



Corporate Fraud Handbook: Prevention and Detection

By Joseph T. Wells

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Praise for Corporate Fraud Handbook Prevention and Detection

"The *Corporate Fraud Handbook* offers insightful information for fraud detection and prevention and is illustrated with a multitude of actual case examples."

—**Mary-Jo Kranacher**, Editor-in-Chief, *The CPA Journal*

"I have worked with Dr. Wells for more than a decade. In my opinion, his knowledge of fraud puts him in the top echelon of professionals anywhere."

—**Barry C. Melancon**, President and CEO, American Institute of Certified Public Accountants

"Joe Wells is a pioneer in the anti-fraud field, as well as a terrific writer."

—**Greg Farrell**, Investigative Reporter, USA Today

"This book harmonizes the study of actual fraud cases and related theories. A must-read for anyone interested in the global fight against fraud."

—**Pedro Fabiano**, Fraud Investigator, Buenos Aires, Argentina

"This book should be the cornerstone of any good fraud investigator's library."

—**Isabel Mercedes Cumming**, Assistant State's Attorney, Baltimore City, Maryland

"Dr. Wells is a brilliant author. His writing is clear, to the point, and entertaining. I find the *Corporate Fraud Handbook* indispensable."

—**Corey A. Bloom**, Senior Associate, RSM Richter, Montreal, Canada

"A wonderful read! A systematic approach with many examples from real life."

—**Dr. Dimiter Dinev**, Associate Professor, University of National and International Economy, Sofia, Bulgaria

"I have been an admirer of Dr. Wells' work for more than twenty years. He's a world leader in the prevention and detection of fraud. I highly recommend this book to anyone concerned with compliance, controls, and keeping their organizations immune from the ever-growing risks of fraud."

—**Mike Comer**, Corporate Fraud Investigator, London, England

"The *Corporate Fraud Handbook* provides unparalleled insights on the scams used by employees to perpetrate fraud."

—**Robert DiPasquale**, Partner, J.H. Cohn LLP

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Editorial Review

From the Inside Flap

Now in a third edition, *Corporate Fraud Handbook* provides an insider's look into the most prevalent fraud schemes used by employees, owners, managers, and executives. Each scheme is illustrated with real-life case studies submitted to the Association of Certified Fraud Examiners (ACFE) by examiners who aided in the case resolutions.

With tips and techniques to help spot the "red flags" of fraud, comply with recent regulations, and develop and implement effective preventative measures, Joseph T. Wells—founder and Chairman of the ACFE—provides fraud examiners, auditors, investigators, loss-prevention specialists, managers and business owners, criminologists, human resources personnel, academicians, and law enforcement professionals with a landmark desktop resource.

Now including all-new statistics from the ACFE 2010 Report to the Nations on Occupational Fraud and Abuse, this comprehensive book explores the three main categories of occupational fraud and abuse—asset misappropriation, corruption, and fraudulent statements—and identifies and classifies fourteen separate schemes. *Corporate Fraud Handbook, Third Edition* also provides an overview of the complex social factors that go into creating an occupational offender, exploring the reasons behind people's deviances.

In addition, this important book features:

- Tips and techniques to quantify the losses from schemes
- Observations and conclusions in each chapter to guide readers through devising prevention and detection strategies
- Case studies revealing clear insights into the mind of the fraudulent employee
- A classification system explaining the various schemes used by offending executives, owners, managers, and employees

From sophisticated investment swindles to petty theft, false overtime to pilferage, discover how to detect corporate fraud with the expert help found in *Corporate Fraud Handbook*.

About the Author

Dr. Joseph T. Wells, CFE, CPA, is the founder and Chairman of the Association of Certified Fraud Examiners (ACFE) and has previously served as an adjunct professor of fraud examination at the University of Texas at Austin. He writes, researches, and lectures to business and professional groups on fraud-related issues and is frequently quoted in the media. He has won top writing awards from both Internal Auditor and the Journal of Accountancy, and is a winner of the Innovation in Accounting Education Award presented by the American Accounting Association. For his landmark research in fraud detection and deterrence, Dr. Wells has been inducted into the American Institute of Certified Public Accountants Business and Industry Hall of Fame and named nine times to Accounting Today's list of top 100 most influential people.

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Lori Parker:

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David Briggs:

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Kevin Hardy:

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