



Investigating White Collar Crime

Tom D Bazley

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Based on the author's career as a federal agent, this book offers a blueprint for investigating a wide array of white collar crimes. Its approach is comprehensive, examining the typology and investigative processes associated with these types of cases. Tactics such as search warrants, civic injunctions, and forfeiture are discussed throughout and examples of specific documents support many of the investigative techniques in the book. Focuses on how to investigate white collar crime from a comprehensive perspective. Provides a full range of investigative tools and techniques to address a variety of white collar criminal cases. Considers both criminal and civil/administrative investigations. Includes examples of important documents such as a search warrant, seizure warrant, and civil injunction declaration. Devotes a chapter to forensic science and white collar crime.

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