

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.

May 21-22, 2026

VIRTUAL LIVE ONLY

9am-5pm CENTRAL TIME

\$450.00

www.hi-techinvestigations.com





Hi-Tech Investigations, LLC
<https://www.hi-techinvestigations.com>

Advanced Financial Crimes Investigations (2 days)

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

Law Enforcement Assistance Centers & Intelligence Companies
Identity Theft/Organized Retail Crimes
Card Cracking & Check Fraud
Reseller Scams and Skimmers
Lunch (On your own)
Home Repair Fraud & Reshipment Fraud
IRS Fraud & SIM Swapping & Covid-19 Fraud
Phishing Scams & Financial Exploitation of the Elderly

Day 2

Bank Secrecy Act & Financial Institutions
Resellers & Pawn Shops & Cryptocurrency
Internet Protocol & the Dark Web
Video Clarification Tools
Lunch (On your own)
Seizing Mobile Phones and Mobile Forensic Tools
Cellebrite Practical
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.