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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 Gambling; Chapter 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; Chapter 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 Districts; Appendix 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
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