



**Corporate Investigations, Second Edition  
Compiled by  
Reginald J. Montgomery, CLI, CPP, CFE, CP, CST  
and William J. Majeski**

**The Bible And Standard Legal Reference  
Work On Corporate Investigations!**

**A Must-Have Reference If Your Clients Are Corporations!**

**This Reference Work Sentences You To A Lifetime Of Corporate  
Investigative Wisdom With Over A Dozen Life Sentences!**

Contributing authors: John S. Belrose, Julius Bombet, CLI, CFE, Gerald R. (Gary) Brown, Matthew Buchert, James P. Carino, CPP, CFE, VSM, Harold F. Coyne, Jr., PPS, Grace Elting Castle, CLI, Paul J. Ciolino, CLI, CFE, BCFE, CII, Harold F. Coyne, Jr., PPS, Todd DeStefano, Robert J. DiPasquale, CPA, CFE, Kitty Hailey, CLI, CFE, Bruce H. Hulme, CFE, Don C. Johnson, CLI, CII, Sal LiFrieri, Robyn R. Mace, Ph.D., Michael C. McDermott, Kevin D. Murray, CPP, CFE, BCFE, Tom Owen, John J. Palmatier, Ph.D., Raymond M. Pierce, Jeffery Richardson, Sr., Al Ristuccia, David Roberts, FIPI, Ben Scaglione, Todd Scheffer, CFE, Larry R. Troxel, CLI, REA, Jonathan Turner, CFE, CII and Peter F. Wade

What if you could find an investigative manual that handed you over 750 years of wisdom from the very top investigators in the USA? Well, you have just found it! The range of corporate investigations is extremely broad, from accounting financial fraud to executive protection, from shoplifting to international fraud. More than two dozen experts share their investigative techniques to help you navigate this complex field. This work is a must have book if your clients are corporations. To be without this hallmark work for conducting corporate investigations is like

trying to conduct a surveillance without a vehicle. No other work on the market covers the complete spectrum of corporate investigations like this one does and no other work offers you the expertise of so many authors. It's like having someone open up your head and insert the combined wisdom of over one dozen experts in each type of investigation with a lifetime of experience of each author.

**Topics include:**

**FCRA and corporate investigations**  
**Assessing credibility: ADVA technology, voice and stress analysis**  
**Profiling for corporate investigators**  
**Surveillance**  
**Electronic eavesdropping and corporate counterespionage**  
**Voice identification: The aural/spectrographic method**  
**The statement as a crime scene: Low-tech tools for corporate investigations**  
**The art and science of communication during an investigation**  
**Doing business with your experts**  
**The changing role of law enforcement in corporate investigations**  
**The due diligence investigation**  
**Forensic accounting and financial fraud**  
**Environmental business risks: A legal investigator's consultant role**  
**Investigating the sexual harassment case**  
**Environmental business risk**  
**Profiling for corporate investigations**  
**Surveillance and corporate investigations**  
**Intellectual Property Theft**  
**Computer forensics**  
**Investigating internal theft in a small business**  
**Product diversion cases**  
**Employee crime claims**  
**Retail loss prevention**  
**Investigating Bust-Out fraud**  
**Parking lot investigations**  
**Security liability**  
**Investigation of breach of contract cases**  
**Insurance fraud and the defense attorney**  
**Corporate executive protection**  
**Contingency planning for the terrorist attack**  
**Latin investigations**  
**International investigations and due diligence**

**And much more**

The best and most comprehensive work in the history of publishing to be done on corporate investigations. 6" x 9", casebound, index, 714 pages.

**Corporate Investigations \$119.95**

**How To Order:**

**TOTALLY SECURE 128 BIT ENCRYPTED ONLINE ORDERING!**

**[\[Order The Book Corporate Investigations, Online\]](#)**

**Other Ways To Order:**

**Order by phone @ 512-719-3595**

**Order by fax @ 512-719-3594**

**Order by mail @**

**Thomas Investigative Publications, Inc.**

**P O Box 82148, Austin, Texas 78708**

**Insured UPS shipping: \$15.00**

**Thomas Investigative Publications, Inc.**

**The World's Largest And Most Extensive Library Of**

**Books And Manuals On Investigation**

**P O Box 82148, Austin, Texas 78708**

**Copyright: 2005, TIPI**

**All Rights Reserved**