

OTHER PEOPLE'S MONEY:

THE RISE AND FALL OF
OPM LEASING
SERVICES



*The Largest Fraud
in U.S. Business History*

Stephen
Fenichel

Other Peoples Money The Rise And Fall Of Opm Leasing Services

Stephen Fenichell

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Other People's Money Stephen Fenichell,1985

Military Law Review ,1986

Investigating White-collar Crime

Howard E. Williams,2006 The 11 chapters of this book are intended to assist police investigators in obtaining the evidence required to prove the distinctive criminal elements of embezzlement and fraud The first chapter defines white collar crime and describes types of white collar crime under the categories of crimes by individuals crimes in the furtherance of legitimate business and criminal activity disguised as legitimate business The international scope of white collar crime and the enforcement of white collar crime are then discussed The second chapter focuses on the white collar crime of embezzlement which occurs when a person fraudulently appropriates to his her own benefit money or property entrusted to him her by another without the effective consent of the owner Fraud is the subject of the third chapter Fraud occurs when a person obtains the property of another by deception The deception involves making representations that are knowingly false by the design of the offender and these representations are made with the intent to defraud a targeted victim Relying on these false representations the victim is induced to voluntarily give his her property to the offender The fourth chapter a new chapter in this second edition addresses identity theft its incidence and costs and the laws that it violates The remaining chapters focus on the practical aspects of investigating embezzlement fraud and identity theft Separate chapters cover accounting theory for investigators auditing theory for investigators financial interviewing and interrogation public information subpoenas and search warrants evidence and documentation proving illicit transactions and case preparation and the investigative report Seven appendixes pertain to the numerical system of the American Bankers Association the affidavit of financial information area assignments of Social Security numbers a guide to sources for financial information consent to search customer consent and authorization for access to financial records and statement of rights

The Last

Historian in Galilee M. M. Silver,2025-04-17 What do the history and cultures of Judaism and Christianity have to say about the most urgent and complicated problems and crises of our times Is it a logical outcome of relations between these faiths that Israel is increasingly accused of colonialism or genocide and also vociferously defended against these charges by Christians and Jews in America and elsewhere Is the widespread sense that truth in politics and public life has become an endangered species also a logical outcome of how Jewish and Christian relations and affairs have evolved since the period of Jesus and the Second Temple through to the start of the twentieth century and up to today And what about these religions and their histories and the glaringly unequal distribution of wealth in democracies today The three essays in The Last Historian in Galilee examine the three broad issues laden within such questions money truth and power Branching out from the Galilee region of Jesus youth where fracture between the two religions first erupted these readable lively essays survey how the two religions have related to these topics for two thousand years They end with a no holds barred discussion of the three topics contemporary expressions as in debates about Zionist colonialism

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The St. Croix

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