

## Advanced Financial Crimes Investigations

Two day hands-on course on learning current trends in Financial Crimes and using Hi-Tech Investigative Techniques to help identify the offender and locate evidence for a successful prosecution. Students will learn the skills needed to conduct internet-based investigations. The proper extraction and handling of video surveillance and mobile phone analysis will also be discussed.

**September 2-3, 2025**

**Carol Stream, IL Police Department**

**500 North Gary Avenue,**

**Carol Stream, Illinois 60188**

**\$450.00**

[www.hi-techinvestigations.com](http://www.hi-techinvestigations.com)





## Hi-Tech Investigations, LLC

20015 S. Lagrange Rd. #1178, Frankfort, IL 60423

<https://www.hi-techinvestigations.com>

### **Advanced Financial Crimes Investigations (2 days)**

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Law Enforcement Officers, Police Crime Analysts, and Prosecutors will learn of current trends in Financial Crimes. Instruction focuses on identifying the type of financial crime along with collecting and preserving evidence. Students will be introduced on using Hi-Tech Investigative Techniques to help identify the offender and bringing the offender to the criminal justice system for a successful prosecution. Students will learn the skills needed to conduct internet-based investigations. The proper extraction and handling of video surveillance and mobile phone data will also be discussed.

**Students will need a laptop or windows tablet (NO IPAD) with internet capability.**

#### **Day 1**

8:00 - 9:00	Law Enforcement Assistance Centers & Intelligence Companies
9:00 - 10:00	Identity Theft/Organized Retail Crimes
10:00 - 11:00	Card Cracking & Check Fraud
11:00 - 12:00	Reseller Scams and Skimmers
12:00 - 1:00	Lunch (On your own)
1:00 - 2:00	Home Repair Fraud & Reshipment Fraud
2:00 - 3:00	IRS Fraud & SIM Swapping & Covid-19 Fraud
3:00 - 4:00	Phishing Scams & Financial Exploitation of the Elderly

#### **Day 2**

8:00 - 9:00	Bank Secrecy Act & Financial Institutions
9:00 - 10:00	Resellers & Pawn Shops & Cryptocurrency
10:00 - 11:00	Internet Protocol & the Dark Web
11:00 - 12:00	Video Clarification Tools
12:00 - 1:00	Lunch (On your own)
1:00 - 2:00	Seizing Mobile Phones and Mobile Forensic Tools
2:00 - 3:00	Cellebrite Practical
3:00 - 4:00	Online Investigative Websites and Tools

#### **Upon Completion:**

Participants will know Hi-Tech Investigative techniques that can be used to investigate Financial Crimes. Participants will know of different types of current Financial Crimes and how to investigate each type of crime. Participants will be more knowledgeable in how to obtain, store, and enhance video surveillance. Participants will be able to seize and handle cell phones properly to allow for the best evidence to be extracted using forensic tools.

#### **Instructor Biography:**

Jeff German is a Detective with the City of Joliet, Illinois Police Department. Detective German has over 20 years' experience as a Police Officer and over 10 years' experience as a Detective and an Investigator for the Will/Grundy Major Crimes Task Force. Detective German is a subject matter expert in Cellular Record & Geolocation Analysis, Certified Forensic Mobile Examiner, Certified Forensic Video Technician, Certified Vehicle System Forensic Technician & Examiner, Fire Investigator, Lead Homicide Investigator, and Certified Evidence Repair Technician.