



COURSE OBJECTIVES

- Identify methods for finding hidden assets
- Identify methods for finding hidden income

TOPICS COVERED

- Why People Hide Assets
- How People Hide Assets
- Finding Hidden Assets
- Do you need a Private Investigator's License?
- Pretexting
- Forensic Accounting vs. Financial Auditing
- Gathering Electronic Evidence
- Crafting Discovery Requests to Obtain Key Data
- Consent
- Interrogatories
- Subpoenas & Depositions
- Subpoenaing Business Records
- Subpoenaing Bank Records
- Credit Bureau Information
- Tax Returns
- Stock Option Compensation, Bonds and Mutual Funds
- Often Overlooked Items
- Hidden Income Analysis Methodologies
- Income Probes
- Cash T
- Net Worth Method
- Bank Deposit Method
- Ratio Analysis
- How to Analyze Retirement Plans
- Detecting Debtors Hiding Assets with Relatives
- Finding Real Property
- Fraudulent Liens
- Digging Deep into Internal Databases
- E-Mail, Text, and Voice Messages
- Publicly Available Information
- Bankruptcy, Judgment and UCC Searches
- Government Records and Court Records
- Social Networking Sites, Blogs and Other Online Evidence
- Issues with Privilege, Privacy, and Fraudulent Transfers
- Probate/Estate Documents, Trust Interests, QDROs
- Verifying Social Security Numbers
- Confiscating Assets
- Glossary of Terms