

1. Record Nr.	UNINA9910153181003321
Autore	Trier Thomas A.
Titolo	Criminal enterprise investigation / / Thomas A. Trier
Pubbl/distr/stampa	Boca Raton : , : CRC Press, , 2017 ©2017
ISBN	1-315-36770-X 1-4987-5945-9 1-315-35070-X
Edizione	[First edition.]
Descrizione fisica	1 online resource (232 pages)
Disciplina	363.250973
Soggetti	Criminal investigation - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	1. Criminal enterprise investigations : background -- 2. Identify the crime problem -- 3. Build law enforcement working group -- 4. Politics -- 5. Formalize task force -- 6. Types of task forces -- 7. Prosecutors -- 8. Basic training -- 9. Engage community -- 10. Develop organizational chart -- 11. Define enterprise -- 12. Research criminal activity -- 13. Identify, research, and know statutes -- 14. Vulnerabilities -- 15. Informants and information sources -- 16. Finances -- 17. Overt -- 18. Covert -- 19. Sophisticated investigative techniques -- 20. Put it all together : investigate -- 21. Prosecution -- 22. Dismantlement -- 23. Warnings/cautions -- 24. Terrorist organizations -- 25. Private industry applications -- 26. Practical application -- 27. End game -- 28. War stories.