

Financial Records Examination and Analysis (FREA)

Date:	November 3-7, 2008
Location:	Minnesota Police and Peace Officers Association (MPPOA) 327 York Avenue Saint Paul, MN 55130
Time:	0800-1600
Instructors:	National White Collar Crime Center Instructors
POST:	32 Credits
Cost:	FREE

The Saint Paul Police Department Professional Development Institute and the Minnesota Department of Revenue are co-hosting a **Financial Records Examination and Analysis (FREA) course**. 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

NW3C will handle all registrations. Registration can be completed at our website www.nw3c.org. NW3C offers these courses at no charge to voting members of NW3C and a reduced cost for associate members and standard pricing applies to non-members of NW3C.

If you have any questions, please call *National White Collar Crime Center Training Section* at (877) 628-7674 or the Saint Paul Police Department Training Unit at (651) 266-5555 or email: pdi@ci.stpaul.mn.us.