

Investigative & Forensic Accounting ©

Objective: In this seminar, a forensic accountant and litigation consultant shows how the litigation or business dispute process may be treated similar to a standard business process. Further, the course will explain the methodology during a forensic accounting engagement and the interaction with counsel during litigation or any other business dispute. Basics of e-discovery, computer forensics and data mining will be discussed, as an integral part of the investigative process. The course will also address how recent legislation and standards are integral to the forensic accountant's toolkit and prove to be an invaluable supporting role to outside or in-house counsel.

What you will learn:

- Forensic accounting, as a science
- Typical legal situations where forensic accounting may play a role
- Litigation as a 'typical' business process
- Recent legislation and standards, as forensic accounting tools
 - SAS 99
 - Sarbanes-Oxley
 - USA PATRIOT
 - Georgia RICO
- Forensic accounting investigation methodology
- Computer forensics, e-discovery and data mining

CPE: 8 hours

Level: Basic/Overview

Category: Accounting & Auditing

Prerequisite: Some knowledge of litigation and investigative accounting

Instructor: David Sawyer

Code: IAFA