

<u>Course Title</u>	<u>Course No/ID</u>	<u>Source</u>	<u>Instructional Hours or CPE</u>
Analyzing Written Statements for Deception of Fraud		Association of Certified Fraud Examiners (ACFE) (Self-study)	9
Anti-Money Laundering in the Digital Currency		ACFE (Self-study)	2
Construction Fraud		ACFE (Self-study)	2
Healthcare Fraud		ACFE (Self-study)	2
Healthcare Fraud		ACFE (Live)	16
Financial Forensic Techniques Training Program	FFTTP	Federal Law Enforcement Training Center-Financial Fraud Institute (FLETC-FFI)	64
Case Organization & Presentation Training	COPTP	FLETC-FFI	34
Procurement Fraud Investigation Training	PFITP	FLETC-FFI	34
Product Substitution Investigation Training	PSITP	FLETC-FFI	34
Grant Fraud Investigation Training Program	GFITP	FLETC-FFI	34
Money Laundering and Asset Forfeiture	MLAFTP	FLETC-FFI	34
Preparing for Civil Litigation in a Fraud		ACFE or AICPA (Self-study)	20
How to Testify		ACFE (Live)	16
Analyzing Bank Records		ACFE (Self-study)	8
Zeroing in on Bribes, Kickbacks and Payoffs	AUDT895 0G	Graduate School USA (Live) - http://www.graduateschool.edu	16
Making your case to Prosecute Fraud	AUDT809	Graduate School USA (Live)	16
Advanced Fraud Examination Techniques		ACFE (Live)	24
Contract and Procurement Fraud		ACFE	16
Using Data Analytics to Detect Fraud		ACFE	16
Making Your Case to Prosecute Fraud		Graduate School USA (Live)	16
Auditor Testimony in BCA Proceedings	9310	DCAI (Self-study)	7.5
Detecting and Investigating Fraud		US Army Audit Agency	25.5
Introduction to Fraud Examination		ACFE (Self-study)	20
Fighting Fraud in the Government		ACFE (Self-study)	20
Introduction to Criminal Investigation	ICITP	FLETC-FFI	??

Procurement, Contract and Grant Fraud Training
Program

Basic Procurement Fraud

Environmental and Economic Crimes Program

IG Criminal Investigation Academy

Council of IGs on Integrity and Efficiency

NCIS

USAFOSI

28.5

99.5

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