



Money Laundering: A Guide for Criminal Investigators

John Madinger, Sydney A Zalopany

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The crime of money laundering is widespread, not only figuring in obvious cases such as Al Capone's, but in major events as diverse as the Lindbergh baby kidnapping and the Watergate scandal.

Money Laundering gives law enforcement professionals a clear understanding of money laundering practices, legislation, and investigation.

Two frontline investigators - a narcotics investigator/supervisor, and a special agent for the IRS - have co-authored this authoritative study.

Case studies establish a historic perspective on Money Laundering, and the progressive changes in its methods through the years. For today's investigator, the authors also take a broad approach to forfeiture, financial crimes, fraud, and related situations - making the information most valuable and timely.

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