



# Handbook on Corporate Fraud: Prevention, Detection, and Investigation

*Jack Bologna*

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# Handbook on Corporate Fraud: Prevention, Detection, and Investigation

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## **Handbook on Corporate Fraud: Prevention, Detection, and Investigation** Jack Bologna

This volume is intended for corporate security and internal audit professionals with at least a modest level of knowledge or experience in detecting and investigating employee fraud, theft, embezzlement and corruption. A number of case histories are included to allow readers to develop a deeper sensitivity to situations that are fraught with potential for corporate crime. Chronologies of corporate and computer crimes will help place these problems in an historical perspective - social, demographic, legal, political, regulatory and technological trends.

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