

## CONDUCTING EFFECTIVE INTERNAL INVESTIGATIONS

June 22 – June 25, 2008

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University of California, Santa Cruz

### EFFECTIVE INTERVIEW TECHNIQUES; PROPER DOCUMENTATION; ISSUES OF CONFIDENTIALITY

#### I. EFFECTIVE INTERVIEW TECHNIQUES

##### A. Start with a well-developed “plan of action”

1. First Step: Gather all available information and review, including: all relevant university/college policies and procedures, any documentation regarding the incident(s) in question; any other background materials – e.g., organizational structure of the department, departmental announcements or plans, etc.
2. Prepare an outline which identifies the issues to be addressed and your plan going forward
3. Order of Interviews:
  - a. Start with the *complainant*. Develop a clear understanding of the allegations; get as much detail from the complainant as possible; listen impartially without committing yourself.
  - b. If possible, interview who you believe are your key witnesses prior to interviewing the accused. This will help you develop a solid set of questions in preparation for your meeting with the accused.
  - c. Interview the accused.
  - d. Interview other witnesses identified during the course of the investigation. Be sure to ask the complainant and the accused: Is there anyone that you recommend that I speak with?
  - e. At the end of every interview, try to ask: Is there anything else I should know?

# Internal Investigation Desk Manual

**JE Gale**

A red circular graphic with a gradient, appearing as a partial circle or a thick arc, located to the right of the author's name.

## **Internal Investigation Desk Manual:**

*Corporate Internal Investigations* Dan K. Webb, Robert W. Tarun, Steven F. Molo, 2024-12-28 A legal treatise that will help you act quickly to address allegations of corporate misconduct and avoid indictment and civil exposure Operating Manual United States. Federal Trade Commission, 1976 *Computer Security Handbook* Seymour Bosworth, M. E. Kabay, 2002-10-16 *Computer Security Handbook* Jetzt erscheint der Klassiker in der 4 aktualisierten Auflage Es ist das umfassendste Buch zum Thema Computersicherheit das derzeit auf dem Markt ist In 23 Kapiteln und 29 Anhängen werden alle Aspekte der Computersicherheit ausführlich behandelt Die einzelnen Kapitel wurden jeweils von renommierten Experten der Branche verfasst übersichtlich aufgebaut verständlich und anschaulich geschrieben Das *Computer Security Handbook* wird in Fachkreisen bereits als DAS Nachschlagewerk zu Sicherheitsfragen gehandelt **Federal Trade Commission Operating Manual** United States. Federal Trade Commission, 1976 Fraud and Corruption in Public Services Peter Tickner, 2016-03-09 Fraud corruption and bribery in and around public services have become an increasing concern in recent years The reported level of fraud and corruption affecting the public sector has remained unacceptably high despite numerous national and international initiatives intended to tackle these crimes and their consequences *Fraud and Corruption in Public Services* is a definitive practical guide to the diverse risks that arise in central and local government There is guidance on civil and criminal law around fraud bribery and corruption as well as the national and international governmental measures and initiatives for countering this form of criminality Most importantly of all the book offers advice practical examples and strategies for preventing and combating fraud bribery and corruption The text is readable well informed and intensely practical illustrated throughout with real life examples from the author's 40 year career

*Cybersecurity Operations Handbook* John Rittinghouse PhD CISM, William M. Hancock PhD CISSP CISM, 2003-10-02 *Cybersecurity Operations Handbook* is the first book for daily operations teams who install operate and maintain a range of security technologies to protect corporate infrastructure Written by experts in security operations this book provides extensive guidance on almost all aspects of daily operational security asset protection integrity management availability methodology incident response and other issues that operational teams need to know to properly run security products and services in a live environment Provides a master document on Mandatory FCC Best Practices and complete coverage of all critical operational procedures for meeting Homeland Security requirements First book written for daily operations teams Guidance on almost all aspects of daily operational security asset protection integrity management Critical information for compliance with Homeland Security **The Investigation of White-collar Crime**, 1977 **Sar Investigations - the Complete Bsa/Aml Desktop Reference** Howard Steiner, Stephen L. Marini, 2008-07-01 Finally there is a reference source that brings together all the available anti money laundering and Bank Secrecy Act guidance and best practices for conducting suspicious activity report SAR investigations This book offers a treasure trove of information that will make your

SAR process more efficient while simultaneously reducing compliance risk The authors detail how to conduct suspicious activity investigations in a step by step manner and provide all the information you ll need to understand and identify a full range of financial crimes and schemes *Practitioner's Guide to Global Investigations* Judith Seddon,2018-01-19 There s never been a greater likelihood a company and its key people will become embroiled in a cross border investigation But emerging unscarred is a challenge Local laws and procedures on corporate offences differ extensively and can be contradictory To extricate oneself with minimal cost requires a nuanced ability to blend understanding of the local law with the wider dimension and in particular to understand where the different countries showing an interest will differ in approach expectations or conclusions Against this backdrop GIR has published the second edition of The Practitioner s Guide to Global Investigation The book is divided into two parts with chapters written exclusively by leading names in the field Using US and UK practice and procedure Part I tracks the development of a serious allegation whether originating inside or outside a company looking at the key risks that arise and the challenges it poses along with the opportunities for its resolution It offers expert insight into fact gathering including document preservation and collection witness interviews structuring the investigation the complexities of cross border privilege issues and strategising effectively to resolve cross border probes and manage corporate reputation Part II features detailed comparable surveys of the relevant law and practice in jurisdictions that build on many of the vital issues pinpointed in Part I Federal Contract Compliance Manual United States. Office of Federal Contract Compliance Programs,1990 Monthly Catalog of United States Government Publications United States. Superintendent of Documents,1991 **Monthly Catalogue, United States Public Documents** ,1991-07 **E-discovery: Creating and Managing an Enterprisewide Program** Karen A. Schuler,2011-04-18 One of the hottest topics in computer forensics today electronic discovery e discovery is the process by which parties involved in litigation respond to requests to produce electronically stored information ESI According to the 2007 Socha Gelbmann Electronic Discovery Survey it is now a 2 billion industry a 60% increase from 2004 projected to double by 2009 The core reason for the explosion of e discovery is sheer volume evidence is digital and 75% of modern day lawsuits entail e discovery A recent survey reports that U S companies face an average of 305 pending lawsuits internationally For large U S companies 1 billion or more in revenue that number has soared to 556 on average with an average of 50 new disputes emerging each year for nearly half of them To properly manage the role of digital information in an investigative or legal setting an enterprise whether it is a Fortune 500 company a small accounting firm or a vast government agency must develop an effective electronic discovery program Since the amendments to the Federal Rules of Civil Procedure which took effect in December 2006 it is even more vital that the lifecycle of electronically stored information be understood and properly managed to avoid risks and costly mistakes This books holds the keys to success for systems administrators information security and other IT department personnel who are charged with aiding the e discovery process Comprehensive resource for corporate technologists records managers

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requirement for some level of data fusion to take place between component parts

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