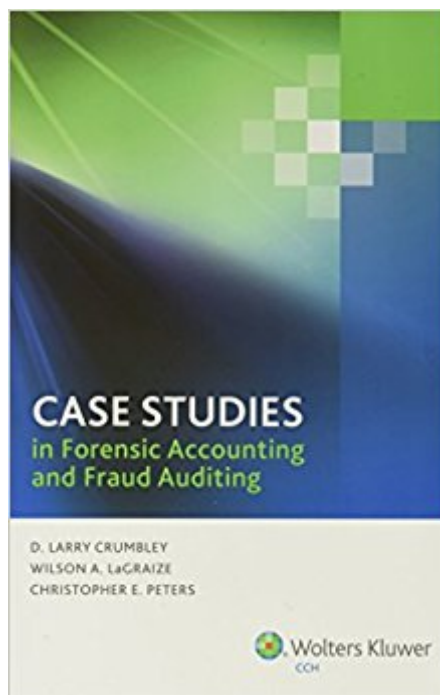


The book was found

Case Studies In Forensic Accounting And Fraud Auditing



Synopsis

The Forensic and Investigative Accounting Casebook is a collection of Problem-Based Learning cases designed to reinforce principles taught in forensic accounting/auditing courses throughout the United States. Each case: (1) lays out the basic principles and parameters of analysis to be applied in uncovering and proving fraudulent activity in domestic and/or international operations; (2) provides a fact pattern and supporting documentation that allow students to not only uncover illegal activity, but also to prove such fraud in a court of law under American rules of evidence and courtroom procedure; (3) is designed for students to perform forensic investigation, alone or in teams, with the instructor serving as a facilitator; and (4) includes secondary documents that either corroborate the superficial accounting information initially provided or reveal anomalies and discrepancies pointing to who, what, when, where, how, and why.

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Customer Reviews

Very interesting! Bought for a class and refuse to resell. I find the cases fascinating. Also, some cases are as simple as figuring out how the fraud occurred, while others involve discovering IF a fraud occurred. Forces the auditor to look at the case from several angles too - in one specific case, you approach from the standpoint of looking for facts that a fraud didn't occur. Incredibly though-provoking!

It has interesting cases. I can learn from it. The size of the book is also perfect. I recommend it.

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