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# **EXPERT FRAUD INVESTIGATION: A STEP-BY-STEP GUIDE**



Wiley, 2009. Book Condition: New. Brand New, Unread Copy in Perfect Condition. A+ Customer Service! Summary: Preface.Acknowledgments.Chapter 1. Finding Fraud.Signs of Fraud.Looking for Suspects.Evaluating Fraud Tips.Should You Investigate?Confronting Suspects.Skills of a Fraud Investigator.Differences between Audits and Investigations.Conducting a Fraud Investigation.Chapter 2. Beginning the Investigation.Assessing the Engagement.Making Recommendations.Budgeting and Cost Control.Fees and Billing Practices.Engagement Letters.Chapter 3. Managing the Case.Assembling the Team: Where to Start.Assembling the Team: Company Insiders.Assembling the Team: Key Participants.Assembling the Team: Outside Consultants.Importance of Credentials.Management and Supervision of...

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- Authored by Tracy Coenen
- Released at 2009



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