Record Nr. UNINA9910703449503321 Guilty until proven innocent?: a study of the propriety and legal **Titolo** authority for the Justice Department's Operation Choke Point : hearing before the Subcommittee on Regulatory Reform, Commercial and Antitrust Law of the Committee on the Judiciary, House of Representatives, One Hundred Thirteenth Congress, second session, July 17, 2014 Washington:,: U.S. Government Printing Office,, 2014 Pubbl/distr/stampa 1 online resource (iv, 215 pages): illustrations Descrizione fisica Soggetti Money laundering - United States - Prevention Business enterprises - Corrupt practices - United States - Prevention Bank fraud - United States - Prevention Commercial crimes - Investigation - United States Fraud investigation - United States Justice, Administration of - United States Discrimination in justice administration - United States Legislative hearings. Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Title from title screen (viewed on Dec. 18, 2014). Paper version available for sale by the Superintendent of Documents, United States Government Printing Office. "Serial no. 113-114."

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