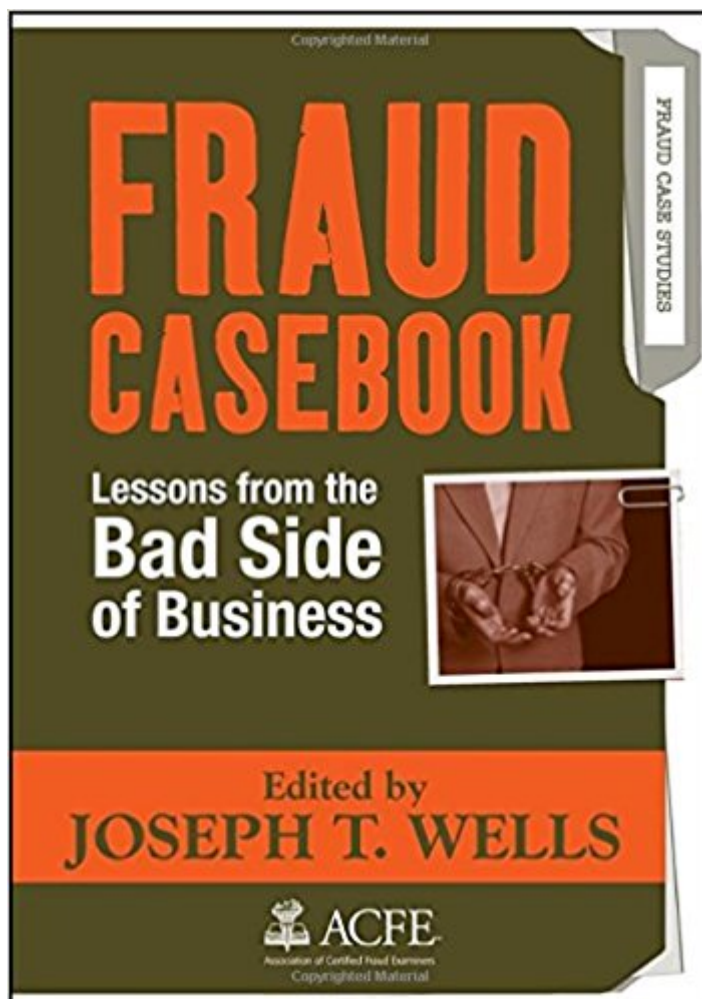


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# Fraud Casebook: Lessons From The Bad Side Of Business



## Synopsis

Praise for Fraud Casebook Lessons from the Bad Side of Business "I have known Mr. Wells for over twenty years. In my opinion, no one in the world knows more about fraud than he does." -W. Steve Albrecht, Associate Dean, Marriott School of ManagementBrigham Young University, Provo, Utah "This book covers the entire range of fraud that can be encountered in the workplace." -Grant D. Ashley, Vice President for Corporate Security and SurveillanceHarrah's Entertainment Inc., Las Vegas, Nevada "I had the pleasure of serving with Mr. Wells when both of us were volunteers for the American Institute of Certified Public Accountants. He knows as much as anyone about how to detect and deter fraud." -James G. Castellano, Chairman, RubinBrown LLP, St. Louis, Missouri "I have worked with Mr. Wells for ten years. His reputation is unsurpassed." -John F. Morrow, Vice President, The New FinanceAmerican Institute of Certified Public Accountants, New York, New York "Fraud Casebook is a terrific work. I highly recommend it." -Sherron S. Watkins, a Time magazine "Person of the Year," Houston, Texas "No one has done more for fraud prevention and detection than Mr. Wells and the Association of Certified Fraud Examiners. Their guidance and training proved invaluable to my staff and me in uncovering the WorldCom fraud." -Cynthia Cooper, a Time magazine "Person of the Year," Clinton, Mississippi

## Book Information

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## Customer Reviews

"Don't just read this book. Read it and then look at your organization and evaluate your company's risks. Implement the lessons learned and the recommendations to prevent future occurrences so that you won't have to go through what I and the other people in this book

experienced." (Strategic Finance, August 2008)

FRAUD CASEBOOK Lessons from the Bad Side of Business Fraud is a serious problem that goes beyond monetary losses. It costs jobs, corporate reputations, and individual dignity. Fraud Casebook: Lessons from the Bad Side of Business is the most comprehensive book ever compiled on fraud case studies, presenting the collected insights of some of the most experienced fraud examiners around the world. With revealing case studies handpicked and edited by Joseph T. Wells, the founder and Chairman of the Association of Certified Fraud Examiners (ACFESM) and the world's leading anti-fraud organization; this collection sheds light into the dark corners of government and commerce through professional investigations. Organized around the various categories of fraud, the cases in this exceptional casebook explore three broad categories of fraud as well as their various sub-schemes: asset misappropriations, corruption, and fraudulent financial statements. Each case provides an informative and entertaining look into the complex social factors behind fraudulent behavior. The observations of each fraud examiner, drawn from years of practical experience, provide readers with invaluable perspectives, many of which have never before been conveyed publicly. Some of the sixty-two cases in Fraud Casebook include: Swimming with the Sharks, Pedro Fabiano Con Artists Gone Wild, Heinz Ickert Bodies for Rent, Rebecca Busch Information Superhighway, Barry Davidow Dialing for Dollars, Ian Henderson The \$13 Million Man, John Francolla Her Passion for Fashion, Bethmara Kessler Fraud Casebook: Lessons from the Bad Side of Business not only provides an insider look at fraud, it serves to educate readers to hopefully avert some of the mistakes made in the past. It illuminates the combination of timing, teamwork, and vision necessary to understand fraud and prevent it from happening in the first place. Finally, it challenges senior managers to better use their corporate resources to become much smarter about fraud, or risk becoming its victims.

Not what I was looking for, so far it is just a lot of stories, so I am having a hard time getting through it. I wanted investigation information, more than stories. Maybe it will get into more as I try to get through it.

I read this for a college course but would recommend it for entertainment also. Like the descriptions and details of frauds committed. Highly recommended.

I have only read the first 100 hundred pages of Wells' book and guarantee that if you are an auditor

or in charge of audits this is a must have book! Johnie Wood Vice President, Security & Audits Major Corporation

this is an 624 page long and thick book which presents MOSTLY asset relocation (peggy bank accounts stealing), fraudulent checks writing, fraudulent checks writing with lavish spending lifestyles on the side, fake accounts, fake payments, CEO high living fraud, gambling fraud..etc..only presented 5 cases of earnings management (creative accounting)...if one is interested in more details on creating accounting, this other book might interests you called Financial Shenanigans..afterall, this book is so so..[...]

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