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The Supreme Court in a 7-2 ruling in July

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rejected Trump's
claims that he was
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such as the one in New
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including making
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A financial forensic investigation is an analysis of where money comes from, how it moves, and how it is used. Also known as forensic accounting, this type of investigation is used in corporate investigations, theft, embezzlement, money laundering, tax evasion, asset searches, criminal, and many other types of

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Financial investigations
uncover the proceeds
of crime, as well as the
trail of evidence that
leads investigators to
the top of criminal

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enterprises. Today's financial crimes often involve complex money laundering schemes. The only way you can prosecute sophisticated criminals is by using financial investigative techniques.

Acknowledgment - U.S. Department of Justice

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The major goal of a
financial investigation
is to identify and
document the
movement of money
during the course of
criminal activity. The
link between the
origins of the money,
beneficiaries, when the

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money is received and
where it is stored or
deposited can provide
information about and
proof of criminal
activity.

Documents -
Financial Action
Task Force (FATF)

The criminal
investigation initially
appeared to be focused
on hush-money
payments made in
2016 to two women
who have said they

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had affairs with Mr.
Trump. ... including
financial statements
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**Trump's Bank Was
Subpoenaed by N.Y.
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Deutsche Bank was subpoenaed last year in an effort to obtain financial records provided by the Trump Organization to the lender in the 1990s. The criminal investigation had

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initially been focused

...

NY prosecutors subpoena Trump's bank for criminal ...

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Investigations Unit
(FIU) is comprised of
forensic auditors that
provide financial
analysis services in
criminal investigations
to all Georgia law
enforcement agencies.
The forensic auditors
use accounting,

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auditing, computer,
and investigative skills
to assist in examining
financial evidence of
an alleged crime.

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In an arena where
organized criminal
activity generates
enormous illegal
profits, which criminals
use to expand their
reach and influence of
their organizations,

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have become a
keystone to successful
prosecutions and
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