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Nota di contenuto	ANATOMY OF A FRAUD INVESTIGATION: From Detection to Prosecution; CONTENTS; ACKNOWLEDGMENTS; INTRODUCTION; CHAPTER 1: FIRST INDICATIONS (THEY'RE DOING WHAT?); CHAPTER 2: THE IMPORTANCE OF PLANNING (MAXIMIZING DESIRED OUTCOMES); CHAPTER 3: COLLECTING THE EVIDENCE (A.K.A. "THE RAID"); CHAPTER 4: REVIEWING THE EVIDENCE (THE DAY AFTER); CHAPTER 5: ELECTRONIC EVIDENCE CONSIDERATIONS (COMPUTERS, FILES, AND COMMUNICATIONS); CHAPTER 6: INTERVIEWING (RESPONDING TO TEARS); CHAPTER 7: IMPORTANCE OF DOCUMENTATION (KEEPING TRACK OF THINGS) CHAPTER 8: FURTHER INVESTIGATIVE MEASURES (OBTAINING MORE EVIDENCE)CHAPTER 9: TRACKING DOWN LEADS (THE PLOT THICKENS); CHAPTER 10: DRAWING CONCLUSIONS (WHAT DOES IT ALL SHOW?); CHAPTER 11: CONFRONTING THE SUSPECT ("I DIDN'T DO ANYTHING WRONG"); CHAPTER 12: DOCUMENTING THE INVESTIGATION (YOUR WRITTEN REPORT); CHAPTER 13: WORKING TOWARD A RESOLUTION ("I DON'T WANT TO GO TO PRISON"); CHAPTER 14: CASE CLOSED!; EPILOGUE: DO YOU WANT TO KNOW THE OUTCOME?; NOTES; ABOUT

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
