

Master Criminal Investigator White Collar Crime Investigations Track

APPLICANT INFORMATION

Date: _____

Full Name: _____ Rank: _____

Agency: _____ DOB: _____

Agency Address: _____

City: _____ State: _____

Zip: _____ Agency Tel.: _____ Agency Fax: _____

E-mail: _____ Chief/Sheriff _____

OPOTA is excited to announce the new Master Criminal Investigator – White Collar Crime Investigations certification program effective January 1st, 2016. This program is designed for the investigator who conducts primarily White Collar crimes.

Core Classes – Minimum 228hrs

Core Criminal Investigations - 40hrs	40	_____
Forensic Accounting – 16hrs	16	_____
Cyber Crimes First Responder – 8hrs	8	_____
Fraudulent Document Investigations – 16hrs	16	_____
Photography for Investigator – 8hrs	8	_____
Identity Theft Investigation – 8hrs	8	_____
Surveillance Operations – 16hrs	16	_____
Search Warrants (Practical) – 16hrs	16	_____
Cultivating Confidential Informants – 8hrs	8	_____
Testifying in court boot camp - 16hrs	16	_____
Linguistic Statement Analysis Technique (LSAT) – Basic	20	_____
Internet Investigations I – 32hrs	32	_____
Interview and Interrogation – 24hrs	24	_____
(Note: Reid Basic I&I may be substituted)		
Total Core Hours	228	_____

Master Criminal Investigator

White Collar Crime Investigations Track

Elective Courses – Minimum 16hrs

White Collar Fraud and Investigation – 120hrs	120	_____
Linguistic Statement Analysis Technique (LSAT) – Advanced	12	_____
Internal Investigations – 16hrs	16	_____
Bias Crimes Investigation – 8hrs	8	_____
Conducting Background Investigations – 16hrs	16	_____
Ohio Public Records – 8hrs	8	_____
Total Electives	16+	_____
Total Hours	244	_____

Case submission

The applicant shall submit a White Collar Crime Investigation case that resulted in charges for review. This case should include a summary of the case, copies of any search warrants or subpoenas written to show that applicant has used the skills acquired during the certificate program.

The submission will be reviewed by OPOTA staff for content that shows mastery of the skills learned throughout the program. Upon successful review, the applicant will be awarded their certificate.

Note: This information sheet has been updated to reflect a reduction in hours for the program. The Search Warrants (Practical) class and the Testifying in Court Boot Camp class have been reduced from 24 hours to 16 hours.

APPLICATIONS CAN BE SUBMITTED TO:

**JOSHUA GRUSENDORF
LAW ENFORCEMENT TRAINING OFFICER
OHIO PEACE OFFICER TRAINING ACADEMY
DIVISION OF ADVANCED TRAINING
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RICHFIELD, OH 44286
JOSHUA.GRUSENDORF@OHIOATTORNEYGENERAL.GOV**