



White Collar Crime

DATES:

January 19-20, 2023

TIME:

8:00 a.m. – 4:30 p.m.

COST:

\$61.88

LOCATION:

**WCTC
800 Main Street
Pewaukee WI 53072**

REGISTER ONLINE:

www.wctc.edu/cjtraining
Select Specialized Training

"The instructor did an excellent job covering many topics that will help with future investigations."

"April does an amazing job and is extremely knowledgeable. Was able to keep my attention throughout." Oct 2021



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White collar crimes investigations are time consuming and can be a daunting process. Join us to learn about tools and resources available to law enforcement for a wide range of white collar crime case types to make your investigations run more smoothly. Learn how the fraud triangle can assist in how you investigate your case. You will also learn how to organize your cases to make the investigation less burdensome and more likely to get a successful charging decision and prosecution.

Although not an exclusive list, the following are anticipated topics:

- Benefit Fraud
- Credit Card/Gift Card Fraud
- Elder Financial Exploitation
- Embezzlement
- Felony Theft
- Insurance Fraud
- Loan/Mortgage Fraud
- Money Laundering
- Theft by Contractors

You will also review the basics of Microsoft Word, Excel and PowerPoint and how each of them can be used to assist in preparing your case for prosecution.

Required Equipment:

Fully charged electronic device (and power cord) with updated Microsoft Word, Excel and PowerPoint.

Instructor:

April DeValkenaere, SBWCP, CFCI is the owner of Fortress Financial Education LLC (www.protectyourfortress.com), skilled in white collar criminal analysis, investigations, trainings, and consulting. She is also an experienced Certified Paralegal through the State Bar of Wisconsin. April began in the Waukesha County District Attorney's office in 2014, as a paralegal specializing in white collar crime. She has served on the Wisconsin Attorney General's Coordinated Community Response (CCR) Team since 2019 and locally she participates in the Waukesha County Financial Abuse Specialist Team (FAST). In March 2021, AARP and the FINRA Investor Education Foundation published a study, *Addressing the Challenge of Chronic Fraud Victimization*, April participated as a subject matter expert. In May of 2021 April was recognized by the National Center on Elder Abuse (NCEA) as a WEAAD (World Elder Abuse Awareness Day) Warrior for teaching law enforcement how to investigate white collar and elder financial exploitation cases as an adjunct professor.

