

1. Record Nr.	UNINA9910460588703321
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Titolo	Financial investigation and forensic accounting / / George A. Manning
Pubbl/distr/stampa	Boca Raton, Fla. : , : CRC Press, , 2011
ISBN	0-429-24617-X 1-4398-2567-X
Edizione	[Third edition.]
Descrizione fisica	1 online resource (772 p.)
Disciplina	363.25/963
Soggetti	White collar crime investigation - United States Forensic accounting - United States Fraud investigation - United States Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di bibliografia	Includes bibliographical references.
Nota di contenuto	Front Cover; Table of Contents; Figures; Tables; Exhibits; Acknowledgment; About the Author; Chapter 1. Economics of Crime; Chapter 2. Financial Crimes; Chapter 3. Offshore Activities; Chapter 4. Evidence; Chapter 5. Net Worth Theory; Chapter 6. Expenditure Theory; Chapter 7. Scenario Case; Chapter 8. RICO Net Worth Solution; Chapter 9. Tax Net Worth Solution; Chapter 10. RICO Expenditure Solution; Chapter 11. Tax Expenditure Solution; Chapter 12. Organized Crime; Chapter 13. Trial Preparation and Testimony; Chapter 14. Accounting and Audit Techniques; Chapter 15. Sources of Information Chapter 16. Wagering and GamblingChapter 17. Fraud Prevention for Consumers; Chapter 18. Fraud Prevention for Business; Chapter 19. Money Laundering; Chapter 20. Interviewing; Chapter 21. Investigative Interview Analysis; Chapter 22. Banking and Finance; Chapter 23. Reports and Case Files; Chapter 24. Audit Programs; Chapt eer 25. Seizures and Forfeitures; Chapter 26. Judicial System; Chapter 27. Criminology; Chapter 28. Physical Security; Chapter 29. Search Warrants; Chapter 30. Computer Crimes; Chapter 31. Document Examination; Chapter 32. Fraud Examiner Appendix A. Federal Reserve DistrictsAppendix B. Money Laundering Acronyms; Appendix C. Internet Sources of Information; Appendix D.

Internet Country Codes; Appendix E. Glossary of Common Internet Terms; Appendix F. Engagement Letters; Bibliography; Back Cover

Sommario/riassunto

Economics of Crime Financial Crimes Offshore Activities Evidence Net Worth Theory Expenditure Theory Scenario Case RICO Net Worth Solution Tax Net Worth Solution RICO Expenditure Solution Tax Expenditure Solution Organized Crime Trial Preparation and Testimony Accounting and Audit Techniques Sources of Information Wagering and Gambling Fraud Prevention for Consumers Fraud Prevention for Business Money Laundering Interviewing Investigative Interview Analysis Banking and Finance Reports and Case Files Audit Programs Seizures and Forfeitures Judicial System Criminology Physical Security Search Wa