

Contes a Ninon



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Reviews

This publication is definitely not simple to begin on studying but quite fun to see. It really is full of knowledge and wisdom I am just effortlessly can get a satisfaction of studying a created pdf.
(Alfreda Bradtke)

CONTES A NINON



RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 50 pages. Original publisher: Washington, D. C. : Office of Inspector General, U. S. Dept. of the Treasury, 2000 OCLC Number: (OCoLC)148070481 Subject: Bank fraud -- United States -- Prevention. Excerpt: . . . 40 in Similarly, the database showed that percent of the cases closed FY involved actual dollar losses of a or less. A breakdown of 1. 1997 the dollar range of losses is shown in Table 3. Table 3 AND CASES PROSECUTED WITH ARRESTS ACTUAL DOLLAR LOSSES Source: Secret Service Database by The term actual dollar lost represents the actualmncial loss incurred an ofthe individual f7nancial institution a result crime committed. as Officials explained that the high percentage of cases with actual losses in 1 of or less was part due to agents not updating the actual loss 2, amounts as the case progressed. As discussed in Finding our review of cases confirmed officials statements that agents did not always enter the proper dollar amount for actual losses in the Services database or adequately support the amount. Additionally, Headquarters officials explained that they emphasize a proactive approach to all agents in investigating As a result, FIF. cases may not involve crimes with large actual dollar losses because the Services intent is to stop the crime before it results in large dollar losses. Accordingly, to help reflect the results of this proactive approach, the Service has also directed agents to show the potential dollar loss of Our investigations3. analysis of the cases prosecuted with arrest data, have Potential loss refers to the amount of total exposure or financial loss, which could occurred if the crime had not been stopped. -OIG-00-070U. S. SECRET SERVICE FINANCIAL INSTITUTION PROGRAM Page FRAUD This item ships from La Vergne,TN. Paperback.



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