

Capstone Project Effectiveness and Timeliness

Effectiveness and Timeliness Evaluation

1. Detection and Investigation:

- **Effectiveness:** Once irregularities were noticed, the investigation was thorough and comprehensive, uncovering the scope of the scam.
- **Timeliness:** The fraud went undetected for nearly two years, highlighting a significant delay in initial detection and a lack of real-time monitoring.

2. Collaboration with Authorities:

- **Effectiveness:** Working closely with law enforcement led to the capture and prosecution of the perpetrator, as well as the recovery of part of the stolen funds.
- **Timeliness:** Once fraud was detected, the collaboration with the authorities was swift and highly responsive, demonstrating effective crisis management.

Summary: Despite delays in detecting the fraud, the effectiveness of investigative and legal responses post-discovery minimized additional losses and served as a foundation for improving future incident response strategies.