

COMPUTER FRAUD

CASEBOOK

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edited by
JOSEPH T. WELLS

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Rebecca Mendoza Saltiel Busch

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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**

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Computer Security Handbook, Set Seymour Bosworth, M. E. Kabay, Eric Whyne, 2014-03-24

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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 Madoff 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 wel 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

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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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