Course Description:
Without proper financial document analysis, a fraud investigation goes nowhere. There are abundant sources of information and documents on people and companies that is available to grow and prove your case. Moreover, financial analysis is not just for fraud investigations, but it is also beneficial for drug, homicide and sex crime investigations as well.

Doing a thorough investigation often goes beyond just analyzing documents produced by victims. The best forensic accountants and financial investigators are able to find additional sources of information to help crack the case. There is an art to finding clues in an investigation, and it all starts with knowing what to look for within these financial documents.

This class will provide each student with the knowledge and step by step instruction on the analysis of financial documents. Also, the importance of properly documenting the analysis within your case report or probable cause affidavit.

Course Objectives:
- What is financial document analysis?
- Indicators of fraud, embezzlement, homicide, sex crimes, etc.
- FinCen, Bank records, Receipts, Invoices, Checks, etc.
- Identifying specific documents such as bank records, credit card statements, and business records
- Sourcing of money

Who Should Attend:
Law Enforcement officers, support staff, and legal advisors.

Cost: There is no tuition cost associated with this class.
Location: Online (Zoom)
Course Dates: February 12, 2024
Course Time: 9:00 PM – 5:00 PM EST

Enrollment Information:
To register, Region 3 & 15 officers should contact their agency training coordinator(s)
For additional information please contact Mike Fraser at Michael.Fraser@tcc.fl.edu