

COMPUTER FRAUD CASEBOOK

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edited by
JOSEPH T. WELLS

Computer Fraud Casebook Computer Fraud Casebook

Emilie Sanchez



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Forensic Accounting and Fraud Examination Mary-Jo Kranacher, Richard Riley, Joseph T Wells, 2010-06-08 Forensic Accounting provides comprehensive coverage of fraud detection and deterrence and includes the broader educational material of the forensic accounting field with all the necessary accompaniments The text follows the model curriculum for education in fraud and forensic funded by the U S national Institute of Justice and developed by a Technical Working Group of experts in the field The text serves as a comprehensive and authoritative resource for teaching forensic accounting concepts and procedures that is also and appropriate and pedagogically ready for class room use This easy to read comprehensive textbook includes case study examples to clearly explain technical concepts and bring the material to life

Computer related fraud casebook , 1988 **Computer Fraud in Small Businesses** Alistair Kelman, 1985 *Insurance*

Fraud Casebook Laura Hymes, Joseph T. Wells, 2013-06-10 Real case studies on insurance fraud written by real fraud examiners Insurance Fraud Casebook is a one of a kind collection consisting of actual cases written by fraud examiners out in the field These cases were hand selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud how they are investigated across industries and throughout the world Entertaining and enlightening the cases cover every type of insurance fraud from medical fraud to counterfeiting Each case outlines how the fraud was engineered how it was investigated and how perpetrators were brought to justice Written for fraud examiners auditors and insurance auditors Other titles by Wells *Fraud Fighter* and *Corporate Fraud Handbook Third Edition* Edited by Dr Joseph T Wells the founder and Chairman of the Association of Certified Fraud Examiners ACFE the world's leading anti fraud organization this book reveals the dangers of insurance fraud and the measures that can be taken to prevent it from happening in the first place

Computer Security Handbook, Set Seymour Bosworth, M. E. Kabay, Eric Whyne, 2014-03-24 Computer security touches every part of our daily lives from our computers and connected devices to the wireless signals around us Breaches have real and immediate financial privacy and safety consequences This handbook has compiled advice from top professionals working in the real world about how to minimize the possibility of computer security breaches in your systems Written for professionals and college students it provides comprehensive best guidance about how to minimize hacking fraud human error the effects of natural disasters and more This essential and highly regarded reference maintains timeless lessons and is fully revised and updated with current information on security issues for social networks cloud computing virtualization and more

Encyclopedia of White-Collar and Corporate Crime Lawrence M. Salinger, 2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles

The Cyber Patient Rebecca Mendoza Saltiel Busch, 2019-03-28 With the use of electronic health records EHR transforming the healthcare industry the use of information technology in the maintenance of personal health records poses a range of issues and opportunities for every medical organization The Cyber Patient expertly walks readers through the elements required for an efficient well run healthcare record management system while reflecting the U S government's goal of achieving widespread adoption of interoperable electronic health records to improve the quality and efficiency of healthcare while

maintaining the levels of security and privacy that consumers expect The author also provides an update as to where the industry stands in their push of interoperability and the increased use of data as an analytic tools Providing an application readers can adopt as a model this important book examines the infrastructure of electronic health records and how government criteria have impacted and will continue to impact both private and public marketplaces This valuable resource also addresses how auditors controllers and healthcare providers can keep up with the market s continued move towards an interoperable e health world without neglecting clinical and financial accountability in the delivery of healthcare As e health continues to develop and transform The Cyber Patient thoughtfully prepares professionals to plan and implement an effective EHR as well as internal controls system within any clinical setting The Audit Committee Handbook Louis Braiotta, Jr., R. Trent Gazzaway, Robert Colson, Sridhar Ramamoorti, 2010-02-22 The Audit Committee Handbook Fifth Edition The Audit Committee Handbook Fifth Edition guides you to Understand the role and responsibilities of the audit committee with a general update and reality check on auditing cycle activities Identify the developments that impact audit committee practices and the most current techniques and strategies for committee meetings Develop a repertoire of effective strategies to help the board of directors discharge its fiduciary responsibility to shareholders Prepare a periodic assessment of professional development activities and an informed review of both audit processes and financial reporting processes A must have for all audit committee members board directors corporate secretaries CEOs CFOs and auditors involved in the accounting practices of their firms The Audit Committee Handbook Fifth Edition is the most authoritative work on audit committees in the marketplace Fraud Casebook Joseph T. Wells, 2008-01-07 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 Management Brigham 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 Surveillance Harrah 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 Finance American 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 **Computer Fraud and Collusion in Customer Service & Billing Systems** Yanush Will, 1987 **Computer Audit and Control Handbook** Ian J. Douglas, 1995 This handbook is an accessible introduction to modern computer audit for new recruits to the profession and

for practising financial auditors who need to increase their knowledge of computer auditing The book will help meet an increasing need for computer audit training in the auditing profession The basic perspective taken for this handbook is that of the internal auditor and since this is wider than the remit of external auditing the contents apply to both Auditors and accountants who wish to develop their knowledge of computer audit and security will find the book especially useful In addition information technology professionals and computer science students who are finding issues of security and control increasingly important will discover this handbook to be of significant use in their work Published in association with the Institute of Internal Auditors this book provides a comprehensive introduction to modern computer audit for new recruits to the profession and for financial auditors who wish to increase their knowledge of computer auditing The main topics covered include computer audit management auditing applications small business computers computer assisted audit techniques databases legal and code of practice issues computer abuse The author and contributors are audit and security practitioners with many years experience in this field Contributors Ian Douglas Deputy Head of Systems Audit at Barclays Bank Alan Oliphant Computer Audit Manager Standard Life Assurance Company and Chairman of Information Technology Audit Development Committee IIA David Bentley Chief Internal Auditor Leeds Permanent Building Society and Stephen Hinde the two latter being Past Presidents IIA UK Published in association with the Institute of Internal Auditors Provides a comprehensive introduction to computer audit for new recruits to this subject Ideal for financial auditors who wish to increase their knowledge of computer auditing The International Handbook on Computer Crime Ulrich Sieber,1986 A topical book for a growing problem provides a detailed criminological analysis of all kinds of computer related crime including infringements of privacy on an international scale Surveys international empirical research in this field analyzes the legal situation in major western countries reviews the most important security measures being discussed on the international floor and considers the problems arising in the field of prosecution *Computer-related Crime* Organisation for Economic Co-operation and Development,1986 *Computer-related Crime* European Committee on Crime Problems,1990 On cover prefaced by August Bequai The Accountant ,1984

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