

1. Record Nr.	UNINA9910789525403321
Titolo	Financial crimes [[electronic resource]] : fraud, theft and embezzlement // Jonathan G. McDougal, editor
Pubbl/distr/stampa	New York, : Nova Science Publishers, c2011
ISBN	1-61209-174-1
Descrizione fisica	1 online resource (194 p.)
Collana	Financial institutions and services Law, crime and law enforcement
Altri autori (Persone)	McDougalJonathan G
Disciplina	345.73/0268
Soggetti	Financial institutions - Law and legislation - United States Commercial crimes - United States Fraud - United States Theft - United States Embezzlement - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Contains edited, excerpted and augmented editions of CRS reports.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	The U.S. Secret Service : an examination and analysis of its evolving missions / Shawn Reese -- Check cashers and banker's discontinuance of services / Pauline Smale and Walter W. Eubanks -- Credit Card Accountability Responsibility and Disclosure Act of 2009 (H.R. 627) / Congressional Reference Service -- Wall Street Reform and Consumer Protection Act of 2009 / Congressional Reference Service -- Financial crimes report to the public : fiscal year 2009 / Federal crimes section, federal bureau of investigation.