



Law Enforcement

ICI Financial Crimes

January 22, 2024 - January 26, 2024

Course Information

POST CONTRACT COURSE

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.

Designed For

Full-time Law Enforcement personnel.

Hours

40

College Units

1.0 Semester Unit

Certification

POST Plan IV

Certificates issued upon completion of course.

Requirements

Prior completion of ICI Core Course highly recommended. Students advised to bring laptop computers to class as all course materials are provided on a flash drive.

Completion of Basic Police Academy and DOJ Clearance required.

College Application Process

College Application Process

This program is presented through the South Bay Regional Public Safety Training Consortium of Community Colleges (SBRPSTC), which includes Gavilan College, Monterey Peninsula College, Ohlone College, Hartnell College, Lake Tahoe Community College, College of San Mateo, and Cabrillo College.

Only courses and programs presented for college credit will be funded, transcribed and certified through one of the above accredited institutions.

Funds generated through this process offset the costs of each course, thereby reducing student fees for the student/agency and allowing us to present more courses. Consequently, we require all students taking one of our college-based courses to apply to the designated college using OpenCCC, the online college application system by which the majority of community colleges collects registration and transcription information.

Students will receive reservation confirmation and class information along with college application instructions approximately 45 days before the class starts. If applicable, students will also be required to complete the college application process and submit a South Bay Registration Form, to include the OpenCCC and applicable College ID numbers no later than 30 days before the class start date. ****Additional fees will apply to Non-College Registered Students. Contact our main office at (408) 229-4299 for specific amounts.***

Lodging

Please call hotel for reservations 831-718-8540, Mention South Bay Regional Public Safety Training Consortium – Group codes FCLFCLK & FCLFCLQ

Payment / Registration Information

Payment Information

We accept Visa and MasterCard (a non-refundable transaction fee of 2% will apply), cash, money order and cashier's checks (made payable to SBRPSTC). Agency billing may also be arranged. Financial aid and VA benefits may be available.

*ALL FEES ARE SUBJECT TO CHANGE. When possible, students will be advised of any fee changes prior to course start date. Tuition fee increases made at any time by the State Chancellor's office may require collection of additional fees from students.

Students who have not lived in California for at least one (1) year and (1) day prior to start of college semester or do not meet other college criteria may be considered "out-of-state" students, and subject to additional fees to the ones listed above. Please check with our staff for details and exact costs.

Reservations

Agency personnel: Call (408) 229-4299 or email to: sbrpstc@theacademy.ca.gov the following information:

Class Requested, Date

Agency Name

Training Officer (TO) Name

TO's Email Address

Phone Number

Attendee Name(s) and Email Address

Method of payment if applicable

Self-sponsored students: Contact our main office at (408) 229-4299 to register. Be prepared to submit full or partial payment, depending on the class

Non-U.S. Citizens: If you are not a U.S. citizen, but wish to attend one of our courses, one of our Instructional Staff Assistants may contact you for more information.

Cancellation/Refund Policy

Out of consideration for students on waiting lists, cancellations must be made no later than 30 days prior to the first day of class. For cancellation deadlines, please refer to the **Fee Information** tab on this flyer. There may be a minimum cancellation fee of \$50 assessed for material expenses associated with cancellations. Substitutions or transfer of your reservations to another student is permitted upon approval.

Course Cancellation by South Bay

Each class has a minimum enrollment requirement. If the minimum enrollment is not reached for the course three weeks prior to the beginning of the class, the class may be cancelled and any deposits/payments will be refunded in full (minus non-refundable processing fee).

Fee Information

\$966.46

*Fees for POST reimbursable students will be invoiced directly to POST

Additional fees may apply to Non-College Registered Students. Contact our main office at 408-229-4299 for specific amounts.

Course Control # 2540-32459-23-002

Late Cancellation Fee

None

Start: Mon Jan 22, 2024

End: Fri Jan 26, 2024

Monday-Friday

0800-1700 hours (hours may vary)

College of Record: Monterey Peninsula College

College Term: SPRING

Location

SpringHill Suites by Marriott The Dunes On Monterey Bay

215 10th Street

Marina, CA 93933 United States

(831) 718-8540

[View Venue Website](#)