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THE AUTHOR; INDEX

Sommario/riassunto

A one-of-a-kind resource walking you through one complete fraud investigation, from the original tip to conviction in court. Anatomy of a Fraud Investigation is an engrossing read and a valuable resource for fraud investigators, auditors, or anyone who suspects fraud may be occurring in their organizations and is unsure as to how to act. It details all phases of a fraud investigation from the first suspicion of fraud to the final judgment in court, through the eyes of a forensic accountant. In each phase, the author provides insights based on his twenty-two years as a forensic
