CONTENTS

CHAPTER 4	
CHAPTER 1	
The Funeral	1
CHAPTER 2	
The Long Weekend	5
CHAPTER 3	
Snouter's in Town	14
CHAPTER 4	
Back to the Island	32
CHAPTER 5	
Plans into Action	38
CHAPTER 6	
Criminology at Bay	45
CHAPTER 7	
The First Seminar	54
CHAPTER 8	
Keeping Your Sox On	68

viii Contents

CHAPTER 9 Trouble's Brewing	75
CHAPTER 10 Getting Real	80
CHAPTER 11 The Story Unravels	84
CHAPTER 12 A Shot in the Arm	88
CHAPTER 13 The Story Travels CHAPTER 14 A New Approach CHAPTER 15 The Long Night CHAPTER 16 A Meeting of Minds CHAPTER 17 The Sunshine State	95
CHAPTER 14 A New Approach	102
CHAPTER 15 The Long Night	135
CHAPTER 16 A Meeting of Minds	142
CHAPTER 17 The Sunshine State	150
CHAPTER 18 Start at the Top	163
CHAPTER 19 In and Around Portugal	171
CHAPTER 20 Reporting Back	178
CHAPTER 21 Back in Portugal	186
CHAPTER 22 Making More Plans	198

Contents ix

CHAPTER 23	
The Heat is On	206
CHAPTER 24	
	212
The Presentation	213
CHAPTER 25	
The Mystery Continues	225
CHAPTER 26	
The Audit Committee Hears More	234
CHAPTER 27	
Some Clarity at Last	261
Some Clarity at Last	201
CHAPTER 28	
Getting Deeper	271
CHAPTER 29	
Fraud Risk Awareness	282
CHAPTER 27 Some Clarity at Last CHAPTER 28 Getting Deeper CHAPTER 29 Fraud Risk Awareness CHAPTER 30 Family Affairs INDEX	
Family Affairs	299
Talliny Itilans	<i>4</i>))
INDEX	307