



Financial Records Examination and Analysis (FREA)

Financial investigations are becoming more complex, requiring law enforcement agencies to concentrate resources and skills to resolve these crimes. A thorough investigation of financial records is imperative to determine and document whether or not suspected financial fraud is occurring between individuals and/or organizations.

The course teaches investigators, analysts, examiners, auditors, prosecutors, and other legal professionals the latest techniques in records analysis.

This course is designed to develop the participants' skills utilizing computers to examine and analyze financial records, and present evidence in written reports, graphical depictions, and testimony in court.

FREA's Five Course Sessions:

- Introduction to Analysis
- Financial Crimes
- Analysis of Financial Records
- Presentation Techniques
- Courtroom Activity

Testimonials:

"Analysis of financial records was good. The teaching of the computer for use in charting was excellent."

"Scenarios were good for focusing and the teams approach was effective. It brought several view points from different experiences."