fax** (408) 238-0286
**E-mail** sbrpstc@theacademy.ca.gov
**Web** http://theacademy.ca.gov

**Description**

This ICI foundation specialty course provides investigators with the skills and knowledge needed to investigate cases of fraud, forgery, and other financial crimes. Fraud and forgery are a constantly changing, pervasive and multi-faceted area of criminal behavior that demands new and evolving investigative procedures. Students will practice handwriting identification skills, and be provided with instruction in the identification and preservation of evidence involved in computer and credit card crimes, and classification of fraud schemes and organized crime groups.

At the conclusion of this course the student/investigator will be able to: interpret and apply laws related to financial crimes; properly identify the elements and processes used in the commission of personal identity fraud; and successfully prepare for and assist in the prosecution of a fraud/forgery related case.

**Target Population**

Full-time Law Enforcement personnel only.
No fees for POST reimbursable agencies.

**Dates** 10/22/2012 - 10/26/2012

**Time of Day** 0800-1700 hrs. (Monday-Friday)

**Hours** 40

**Credits** 0 Semester Units

**Certification** POST Plan IV
Certificates issued upon completion of course.

**Requirements** Prior completion of ICI Core Course recommended. Students are encouraged to bring a laptop computer for use in the classroom.

**Location**

Hilton Garden Inn
765 Airport Blvd.
Burlingame, CA 94010

## Course Fees

**Total Fees $0**

Fees for NON-POST REIMBURSABLE agencies: $658

Out of State or Non-Affiliated students who have not lived in California for at least 1 year and 1 day prior to start of college semester are subject to "out of state" college registration fees in addition to the fees listed above. Please check with our staff for details and exact costs.

Make money order/cashiers check payable to S.B.R.P.S.T.C. Agency billing may also be arranged.

**FEES SUBJECT TO CHANGE**
When possible, students will be advised of any fee changes prior to course start date.

**Lodging**

Call (650) 347-7800 for hotel reservations. Mention "South Bay ICI Financial Crimes Course," for special rates. Cut-off for special rate reservations is September 22, 2012.

## AGENCY RESERVATION REQUEST FORM - Please call, fax or e-mail for reservations

*ICI-FINANCIAL CRIMES*

*10/22/2012 - 10/26/2012*

Agency

Phone Number

Training Officer

Fax Number

E-mail Address

Student Name SSN/POSTID

Student Name SSN/POSTID

Student Name SSN/POSTID

**Cancellation /Refund Policy**
All classes require full payment or a designated deposit at time of reservation with full payment due by or before first day of class. Out of consideration for people who are on a waiting list please cancel your reservation no later than 21 days prior to first day of class. Substitutions or transfer of registration to another (qualified public safety) member is permitted.

**Course Cancellation**
Each class has a minimum enrollment requirement. If the minimum enrollment is not reached for the course three weeks before the class begins, the class will be cancelled, and deposits will be refunded in full.

If you have a verified disability and/or need academic materials in an alternate format or other services, please contact our Instructional Services Coordinator at 408-270-6484. Tuition fee increases made at anytime by the State Chancellor's office may require additional collection of fees from students. We accept Visa, MCard, money orders, cashiers checks, cash or agency billing (by arrangement). Make money order or cashiers checks payable to: S.B.R.P.S.T.C. This program is presented through the South Bay Regional Public Safety Training Consortium of Community Colleges (SBRPSTC), which includes Evergreen Valley College, Gavilan College, Ohlone College, DeAnza College, Hartnell College, The College of San Mateo and Monterey Peninsula College. This program will be funded, transcripted and certified for college credit through one of these accredited institutions.

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*** This form may be duplicated for additional reservations.**