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Applying Digital Analysis Techniques in Financial Forensics
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Conclusion; CHAPTER 6 Trial and Reports Phase; Trial Preparation
Stage; Testimony and Exhibits; Weapon (WPN); Reports and Exhibits:
Tips and Techniques; Post-Assignment; Conclusion; PART TWO
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the Terrorists; Civil Tools Used by Federal Law Enforcement; The Civil
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Why Use Civil Laws in Addition to Criminal Laws? Discussion of Alter
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and Solvency Matters in Action; What Target-Rich Scenarios Can Be
Exploited?; Forensic Accounting: Counterterrorism Weaponry; Financial
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Laundered Money; When No Records Have Been Prepared by the
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Counterterrorism Summary; Conclusion; CHAPTER 8 Civil versus
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Sommario/riassunto

The definitive, must-have guide for the forensic accounting professional Financial Forensics Body of Knowledge is the unique, innovative, and definitive guide and technical reference work for the financial forensics and/or forensic accounting professional, including nearly 300 forensic tools, techniques, methods and methodologies apply to virtually all civil, criminal and dispute matters. Many of the tools have never before been published. It defines the profession: "The Art & Science of Investigating People & Money." It defines Forensic Operato
