

Embezzlement for Investigators

Conducting Financial Crime Investigations

Webinar • August 4, 2010, 1:30-3:30 CT



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By learning the resources and techniques available, any investigator may use this model to design and execute a successful financial crime investigation.

Many financial crimes are also emotional crimes, and investigators must be particularly careful that the investigation does not raise more negative issues than it resolves. Conducting an investigation involving people's character, finances and relationships will likely change the lives of all participants. Embezzlement committed against a family member or business owner is among the most emotionally devastating crimes for victims. And because so many financial crimes are committed by financial professionals, investigators may have to rely on external sources including law enforcement, the victim's accountants and legal counsel.

There are two simple goals for the investigator: to find the truth and determine responsibility for results. Even an inexperienced embezzler will do his/her best to make this goal unattainable. Although this presentation applies to any type of financial crime, embezzlement is given special attention. The seminar focuses upon six key functions every investigator must consider:

- Identifying and interviewing victims, witnesses, informants and suspects
- Gathering and cataloging appropriate evidence
- Documenting facts and opinions
- Coordinating law enforcement and private resources to ensure speedy apprehension
- Working with legal counsel to prosecute offenders civilly and criminally
- Recovering funds and investigative costs

Highlights

- The jury's perspective
- The most common embezzlement schemes
- Commercial and personal crimes
- The necessary evidence
- The investigator's allies
- Finding more clues
- The embezzlement investigation components and tasks

This presentation will help you:

- Determine duties and responsibilities -- legal, moral and ethical
- Comply with current regulations and emerging practices
- Develop a policy and procedure that makes the best use of resources
- Locate sources of information, including physical evidence and testimony
- Prepare reports that will likely be examined in civil or criminal actions

Audience

Security officers, private/contract investigators, auditors and human resource managers

CE Applied: 2.5 hours CRCM/CFSSP with the ICB

Speaker

Dana Turner is a security practitioner based in Pipe Creek, Texas. He has served as a law enforcement officer in several capacities -- including the investigation of business and banking crimes -- and he is celebrating his 35th year of crime. Dana has delivered thousands of educational programs offered by banking associations, state and federal examining and law enforcement agencies and security, audit and human resources organizations.

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Embezzlement for Investigators

August 4 (formerly June 22)

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