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Forensic
Accounting And
Fraud
Examination 1st
Edition
And Fraud
Examination
1st Edition

FRAUD AUDITING
AND FORENSIC
ACCOUNTING
With the
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Forensic

Accounting And

Fraud

Examination 1st

Edition

of detecting
and preventing
fraud falling
heavily on the
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profession,
every
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needs to
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fraud and
learn the

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Forensic
Accounting And
Fraud
Examination 1st
Edition

tools and
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catch it in
time.

Providing
valuable
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Forensic

Accounting And

prevention and
discovery of

Fraud
Examination 1st

Edition

deception,

Fraud Auditing

and Forensic

Accounting,

Fourth Edition

helps

accountants

develop an

investigative

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Accounting And

Fraud

Examination 1st

Edition

eye toward
both internal
and external
fraud and
provides tips
for coping
with fraud
when it is
found to have
occurred.

Completely
updated and

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Accounting And

Fraud

Examination 1st

Edition

revised, the
new edition
presents:

Brand-new
chapters
devoted to
fraud response
as well as to
the
physiological
aspects of the
fraudster A

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Forensic

Accounting And

Fraud

Examination 1st

Edition

closer look at
how forensic
accountants
get their job
done More
about Computer-
Assisted Audit
Tools (CAATs)
and digital
forensics
Technological
aspects of

File Type PDF

Forensic

Accounting And

fraud auditing

and forensic

Examination 1st

Edition
Extended

discussion on

fraud schemes

Case studies

demonstrating

industry-

tested methods

for dealing

with fraud,

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Forensic

Accounting And

Fraud

Examination 1st

Edition

all drawn from
a wide variety
of actual
incidents

Inside this
book, you will
find step-by-
step keys to
fraud
investigation
and the most
current

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Forensic
Accounting And
Fraud
Examination 1st
Edition

methods for
dealing with
financial
fraud within
your
organization.
Written by
recognized
experts in the
field of white-
collar crime,
this Fourth

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Forensic
Accounting And
Edition
Fraud
Examination 1st
Edition
provides you,
whether you
are a
beginning
forensic
accountant or
an experienced
investigator,
with industry-
tested methods
for detecting,

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Forensic

Accounting And

investigating,

Fraud and preventing

Examination 1st

Edition

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Forensic

Accountants

combine their

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Accounting And
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Edition

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Accounting And

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Edition
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Due to

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Accounting And

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Examination 1st

Edition

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Accountants is

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There is a

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Accounting And

Fraud

Examination 1st

Edition

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valuations,
assist in
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resolution,
prepare expert
reports, and
conduct fraud
and forensic

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Forensic

Accounting And

Fraud

Examination 1st

Edition

analysis. The

Forensic

Accounting and

Fraud

Investigation

book covers

basic and

advanced

knowledge in

the following

broad fraud

and forensic

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Forensic

Accounting And

accounting

fraud
disciplines

Examination 1st
consisting of

7 sections

with over 48

chapters; 1.

Overview of

Fraud and

Forensic

Accounting 2.

Fraud

Investigation

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Forensic

Accounting And

Fraud
Examination 1st
Edition

3. Gathering,
Obtaining and
Evaluating
Evidence 4.

Litigation and
Expert

Witnessing 5.

Auditors and
Management Res
ponsibilities

6. Computer
and Digital

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Forensic

Accounting And
Forensics 7.

Fraud and

Examination 1st

Forensic
Edition
Accounting

Engagement

As economic
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and law

enforcement

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Accounting And

Fraud

Examination 1st

Edition

personnel must
be vigilant in
expanding
their

knowledge of
ways to detect
these

clandestine
operations.

Written by a
retired IRS
agent with

File Type PDF

Forensic

Accounting And

Fraud

Examination 1st

Edition

more than
twenty years
of experience,
Financial

Investigation
and Forensic
Accounting,
Third Edition

offers a
complete
examination of
the current

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Accounting And
Fraud
Examination 1st
Edition

methods and
legal
considerations
involved in
the detection
and
prosecution of
economic
crimes.
Explores a
range of
crimes

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Fraud

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Following an overview of the economic cost of crime, the book examines different types of offenses with a financial element, ranging from

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Fraud

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arson to tax
evasion. It
explores
offshore
activities and
the means
criminals use
to hide their
ill-gotten
gains. The
author
provides a

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Forensic
Accounting And
Fraud
Examination 1st
Edition

thorough
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Forensic
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crime: the Net
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Worth Method
Edition

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Expenditure
Theory, and
presents an
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scenario based
on real-life
incidents.
Organized

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Forensic

Accounting And

crime and

consumer fraud

Examination 1st

Edition

topics include

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crime and

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Accounting And
Fraud
Examination 1st
Edition

consumer and
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computer
crimes, and
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surrounding
banking and

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Accounting And
Fraud
Examination 1st
Edition

finance. The book also presents focused and concrete advice on trial preparation and specific accounting and audit techniques.

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Accounting And

Fraud

Examination 1st

Edition

New chapters
in the third
edition New
material

enhances this
third edition,
including new
chapters on
investigative
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Forensic

Accounting And

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as well as

advice for

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Accounting And
Fraud
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prosecution,
it is
essential to
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crime at its
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This practical
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Accounting And
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fraud is much
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by Joseph
Wells, is
written to
provide a
broad
understanding
of fraud to

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Forensic
Accounting And
Fraud
Examination 1st
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today's
accounting
students –
what it is and
how it is
committed,
prevented,
detected, and
resolved. This
4th edition of
the text
includes a

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Forensic

Accounting And

Fraud

Examination 1st

Edition

chapter on

frauds

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Forensic

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Principles of
Fraud
Examination
Forensic
Accounting and
Fraud
Investigation
Forensic
Accounting and

File Type PDF
Forensic
Accounting And
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Examination 1st
Edition
for Non-
Experts

This book
discusses
various common
occupational
and
organizational
fraud schemes,
based on the

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Examiners

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audit tests to

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Fraud

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Edition

controls to help prevent future fraud related incidents, as well as step-by-step demonstrations of a number of common audit tests using IDEA® as a

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Accounting And

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Accounting And

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Edition

very important
contribution
for academics,
researchers,
practitioners,
and students.

Bravo!"—Dr.

Timothy A.

Pearson,

Director,

Division of

Accounting,

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Director,

Institute for

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"Finally

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fraud

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Edition

examination

and forensic

accounting.

The authors

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Accounting And

Fraud

Examination 1st

Edition

additional materials. The order in which the material is presented is easy to grasp and logically follows the 'typical' fraud examination

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Accounting And

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Examination 1st

Edition

from the awareness that something is wrong to the court case.

The explanatory materials presented aid this effort by being both well placed

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within the
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—Dr. Douglas
E. Ziegenfuss,
Chair and
Professor,
Department of
Accounting,
Old Dominion

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Fraud
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Forensic
Accounting is
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Accounting And

Fraud

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Edition

examination
and forensic
accounting.

The authors
successfully
blend the
necessary
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principles in
a manner that
makes the book

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Forensic

Accounting And

an outstanding

resource for

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alike."—Ralph

Q. Summerford,

President of F

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A practical,

hands-on guide

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Forensic

Accounting And

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economic crime
What to do if
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Accounting And

Fraud

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fraud in your
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Determining

what is fraud

and how to

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Whether you're

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Financial

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Prevention and

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Edition

Second Edition
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the financial reporting process to improve the quality, reliability and transparency of financial information. Sample reports,

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examples, and documents that promote a real-world

understanding of incentives, opportunities, and rationalizations

Emerging corporate governance

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Practical
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Crime, Fraud

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Fraud Auditing

Using CAATT

Essentials of

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Fraud

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Forensic Accounting

and Fraud

Examination

introduces students

and professionals to

the world of fraud

detection and

deterrence,

providing a solid

foundation in core

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Forensic

Accounting And

*concepts and
methods for both
public and private
sector*

environments.

*Aligned with the
National Institute of
Justice (NIJ) model
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provides
comprehensive and
up-to-date
coverage of asset*

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Forensic

Accounting And

Fraud
*misappropriation,
corruption, fraud,*

Examination 1st
and other topics a

Edition
*practicing forensic
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and engaging case

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Accounting And

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while in-depth discussions clarify technical concepts in an easily relatable style. End of chapter material and integrated IDEA and Tableau software cases introduces students to the powerful, user-friendly tools accounting

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Forensic

*Accounting And
Fraud
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Edition*
professionals use to
maximize auditing
and analytic
capabilities, detect
fraud, and comply
with documentation
requirements, and
coverage of current
methods and best
practices provides
immediate
relevancy to real-
world scenarios.

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Accounting And

Fraud

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Amidst increased demand for forensic accounting skills, even for entry-level accountants, this text equips students with the knowledge and skills they need to successfully engage in the field.

Forensic accounting is gaining

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Forensic

Accounting And

*considerable
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Forensic

accountants

perform both fraud

and non-fraud

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Forensic

Accounting And

(AICPA) released its
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in December 2018.

This second volume

addresses fraud

and non-fraud

forensic accounting

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Forensic

Accounting And

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performance. The

author discusses

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Fraud

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creating a corporate culture of integrity and competency in preventing and discovering financial statement fraud. Also presented are challenges and opportunities in forensic accounting, and emerging

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Accounting And

*issues in fraud
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Fraud
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Edition
A one-of-a-kind
resource walking

you through one

complete fraud

investigation, from

the original tip to

conviction in court

Anatomy of a Fraud

Investigation is an

engrossing read

and a valuable

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Accounting And

*resource for fraud
investigators,
auditors, or anyone*

who suspects fraud

may be occurring in

their organizations

and is unsure as to

how to act. It

details all phases of

a fraud

investigation from

the first suspicion of

fraud to the final

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Accounting And

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judgment in court,
through the eyes of

Examination 1st
a forensic

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accountant. In each

phase, the author

provides insights

based on his twenty-

two years as a

forensic accountant

from where to sit at

the table when you

bring the suspected

fraudster in for

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Fraud

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Edition

questioning, to how you protect the key sources of information that the suspect will try to destroy once he or she realizes they are under investigation. In-depth analysis of a fraud investigation Based on an actual investigation

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conducted by the
author Each

Examination 1st
chapter contains

valuable tips and

key considerations,

providing subtext

for why decisions

were made and

bringing to light

potential risks A

fascinating, insider

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Accounting And

Anatomy of a Fraud Investigation helps you better

understand fraud detection,

investigation, and

prevention-from the inside out.

As economic crimes continue to

increase,

accountants and

law enforcement

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knowledge of ways

to detect these

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operations. Written

by a retired IRS

agent with more

than twenty years

of experience,

Financial

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Accounting And
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Fraud
Accounting, Third
Edition offers a

complete
examination of the
current methods
and legal
considerations
involved in the
detection and
prosecution of
economic crimes.

Explores a range of

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crimes Following an overview of the economic cost of crime, the book examines different types of offenses with a financial element, ranging from arson to tax evasion. It explores offshore activities and the means criminals use to

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hide their ill-gotten gains. The author provides a thorough review of evidentiary rules as well as the protocol involved in search warrants. He examines the two modalities used to prove financial crime: the Net Worth Method and

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*the Expenditure
Theory, and*

presents an

example scenario

based on real-life

incidents.

Organized crime

and consumer fraud

Additional topics

include organized

crime and money

laundering — with

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*nefarious cartels —
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computer crimes,
and issues
surrounding
banking and
finance. The book
also presents
focused and*

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Accounting And

*concrete advice on
trial preparation*

and specific

accounting and

audit techniques.

New chapters in the

third edition New

material enhances

this third edition,

including new

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investigative

interview analysis

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Accounting And

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examination, as*

well as advice for

fraud examiners

working on private

cases, including the

preparation of an

engagement letter.

For a successful

prosecution, it is

essential to

recognize financial

crime at its early

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stages. This practical text presents the nuts and bolts of fraud examination and forensic accounting, enabling investigators to stay ahead of an area that is increasingly taking on global importance.

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Psychology to

Financial Fraud

Prevention and

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Fully revised, the proven primer on forensic accounting with all-new cases A must-have reference for every business professional, Forensic Accounting and

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Edition is a

necessary tool for

those interested in

understanding

how financial fraud

occurs and what to

do when you find

or suspect it within

your organization.

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coverage, it

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provides insightful

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advice on where

an organization is

most susceptible

to fraud. Updated

with new cases

and new material

on technology

tools in forensic

accounting Covers

the core

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legal issues along

with accounting

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by a team of

recognized experts

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requiring the most

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methods in dealing

with financial fraud

within their

organizations.

Help your students

understand the

growing

significance of

fraud in today's

accounting world

as the latest

edition of this

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engaging text

teaches how to

identify, detect,

investigate, and

prevent financial

fraud. FRAUD

EXAMINATION 4E

closely examines

the nature of fraud

using memorable

business

examples and

captivating actual

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fraud including

recent

developments in e-

business fraud.

Students explore

how technology is

increasingly

involved in fraud

and how it can be

used to detect

fraud as well as

what the legal

options are for

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victims of fraud.

Significant new
discussion of
forensic analysis
expands students'
understanding of
the field, while a
fresh, clean design
increases

readability and
student appeal.

New learning
features and

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strong end-of-
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Become the

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expert in your

organization using

effective and

efficient data

analysis tests to

find anomalies,

biases, and

potential fraud—the

updated new

edition Forensic

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Analytics reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors, fraud, and biases. This updated second edition shows accountants and

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auditors how
analyzing their

Fraud
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corporate or public

sector data can

highlight

transactions,

balances, or

subsets of

transactions or

balances in need

of attention. These

tests are made up

of a set of initial

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high-level
overview tests
followed by a
series of more
focused tests.
These focused
tests use a variety
of quantitative
methods including
Benford's Law,
outlier detection,
the detection of
duplicates, a

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comparison to
benchmarks, time-

series methods,

risk-scoring, and

sometimes simply

statistical logic.

The tests in the

new edition

include the newly

developed vector

variation score

that quantifies the

change in an array

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of data from one period to the next. The goals of the tests are to either produce a small sample of suspicious transactions, a small set of transaction groups, or a risk score related to individual

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transactions or a group of items.

The new edition includes over two hundred figures.

Each chapter, where applicable, includes one or more cases showing how the tests under discussion could have detected the

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fraud or anomalies. The new edition also includes two chapters each describing multi-million-dollar fraud schemes and the insights that can be learned from those examples. These interesting real-world

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examples help to make the text accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics.

Emphasizing

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practical

Fraud

applications, the

new edition shows

how to use either

Excel or Access to

run these analytics

tests. The book

also has some

coverage on using

Minitab, IDEA, R,

and Tableau to run

forensic-focused

tests. The use of

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SAS and Power BI rounds out the software coverage.

The software screenshots use the latest versions of the software available at the time of writing.

This authoritative book: Describes the use of statistically-based

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techniques

including

Benford's Law,

descriptive

statistics, and the

vector variation

score to detect

errors and

anomalies Shows

how to run most of

the tests in Access

and Excel, and

other data analysis

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Accounting And

software packages

for a small sample

of the tests

Applies the tests

under review in

each chapter to

the same

purchasing card

data from a

government entity

Includes

interesting cases

studies throughout

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that are linked to
the tests being
reviewed. Includes
two

comprehensive

case studies

where data

analytics could

have detected the

frauds before they

reached multi-

million-dollar

levels Includes a c

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Accounting And

Continually-updated
companion

website with the

data sets used in

the chapters, the

queries used in the

chapters, extra

coverage of some

topics or cases,

end of chapter

questions, and end

of chapter cases.

Written by a

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prominent

Fraud
educator and

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Edition
researcher in
forensic

accounting and

auditing, the new

edition of Forensic

Analytics:

Methods and

Techniques for

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Accounting

Investigations is

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an essential
resource for
forensic
accountants,
auditors,
comptrollers, fraud
investigators, and
graduate students.
The existence and
persistence of
high profile
alleged financial
statement fraud

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(FSF) have negatively affected the safety and soundness of financial markets and investors confident in public financial information.

Forensic accounting has advanced as an important and

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rewarding field of
accounting to
prevent, detect
and correct FSF.

There has been
significant demand
for and interest in
forensic
accounting as well
substantial growth
in both
investigation and
litigation services.

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The first volume addresses the relevance and importance of forensic accounting and fraud examination as well as the framework and structure of forensic accounting practices. The

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author presents an introduction to forensic

accounting and financial statement fraud examination and their relevance and importance to businesses, financial markets, economies and society. Also discussed is

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forensic
accounting
opportunities,
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services; forensic
accounting
profession; and
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and codes of
conduct for
forensic
accountants.

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Finally, forensic
accounting best
practices,

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research are

touched on.

Fraud Risk

Assessment

From Detection to

Prosecution

Forensic

Accounting and

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Statement Fraud,

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Statement Fraud

Straightforward,

practical guidance

for working fraud

examiners and

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Data Sleuth: Using
Data in Forensic
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accountant Leah

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Wietholter

delivers a step-by-

step guide to

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investigation that

can be applied to

almost any

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case. The book emphasizes the use of best evidence as you work through problem-solving data analysis techniques that address the common challenge of imperfect and

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incomplete

information. The

accomplished

author bridges the

gap between

modern fraud

investigation

theory and

practical

applications and

processes

necessary for

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working
Fraud
practitioners. She
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also provides:
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website with
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resources,
including a Fraud
Detection
Worksheet and
case planning

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applying the Data

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streamline and

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practice Methods

and techniques to

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quality of your

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for practicing and

aspiring fraud

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auditors. It ' s a

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book that puts a

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practice, Forensic

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a vast range of

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valuations and

employer fraud to

information

security and

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experience in

fraud

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unmatched by any

other textbook.

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authors of the

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elements that

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must come

together to

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diminish the

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activities. The

book addresses

the main themes

of Professional

Responsibilities

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Courts, and
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Knowledge,
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Reorganization

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Harry Markopolos
Edition

and his team of

financial sleuths

discuss first-hand

how they cracked

the Madoff Ponzi

scheme No One

Would Listen is

the thrilling story

of how the Harry

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Markopolos, a little-known number cruncher from a Boston equity derivatives firm, and his investigative team uncovered Bernie Madoff's scam years before it made headlines, and how they

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desperately tried to warn the government, the industry, and the financial press.

Page by page, Markopolos details his pursuit of the greatest financial criminal in history, and reveals the

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massive fraud,
governmental
incompetence,
and criminal
collusion that has
changed
thousands of lives
forever-as well as
the world's
financial system.
The only book to
tell the story of

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Madoff's scam and
the SEC's failings
by those who saw
both first hand
Describes how
Madoff was
enabled by
investors and
fiduciaries alike
Discusses how the
SEC missed the
red flags raised by

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Markopolos

Despite repeated
written and verbal
warnings to the

SEC by Harry

Markopolos,

Bernie Madoff was
allowed to

continue his

operations. No

One Would Listen

paints a vivid

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portrait of

Markopolos and

his determined

team of financial

sleuths, and what

impact Madoff's

scam will have on

financial markets

and regulation for

decades to come.

What the World's

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Don't
Fraud
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A Guide to the
Profession

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How to
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A powerful new tool
for all forensic
accountants, or anyone
who analyzes data that
may have been altered
Benford's Law gives the
expected patterns of
the digits in
the numbers in

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Fraud
tabulated data such as
town and city

populations

or Madoff's fictitious
portfolio returns.

Those digits, in
unaltered data, will not
occur in equal
proportions; there is a
large bias towards the
lower digits, so much
so that nearly one-half
of all numbers are

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expected to start with
the digits 1 or 2.

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These patterns were

originally discovered

by physicist Frank

Benford in the early

1930s, and have since

been found to apply to

all tabulated data. Mark

J. Nigrini has been a

pioneer in

applying Benford's Law

to auditing and

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forensic accounting,

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his groundbreaking

1999 Journal of

Accountancy article

introducing this useful

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Law, Nigrin shows the

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Benford's Law and

its practical uses to

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detect fraud, errors,
and other anomalies.
Explores primary,
associated, and
advanced tests, all
described with data sets
that include corporate
payments data and
election data Includes
ten fraud detection
studies, including
vendor fraud, payroll
fraud, due diligence

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when purchasing a
business, and
tax evasion Covers
financial statement
fraud, with data from
Enron, AIG, and
companies that were
the target of hedge fund
short sales Looks at
how to detect Ponzi
schemes, including
data on

Madoff, Waxenberg,

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and more Examines
many other
applications, from the
Clinton tax returns and
the charitable gifts of
Lehman Brothers to tax
evasion and number
invention Benford's
Law has 250 figures and
uses 50

interesting authentic
and fraudulent real-
world data sets to

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explain both theory and practice, and concludes with an agenda and directions for future research. The companion website adds additional information and resources.

Get the latest tools in fraud auditing and get rid of fraud in your organization With the

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responsibility of
detecting and

preventing fraud

placed directly on the

accounting profession,

you are responsible for

recognizing fraud and

learning the tools and

strategies necessary to

stop it. Fraud Auditing

and Forensic

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Edition shows you how

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to develop an investigative eye toward both internal and external fraud and provides crucial information on how to deal with it when discovered. This authoritative, timely book equips auditors, investigators, corporate attorneys, and accountants to identify

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the signs of financial fraud and successfully investigate it. This new edition will enable you to: Recognize the characteristics of organizations in which fraud is likely to occur Detect and deter accounting fraud, using the most recently developed techniques Conduct an efficient,

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systematic fraud

investigation Use the

latest methods for

documenting fraud

and preparing evidence-

and much more

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primer for developing

and implementing an

antifraud program as

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part of a SOX 404, fraud prevention and detection process. A clear and concise history of fraud and the methods needed to deter it now and for the future. It is like having a professor on call and in your office when you need one. Well written with easy-to-understand definitions

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and examples, this is a must-read for anyone who is putting a financial investigation unit in place."

—George Mullins,
CFE,

HealthSouth Internal
Audit Manager and
Project Manager,
Antifraud Program

"The book is an
excellent anti-fraud

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resource for those professionals charged with the responsibility of detecting, investigating, and preventing fraud. I also highly recommend it to educators as a prospective textbook for a semester-long course in macro fraud examination."

—Thomas Buckhoff,

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PhD, CPA, CFE,

Fraud
Associate Professor of

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Forensic Accounting,

Georgia Southern

University, and

Principal, FraudWise,

LLC "This book, better

than any other in print,

hits the subject areas I

cover in my fraud

examination and

forensic accounting

class. The authors have

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done a great job of presenting complicated terms and techniques in a manner for students to understand. I particularly like the presentation of a fraud's endgame, namely the court case that recovers assets and puts these creeps in jail." —Douglas E.

Ziegenfuss, Professor

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and Chair, Department
of Accounting, Old
Dominion University

In recent years, the law
enforcement

community has

become more aware of

“ white collar ” crime,

yet has lacked the

training for combating

these criminals.

Meanwhile,

accountants are

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witnessing a rise in financial crime, but are not accustomed to examining for fraud during their audits. It has become imperative for students training for law enforcement and accounting careers to expand their knowledge and expertise to include both legal and financial

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aspects of economic crime. Written by a retired IRS agent with more than twenty years of experience, Financial Investigation and Forensic Accounting, Second Edition offers a thorough examination of current methods and legal concerns for the detection and

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prosecution of economic crime. The text guides readers through the process, from detection to indictment and conviction. It explains the mechanics of gambling, fraud, and money laundering, and then illustrates how prosecutors present the tax codes, offshore

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banking laws, and the RICO statutes to judges and juries. This updated edition provides additional focus on locating terrorist funds, related new laws enacted, and computer fraud. Each chapter provides a summary along with applicable outlines.

The increasing corrupt

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state of business makes it essential to recognize financial crime at an early stage and follow the proper procedures for prosecution. This practical textbook provides students with a solid understanding of fraud examination and forensic accounting that they will need throughout

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their careers.
Fraud
"Forensic accounting"
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is a growing area of
practice in which the
knowledge, skills and
abilities of advanced
accounting are
combined with
investigative expertise
and applied to legal
problems. Forensic
accountants are often
asked to provide

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litigation support where they are called on to give expert testimony about financial data and accounting activities. In other more proactive engagements, they probe situations using special investigative accounting skills and techniques. Some even see forensic accounting

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as practiced by skilled accounting specialists becoming part and parcel of most financial audits--an extra quality control step in the auditing process that will help reduce financial statement fraud.

A.B.C.'s of Behavioral Forensics

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Accounting
Methods and
Techniques for

Forensic Accounting
Investigations

Forensic Analytics

Fundamentals of

Forensic Accounting

Never HIGHLIGHT a

Book Again Virtually

all testable terms,

concepts, persons,

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*places, and events
are included.*

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your textbook with
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practice tests. Only
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A practical advantage

for entry-level fraud

examiners with start-to-

finish casework

Fraud

Examination

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Documents provides

critical practice for

students and new

CPAs; criminal and

insurance

investigators; and

attorneys seeking

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cases that include

over 100 pages of

documentation, this

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your conceptual

knowledge to work as

you conduct full-length

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from predication

through report. Short

instructional narratives

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*guide you through
tools like horizontal*

and vertical analysis,

report writing, and

other important tasks,

while Excel templates

streamline the

process and kick start

your investigation.

Multiple-choice

questions help you

gauge your

understanding and

practical mastery,

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*while expert guidance
throughout prompts*

you to draw on your

existing knowledge

and apply it to

casework. With a

focus on asset

misappropriation and

financial statement

fraud, these cases

provide highly relevant

experience for real-

world practice.

Learning concept isn't

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Examinations

Early On

always enough to do the job effectively; "knowing" is different from "applying," yet few practical resources exist for new and aspiring fraud examiners—until now. This book provides the much-needed practice that helps examiners polish their skills, with expert guidance every

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Accounting And

step of the way.
Conduct actual Fraud

Examinations Perform

horizontal and vertical

analyses Review

checks and decode

debit card

transactions Examine

adjustments to

electronic records

Perform simple

forensic data analytics

Vouch to/from

documentation Write

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complete Fraud

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Prepare court-ready

schedules and audio-

visuals As you work

your way through the

cases, you'll develop

the skills and instinct

experienced

examiners rely upon

every day. You'll hone

your analytical edge

and master the

essentials of report

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Edition

*writing, leaving you
fully equipped to
conduct a thorough
investigation and
deliver your findings
clearly,*

*comprehensively, and
authoritatively. Fraud*

Examination

Casebook with

*Documents is a vital
resource for students*

and new fraud

examiners seeking a

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*practical advantage in
real-world skills.*

Forensic Accounting

provides

comprehensive

coverage of fraud

detection and

deterrence and

includes the broader

educational material

of the forensic

accounting field with

all the necessary

accompaniments. The

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text follows the model
curriculum for

education in fraud and

forensic funded by the

U.S. national Institute

of Justice and

developed by a

Technical Working

Group of experts in

the field. The text

serves as a

comprehensive and

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for teaching forensic

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For courses in

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*Forensic Accounting
An inside view into the
practice of forensic*

*accounting As a result
of increased litigation
and regulatory
enforcement, the
demand for forensic
accountants has
never been higher.*

*This area of specialty
is considered the top
niche market in the
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The new Forensic Accounting is the first text of its kind to provide a comprehensive view of what forensic accountants actually do and how they do it. With experience as both practitioners and educators, authors Robert Rufus, Laura Miller, and William Hahn offer a unique

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*perspective that
bridges the gap*

between theory and

practice. They present

concepts in the

context of a scientific

approach,

emphasizing critical

thinking, reasoning,

and problem

solving—skills that are

useful in a wide

variety of academic

and professional

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text gives your

students a head start

on the path toward

career advancement.

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facilitates an

outstanding teaching

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*experience—for you
and your students. It
will help you to: •*

*Introduce the requisite
forensic accounting
skills: The text
identifies a three-layer
skill set and provides
students instruction in
the key areas of
forensic accounting
expertise. • Offer an
inside view into*

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case studies and

sample documents

give students a glimpse into the actual practice of forensic accounting. • Highlight the importance of a scientific approach: The authors explain the benefits of utilizing a scientific approach and provide

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opportunities for

students to practice its

application. • Foster

thorough

understanding via

learning aids: Various

tools, throughout the

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each chapter, support

students as they learn

and review.

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and Fraud

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Forensic Accounting
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Engagements

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insights on the

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**psychology of
white-collar**

criminals—and

how to outsmart

them Understand

how the

psychologies of

fraudsters and

their victims

interact as well

as what makes a

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**ors/regulators let
down their guard.**

Learn about the

psychology of

fraud victims,

including boards

of directors and

senior

management,

and what makes

them want to

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**fraudsters, and
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as IT experts

gave us

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forensics, we

now have a

uniquely

qualified team

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**immersed in
psychology,
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psychiatry as
well as
accounting and
auditing,
introducing the
emerging field of
behavioral
forensics to
address the**

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tick? Why does

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For the first time

ever, see the

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**bare, including
their sometimes
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rationalizations;
think like a crook
to catch a crook!
The A.B.C.'s of
Behavioral
Forensics takes
you there, with
expert advice
from a diverse**

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**level suite of
large and small
companies, and
an accounting
professor who
has interviewed
numerous
convicted felons.
Along with a
fascinating
exploration of
what makes**

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characterization

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book will make

you take a longer

look when hiring

new employees

and offers a

deeper more

complex

understanding of

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**what happens in
organizations
and in their
people. The
A.B.C. model will
also help those
inside and
outside
organizations
inoculate against
fraud and make
you reflect on**

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Fraud

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**instilling the core
values of your
organization
among your
people and
create a culture
of excellence and
integrity that acts
as a prophylactic
against fraud.**

**Ultimately, you
will discover that,**

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used wisely,

behavioral

methods trump

solely economic

incentives. With

business fraud

on the rise

globally, The

A.B.C.'s of

Behavioral

Forensics is the

must-have book

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**for investigators,
auditors, the C-
suite and risk
management
professionals,
the boards of
directors,
regulators, and
HR
professionals.**

**Examines the
psychology of**

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**fraud in a
practical way,
relating it to
aspects of fraud
prevention,
deterrence,
detection, and
remediation**

**Helps you
understand that
trust**

violation—the

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**essence of
fraud—is a
betrayal of
behavioral
assumptions
about "trusted"
people Explains
how good people
go bad and how
otherwise honest
people cross the
line Underscores**

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**the importance of
creating a culture
of excellence and
integrity that
inoculates an
organization
from fraud risk
(i.e., honest
behavior pays,
while dishonesty
is frowned upon)
Provides key**

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**takeaways on
what to look for
when hiring new
employees and in
your current
employees, as
well as creating
and maintaining
a culture of
control
consciousness
Includes**

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convicted white-

collar criminals,

as well as

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about how to

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**enhance
professional
skepticism, how
to resist
fraudsters, how
to see through
their schemes,
how to infuse
internal controls
with the
people/behaviora
l element, and**

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**make them more
effective in
addressing
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**officers, auditors,
police officers
and other**

**detectives all rely
on forensic
accountants. You
may wonder,**

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book will detail
not only what it
takes to be one,
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almost entirely

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and Leiner

include a vast

range of civil and

criminal

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and related
activities, from
false business
valuations and
employer fraud
to information
security and cou
nter-terrorism.
The author team
provide
experience in**

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unmatched by

any other.

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*fraud occurs
and what to do
when you find
or suspect it
within your
organization.*

With

*comprehensive
coverage, it
provides*

insightful

*advice on where
an organization*

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is most

Fraud

susceptible to

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fraud.

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Escalating

levels of

"white-collar"

crime in all

branches of

business,

government, and

society call

for a new breed

of investigator

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--one who is well-versed in auditing, appraisal, and internal evaluation.

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Accounting is

the first

detailed guide

to pursuing a

career in this

burgeoning

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