



Corporate Reviews of Internal Deviance

Managing Investigations for Compliance and Conformance

By *Petter Gottschalk*

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Examines internal fraud investigations worldwide, focusing on independent fraud examiners and how offender convenience informs policy and practice.

Internal reviews of tangible or perceived deviant behaviour within the contemporary business sphere typically involve expert individuals and teams drawn from the legal and financial services professions. These specialists, fraud examiners, conduct analytical reviews with a large degree of independence as financial detectives in the private policing aspects of internal investigations within client organisations. Such reviews encompass undertaking forensic or factual evaluations of documents, interviews with whistleblowers and suspects, and other investigative steps. In this initiating monograph, based on extensive primary research, we explore and evaluate this developing global field through an offender-based perspective that considers the central role of convenience and seeks to inform, improve and develop policy and practice. This comparative work, with extensive coverage of European, North American, African and Asian paradigms, presents empirical research findings supported by detailed analysis of numerous internal reviews produced by experienced fraud examiners on completion of internal investigations.

Readership

Corporate Reviews of Internal Deviance is offered as an establishing monograph with anticipated primary appeal to scholars and students of criminology, criminal justice, socio-legal studies, law and sociology, but with further possible market appeal in terms of business management, economics, environmental studies, and public policy academics, students and professionals.

About the Author(s) / Editor(s)

Petter Gottschalk is Professor in the Department of Leadership and Organizational Behaviour at BI Norwegian Business School. He has published extensively on convenience theory, corporate investigations and white-collar crime.

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