



Case Studies of Collusion and Coercion

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Detective Constable – City of London Police

- Staff Fraud
- Definition
 - Collusion & Coercion
- Video dramatisation – fictional case study
- Real life case studies

- Collusion
 - Voluntary
- Coercion
 - External
 - Personal
 - Defence of Duress



Video

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Summary - Staff Fraud

- Motive
- Opportunity
- Rationale - Justification



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Questions

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