



SDSU Student Accounting Society

Meeting Minutes: [FBI] [The Role of the Forensic Accountant at the FBI]

11/4/2019

Presenters:

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Presentation:

FBI Mission and Priorities

- Mission: To protect the American people and uphold the Constitution of the United States

What we Investigate

- Complex financial crimes
- Counterintelligence
- Cyber crime
- Counterterrorism
- Organized crimes
- Public corruption

Forensic accounting

1. Conduct financial analysis
2. Present financial reviews
3. In a court of law

Forensic Accounting Qualifications

- Still need a bachelor's degree in accounting
- Helps to have specialized work experience
 - Forensic accounting
 - Public accounting

Overview of Duties

- Investigate
 - Develop financial profiles of individuals/groups
- Examine
 - Conduct forensic financial analysis
 - identify/trace funding sources
 - Utilize computer software to analyze and present financial statements
- Collaborate
 - Conduct investigations with private industry partners and other governmental industries

Questions:

When doing investigations how much of it is actually doing the investigative work?

Depends on the case, depends on the leads that you find and what others need of your expertise. Mostly work on the data.

Does the FBI hire people straight out of school?

Mostly wants more experienced accountants, can still go to applications online to see if you qualify