# Forensic and Investigative Accounting

5th Edition

## Test Bank

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**Gregory A. Pasco** 

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including money laundering and transnational financial transactions The book defines how the legally accepted indirect methods of proof are constructed and explains how they can establish proof beyond a reasonable doubt It also outlines the use of search warrants including the construction of the warrant to ensure that all necessary documentary evidence is collected and corroborated for judicial presentation Written by a former Special Agent with the Criminal Investigation Division of the IRS this volume uses case studies to clarify the material eschewing a theoretical review in favor of a more hands on approach The book sets out a methodology that provides the foundation for readers to understand what is necessary to identify pursue and successfully prosecute financial white collar crime **Forensic and Investigative**Accounting Bundle (2019) D Larry Crumbley, Edmund D Fenton, G Stevenson Smith, 2019-08-30 This bundle includes Forensic Investigative Accounting 9th Edition and Case Studies in Forensic Accounting and Fraud Auditing 2nd Edition

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