

Financial Investigations

A Financial Approach to
Detecting and Preventing Crimes

Student Workbook



Diane Publishing Co.

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Financial Investigations A Financial Approach To Detecting Resolving Crimes

Gordon Press Publishers



Financial Investigations A Financial Approach To Detecting Resolving Crimes:

Financial investigations : a financial approach to detecting and resolving crimes : instructor's guide Don Vogel, 1999-02 A course developed by the IRS Criminal Investigation for colleges universities students who have expressed an interest in learning more about financial investigations The purpose of this course is twofold first to encourage young men women to consider law enforcement as an enriching career second to bring to the reader s attention the serious sometimes evil crimes that are motivated by money greed Contents evidence sources of information financial institutions as sources of information tracing the movement of money through a business investigative techniques money laundering forfeitures much more

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