

1. Record Nr.	UNINA9910877082203321
Autore	Coenen Tracy <1972->
Titolo	Expert fraud investigation : a step-by-step guide // Tracy L. Coenen
Pubbl/distr/stampa	Hoboken, N.J., : John Wiley & Sons, c2009
ISBN	0-470-44784-2 1-119-20369-4 1-282-68513-9 9786612685132 0-470-44783-4
Descrizione fisica	1 online resource (241 p.)
Disciplina	363.25/963
Soggetti	Fraud Investigations
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	EXPERT FRAUD INVESTIGATION: A STEP-BY-STEP GUIDE; Contents; Preface; Acknowledgments; Chapter 1: Finding Fraud; Chapter 2: Beginning the Investigation; Chapter 3: Managing the Case; Chapter 4: Searching for Fraud; Chapter 5: Sources of Information; Chapter 6: Investigative Techniques; Chapter 7: Investigation of Asset Misappropriation Schemes; Chapter 8: Investigation of Financial Statement Fraud; Chapter 9: Investigation of Corruption Schemes; Chapter 10: Investigation of External Fraud Schemes; Chapter 11: Reporting and Litigation; Chapter 12: Other Issues; Appendix; Index
Sommario/riassunto	A fraud investigation is aimed at examining evidence to determine if a fraud occurred, how it happened, who was involved, and how much money was lost. Investigations occur in cases ranging from embezzlement, to falsification of financial statements, to suspicious insurance claims. Expert Fraud Investigation: A Step-by-Step Guide provides all the tools to conduct a fraud investigation, detailing when and how to investigate. This guide takes the professional from the point of opening an investigation, selecting a team, gathering data, and through the entire investigation process. Business execut

