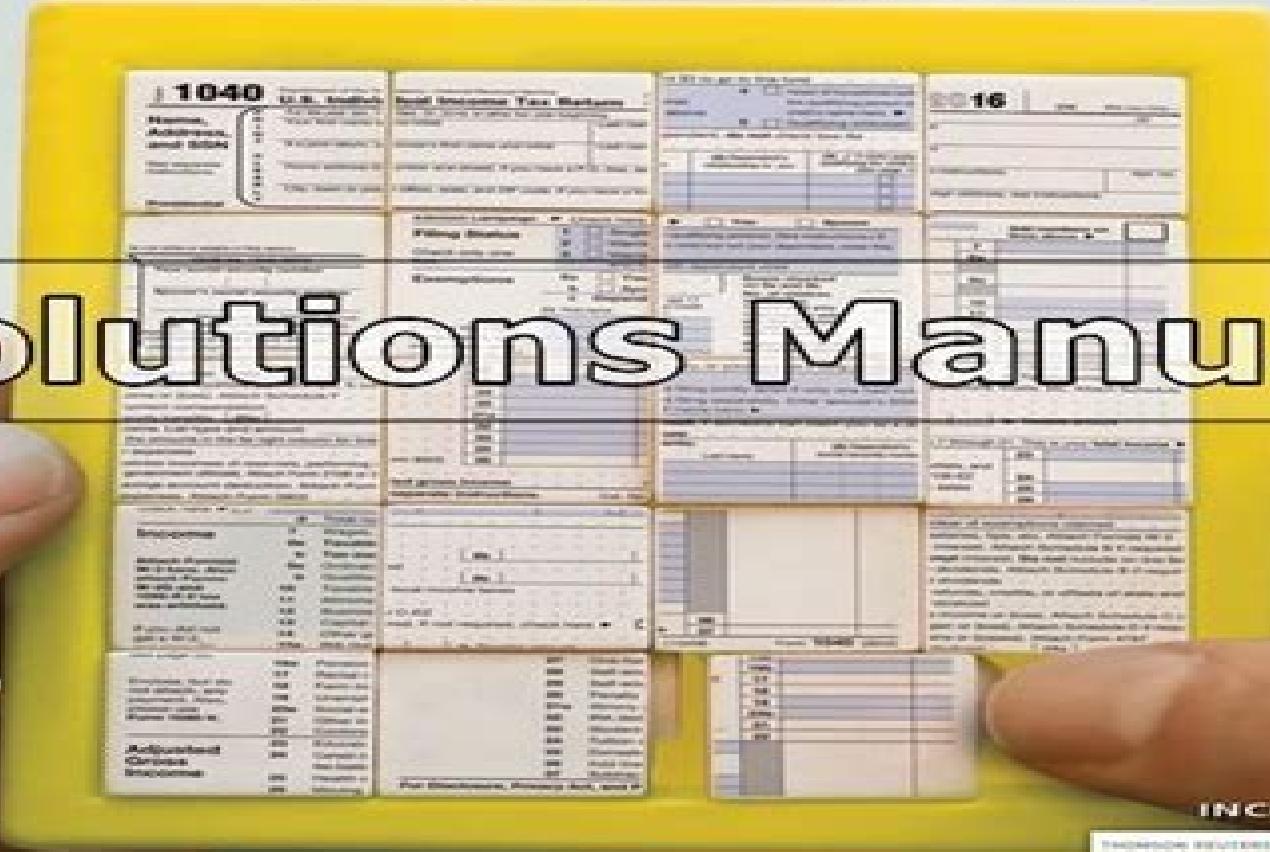


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provides a thorough review of evidentiary rules as well as the protocol involved in search warrants He examines the two modalities used to prove financial crime the Net Worth Method and the Expenditure Theory and presents an example scenario based on real life incidents Organized crime and consumer fraud Additional topics include organized crime and money laundering with profiles of the most nefarious cartels 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 *West Federal Taxation 2005* Eugene Willis,William H. Hoffman,James H. Boyd,David M.

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Federal Tax Course, 1989 ,1988 Concept of Enterprise Zones United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Economic Stabilization,1982 *Federal Taxation* David A. Buckley (Jr.),1921 **West Federal Taxation** William H. Hoffman,James E. Smith,Eugene Willis,2006-04 WEST FEDERAL TAXATION INDIVIDUAL INCOME TAXES 2007 EDITION is accessible comprehensive and authoritative in its coverage of the Tax Code and regulations pertaining to the individual taxpayer Covering all major developments in federal taxation there is no other text as effective at helping users master the ever changing Individual Tax Code **Federal Tax Course** ,1989

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Federal Tax Reporter Commerce Clearing House,1926 Includes legislation court decisions Tax Court cases rulings and current comments **Federal Tax Course (School Edition)** CCH Incorporated Staff,1998-06 **West Federal Taxation 2005** William H. Hoffman,William A. Raabe,David M. Maloney,James E. Smith,2004 West Federal Taxation Corporations Partnerships Estates Trusts 2005 Edition maintains the tradition of excellence with its coverage of tax legislation as it impacts Corporations Partnerships Estates and Trusts The authors provide accessible comprehensive and authoritative coverage of relevant tax Code and regulations as well as all major developments in federal taxation This market leading text is intended for students who have had a previous course in tax

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