

Financial Elder Abuse Investigations (F.E.A.I.)

Date/Time:

Wednesday April 24th 2019
0800-1300hrs

Location: Citrus County Public
Safety Training Center, 1201 W. Main
Street Inverness, FL 34450

Who Should Attend?

All Sworn Law Enforcement
Officers to include Jail/
Correctional Officers and Gang
Intelligence Units, Financial/
Economic Crimes Investigators,

Partial In-service Credit: Law
enforcement officers will be
able to receive 8 PIC hours
You must clear this with your
agency. Please note: PIC hours are
an estimate and may change due to
unforeseen circumstances.

Topics to be addressed include:

Identify Elderly subject fraud

Identify scams used to target the elderly

Investigative techniques

Bank Record analysis

Conclusionary reporting for District/ States Attorney

About your Instructor:

Tim Boyle CFE is a retired investigator with the Internal Revenue Service. He has a career that spans over 30 years of experience in Tax Fraud and Anti Money Laundering investigations. He was considered the foremost expert in the Mid-Atlantic region of the United States to include Puerto-Rico. Throughout his career he has advised and taught many local law enforcement organizations on financial investigations and has served on several drug and financial investigation task forces. As an instructor he has instructed and currently instructs deep dive financial investigation courses to the Central Intelligence Agency, he has also instructed at the Federal Law Enforcement Academy in Glynco, GA. Over the course of his career he has instructed at numerous local, regional and State Police academies throughout the country.

