



Financial Forensics in Law Enforcement™

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EPPS FORENSIC CONSULTING PLLC
Financial | Technology | Investigation



**Scottsdale Police
Department**

Training Date/Time
Wednesday-Thursday
June 14-15, 2017
08:00-16:00 hours

Training Location
Scottsdale Police Department's
Emergency Operations Center
9065 E. Via Linda
Scottsdale, AZ 85258

Fee \$300 for
2-day program
(Limited Seating)

About Epps:

Epps specializes in forensic and investigative accounting. Its clients include attorneys, insurance companies, individuals, and businesses requiring expert assistance with financial analysis and/or investigations. Epps also provides services and consulting to public safety agencies, including investigations of white collar crime, investigations of financial motive in arson, and special investigations.

The Epps staff of professionals includes CPAs, certified financial forensic professionals, valuation experts, certified fraud examiners, certified forensic computer investigators, private investigators, former Big Four auditors, and former law enforcement officers.

About Scottsdale PD:

The Scottsdale Police Department proudly serves the City of Scottsdale. The Department is a progressive and innovative law enforcement agency, possessing strong values that emphasize ethical behavior, principled decision-making, commitment to serving the community and an appreciation for diversity. The organization is proud to be nationally accredited by the Commission on Accreditation for Law Enforcement Agencies, reflecting the commitment of the Department to constantly improve the quality of service provided to the citizens of Scottsdale.

Foundation I: The Financial Forensics Investigative Process (Wednesday, June 14)

Course Objectives:

- Define financial forensics and identify key issues in preparing an effective report and exhibits
- Write a clearly-presented statement of findings and prepare an exhibit summarizing financial data
- Identify types of cases in which financial forensics is part of the investigation
- Identify the steps in the financial forensics investigative process
- Learn the issues involved in scoping the financial forensics part of the investigation
- Learn common financial issues to be addressed in the interview process Identify websites that can be useful in the financial forensics

Foundation II: Investigating Financial Documentation (Thursday, June 15)

Course Objectives:

- Understand the role of the financial documents in the investigation
- Learn the information that can be obtained from personal and business tax returns and financial statements
- Prepare a timeline analysis and a document matrix and learn the key elements of document management
- Identify key financial relationships between different types of documentation
- Identify types of financial documents other than tax returns and financial statements and the information which can be drawn from such documents

Instructors:

Joe Epps, CPA/CFF/ABV, CFE, CVA, has more than 30 years' experience in forensic accounting and litigation support and has worked on multi-million dollar cases including commercial insurance claims, and anti-trust, intellectual property and contract litigation assignments.

David Sutherland, CPA/CFF, CFE, CLEA, has 15 years' experience as a financial forensic investigator. He worked as a law enforcement officer and later joined the Epps team. He has experience working various types of financial forensic cases, which include white collar crimes, property crimes, financial loss analysis, financial motive in arson, asset searches, and economic damages associated with personal injury, wrongful termination, wrongful death, money laundering and contract litigation.

TO REGISTER:

Complete the registration form and send it along with payment (check made payable to "Epps Forensic Consulting PLLC") to Epps Forensic Consulting PLLC, 13880 N. Northsight Boulevard, Suite 115, Scottsdale, AZ, 85260.

If you have questions, please contact us at info@eppsforensics.com or call 480-595-0943.

FFLE REGISTRATION FORM



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Name _____

Agency or Company _____

Address _____

City _____ State _____ Zip _____

Phone _____ Fax _____

Email _____

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