



## **Financial Investigations Practical Skills (FIPS)**

Provides "hands-on" training designed specifically to address the particular interests and needs of white collar crime investigators. Working as part of a multi-agency task force, participants develop the practical skills, insights, and knowledge necessary to manage a successful financial investigation from start to finish including: identifying and addressing complex, criminal activities; organizing and documenting critical evidence; and presenting a case for prosecution.

This training will especially benefit investigators, auditors, prosecutors, paralegals, financial analysts, and regulatory personnel who are learning the fundamentals of conducting successful financial crime investigations.

### **FIPS Sessions:**

Day 1: Overview of white collar crime, criminals, victims, and the investigation

Days 2 & 3: Conducting a financial investigation

Day 4: Packaging and presenting findings and evidence

Day 5: Mock trial

### **Testimonials:**

"Excellent course for those who work usual white collar crimes, particularly fraud, securities, money laundering."

"Solid presentation of assembly of information; developing leads and focus on investigation; identifying appropriate changes, and trial preparation."