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The Kickback Mine; Chapter 19 A Sweet Deal; Chapter 20 Da' Money; Chapter 21 The Seemingly Upstanding Citizen; Chapter 22 Big Dangers from a Small Vendor; Chapter 23 A Drop in the Ocean; Chapter 24 The Professor and the Deputy; Chapter 25 Calling for Kickbacks; Chapter 26 Going Green in Mexico; Chapter 27 A Wolf in Sheep's Clothing; Chapter 28 Dances with Fraud; Chapter 29 The Corrupt Public Servant; Chapter 30 Romance, Jewels and Kickbacks: All in a Day's Work Chapter 31 Power Corrupts and Absolute Power Corrupts AbsolutelyChapter 32 For Love or Money?; Chapter 33 Ethical Governance: A Mandate for Outsourcing; Chapter 34 Friends and Lovers in High Places; Chapter 35 Kickbacks on Demand; Chapter 36 High-Flying Ambition; Chapter 37 The Cleaner Who Swept His Way to the Top; Chapter 38 Sorry, This Fraud Has Been Disconnected; Chapter 39 Bid Rigging and Kickbacks under the Bridge; Index

Sommario/riassunto

Real case studies on bribery and corruption written by expert fraud examiners Bribery and Corruption Casebook: The View from Under the Table is a one-of-a-kind collection of actual cases written by the fraud examiners who investigated them. These stories were hand-selected from hundreds of submissions and together form a comprehensive, enlightening and entertaining picture of the many types of bribery and corruption cases in varied industries throughout the world. Each case outlines how the bribe or corruption was engineered, how it was investigated, and how perpetrators
