

2-05/030.10 - Fraud Detail

This detail investigates complex cases that involve a deliberate deception or deceitful pretenses practiced to secure unlawful monetary gain. These cases generally involve the manipulation of records or documents, a high dollar loss, and/or multiple victims. Cases investigated by this detail include the following:

- buncos;
- consumer frauds;
- grand theft embezzlements;
- theft of real property (real estate);
- theft by false pretense;
- theft by trick or device;
- planned insolvency (bustout);
- elder financial abuse or fraud;
- theft of trade secrets; and
- pyramid or ponzi schemes.

Responsibilities of this detail include the following:

- conduct in-service training in all aspects of fraud;
 - provide expertise on fraud related crimes to other Units, Bureaus or outside law enforcement agencies;
 - respond to request from the community for information regarding the prevention of fraud and victim information;
 - review, analyze and track new legislation pertaining to fraud, fraud-related offenses, financial elder abuse, real estate, and notaries, and recommend Department position to the Executive Planning Council staff;
 - participate in Fraud Task Forces;
 - participate in Real Estate Task Forces; and
 - participate in various Elder Abuse Multi-Disciplinary Teams.
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