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Planning and Conducting Your Internal Fraud Examination James D. Ratley, CFE President and CEO Association of Certified Fraud Examiners

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fraud/embezzlement investigations, including filing bond claims, working with authorities, and strategic planning, mergers and acquisitions, human resources consulting, regulatory consulting, and a variety of other consulting projects. He is a frequent speaker on topics related to the credit union industry on both a local and national level. He has written articles for several credit union

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Planning and Conducting Corporate Fraud Investigations

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