



Genesee Community College

ECONOMIC CRIME INVESTIGATION

ASSOCIATE IN SCIENCE DEGREE



WHY STUDY ECONOMIC CRIME INVESTIGATION?

Follow the Money – Be a Financial Detective.

Economic crime or financial fraud is one of the fastest emerging crimes in the world today. As technology advances in the 21st century, these crimes are challenging both the public and private sectors. There is an increasing need for educated and trained investigators to prevent, detect and solve financial fraud crimes to protect the assets and safety of businesses and individuals. The demand for professionals who are skilled in the area of financial fraud is increasing and the employment opportunities for the economic crime investigator will expand greatly.

WHAT WILL A JOB IN THIS FIELD HELP YOU TO DO?

Economic crime investigators, or *forensic accountants*, are financial detectives who investigate to determine the accuracy of financial reporting documents. It is their responsibility to find and identify questionable financial data, primarily for the purpose of investigating white-collar crime involving individuals and businesses of all sizes. The criminal activity exposed may include fraud, embezzlement, money laundering, the concealment of debt, the concealment of assets or other fraudulent activities, and potentially financial crimes.

GENESEE COMMUNITY COLLEGE

One College Rd., Batavia, NY 14020 | www.genesee.edu | 1-866-CALL-GCC

CAMPUS CENTERS IN: ALBION, ARCADE, DANSVILLE, LIMA, MEDINA, WARSAW AND ONLINE

WHAT CAREER OPPORTUNITIES ARE AVAILABLE IN ECONOMIC CRIME INVESTIGATION?

Employment opportunities are possible in both the private and public sectors:

- ▶ **Law enforcement**
- ▶ **Federal, State and local government agencies (including the Internal Revenue Service, the Department of Defense, and the FBI)**
- ▶ **Small, mid-size and large businesses**
- ▶ **Large corporations**
- ▶ **Law firms**
- ▶ **Non-profit sector**
- ▶ **Banking, insurance and other financial services**
- ▶ **Private practice**

WHY CHOOSE GCC FOR A CAREER IN ECONOMIC CRIME INVESTIGATION?

Although Economic Crime Investigation is generally a four-year program, by choosing Genesee for your first two years, you will be enrolled in a quality transfer program that will save you thousands of dollars in tuition. Class sizes are small allowing for personal instruction. The campus is modern with excellent facilities, a state-of-the-art technology building and outstanding teachers. Genesee also has six campus centers conveniently located in the western New York area. Buffalo, Rochester and the New York State Thruway are only minutes away. Genesee also has student housing available within walking distance of the Batavia campus.

WHAT ARE THE TRANSFER OPPORTUNITIES?

The Economic Crime Investigation program prepares students for transfer to four-year colleges and universities. The program is designed to provide a strong general education foundation accompanied by courses blending accounting, criminal justice and computer science. Graduates may easily transfer to four-year colleges like Hilbert College and Utica College to continue their education. Genesee has articulation agreements with these two institutions.

FACILITIES

One of Genesee's trademarks is cutting-edge technology. There are more than 84 smart classrooms, 11 distance learning labs, 26 computer labs, and the Alfred C. O'Connell Library offering internet-based research capabilities. The College provides dynamic Student Support Services, the Career and Transfer Center, the Center for Academic Progress, a Child Care Center, and an exciting athletic program.

College Village offers apartment-style student housing at the Batavia campus. The Citizenship Scholarship Program offers housing scholarships for exemplary students who want to excel in their leadership abilities.

WHAT ARE THE ECONOMIC CRIME INVESTIGATION PROGRAM OPTIONS?

The Associate in Science (A.S.) Degree in Economic Crime Investigation will give you a sound educational foundation in all aspects of accounting, with some exposure to both criminal justice and computer science.

FACULTY



Cheryl A. Corke

Associate Professor of Accounting

Cheryl Corke, a certified public accountant, has more than 20 years experience in accounting and finance. She holds a Bachelor's degree in Accounting from St. John Fisher College and an MBA from Rochester Institute of Technology.

She worked at a privately held company for 16 years, eventually progressing to chief financial officer. She returned to the classroom (Nazareth College) in 2004 to pursue New York State Certification in Business and Marketing Education. She also has taught classes at St. John Fisher, Roberts Wesleyan and The College at Brockport. She is a member of the New York State Society of CPA's, Teachers of Accounting at Two Year Colleges.

FIND OUT MORE

To learn more about GCC's Economic Crime Investigation program contact:

CHERYL A. CORKE

Associate Professor of Accounting

Genesee Community College

Batavia, NY 14020

585-343-0055 x6323

cacorke@genesee.edu

