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Expert Fraud Investigation: A Step-by-Step Guide

By Tracy Coenen

Wiley, 2009. Book Condition: New. Brand New, Unread Copy in Perfect Condition. A+ Customer Service! Summary: Preface.Acknowledgments.Chapter 1. Finding Fraud.Signs of Fraud.Looking for Suspects.Evaluating Fraud Tips.Should You Investigate?Confronting Suspects.Skills of a Fraud Investigator.Differences between Audits and Investigations.Conducting a Fraud Investigation.Chapter 2. Beginning the Investigation.Assessing the Engagement.Making Recommendations.Budgeting and Cost Control.Fees and Billing Practices.Engagement Letters.Chapter 3. Managing the Case.Assembling the Team: Where to Start.Assembling the Team: Company Insiders.Assembling the Team: Key Participants.Assembling the Team: Outside Consultants.Importance of Credentials.Management and Supervision of Staff.Work Programs and Checklists.Document Management.Preserving Evidence.File Maintenance.Investigative Software.Professional Standards.When to Stop Investigating.Chapter 4. Searching for Fraud.Analytical Review.Key Financial Ratios.Write-Offs, Adjustments, and Miscellaneous.Manual Disbursements.What about Financial Statement Audits?Looking for Fraud in Little Things.Chapter 5. Sources of Information.Who Acquires Information.Internal Records.Private Records.Public Records.The Internet and Search Engines.Chapter 6. Investigative Techniques.Corporate Background Checks.Individual Background Checks.Searching for Friends, Family, and Associates.Surveillance.Digital Data Analysis.Computer Forensics.Interviewing Witnesses and

Reviews

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