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Fraud Examiners in White-Collar Crime Investigations

By Petter Gottschalk

Taylor & Francis Inc. Hardback. Condition: new. BRAND NEW, Fraud Examiners in White-Collar Crime Investigations, Petter Gottschalk, 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 dimensions of its perpetrators. Pool Your Resources for a Successful Investigation Gottschalk emphasizes the importance of collaboration across multiple disciplines including accounting, law, and forensic science in solving each case of suspected white-collar crime. He describes each case as a "puzzle" or "project" consisting of several steps and several participating individuals or organizations. Since so many people participate in an investigation, Gottschalk advises that objectively acquired and communicated information is vital to successful results. Fraud Examiners in White-Collar Crime Investigations approaches case studies from the perspectives of police science and detective work rather than auditing and legal thinking. Gottschalk asserts that "the private detective rather than the firm lawyer" is the more potentially successful fraud examiner. His approach emphasizes the importance of using strategy and practice in yielding results toward solving a case and highlights the use of interviews. He looks at the role of people as significant resources of information...



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