

WASHINGTON / BALTIMORE



STRONGER
PARTNERSHIPS.
SAFER
COMMUNITIES.

INCRIMINATING TRANSACTIONS

FINANCIAL EVIDENCE THAT HIDES IN PLAIN SIGHT

FOLLOW THE MONEY. FIND THE TRUTH.

*A practical training for the everyday investigator.
You don't need an accounting background —
just the right perspective.*

YOU WILL LEARN:

-  Common sources of financial evidence in criminal investigations
-  Red flags and indicators that should raise questions
-  How to connect financial dots to build stronger cases
-  Simple tools, resources, and tips you can use immediately
-  Real-world examples and case insights

INSTRUCTOR



Steve Gurdak



DATE

Thursday, November 19, 2026



TIME

10:00 AM – 3:00 PM



LOCATION

HIDTA Office
Reston, Virginia
(In Person Only)

INVESTIGATE | DISRUPT | PROTECT

*"We have failed to follow the money,
but following the money has rarely
failed an investigation."*

— Steve Gurdak