

CEP Magazine – June 2018

Investigate the process, not the person

By Gerry Zack, CCEP, CFE, CIA

Please feel free to contact me anytime to share your thoughts.

- +1 612.357.1544 (Cell)
- +1 952.567.6215 (Direct)
- gerry.zack@corporatecompliance.org
- twitter.com/Gerry_Zack
- linkedin.com/in/gerryzack

Most articles and presentations about investigations focus on investigating individuals to determine whether fraud, corruption, or other non-compliance occurred. But, as compliance professionals, our job is not to investigate individuals. It's to investigate processes.

Let's use a real-life example to illustrate what I mean. Those of you who have heard me speak at conferences may have heard this example before, but it's so good that I will use it here too.

This document is only available to members. Please [log in](#) or [become a member](#).

[Become a Member](#) [Login](#)