



White Collar Crime and Terrorism (WCCAT)

This 3 day intermediate level course is designed for frontline law enforcement officers, investigators, and prosecutors at the state and local level. The training creates an awareness of how commonplace, low-level economic crime could be part of a larger terrorist threat. The scenario-driven training helps students identify these cases and see them through to successful prosecution at the state and local levels. The hands-on learning environment combines short lectures, discussion groups and interactive ‘follow-the-money’ exercises that help participants:

- Become familiar with both domestic and international terrorist organizations & how they use white collar crime to fund operations.
- Recognize the critical role identity crimes, securities violations, and money laundering can play in the operation of terrorist groups.
- Understand how financial investigative techniques are used in the detection of terrorist operations, as well as in the effective criminal prosecution of terrorist activities.