

OTHER PEOPLE'S MONEY:

Stephen
Fenichell

THE RISE AND FALL OF
OPM LEASING
SERVICES



*The Largest Fraud
in U.S. Business History*

Other Peoples Money The Rise And Fall Of Opm Leasing Services

L Darling-Hammond



Other Peoples Money The Rise And Fall Of Opm Leasing Services:

Other People's Money Stephen Fenichell,1986-05-01 Recounts a complicated case involving fraud bribery and conspiracy and analyzes the responsibility of banks and leasing customers for allowing such a giant scheme to develop

Military Law Review ,1986 **Other People's Money** Stephen Fenichell,1985 *Investigating White-collar Crime* Howard E. Williams,2006 The 11 chapters of this book are intended to assist police investigators in obtaining the evidence required to prove the distinctive criminal elements of embezzlement and fraud The first chapter defines white collar crime and describes types of white collar crime under the categories of crimes by individuals crimes in the furtherance of legitimate business and criminal activity disguised as legitimate business The international scope of white collar crime and the enforcement of white collar crime are then discussed The second chapter focuses on the white collar crime of embezzlement which occurs when a person fraudulently appropriates to his her own benefit money or property entrusted to him her by another without the effective consent of the owner Fraud is the subject of the third chapter Fraud occurs when a person obtains the property of another by deception The deception involves making representations that are knowingly false by the design of the offender and these representations are made with the intent to defraud a targeted victim Relying on these false representations the victim is induced to voluntarily give his her property to the offender The fourth chapter a new chapter in this second edition addresses identity theft its incidence and costs and the laws that it violates The remaining chapters focus on the practical aspects of investigating embezzlement fraud and identity theft Separate chapters cover accounting theory for investigators auditing theory for investigators financial interviewing and interrogation public information subpoenas and search warrants evidence and documentation proving illicit transactions and case preparation and the investigative report Seven appendixes pertain to the numerical system of the American Bankers Association the affidavit of financial information area assignments of Social Security numbers a guide to sources for financial information consent to search customer consent and authorization for access to financial records and statement of rights **The Last Historian in Galilee** M. M. Silver,2025-04-17 What do the history and cultures of Judaism and Christianity have to say about the most urgent and complicated problems and crises of our times Is it a logical outcome of relations between these faiths that Israel is increasingly accused of colonialism or genocide and also vociferously defended against these charges by Christians and Jews in America and elsewhere Is the widespread sense that truth in politics and public life has become an endangered species also a logical outcome of how Jewish and Christian relations and affairs have evolved since the period of Jesus and the Second Temple through to the start of the twentieth century and up to today And what about these religions and their histories and the glaringly unequal distribution of wealth in democracies today The three essays in The Last Historian in Galilee examine the three broad issues laden within such questions money truth and power Branching out from the Galilee region of Jesus youth where fracture between the two religions first erupted these readable lively essays survey

how the two religions have related to these topics for two thousand years They end with a no holds barred discussion of the three topics contemporary expressions as in debates about Zionist colonialism **Harvard Business School Core Collection 1995** Baker Library,1995 The Nation ,1985-07 **Harvard Business School Core Collection** Baker Library,1993 *The Publishers Weekly* ,1985 Jim Kobak's Kirkus Reviews ,1985 **The Washington Monthly** ,1985-02 Management Science ,1986 Issues for Feb 1965 Aug 1967 include Bulletin of the Institute of Management Sciences **United States Corporation Histories** Wahib Nasrallah,1987 **Michigan Law Review** ,1986 *The St. Croix Review* ,1985 *Report on Business Magazine* ,1985 *Current Publications in Legal and Related Fields* ,1986 **The Criminal Justice Periodical Index** ,1986 *Law Books in Print: Author* Nicholas Triffin,1987 Business, Government and Society Richard Schwindt,1990

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