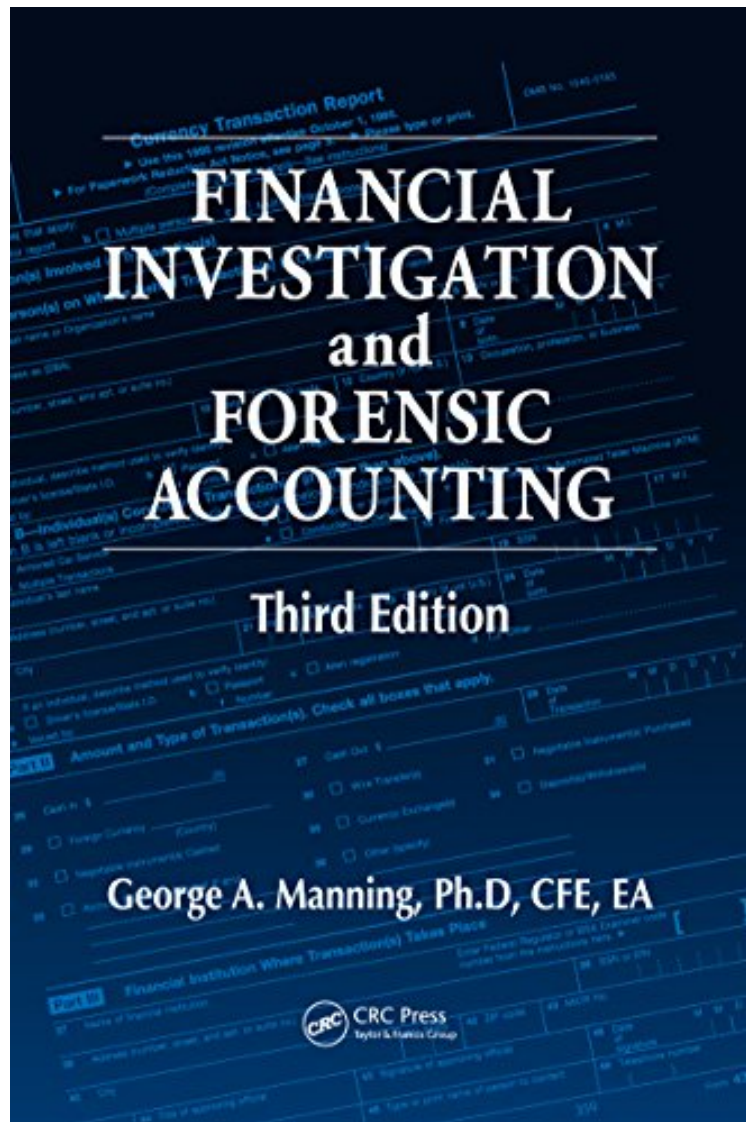


(Ebook free) Financial Investigation and Forensic Accounting, Third Edition

Financial Investigation and Forensic Accounting, Third Edition

George A. Manning Ph.D CFE EA
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George A. Manning Ph.D CFE EA : Financial Investigation and Forensic Accounting, Third Edition before purchasing it in order to gauge whether or not it would be worth my time, and all praised Financial Investigation and Forensic Accounting, Third Edition:

2 of 2 people found the following review helpful. Information really needs to be updated...By DillyAfter using this book for a forensic accounting class, it was alright. I was a little annoyed with the publication date being 2011, but the information in the book has not been updated since its original publication date, they only added information at the end of the book. For example, in one chapter it is talking about the currencies used in tax haven countries, it mentions that

Andorra uses the French Franc and the Spanish Peseta...Neither currency has been in use in over 10 years! The country uses the Euro. It was little things like that throughout the book that annoyed me. I don't understand the complaints about it discussing organized crime. The book clearly defines a organized crime enterprise as an organization involving at least five people, the author is not just referring to the mafia by using that term.0 of 0 people found the following review helpful. GreatBy BrittanyJust what I needed it for! Prompt delivery and everything was satisfactory as stated and as needed for my purchase. Very helpful book in my field!0 of 0 people found the following review helpful. Interesting ReadBy Randy A. JacksonI'm using this book in a class that I'm taking and I find most of the information current, up to date and interesting. I enjoy reading it because of some of the topics that are in it...I have lived some of the experiences that the author has written about and it lends credence to what is in it...

As economic crimes continue to increase, accountants and law enforcement personnel must be vigilant in expanding their knowledge of ways to detect these clandestine operations. Written by a retired IRS agent with more than twenty years of experience, *Financial Investigation and Forensic Accounting, Third Edition* offers a complete examination of the current methods and legal considerations involved in the detection and prosecution of economic crimes. Explores a range of crimes Following an overview of the economic cost of crime, the book examines different types of offenses with a financial element, ranging from arson to tax evasion. It explores offshore activities and the means criminals use to hide their ill-gotten gains. The author provides a thorough review of evidentiary rules as well as the protocol involved in search warrants. He examines the two modalities used to prove financial crime: the Net Worth Method and the Expenditure Theory, and presents an example scenario based on real-life incidents. Organized crime and consumer fraud Additional topics include organized crime and money laundering mdash; with profiles of the most nefarious cartels mdash; consumer and business fraud and the different schemes that befall the unwary, computer crimes, and issues surrounding banking and finance. The book also presents focused and concrete advice on trial preparation and specific accounting and audit techniques. New chapters in the third edition New material enhances this third edition, including new chapters on investigative interview analysis and document examination, as well as advice for fraud examiners working on private cases, including the preparation of an engagement letter. For a successful prosecution, it is essential to recognize financial crime at its early stages. This practical text presents the nuts and bolts of fraud examination and forensic accounting, enabling investigators to stay ahead of an area that is increasingly taking on global importance.

About the Author Dr. George A. Manning, PhD, CFE, EA, is a retired fraud examiner, forensic accountant, and expert/summary witness for the Internal Revenue Service. He has a bachelor's degree in Business Administration from the University of Miami and holds MS and PhD degrees in Criminal Justice Administration from Lynn University, in Boca Raton, Florida. A Certified Fraud Examiner, he has worked with various federal, state, and local law enforcement agencies and has 22 years of experience in the fraud investigation and forensic accounting field. He currently does consulting and works as an adjunct professor.