

Online Library  
Forensic  
Accounting And  
*Forensic*

*Accounting*  
Kranacher  
*And Fraud*

*Examination*  
*Kranacher*

Forensic  
Accounting  
provides  
comprehensive

Online Library

Forensic

Accounting And

coverage of

fraud

detection and

deterrence and

includes the

broader

educational

material of

the forensic

accounting

field with all

the necessary

Online Library

Forensic

Accounting And

accompaniments

. The text

follows the

model

curriculum for

education in

fraud and

forensic

funded by the

U.S. national

Institute of

Justice and

Online Library

Forensic

Accounting And

developed by a

Technical

Working Group

of experts in

the field. The

text serves as

a

comprehensive

and

authoritative

resource for

teaching

Online Library  
Forensic  
Accounting And  
Fraud  
Examination  
Kranacher

forensic  
accounting  
concepts and  
procedures  
that is also  
and  
appropriate  
and  
pedagogically  
ready for  
class room  
use. This easy

Online Library  
Forensic  
Accounting And  
Fraud  
Examination  
Kranacher  
to read,  
comprehensive  
textbook  
includes case  
study examples  
to clearly  
explain  
technical  
concepts and  
bring the  
material to  
life.

Online Library

Forensic

Accounting And

Fraud

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The highly  
experienced  
authors of the  
Essentials of  
Forensic  
Accounting  
define and  
explain the  
disciplined  
approaches to  
forensic  
accounting

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that lead to a  
thorough  
knowledge of  
the varied  
specialties  
within  
forensic  
accounting.

Through  
illustrative  
examples and  
explanations,



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this book  
makes abstract  
concepts come  
to life for  
both seasoned  
professionals  
and students  
and it will  
help them  
understand and  
navigate  
successfully

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Examination  
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in this  
multifaceted  
area. The  
Essentials of  
Forensic  
Accounting is  
an  
indispensable  
resource  
delivering  
matchless  
knowledge to

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practitioners,

Fraud

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students in

understanding

the complex

elements and

factors that

impact the

forensic

accounting

practice

practice

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areas. This  
vital  
reference  
resource  
focuses the  
elements that  
must come  
together to  
effectively  
diminish the  
incidence and  
impact of

Online Library  
Forensic  
Accounting And  
fraudulent  
Fraud  
activities.  
Examination  
Kranacher

The book  
addresses the  
main themes of  
Professional R  
esponsibilitie  
s and Practice  
Management  
Fundamental  
Forensic  
Knowledge,

Online Library

Forensic

Accounting And

Laws, Courts,

Fraud, and Dispute

Examination

Kranacher  
Specialized

Forensic

Knowledge,

Bankruptcy,

Insolvency,

and

Reorganization

Escalating

levels of

Online Library

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Accounting And

Fraud

Examination

Kranacher

"white-collar"  
crime in all  
branches of  
business,  
government,  
and society  
call for a new  
breed of inves  
tigator--one  
who is well-  
versed in  
auditing,

Online Library

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Accounting And

appraisal, and

Fraud

Examination

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Forensic

Accounting is

the first

detailed guide

to pursuing a

career in this

burgeoning

field.

Grounded



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Forensic

Accounting And

fraud, firmly in real-  
world

Examination

Kranacher  
Forensic

Accounting,

2nd Edition,

provides the

most

comprehensive

view of fraud

investigation

on the market.

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Fraud  
Examination  
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Where other books focus almost entirely on auditing and financial reporting, Hopwood includes a vast range of civil and criminal

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accounting  
fraud and  
related  
activities,  
from false  
business  
valuations and  
employer fraud  
to information  
security and c  
ounter-  
terrorism. The

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author team's  
experience in  
fraud

investigation  
lends the book  
a real-world  
perspective  
unmatched by  
any other  
textbook.

Methods and  
Techniques for

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Forensic  
Accounting And  
Forensic  
Fraud  
Accounting  
Examination  
Investigations  
Kranacher  
Forensic  
Analytics  
Forensic  
Accounting and  
Fraud  
Examination  
Financial  
Statement  
Fraud

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Forensic

Fraud

Accounting and

Examination

Financial

Kranacher

Statement

Fraud, Volume

II

Forensic accounting

is gaining

considerable

attention as a

rewarding and

exciting field of

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Forensic  
Accounting And  
accounting.

Forensic  
Examination  
Krapacher  
accountants  
perform both fraud  
and non-fraud  
services. The  
American Institute  
of Certified Public  
Accountants  
(AICPA) released its  
proposed new  
standards for its  
members who

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Fraud  
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perform  
investigation and  
litigation forensic  
accounting services  
in December 2018.

This second volume  
addresses fraud and  
non-fraud forensic  
accounting practice  
and performance.

The author  
discusses forensic  
accounting roles



# Online Library

## Forensic

### Accounting And

and processes;  
forensic accounting

Examination  
techniques roles

Kranacher  
and responsibilities

of corporate

gatekeepers,

including forensic

accountants in

creating a

corporate culture of

integrity and

competency in

preventing and

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Accounting And  
Fraud  
Examination  
Kranacher  
discovering  
financial statement  
fraud. Also  
presented are  
challenges and  
opportunities in  
forensic  
accounting, and  
emerging issues in  
fraud investigation.  
In recent years, the  
law enforcement  
community has

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## Accounting And

## Fraud

## Examination

## Kranacher

become more aware of “ white collar ” crime, yet has lacked the training for combating these criminals.

Meanwhile, accountants are witnessing a rise in financial crime, but are not accustomed to examining for

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## Fraud

## Examination

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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 aspects of economic crime.

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Forensic

Accounting And

Fraud

Examination

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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

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Forensic

Accounting And

Fraud

Examination  
for the detection  
and prosecution of  
economic crime.

Kranacher  
The text guides  
readers through the  
process, from  
detection to  
indictment and  
conviction. It  
explains the  
mechanics of  
gambling, fraud,  
and money

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laundering, and then illustrates how prosecutors present the tax codes, offshore banking laws, and the RICO statutes to judges and juries. This updated edition provides additional focus on locating terrorist funds, related new laws

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Forensic  
Accounting And

enacted, and  
computer fraud.

Each chapter  
provides a

summary along  
with applicable  
outlines. The

increasing corrupt  
state of business  
makes it essential

to recognize  
financial crime at an  
early stage and



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Fraud  
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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 their careers.

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Forensic  
Accounting And

Become the  
forensic analytics  
expert in your  
organization using  
effective and  
efficient data  
analysis tests to  
find anomalies,  
biases, and  
potential  
fraud—the updated  
new edition  
Forensic Analytics

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Kranacher

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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Accounting And  
Fraud  
Examination  
Kranacher

auditors how  
analyzing their  
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  
high-level overview

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## Accounting And

## Fraud

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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 comparison to benchmarks, time-

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## Accounting And

## Fraud

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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 of data from one period to the next.

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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 transactions or a group of items. The

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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  
fraud or anomalies.  
The new edition  
also includes two



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chapters each describing multi-million-dollar fraud schemes and the insights that can be learned from those examples. These interesting real-world examples help to make the text accessible and understandable for accounting

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Fraud  
Examination  
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professionals and  
accounting  
students without  
rigorous

backgrounds in  
mathematics and  
statistics.

Emphasizing  
practical  
applications, the  
new edition shows  
how to use either  
Excel or Access to

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## Accounting And

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

SAS and Power BI

rounds out the

software coverage.

The software

screenshots use the

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latest versions of the software available at the time of writing. This authoritative book: Describes the use of statistically-based techniques including Benford ' s Law, descriptive statistics, and the vector variation

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score to detect errors and anomalies Shows how to run most of the tests in Access and Excel, and other data analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same

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purchasing card  
data from a  
government entity  
Includes interesting  
cases studies  
throughout that are  
linked to the tests  
being reviewed.  
Includes two  
comprehensive  
case studies where  
data analytics could  
have detected the

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frauds before they  
reached multi-  
million-dollar levels

Includes a  
continually-

updated

companion website

with the data sets

used in the

chapters, the

queries used in the

chapters, extra

coverage of some

Online Library

Forensic

Accounting And

topics or cases, end  
of chapter

questions, and end

of chapter cases.

Written by a

prominent educator

and researcher in

forensic accounting

and auditing, the

new edition of

Forensic Analytics:

Methods and

Techniques for



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Fraud  
Examination  
Kranacher  
Forensic  
Accounting  
Investigations is an  
essential resource  
for forensic  
accountants,  
auditors,  
comptrollers, fraud  
investigators, and  
graduate students.  
As economic crimes  
continue to  
increase,

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Fraud  
Examination  
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accountants and  
law enforcement  
personnel must be  
vigilant in  
expanding their  
knowledge of ways  
to detect these  
clandestine  
operations. Written  
by a retired IRS  
agent with more  
than twenty years  
of experience,

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Forensic  
Accounting And  
Financial  
Fraud  
Investigation and  
Examination  
Forensic  
Kranacher  
Accounting, Third  
Edition offers a  
complete  
examination of the  
current methods  
and legal  
considerations  
involved in the  
detection and  
prosecution of

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Fraud  
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economic crimes. Explores a range of 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

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Accounting And

and the means  
Fraud  
Examination  
Kranacher  
criminals use to  
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

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Fraud  
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crime: the Net  
Worth Method and  
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

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## Forensic

### Accounting And

### Fraud

### Examination

### Kranacher

laundering -- with profiles of the most nefarious cartels -- consumer and business fraud and the different schemes that befall the unwary, computer crimes, and issues surrounding banking and finance. The book

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Accounting And  
Fraud  
Examination  
Kranacher

also presents  
focused 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  
chapters on



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Accounting And  
Fraud  
Examination  
Kranacher

investigative  
interview analysis  
and document  
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

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Forensic

Accounting And

recognize financial  
crime at its early

stages. This

practical t

Forensic

Accounting and

Fraud Examination -

With CD

: A Practical Guide

Fundamentals of

Forensic

Accounting

Certificate Program

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Accounting And  
Fraud  
Examination  
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A True Financial  
Thriller  
A Guide to the  
Profession

The existence and persistence of high profile alleged financial statement fraud (FSF) have negatively affected the safety and soundness of financial markets and investors

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Accounting And  
Fraud  
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confident in public financial information. Forensic accounting has advanced as an important and rewarding field of accounting to prevent, detect and correct FSF. There has been significant demand for and interest in forensic accounting as well substantial

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growth in both investigation and litigation services. 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 author presents an introduction to

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Accounting And

forensic accounting  
Fraud  
Examination  
Kranacher  
and financial  
statement fraud  
examination and their  
relevance and  
importance to  
businesses, financial  
markets, economies  
and society. Also  
discussed is forensic  
accounting  
opportunities, skills,  
and services; forensic

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## Accounting And

## Fraud

## Examination

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accounting profession;  
and professional  
responsibilities and  
codes of conduct for  
forensic accountants.

Finally, forensic  
accounting best  
practices, education,  
and research are  
touched on.

"Forensic accounting"  
is a growing area of  
practice in which the

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## Fraud

## Examination

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knowledge, skills and abilities of advanced accounting are combined with investigative expertise and applied to legal problems. Forensic accountants are often asked to provide litigation support where they are called on to give expert testimony about



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Fraud  
Examination  
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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 as  
practiced by skilled  
accounting specialists

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

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

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Fraud  
Examination  
Kranacher

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 Accounting,  
Third Edition shows  
you how to develop an

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Fraud  
Examination  
Kranacher

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 the signs of

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Accounting And  
Fraud  
Examination  
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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

Online Library

Forensic

Accounting And

techniques Conduct an  
efficient, systematic

fraud investigation

Use the latest methods  
for documenting fraud

and preparing

evidence-and much

more PRAISE FOR

Fraud Auditing and

Forensic Accounting,

Third Edition "An

excellent primer for

developing and

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implementing an antifraud program as 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.

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Well written with easy-to-understand definitions 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,



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Fraud  
Antifraud Program

"The book is an excellent anti-fraud 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

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for a semester-long  
course in macro fraud  
examination."

—Thomas Buckhoff,  
PhD, CPA, CFE,  
Associate Professor of  
Forensic Accounting,  
Georgia Southern  
University, and  
Principal, FraudWise,  
LLC "This book,  
better than any other  
in print, hits the

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Fraud

subject areas I cover  
in my fraud  
examination and  
forensic accounting  
class. The authors  
have done a great job  
of presenting  
complicated terms and  
techniques in a  
manner for students to  
understand. I  
particularly like the  
presentation of a

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Forensic

Accounting And

fraud's endgame,  
Fraud  
namely the court case

Examination  
that recovers assets

Krapacher  
and puts these creeps

in jail." —Douglas E.

Ziegenfuss, Professor

and Chair, Department

of Accounting, Old

Dominion University

Get practical insights

on the psychology of

white-collar

criminals—and how to

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outsmart them

Understand how the psychologies of fraudsters and their victims interact as well as what makes auditors/investigators/regulators let down their guard. Learn about the psychology of fraud victims, including boards of directors and senior

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management, and what makes them want to believe fraudsters, and therefore making them particularly vulnerable to deception. Just as IT experts gave us computer forensics, we now have a uniquely qualified team immersed in psychology,

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## Forensic

### Accounting And

sociology, psychiatry  
Fraud  
as well as accounting

Examination  
and auditing,

Kranacher  
introducing the

emerging field of

behavioral forensics to

address the

phenomenon of fraud.

Ever wonder what

makes a white-collar

criminal tick? Why

does she or he do what

they do? For the first

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Examination  
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time ever, see the  
mind of the fraudster  
laid bare, including  
their sometimes  
twisted  
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 but highly  
specialized authoring



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## Forensic

### Accounting And

### Fraud

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### Kranacher

team of professionals (three out of the four are Certified Fraud Examiners): a former accounting firm partner who has a PhD in psychology, a former FBI special agent who has been with investigative practices of two of the Big Four firms, an industrial psychiatrist

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who has worked closely with the C-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 people fall for the common and not-

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Accounting And

Fraud Examination

Kranacher

so-common swindles,  
the book provides a  
sweeping  
characterization of the  
ecology of fraud using  
The A.B.C.'s of  
Behavioral Forensics  
paradigm: the bad  
Apple (rogue  
executive), the bad  
Bushel (groups that  
collude and behave  
like gangs), and the

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bad Crop  
(representing  
organization-wide or  
even societally-  
sanctioned cultures  
that are toxic and  
corrosive). The book  
will make you take a  
longer look when  
hiring new employees  
and offers a deeper  
more complex  
understanding of what

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happens in  
Fraud  
Examination  
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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 instilling the core  
values of your  
organization among  
your people and create

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Forensic

Accounting And

a culture of excellence  
and integrity that acts

as a prophylactic

against fraud.

Ultimately, you will  
discover that, used  
wisely, behavioral  
methods trump solely  
economic incentives.

With business fraud  
on the rise globally,

The A.B.C.'s of

Behavioral Forensics

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is the must-have book  
for investigators,  
auditors, the C-suite  
and risk management  
professionals, the  
boards of directors,  
regulators, and HR  
professionals.

Examines the  
psychology of fraud in  
a practical way,  
relating it to aspects of  
fraud prevention,

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Accounting And

Fraud  
deterrence, detection,  
and remediation Helps

Examination  
you understand that

Kranacher  
trust violation—the

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 the



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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 takeaways on what to look for when hiring new employees and in your current

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Fraud  
Examination  
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employees, as well as  
creating and  
maintaining a culture  
of control

consciousness

Includes narrative  
accounts of interviews  
with convicted white-  
collar criminals, as  
well as interpretive  
insights and analysis  
of their  
rationalizations

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Furnishes ideas about how to enhance professional skepticism, how to resist fraudsters, how to see through their schemes, how to infuse internal controls with the people/behavioral element, and make them more effective in addressing behav

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Using Data in  
Fraud  
Forensic Accounting  
Examination  
Engagements and  
Fraud Investigations  
Forensic Accounting  
Performance  
Principles of Fraud  
Examination  
Forensic Accounting  
for Divorce  
Engagements  
Fundamentals of  
Forensic Accounting

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Examination

introduces students  
and professionals to the  
world of fraud  
detection and  
deterrence, providing a  
solid foundation in  
core concepts and  
methods for both  
public and private  
sector environments.

# Online Library Forensic Accounting And Fraud Examination Kerachee

Aligned with the National Institute of Justice (NIJ) model curriculum, this text provides comprehensive and up-to-date coverage of asset misappropriation, corruption, fraud, and other topics a practicing forensic accountant encounters on a daily basis. A

# Online Library Forensic Accounting And Fraud Examination Kroncher

focus on real-world practicality employs current examples and engaging case studies to reinforce comprehension, while in-depth discussions clarify technical concepts in an easily relatable style. End of chapter material and integrated IDEA and Tableau software cases

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#### Examination

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introduces students to the powerful, user-friendly tools accounting

professionals use to maximize auditing and analytic capabilities, detect fraud, and comply with documentation requirements, and coverage of current methods and best



# Online Library Forensic Accounting And Fraud Examination

practices provides immediate relevancy to real-world scenarios.

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.

# Online Library Forensic Accounting And Fraud Examination Knepper

Accountants have historically had an important role in the detection and deterrence of fraud. As Joe Wells ' Principles of Fraud Examination 4th edition illustrates, fraud is much more than numbers; books and records don ' t commit fraud – people do. Widely

# Online Library Forensic Accounting And Fraud

embraced by fraud examination instructors across the country, Principles of Fraud Examination, 4th Edition, by Joseph Wells, is written to provide a broad understanding of fraud to today ' s accounting students – what it is and how it is committed, prevented,

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### Fraud

### Examination

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detected, and resolved.

This 4th edition of the text includes a chapter on frauds perpetrated against organizations by individuals outside their staff—a growing threat for many entities as commerce

increasingly crosses technological and geographical borders.

Help your students

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Fraud

Examination

Kronmiller

understand the growing significance of fraud in today's accounting world as the latest edition of this engaging text teaches how to identify, detect, investigate, and prevent financial fraud.

**FRAUD**

**EXAMINATION 4E**

closely examines the nature of fraud using

# Online Library Forensic Accounting And Fraud Examination Krumpholtz

memorable business examples and captivating actual 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 victims

# Online Library Forensic Accounting And Fraud Examination

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 strong end-of-chapter exercises draw attention to the most important

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### Examination:

### Knowledge

information and drive critical thinking.

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Financial officers, auditors, police officers and other detectives all rely on forensic



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accountants. You may wonder, what type of person becomes a forensic accountant?

This book will detail not only what it takes to be one, but also how to be good at it.

Benford's Law

Forensic Accounting

For Dummies

Prevention and

Detection

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Fraud  
Examination  
Knepper

Applications for  
Forensic Accounting,  
Auditing, and Fraud  
Detection

A Manual for Auditors  
and Forensic  
Accountants to Detect  
Organizational Fraud  
Straightforward,  
practical  
guidance for  
working fraud

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Fraud  
Examination  
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examiners and  
forensic  
accountants In  
Data Sleuth:  
Using Data in  
Forensic  
Accounting  
Engagements  
and Fraud Inve  
stigations,  
certified  
fraud

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Accounting And  
examiner,  
Fraud  
former FBI  
Examination  
support  
Kranacher  
employee,  
private  
investigator,  
and certified  
public  
accountant  
Leah  
Wietholter  
delivers a

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step-by-step  
guide to  
financial  
investigation  
that can be  
applied to  
almost any  
forensic  
accounting use-  
case. The book  
emphasizes the  
use of best

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evidence as  
you work  
through proble  
m-solving data  
analysis  
techniques  
that address  
the common  
challenge of  
imperfect and  
incomplete  
information.

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Accounting And

The  
Fraud  
Examination  
Kranacher  
accomplished  
author bridges  
the gap  
between modern  
fraud  
investigation  
theory and  
practical  
applications  
and processes  
necessary for

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working  
Fraud  
practitioners.  
Examination  
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She also  
provides:

Access to a  
complimentary  
website with  
supplementary  
resources,  
including a  
Fraud  
Detection



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Worksheet and  
case planning  
template

Strategies for  
systematically  
applying the  
Data Sleuth®  
framework to  
streamline and  
grow your  
practice  
Methods and

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Examination  
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techniques to  
improve the  
quality of  
your work

product Data  
Sleuth is an  
indispensable,  
hands-on  
resource for  
practicing and  
aspiring fraud  
examiners and

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investigators,  
accountants,  
and auditors.  
It's a one-of-  
a-kind book  
that puts a  
practical  
blueprint to  
effective  
financial  
investigation  
in the palm of

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your hand.  
Fraud  
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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

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expected patterns of the digits in the numbers in tabulated data such as town and city populations or Madoff's fictitious portfolio returns. Those

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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-

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half of  
all numbers are  
expected to  
start with the  
digits 1 or 2.  
These patterns  
were  
originally  
discovered by  
physicist  
Frank Benford  
in the early

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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 forensic



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accounting,

Fraud

even before hi

Examination

groundbreakin

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g 1999 Journal

of Accountancy

article

introducing

this useful

tool to the

accounting

world. In

Benford's Law,

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Nigrin shows  
the widespread  
applicability  
of Benford's

Law and  
its practical  
uses to detect  
fraud, errors,  
and other  
anomalies.

Explores  
primary,

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Accounting And  
Fraud  
Examination  
Kranacher

associated,  
and advanced  
tests, all  
described with  
data sets that  
include  
corporate  
payments data  
and  
election data  
Includes ten  
fraud

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Fraud  
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detection  
studies,  
including  
vendor

fraud, payroll  
fraud, due  
diligence when  
purchasing a  
business, and  
tax evasion

Covers  
financial

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Accounting And  
statement  
Fraud  
fraud, with  
Examination  
data from  
Kranacher  
Enron, AIG, and  
companies that  
were the  
target of  
hedge fund  
short sales  
Looks at how  
to detect  
Ponzi schemes,

Online Library

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Accounting And

including data  
on Madoff, Waxe

nberg, and

more Examines

many other

applications,

from the

Clinton tax

returns and the

charitable

gifts of

Lehman

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Fraud  
Examination  
Kranacher  
Brothers to  
tax evasion  
and number  
invention

Benford's Law  
has 250  
figures and  
uses 50 intere  
sting authentic  
and fraudulent  
real-world  
data sets to

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Forensic  
Accounting And  
explain  
Fraud  
both theory and  
Examination  
practice, and  
Kranacher  
concludes with  
an agenda and  
directions for  
future  
research. The  
companion  
website adds a  
dditional infor  
mation and



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resources.

A practical,  
hands-on guide  
to forensic  
accounting  
Careers in  
forensic  
accounting are  
hot-US News &  
World Report  
recently  
designated

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eight most  
secure career  
tracks in  
America.,  
Forensic  
accountants  
work in most  
major  
accounting

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firms and  
demand for  
their services  
is growing  
with the  
increasing  
need for  
investigations  
of mergers and  
acquisitions,  
tax inquiries,  
and economic

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crime. In addition, forensic accountants perform specialized audits, and assist in all kinds of civil litigation, and are often involved in

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terrorist investigations.  
Forensic  
Accounting For  
Dummies will  
track to a  
course and  
explain the  
concepts and  
methods of  
forensic  
accounting.

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Covers everything a forensic accountant may face, from investigations of mergers and acquisitions to tax inquiries to economic crime  
What to do if

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Fraud  
Examination  
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you find or  
suspect  
financial  
fraud in your  
own  
organization  
Determining  
what is fraud  
and how to  
investigate  
Whether you're  
a student

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Fraud  
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pursuing a  
career in  
forensic  
accounting or  
just want to  
understand how  
to detect and  
deal with  
financial  
fraud,  
Forensic  
Accounting For



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examples,  
sample  
reports, best  
practices and  
recommendation  
s to help you  
deter, detect,  
and prevent  
financial

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statement  
fraud  
Examination  
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statement  
fraud (FSF)  
continues to  
be a major  
challenge for  
organizations  
worldwide.

Financial  
Statement

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Fraud:  
Fraud  
Prevention and  
Examination  
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is a superior  
reference  
providing you  
with an up-to-  
date  
understanding  
of financial  
statement

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Fraud,  
including its  
deterrence,  
prevention,  
and early  
detection. You  
will find A  
clear  
description of  
roles and resp  
onsibilities  
of all those

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Fraud  
Examination  
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involved in  
corporate  
governance and  
the financial  
reporting  
process to  
improve the  
quality,  
reliability  
and  
transparency  
of financial

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Fraud  
Examination  
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information.  
Sample  
reports,  
examples, and  
documents that  
promote a real-  
world  
understanding  
of incentives,  
opportunities,  
and rationaliz  
ations

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Emerging  
corporate  
governance  
reforms in the  
post-SOX era,  
including  
provisions of  
the SOX Act,  
global  
regulations  
and best  
practices,

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Fraud  
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ethical considerations, and  
corporate governance  
principles  
Practical  
examples and  
real-world  
"how did this  
happen"  
discussions  
that provide



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valuable  
insight for  
corporate  
directors and  
executives,  
auditors,  
managers,  
supervisory  
personnel and  
other  
professionals  
saddled with

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anti-fraud res  
Fraud  
possibilities  
Examination  
Kranacher  
Expert advice  
from the  
author of  
Corporate  
Governance and  
Ethics and  
coauthor of  
the  
forthcoming  
Wiley

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Accounting And  
textbook,  
Fraud  
White Collar  
Examination  
Kranacher  
and Financial  
Forensics  
Financial  
Statement  
Fraud, Second  
Edition  
contains recom  
mendations

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Fraud  
Examination  
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from the SEC  
Advisory  
Committee to  
reduce the  
complexity of  
the financial  
reporting  
process and  
improving the  
quality of  
financial  
reports.

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Data Sleuth  
Fraud  
No One Would  
Examination  
Listen  
Kranacher  
A.B.C.'s of  
Behavioral  
Forensics  
What the  
World's Best  
Forensic  
Accountants  
Know - That  
You Don't

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Forensic

Accounting And

Anatomy of a  
Fraud

Investigation

For courses in

Forensic Accounting

An inside view into

the practice of

forensic accounting

As a result of

increased litigation

and regulatory

enforcement, the

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## Fraud

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demand for forensic accountants has never been higher.

This area of specialty is considered the top niche market in the accounting profession. The new Forensic Accounting is the first text of its kind to provide a comprehensive view of what forensic

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## Fraud

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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 perspective that bridges the gap between theory and practice. They present concepts in the



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## Fraud

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context of a scientific approach, emphasizing critical thinking, reasoning, and problem solving—skills that are useful in a wide variety of academic and professional environments. And because its content is consistent with the AICPA curriculum

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for the Certified in Financial Forensics (CFF) credential, this text gives your students a head start on the path toward career advancement. Forensic Accounting facilitates an outstanding teaching and learning experience—for you and your students. It

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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 forensic accounting practice:

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Integrated 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

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approach and provide opportunities for students to practice its application. • Foster thorough understanding via learning aids: Various tools, throughout the text and at the end of each chapter, support students as they learn and review.

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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 Fraud

Investigation for Non-Experts, Third

Edition is a necessary tool for those

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## Fraud

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interested in understanding how financial 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 is most susceptible to fraud.

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### Accounting And

Updated with new  
cases and new

material on

technology tools in

forensic accounting

Covers the core

accounting,

investigative, and

legal aspects of

forensic accounting

for professionals new

to the field Covers

investigative and



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legal issues along  
with accounting  
schemes Written by a  
team of recognized  
experts in the field of  
forensic accounting,  
Forensic Accounting  
and Fraud

Investigation for Non-  
Experts, Third  
Edition is essential  
reading for  
accountants and

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### Accounting And

investigators

requiring the most up-

to-date methods in

dealing with financial

fraud within their

organizations.

Forensic Accounting

and Fraud

Examination John

Wiley & Sons

Harry Markopolos

and his team of

financial sleuths

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## Accounting And

## Fraud

## Examination

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discuss first-hand how they cracked the Madoff Ponzi scheme No One Would Listen is the thrilling story of how the Harry Markopolos, a little-known number cruncher from a Boston equity derivatives firm, and his investigative team uncovered Bernie

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## Fraud

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Madoff's scam years before it made headlines, and how they 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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## Fraud

## Examination

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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 Madoff's scam and the SEC's failings by those who saw both

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first hand Describes how Madoff was enabled by investors and fiduciaries alike Discusses how the SEC missed the red flags raised by Markopolos Despite repeated written and verbal warnings to the SEC by Harry Markopolos, Bernie Madoff was allowed

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## Examination

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to continue his operations. No One Would Listen paints a vivid 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.

Fraud Examination

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Accounting And

Casebook with  
Documents

Examination  
Forensic Accounting

Kranacher  
Financial

Investigation and  
Forensic Accounting,  
Third Edition

Forensic and  
Investigative  
Accounting

Fraud Risk  
Assessment

**FRAUD AUDITING**

*Page 168/237*



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Fraud

Examination

Kranacher

AND FORENSIC  
ACCOUNTING With  
the responsibility of  
detecting and  
preventing fraud  
falling heavily on the  
accounting  
profession, every  
accountant needs to  
recognize fraud and  
learn the tools and  
strategies  
necessary to catch it

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Accounting And

Fraud Examination

Kranacher

in time. Providing

valuable information

to those responsible

for dealing with

prevention and

discovery of

financial deception,

Fraud Auditing and

Forensic

Accounting, Fourth

Edition helps

accountants

develop an

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Fraud

Examination

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

Completely updated  
and revised, the  
new edition  
presents: Brand-  
new chapters  
devoted to fraud

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response as well as  
to the physiological  
aspects of the

fraudster A closer

look at how forensic

accountants get

their job done More

about Computer-

Assisted Audit Tools

(CAATs) and digital

forensics

Technological

aspects of fraud

Online Library

Forensic

Accounting And

auditing and

forensic accounting

Examination

Kranacher  
discussion on fraud

schemes Case

studies

demonstrating

industry-tested

methods for dealing

with fraud, all drawn

from a wide variety

of actual incidents

Inside this book, you

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Forensic

Accounting And

will find step-by-step  
Fraud keys to fraud

investigation and

the most current

methods for dealing

with financial fraud

within your

organization.

Written by

recognized experts

in the field of white-

collar crime, this

Fourth Edition

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Fraud  
Examination  
Kranacher

provides you,  
whether you are a  
beginning forensic  
accountant or an  
experienced  
investigator, with  
industry-tested  
methods for  
detecting,  
investigating, and  
preventing financial  
schemes.

Grounded firmly in

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## Accounting And

## Fraud

## Examination

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real-world practice, Forensic Accounting provides the most comprehensive view of fraud

investigation on the market. Where other books focus almost entirely on auditing and financial reporting, Hopwood, Young, and Leiner include a vast range



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Accounting And

Fraud  
Examination

and related

activities, from false

business valuations

and employer fraud

to information

security and counter-

terrorism. The

author team provide

experience in fraud

investigation that

lends the book real-

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Examination  
Kranacher

world perspective  
unmatched by any  
other.

Praise for the Fourth  
Edition of Fraud  
Auditing and  
Forensic Accounting  
"Tommie and Aaron  
Singleton have  
made important  
updates to a book I  
personally rely very  
heavily upon: Fraud

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Fraud

Forensic Accounting

(FAFA). In the

newest edition, they

take difficult topics

and explain them in

straightforward

actionable

language. All my

students benefitted

from reading the

third edition of the

FAFA to better

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Examination

Kranacher

understand the issues and area of fraud and forensic accounting. With their singular focus on understandability and practicality, this Fourth Edition of the book makes a very important contribution for academics, researchers,

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Accounting And  
Fraud  
Examination

practitioners, and  
students.

Bravo!" Dr. Timothy  
A. Pearson,  
Director, Division of  
Accounting, West  
Virginia University,  
Executive Director,  
Institute for Fraud  
Prevention "Finally  
someone has  
written a book that  
combines fraud

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examination and forensic accounting. The authors have clearly explained both in their earlier edition and now they have enhanced the first with additional materials. The order in which the material is presented is easy to grasp and logically

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follows the 'typical' fraud examination from the awareness that something is wrong to the court case. The explanatory materials presented aid this effort by being both well placed within the book and relevant to the narrative." □Dr.

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Douglas E.  
Ziegenfuss, Chair  
and Professor,  
Department of  
Accounting, Old  
Dominion University  
"Fraud Auditing and  
Forensic Accounting  
is a masterful  
compilation of the  
concepts found in  
this field. The  
organization of the



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text with the incorporation of actual cases, facts, and figures provides a logical and comprehensive basis for learning the intricacies of fraud examination and forensic accounting. The authors successfully blend the necessary

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basics with  
advanced principles  
in a manner that  
makes the book an  
outstanding  
resource for  
students and  
professionals  
alike." □ Ralph Q.  
Summerford,  
President of  
Forensic/Strategic  
Solutions, PC

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A practical  
advantage for entry-  
level fraud  
examiners with start-  
to-finish casework  
Fraud Examination  
Casebook with  
Documents provides  
critical practice for  
students and new  
CPAs; criminal and  
insurance  
investigators; and

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## Accounting And

attorneys seeking  
additional guidance

on real-world fraud

investigation. With

five cases that

include over 100

pages of

documentation, this

guide helps you put

your conceptual

knowledge to work

as you conduct full-

length Fraud

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Accounting And

Fraud  
Examinations from  
predication through  
report. Short

Examination

Kranacher  
instructional

narratives guide you

through tools like

horizontal and

vertical analysis,

report writing, and

other important

tasks, while Excel

templates

streamline the

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Kranacher  
Multiple-choice  
questions help you  
gauge your  
understanding and  
practical mastery,  
while expert  
guidance throughout  
prompts you to draw  
on your existing  
knowledge and

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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 always enough

to do the job

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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,



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with expert  
guidance every step  
of the way. Conduct  
actual Fraud  
Examinations  
Perform horizontal  
and vertical  
analyses Review  
checks and decode  
debit card  
transactions  
Examine  
adjustments to

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electronic records  
Perform simple  
forensic data  
analytics Vouch  
to/from  
documentation  
Write complete  
Fraud Examination  
reports Prepare  
court-ready  
schedules and  
audio-visuals As  
you work your way

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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 writing, leaving you fully equipped to conduct a thorough

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Accounting And

investigation and  
Fraud  
deliver your findings

clearly,

comprehensively,

and authoritatively.

Fraud Examination

Casebook with

Documents is a vital

resource for

students and new

fraud examiners

seeking a practical

advantage in real-

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Fraud  
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world skills.  
Essentials of  
Forensic Accounting  
Financial  
Investigation and  
Forensic  
Accounting, Second  
Edition  
Forensic Accounting  
and Fraud  
Investigation  
Financial  
Investigation and

Online Library

Forensic

Accounting And

Fraud

Forensic Accounting

Examination

and Financial

Statement Fraud,

Volume I  
***A one-of-a-kind  
resource***

***walking you***

***through one***

***complete fraud***

***investigation,***

***from the***

***original tip to***

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*conviction in  
court Anatomy  
of a Fraud  
Investigation  
is an  
engrossing read  
and a valuable  
resource for  
fraud  
investigators,  
auditors, or  
anyone who  
suspects fraud*

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Fraud

Examination

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*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 judgment*



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Forensic  
Accounting And  
*in court,*  
Fraud  
*through the*  
Examination  
*eyes of a*  
Kranacher  
*forensic*

*accountant. In  
each phase, the  
author provides  
insights based  
on his twenty-  
two years as a  
forensic  
accountant from  
where to sit at*

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Fraud

Examination

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*the table when  
you bring the  
suspected  
fraudster in  
for*

*questioning, to  
how you protect  
the key sources  
of information  
that the*

*suspect will  
try to destroy  
once he or she*

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Accounting And

Fraud

Examination

Kranacher

*realizes they  
are under  
investigation.*

*In-depth  
analysis of a  
fraud*

*investigation  
Based on an*

*actual  
investigation*

*conducted by  
the author Each  
chapter*

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Examination  
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*contains  
valuable tips  
and key  
considerations,  
providing  
subtext for why  
decisions were  
made and  
bringing to  
light potential  
risks A  
fascinating,  
insider look at*

Online Library  
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Accounting And  
*a fraud*  
Fraud  
*investigation,*  
Examination  
*Anatomy of a*  
Kranacher  
*Fraud*

*Investigation  
helps you  
better  
understand  
fraud  
detection,  
investigation,  
and prevention-  
from the inside*

Online Library  
Forensic  
Accounting And  
out.

*This book  
discusses  
various common  
occupational  
and  
organizational  
fraud schemes,  
based on the  
Association of  
Certified Fraud  
Examiners*

*(ACFE) fraud*

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Fraud

Examination

Kranacher

*tree and assist  
fraud examiners  
and auditors in  
correctly  
choosing the  
appropriate  
audit tests to  
uncover such  
various fraud  
schemes. The  
book also  
includes  
information*

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*about audit  
test red flags  
to watch out  
for, a list of  
recommended  
controls to  
help prevent  
future fraud  
related  
incidents, as  
well as step-by-  
step  
demonstrations*



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Forensic

Accounting And  
of a number of

Fraud  
common audit  
Examination  
tests using

Kronacher  
IDEA® as a  
CAATT tool.

*Forensic*

*Accountants*

*combine their*

*accounting*

*knowledge with*

*investigative*

*skills in*

*various*

Online Library  
Forensic  
Accounting And  
litigation  
Fraud  
support and  
Examination  
investigative  
Kranacher  
accounting  
settings.

*Forensic  
Accountants are  
employed by  
public  
accounting  
firms' forensic  
accounting  
divisions; by*

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Accounting And  
Fraud  
Examination  
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*consulting  
firms  
specializing in  
risk consulting  
and forensic  
accounting  
services; or by  
lawyers, law  
enforcement  
agencies,  
insurance  
companies,  
government*

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*organizations  
or financial  
institutions.  
Due to  
heightened  
awareness and  
growing  
intolerance of  
fraudulent  
activity,  
demand for  
Forensic  
Accountants is*

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*rapidly  
increasing.*

*There is a need  
for people with  
specialist  
skills who can  
undertake fraud  
investigations,  
valuations,  
assist in  
dispute  
resolution,  
prepare expert*

Online Library  
Forensic  
Accounting And  
*reports, and  
conduct fraud  
and forensic  
analysis. The  
Forensic  
Accounting and  
Fraud  
Investigation  
book covers  
basic and  
advanced  
knowledge in  
the following*

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Forensic

Accounting And

*broad fraud and  
forensic*

*accounting*

*disciplines*

*consisting of 7*

*sections with*

*over 48*

*chapters; 1.*

*Overview of*

*Fraud and*

*Forensic*

*Accounting 2.*

*Fraud*

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Forensic  
Accounting And  
Investigation  
Fraud

3. Gathering,  
Examination  
Obtaining and  
Evaluating

Evidence 4.

Litigation and  
Expert

Witnessing 5.

Auditors and  
Management Resp  
onsibilities 6.

Computer and  
Digital



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*Forensics 7.  
Fraud and  
Forensic  
Accounting  
Engagement  
Never HIGHLIGHT  
a Book Again  
Virtually all  
testable terms,  
concepts,  
persons,  
places, and  
events are*

Online Library  
Forensic  
Accounting And  
*included.*

*Cram101*

*Textbook*

*Outlines gives*

*all of the*

*outlines,*

*highlights,*

*notes for your*

*textbook with*

*optional online*

*practice tests.*

*Only Cram101*

*Outlines are*

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Accounting And  
**Textbook**  
**Specific.**

**Cram101 is NOT**  
**the Textbook.**

**Accompanys:**

**9780521673761**

**How to**

**Investigate**

**Financial Fraud**

**Fraud**

**Examination**

**From Detection**

**to Prosecution**

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*Forensic*

Fraud

*Accounting and*

Examination

*Fraud*

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*Investigation*

*for Non-Experts*

As economic

crimes continue

to increase,

accountants and

law

enforcement

personnel must

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Fraud  
Examination

Kranacher  
be vigilant in  
expanding their  
knowledge of  
ways to detect

these

clandestine

operations.

Written by a

retired IRS

agent with more

than twenty

years of

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experience,  
Financial  
Investigation  
and Forensic  
Accounting,  
Third Edition  
offers a  
complete  
examination of  
the current  
methods and  
legal

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

Following an  
overview of the  
economic cost  
of crime, the

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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  
hide their ill-  
gotten gains.

The author  
provides a  
thorough review  
of evidentiary  
rules as well as  
the protocol  
involved in  
search  
warrants. He

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examines the two modalities used to prove financial crime: the Net Worth Method and 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 profiles of  
the most  
nefarious  
cartels —

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consumer and  
business fraud  
and the  
different  
schemes that  
befall the  
unwary,  
computer  
crimes, and  
issues  
surrounding  
banking and

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

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Fraud

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the third edition

New material

enhances this

third edition,

including new

chapters on

investigative

interview

analysis and

document

examination, as

well as advice

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Fraud  
Examination  
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for fraud  
examiners  
working on  
private cases,  
including the  
preparation of  
an engagement  
letter. For a  
successful  
prosecution, it  
is essential to  
recognize

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financial crime

at its early

stages. This

practical text

presents the

nuts and bolts of

fraud

examination and

forensic

accounting,

enabling

investigators to



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stay ahead of an  
area that is  
increasingly  
taking on global  
importance.

A must-have  
reference for  
every business  
professional,  
Forensic  
Accounting and  
Fraud

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Accounting And

Investigation for

Non-Experts,

Second Edition

Kranacher  
is a necessary

tool for those

interested in

understanding

how financial

fraud occurs

and what to do

when you find

or suspect it

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within your organization.  
With comprehensive coverage, it provides insightful advice on where an organization is most susceptible to fraud.

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Fraud Auditing

and Forensic

Examination  
Accounting

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Forensic

Accounting,

Global Edition

Fraud Auditing

Using CAATT

A Hands-on

Approach

Studyguide for

Forensic

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Examination by

Kranacher, M.