



# Corporate Fraud Handbook: Prevention and Detection

*Joseph T. Wells*

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## **Corporate Fraud Handbook: Prevention and Detection** Joseph T. Wells

Learn to spot the "red flags" of fraud and gain insight into the implementation of effective fraud prevention measures with this practical guide. In addition, you'll take an in depth look at how to comply with recent regulations including Sarbanes Oxley and take an insider's peek at fraud schemes used by employees, owners, managers, and executives to defraud their customers. It includes real life case studies submitted to the ACFE by actual fraud examiners who aided in case resolutions.

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