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In Fraud Examiners in White-Collar Crime Investigations, Petter Gottschalk examines and evaluates the investigative processes used to combat white-collar crime. He also presents a general theory regarding the economic, organizational, and behavioral

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dimensions of its perpetrators.Pool Your Resources for a Successful InvestigationGottschalk emphasizes

In the last 20 years, the need for a financial expert to act as a witness and consultant to litigating attorneys has grown even more than litigation itself. Twenty years ago, few certified public accountants or economists offered litigation-related services; now, a large number devote much of their practice to this area. To be litigation service practitioners and accountants need to learn or enhance their litigation skills, including the fine points of their roles in trial preparation and testimony presentation, testimony presentation, deposition, direct examination, cross examination, understanding Sarbanes-Oxley rulings, and fraud investigations.

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investigation makes this book a highly practical reference for any practitioner in the field. The increased need for financial witnesses and consultants to litigators has created plentiful opportunity for accountants, economists, and other practitioners. This book provides clear, comprehensive guidance for each step of the litigation process, to help practitioners enhance their practice in the courtroom and beyond. Leverage financial expertise to provide litigation support services Successfully prove damages with effective investigation techniques Maintain authority while presenting accurate, thorough, and eloquent testimony Get up to date on new technology and Sarbanes-Oxley implementation Litigation support requires a specific skill set and knowledge base, some of which may fall outside of everyday procedure, and all of which continue to evolve with new procedures, tools, and methods. Litigation Services Handbook, 2016 Cumulative Supplement provides the most up-to-date case law and best practices financial experts need to know.

This book examines internal fraud investigations in public and private organizations. It provides a theoretical framework of white-collar crime and convenience theory, to examine a number of case studies, including some cases brought to light by the Panama Papers. Investigating white-collar crime is distinguished from other types of crime by: concealment of the crime rather than the criminal, victims who may be unaware of the crime and not directly visible to the criminal, and the resources available to suspects. It requires a unique strategy and a unique set of tools. This work provides insight into a



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number of internal investigation reports that are normally not publicly available. It will be of interest to researchers in criminology and criminal justice, particularly with an interest in white collar crime and corruption, as well as related fields such as business, management, economics, and public administration.

In *Policing Fraud*, Association of Certified Fraud Examiners (ACFE) President James D. Ratley, CFE, shares detailed accounts of his life, from his time on the Dallas police force to his role in helping to create a profession and establishing the largest anti-fraud organization in the world. In this book, you will learn about: The early days of the ACFE How a two-man start-up that would eventually become the world's largest anti-fraud organization Life in the Dallas Police Department working as a beat cop, in Internal Affairs and Vice, and as part of a white-collar crime task force

This book discusses various common occupational and organizational fraud schemes, based on the Association of Certified Fraud Examiners (ACFE) fraud tree and assist fraud examiners and auditors in correctly choosing the appropriate audit tests to uncover such various fraud schemes. The book also includes information about audit test red flags to watch out for, a list of recommended controls to help prevent future fraud related incidents, as well as step-by-step demonstrations of a number of common audit tests using IDEA® as a CAATT tool.

"This book covers the application of machine learning models to identify "quality" characteristics in corporate accounting disclosure, proposing specific tools for

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detecting core business fraud characteristics. It uses machine learning techniques in accounting disclosure (i.e. corporate financial statements) and identifies methodological aspects revealing the deployment of fraudulent behavior and fraud detection in the corporate environment"--

This book approaches the question of the relation between financial crises and earnings management from two philosophical perspectives: positivism and critical realism. The results obtained using the positivist approach indicate that financial crises tend to have no consistent effect on earnings quality since managers' earnings behavior does not differ from the pre-crisis to the crisis period. The author accordingly argues against the existence of a causal law based on a constant conjunction model (i.e., whenever a financial crisis happens, earnings management occurs) and concludes that financial crises cannot be seen as the cause of earnings management. The critical realism perspective, on the other hand, casts light on managers' reasons for acting like an earnings manager; in conjunction with the more traditional positivist approach, it assists in refuting the idea of financial crises as a generative mechanism for earnings management. The author concludes by exploring other structures at work that might be responsible for earnings management. This book will be of interest to both academics and a wide range of professionals.

This book guides readers through building an IT security plan. Offering a template, it helps readers to prioritize risks, conform to regulation, plan their defense and secure proprietary/confidential

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information. The process is documented in the supplemental online security workbook. Security Planning is designed for the busy IT practitioner, who does not have time to become a security expert, but needs a security plan now. It also serves to educate the reader of a broader set of concepts related to the security environment through the Introductory Concepts and Advanced sections. The book serves entry level cyber-security courses through those in advanced security planning. Exercises range from easier questions to the challenging case study. This is the first text with an optional semester-long case study: Students plan security for a doctor ' s office, which must adhere to HIPAA regulation. For software engineering-oriented students, a chapter on secure software development introduces security extensions to UML and use cases (with case study). The text also adopts the NSA ' s Center of Academic Excellence (CAE) revamped 2014 plan, addressing five mandatory and 15 Optional Knowledge Units, as well as many ACM Information Assurance and Security core and elective requirements for Computer Science.

This Internal Audit Manual is designed to support the modernisation and standardisation of audit practices in Greek public organisations. It encompasses an array of practical processes and templates, and provides concrete guidance on 1) establishing a modern and effective internal audit ...

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