



# Napa Valley College Criminal Justice Training Center

Presents

## Financial Crimes Investigations

**PURPOSE:** Presented in partnership with a private sector financial institution, this course is designed for patrol officers as well as newly assigned Financial Crimes Detectives responding to reports of financial crimes. The course will illustrate the essential steps needed to launch an effective investigation, and will help officers understand the relationship of financial institutions to clients, suspects and investigators. It will provide essential information to gather at the scene, and clarify information needed to help link investigators in multijurisdictional investigations.

**DATES/TIMES:** May 4, 2012 8:00AM to 5:00PM  
September 7, 2012 8:00AM to 5:00PM  
December 14, 2012 8:00AM to 5:00PM

**LOCATION:** Napa Valley College Criminal Justice Training Center- Room 1013

**COST:** \$65.00 included registration and materials

**REGISTRATION:** To enroll in a course go to [www.nvccjtc.org](http://www.nvccjtc.org) and click on "Enroll In A Course Now." Online applications for enrollment will receive an invoice within 72 hours. Contact the main office at (707) 253-3255 with any registration problems or questions. **Seats are not reserved until payment is received.**

**CANCELLATION POLICY:** Cancellations received 15 business days prior to the first day of class are eligible for a full refund. All fees are non-refundable within 15 business days of the first day of class. This class requires a minimum enrollment of students. Should the class be cancelled, students will be notified 15 business days prior to the first day of class.

**PARKING:** Parking permits are required. Daily permits are \$2.00 (available from the machines located in the parking lots) and semester permits are \$27.50 (available at the [www.nvcpd.org](http://www.nvcpd.org))

Students may not park in any area painted orange or marked as STAFF parking. This includes marked and un-marked police vehicles.



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For more information:

