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| Nota di contenuto | Front Cover; Contents; Foreword; Preface; About the Author; Chapter 1 - Introduction; Chapter 2 - The Financial Disciplines; Chapter 3 - Characteristics of Financial Crimes; Chapter 4 - Categories of Theft; Chapter 5 - The Paper Trail; Chapter 6 - Collecting and Preserving Evidence; Chapter 7 - Gathering Documentary Evidence; Chapter 8 - Gathering Evidence through Observation; Chapter 9 - What Is a Financial Investigation?; Chapter 10 - Requirements for Indirect Methods of Proof; Chapter 11 - The Standard Methods of Proof Chapter 12 - What Processes Are Common to All Indirect Methods of Proof?Chapter 13 - The Specific Items Case; Chapter 14 - The Bank Deposits and Cash Expenditures Case; Chapter 15 - The Net Worth and Personal Expenditures Case; Chapter 16 - Indirect Methods in Tax Investigations; Chapter 17 - Unique Aspects of Criminal Tax Investigations; Chapter 18 - The Case Report; Chapter 19 - Preparation for Trial; Chapter 20 - Innovative Applications; Back Cover |
| Sommario/riassunto | Understanding the financial motivations behind white collar crime is often the key to the apprehension and successful prosecution of these individuals. Now in its second edition, Criminal Financial Investigations: The Use of Forensic Accounting Techniques and Indirect Methods of Proof provides direct instruction on the "how to" aspects of criminal financial investigations, taking readers through the different approaches used in gathering evidence and demonstrating how to present circumstantial evidence to a judge or jury in a simple and |

convincing manner. Simplifying how the financial pieces fit together,
this text:
