



Minnesota Financial Crimes Task Force Criminal Investigation Conference

May 8-10, 2024 | Breezy Point, MN

*Learn from Minnesota's leading financial crime
investigative experts!*

The BCA is proud to present its third annual Minnesota Financial Crimes Task Force (MNFCTF) Criminal Investigation Conference!

This conference will provide you a deeper understanding of the available tools and resources addressing contemporary financial crimes. Learn through case studies the various types of financial crimes, and the investigative and prosecutorial methods to solve them.

CONFERENCE TOPICS INCLUDE:

- Prosecutorial Guidance - Ramsey County Attorney's Office
- Bitcoin Tracing
- Financial Crimes Case Studies
- CashApp Deep Dive
- Financial Threat Assessment
- Excel Tips and Tricks

Gain an understanding of digital forensics as it relates to financial crimes, and learn how to leverage relationships in the banking industry to successfully investigate and prosecute financial crimes.

AUDIENCE

Law enforcement personnel, prosecutorial staff, public assistance fraud personnel, and civilian investigators responsible for investigating financial crimes.

POST CREDITS: 15
REGISTRATION: FREE

Registration through BCA Training website:

<https://bcatraining.x.state.mn.us/>

See also:



Reserve lodging at
www.breezypointresort.com.
Use group code **430533**



Register today! | bcatraining.x.state.mn.us