



Corporate Fraud Handbook: Prevention and Detection

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Wiley, 2007. Book Condition: New. Brand New, Unread Copy in Perfect Condition. A+ Customer Service! Summary: Preface. About the ACFE. 1. INTRODUCTION. Defining Occupational Fraud and Abuse. Research in Occupational Fraud and Abuse. The 2006 Report to the Nation on Occupational Fraud and Abuse. PART I: ASSET MISAPPROPRIATIONS. 2. INTRODUCTION TO ASSET MISAPPROPRIATIONS. Overview. Definition of Assets. How Asset Misappropriations Affect Books of Account. 3. SKIMMING. Case Study: Shy Doc Gave Good Face. Overview. Skimming Data from ACFE 2006 National Fraud Survey. Unrecorded Sales. Understated Sales and Receivables. Theft of Checks through the Mail. Case Study: Beverage Man Takes the Plunge. Short-term Skimming. Converting Stolen Checks. Concealing the Fraud. Detection. Prevention. 4. CASH LARCENY. Case Study: Bank Teller Gets Nabbed for Theft. Overview. Cash Larceny Data from ACFE 2006 National Fraud Survey. Incoming Cash. Cash Larceny from the Deposit. Case Study: The O'Fake Surprise Audit Gets 'em Every Time. Miscellaneous Larceny Schemes. Detection. Prevention. 5. CHECK TAMPERING. Case Study: A Wolf in Sheep's Clothing. Overview. Check Tampering Data from ACFE 2006 National Fraud Survey. Forged Maker Schemes. Intercepted Checks. Forged Endorsement Schemes. Altered Payee Schemes. Concealed Check Schemes. Authorized Maker Schemes. Concealment. Case Study: What Are Friends For? Detection. Prevention. 6....



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