



University of New Haven

# INTRODUCTION TO FINANCIAL CRIME INVESTIGATIONS:

## UNCOVERING \$1.5 TRILLION IN COVID-19 FRAUD

**June 22 – July 2, 2020**

**Monday – Thursday**

**2 – 4:40 p.m. via [Zoom](#)**



**CLICK HERE TO REGISTER NOW**

**Questions?**

Email Michael Rolleri at [mrolleri@newhaven.edu](mailto:mrolleri@newhaven.edu).

### Program Overview

The Federal Government is on a spending spree, and the total this year could exceed 11 trillion dollars. There is one problem: the financial fraud estimate for this level of expenditure is \$1.5 trillion dollars! It will take at least ten years to unravel such a vast amount of fraudulent activity. Federal agencies, as well as private sector investigators, will be in high demand to sort through the mess. **Join the University of New Haven's Accounting program and the premier Investigations program to enhance your employment opportunities in the field of financial crimes investigations.**

Topics that will be covered are money laundering, healthcare fraud investigations, bribery and corruption, IRS criminal investigations, evidence collection, and the integration of accounting knowledge and financial crimes investigations. Guest lecturers come from a variety of backgrounds: FBI, IRS criminal investigations, and private sector investigations.

***Participants who successfully complete Introduction to Financial Crime Investigations will earn three college credits.***

### Eligibility & Fees

Rising High School Sophomores, Juniors, and Seniors

**Tuition:** \$975

### Instructors

**Michael Rolleri, MBA, C.P.A.**

Chair of the Accounting, Finance, & Marketing Department  
College of Business • University of New Haven

**Patrick Malloy, DBA, C.P.A.**

Director of the M.S. in Investigations Program  
Senior Lecturer, Division of Government and Public Service  
Henry C. Lee College of Criminal Justice and Forensic Science  
University of New Haven