

Tallahassee Beancounters Investigation Case Solution

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organizations increasingly need to deal with unstructured processes that traditional business process management bpm suites are not designed to deal with high risk yet high value loan origination or credit approvals police investigations and healthcare patient treatment are just a few examples of areas where a level of uncertainty makes outc

so long as there are weaknesses that can be exploited for gain companies other organizations and private individuals will be taken advantage of this theoretically based but hugely practical book focuses on what is generally seen as financial or economic crime theft fraud manipulation and corruption petter gottschalk considers how in some competitive environments goals can legitimise all kinds of means and how culture can exert a role in relation to what is seen as acceptable or unacceptable behaviour by individuals in investigation and prevention of financial crime he addresses important topics including organized crime money laundering cyber crime corruption in law enforcement agencies and whistleblowing and provides expert advice about strategies for the use of intelligence to combat financial crime the uniqueness of his approach to the subject lies in the way he is able to explain intelligence and intelligence processes in the wider context of knowledge and knowledge management the numerous case studies throughout the book illustrate the policing of financial crime from an intelligence knowledge management and systems perspective law enforcers lawyers security personnel consultants and investigators as well as those in auditing and accountancy and with responsibilities for containing risk in banks other financial institutions and in businesses generally will find this an invaluable source of practical guidance the book will also be of interest to advanced students and researchers in criminology and police science

the text covers the legal authority procedures and latest techniques for public and private investigations of criminal civil and regulatory cases its scope includes legal and operational information on police investigative units case management procedures and techniques for uncovering law violations ranging from street crimes to organized and corporate crimes including insurance fraud terrorist acts corruption drug smuggling and many more the book introduces basic investigative principles and defines the legal authority of police security officers and regulatory and insurance investigators more than 60 experts fbi agents detectives law professors security managers and others contributed to the text chapters outline stop and frisk and search and seizure laws as well as others that must be

understood to bring a case to conviction and explain the roles of the grand jury and the investigator in court and process serving police procedures at the scene of the crime and afterwards and the detective division s organization and operations are explained including forensic and intelligence operations contributors suggest techniques for obtaining information from individuals including informants through interviews and interrogations polygraph and media investigations hypnosis and genealogy chapters discuss investigations of specific business crimes involving computers unions nursing homes and other medicaid providers credit cards prescription drugs and insurance frauds the text also describes investigations of sexual assaults homicide extortion art thefts drug operations and hostage taking a model case management plan a checklist for investigative notetaking information sources and sample contact letters and eyewitness identification methods are included as well as discussions of sting operations time of death determinations investigations of environmental problems such as chemical fires and other specific working aids

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