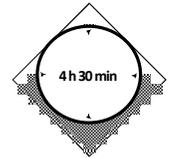




Prerequisite Assignment and Suggested Reading

Prior to attending the OECD major case management course, you will be required to complete the following prerequisite assignment.

The total time estimated to complete both mandatory prerequisite exercises is 3 hours. An additional 1 hour and 30 minutes of time is allocated to complete the suggested reading. This time is considered part of the course. Be prepared to discuss the content during the training course.



Required Prerequisite Assignments:

1. Corada Criminal Investigations Program (Training time – 30 minutes)

You are being provided with an overview of a hypothetical Corada Criminal Tax Investigations Section of which you will be an investigator. To ensure you have sufficient knowledge of the legal system of Corada you are required to do the following:



Specific Instructions

- i. Read the document titled “Corada Revenue Services Overview”.

2. Case Study Preparation (Training time – 2.5 hours)

There is a case study that runs throughout the course. To ensure you have sufficient knowledge of the case prior to attending the course you are required to do the following:



Specific Instructions

- i. Read the document titled “MCM Case Study Preparation” along with all of the case study documents referenced as being attached to the referral.
- ii. Utilize the document titled “Fact Tracking Template” to analyze and track any facts that you learn about the case along with the source of those facts.

Suggested Reading Assignment:

(Training time – 1.5 hours)



To get more out of your learning experience, we suggest you read the following:

- i. Read the document titled “Major Case Management Handbook”
- ii. Read the document titled “MCM Business Rules Supplemental”
- iii. Read the document titled “Campbell_Summary-Bernardo Investigation Review”