



Contes a Ninon

By -

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 actual financial loss incurred by the individual financial institution as a result of the 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,...



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