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DISTRICT ATTORNEYS' OFFICE NYC

Nyc District Attorney Detective Investigator Guide

**Augustus Frederick Kuhlman, Social
Science Research Council (U.S.).
Committee on Survey of Research on
Crime and Criminal Justice**

Nyc District Attorney Detective Investigator Guide:

Practitioner's Guide to Global Investigations Judith Seddon, 2017-01-27 Global Investigations Review s The Practitioner s Guide to Global Investigations covers what to do at every stage during the lifecycle of a corporate investigation from discovery of the initial problem to conclusion and beyond Using US and UK practice and procedure to illustrate the guide tracks the development of a serious allegation whether originating inside or outside a company as it develops looking at the key risks that arise and the challenges it poses along with the opportunities that may exist for its resolution It offers expert insight into fact gathering including document preservation and collection and witness interviews structuring the investigation the complexities of cross border privilege issues and strategizing effectively to resolve cross border probes and manage corporate reputation Further content provides detailed comparable surveys of the relevant law and practice in 12 jurisdictions that build on many of the vital issues highlighted It is practical guide for external and in house legal counsel compliance officers and accounting practitioners wishing to benchmark their practice against leaders in the field Edited by Judith Seddon Eleanor Davison Christopher J Morville Michael Bowes QC and Luke Tolaini the book has 47 chapters contributed by leading practitioners and firms across the world such as Baker Global Investigations Review s The Practitioner s Guide to Global Investigations is the most comprehensive publication currently on the market in relation to cross border multifaceted corporate investigations It does what it says on the tin How does one conduct such an investigation And what does one have in mind at various times and it does it rather well Tapan Debnath Legal Counsel Nokia

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