



Fraud Investigation & Digital Evidence Masterclass

Focus:

End-to-end fraud investigation + forensic tools + digital evidence

5-Day TOC

Day 1: Investigation Framework

- Fraud examination methodology (ACFE)
- Evidence types & admissibility
- Legal considerations

Day 2: Interviewing & Interrogation Techniques

- Behavioral analysis
- PEACE model vs Reid technique
- Statement analysis

Day 3: Digital Forensics & Data Extraction

- Email fraud investigation
- Log analysis
- Data acquisition techniques

Day 4: CAATs + AI for Investigation

- IDEA for forensic analysis:
 - Outlier detection
 - Data joins & gap detection
- Copilot for:
 - Automated evidence summarization
 - Timeline reconstruction

Day 5: Reporting & Litigation Support

- Writing forensic reports
- Expert witness preparation
- Case simulation (end-to-end investigation)

KOENIG
step forward