Economic Crimes Investigation And Analysis Training Program

Location: Salem, OR
Dates: February 2-11, 2016

APPLY TODAY! Space is limited.

Program Focus:
The 8-day Economic Crimes Investigation and Analysis (ECIA) training program is designed for investigators, auditors, analysts and individuals serving as direct law enforcement support personnel and provides a foundation for fraud and financial investigations. The program includes an overview of the fraud investigation process, identification of offenses and common schemes, obtaining records, analyzing the records to include: investigative accounting, analytical tools, and financial analysis techniques, case organization and presentation of the fraud case for prosecution.

Successful completion of the ECIA will enable students to:
(1) identify various investigative techniques that may be used to investigate economic crimes;
(2) identify evidentiary documents that may be used to prove the source and disposition of monies;
(3) demonstrate how computer software may be used to organize, analyze, and present information;
(4) identify ways that an accounting system may be used to conceal the true nature of fraudulent transactions;
(5) demonstrate how indirect methods may be used to identify illegal income; and
(6) demonstrate how to effectively present investigative findings.

Who Should Attend: Applicant must be an investigator, investigative aide, prosecutor, analyst, auditor or an individual serving as direct law enforcement support personnel who is likely to be involved with a financial investigation or fraud case. Students should have some basic computer knowledge and skills prior to attending.

Cost: TUITION-FREE Attendees are responsible for lodging, meals and travel expenses.

Applicant Information
Go to https://sass.fletc.dhs.gov/fast/ and select the program, date and/or location for the training you are interested in from the list, and complete all of the requested information. Note that the application process does not guarantee a seat in the class. If the location and/or program that you are looking for is not visible, it means that particular program is filled and is closed to applicants. Contact us if you need additional information.

Contact Us:
If you have questions or need additional information, email Terry.Benjestorf@fletc.dhs.gov or call 912-506-1243. (Please reference the course name in your email, phone call or message.)