



THE UNIVERSITY
of LIVERPOOL

DVC/CS/3910

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Mr. Nathan Dony
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Dear Mr Dony,

Following your presentation in 1997 and 1998 to our investigative psychology unit your presentation this year on 3 March was again well received. Both the seminars "The Mind and Making of a Serial Fraudster" and "A Case Study" which dealt with a particular fraud which had psychological implications was of interest to our students and afforded them an insight into how an actual case was investigated.

As you know, our unit is always interested in new developments in the detection, apprehension and prosecution of criminals. As you pointed out, white collar crime and other aspects of fraud are a major commercial problem that is still extremely difficult for companies to tackle. We were therefore very interested indeed to learn of your experiences and the insights you are developing into the investigation and prevention of fraud.

Yours sincerely,

David Canter
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Professor of Psychology

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