

Financial Crimes & Fraud Investigations

Hosted by the Daytona State College

Register: www.valorlawenforcementgroup.com

Course Location:

Daytona State College
1770 Technology Blvd.
Daytona Beach, FL

November 12-14, 2025

Time: 0830-1700

Fee: \$399



*Practical Training for
Today's Law
Enforcement Needs*

Phone: 407-883-9535

Questions:

info@valorlawenforcementgroup.com

This course provides the fundamentals of fraud and financial crimes investigations and the tools needed to identify and investigate the most common financial crimes being committed today. Topics covered in this 3-day training include identity theft, checks frauds, credit cards, social engineering, Exploitation of the Elderly, contractor frauds, embezzlements, RICO, money laundering and cryptocurrency overview and how it is being used in financial crimes. The student will learn how to work these cases and organize them for a successful prosecution. This course is designed for Detectives, Patrol Officers & Supervisors.

Course Highlights

- Overview of Fraud/Financial Crimes
- Common Terms and Definitions
- Current Fraud Trends
- Check Frauds/ Crypto Currency
- Credit Cards Frauds
- Social Engineering
- RICO
- Exploitation of Elderly Frauds
- Telephone Scams
- Embezzlements
- Contractor Frauds
- Money Laundering
- Organized Retail Crime



Course Instructor: Sergeant Jackie Hearon

Sergeant Hearon is supervisor of the Economic Crime Task Force and Fraud Unit of the Brevard County Sheriff's Office. She heads a multi-agency task force and conducts fraud training classes. Sergeant Hearon started her law enforcement career as a patrol officer at Edgewater Police Department in Volusia County before accepting a job as a deputy for the Brevard County Sheriff's Office in 1998. She was an Agent for over 11 years, specializing in fraud investigations, before accepting the position of Sergeant. Sergeant Hearon graduated from Seminole College Police Academy in 1990, earned an (A.A.) degree in Criminal Justice from Brevard Community College and a (B.S.) degree in Organizational Management with a minor in Emergency Management from Eastern Florida State College. She instructed for ten (10) years at the Brevard Community College Police Academy, teaching Investigations and Crime Scene. Sergeant Hearon is a certified Fraud Examiner, a Certified Financial Crimes Investigator and a Anti-Money Laundering Specialist.

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