

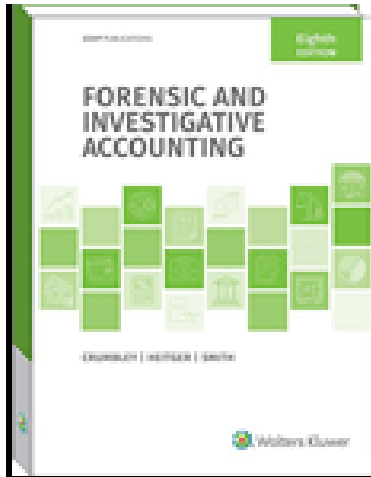
## Featured Library Books of the Month

### THIS MONTH'S TOPIC

#### Forensic accounting

[Books](#)

**Books**



[E-books](#)

[E-journals](#)

**Title :** Forensic and investigative accounting

**Author(s):** D. Larry Crumbley, Edmund D Fenton ; Lester E. Heitger and G. Stevenson Smith

**Edition:** 8th edition

**ISBN:** 9780808046240

**Publisher:** Wolters Kluwer

**Year:** 2017

**Call No.:** KF8968.15 .C78 2017

**Subject(s):** Forensic accounting--United States.

CCH's Forensic and Investigative Accounting (8th Edition) is a complete and readily teachable text on today's most timely accounting topics. Written by three top accounting and forensic teachers, this text covers all the important underpinnings, as well as the substance of forensic accounting. It covers both litigation support and investigative accounting, examining the practical aspects of these two areas, as well as many of the newer technological areas.

The 8th Edition includes new fraud schemes, numerous new eyewitness and spotlight stories, and new forensic techniques and tools, such as timeline analysis, link analysis, invigilation, genograms, proof of cash, entity charts, and full-and-false inclusion tests. This edition brings the reader up to date with the latest cybercrime activity and cases, and it documents the latest corruption schemes and explains how to find and prevent them. – From publisher.

**Contents**

**Part 1: The field and practice of forensic accounting**

- Chapter 1 Introduction to forensic and investigative accounting
- Chapter 2 Forensic accounting education, Institutions, and specialties

**Part 2: Uncovering crime**

- Chapter 3 Fraudulent financial reporting
- Chapter 4 Detecting fraud in financial reporting
- Chapter 5 Employee fraud: the misappropriation of assets
- Chapter 6 Indirect methods of reconstructing income
- Chapter 7 Money laundering and transnational financial flows

**Part 3: Courtroom procedures and litigation support**

- Chapter 8 Litigation services provided by accountants
- Chapter 9 Proper evidence management
- Chapter 10 Commercial damages
- Chapter 11 Litigation support in special situations
- Chapter 12 Computing economic damages

**Part 4: Cybercrime**

- Chapter 13 Investigation of electronic data: a brief introduction
- Chapter 14 Digital forensic analysis
- Chapter 15 Cybercrime management: legal issues
- Chapter 16 Cybercrime loss valuations

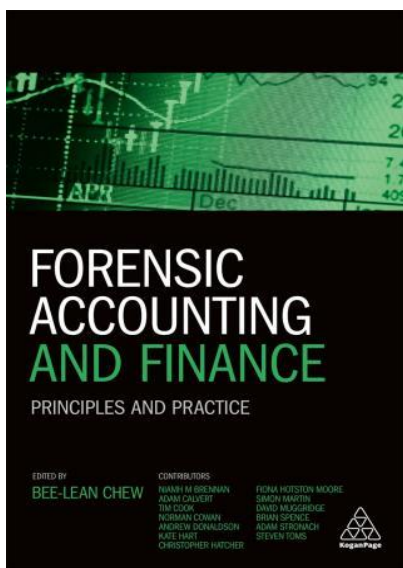
**Part 5: Business valuations**

- Chapter 17 Business valuations

**Part 6: Forensic capstone illustration**

- Chapter 18 Forensic accounting in action

**E-books (Access via ebrary)**



**Title :** Forensic Accounting and Finance : Principles and Practice

**Editor (s):** Bee-Lean Chew

**eISBN:** 9780749480004

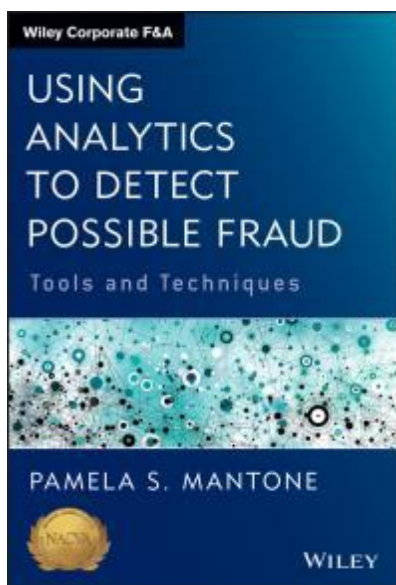
**Publisher:** Kogan Page, Limited

**Year:** 2017

**Call No.:** K2290.A23.F674 2017

**Subject(s):** Forensic accounting

**Access:** ebrary.



**Title :** Using Analytics to Detect Possible Fraud : Tools and Techniques

**Author (s):** Pamela S. Mantone

**eISBN:** 9781118715956

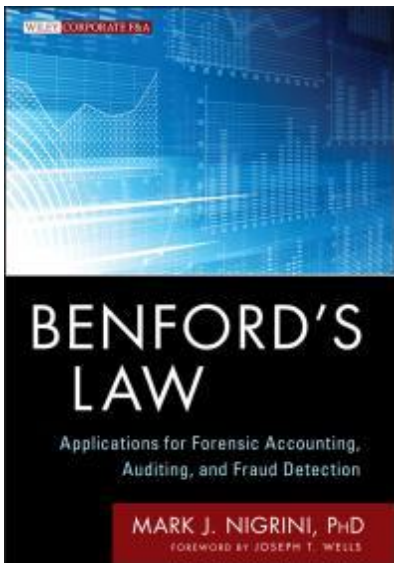
**Publisher:** Emerald Publishing Limited

**Year:** 2013

**Call No.:** HV6768.M256 2013eb

**Subject(s):** Forensic accounting.  
 Fraud investigation.  
 Misleading financial statements.

**Access:** ebrary



**Title :** Benford's Law : Applications for Forensic Accounting, Auditing, and Fraud Detection

**Editor (s):** Nigrini, Mark; Wells, Joseph T.

**eISBN:** 9781118286869

**Publisher:** John Wiley & Sons, Inc.

**Year:** 2015

**Call No.:** HV6691 -- .N54 2012eb

**Subject(s):** Accounting fraud.  
 Forensic accounting.  
 Fraud -- Prevention.

**Access:** ebrary

#### E-journals (Access via ProQuest)

- *Forensic accountant due diligence procedures in commercial litigation analyses*  
Reilly, Robert F. Construction Accounting & Taxation; Boston Vol. 28, Iss. 5, (Sep/Oct 2018): 20-35.
- *How the evolution of language affects fraud risk*  
Holderness, D Kip, Jr, CPA, PhD; McNeal, Andi, CPA; Riley, Richard, CPA/JFF, PhD; Wells, Joseph T, CPA. Journal of Accountancy; New York Vol. 226, Iss. 2, (Aug 2018): 18-23.
- *Detecting and preventing expense reimbursement fraud*  
Couch, Tiffany, CPA/CFF, CFE. CPA Practice Advisor; Ft. Atkinson Vol. 28, Iss. 6, (Jul 2018): 28.
- *Forensic accounting and complex commercial litigation*  
Collins, Patricia C, JD. Pennsylvania CPA Journal; Philadelphia Vol. 89, Iss. 1, (Spring 2018): 16.
- *Forensic accountants to the rescue*  
Heitger, Les; Greer, Olen L, CMA. Strategic Finance; Montvale Vol. 99, Iss. 9, (Mar 2018): 48-53.
- *The investigation of financial statements for fraud*  
Steffen, Boris J. American Bankruptcy Institute Journal; Alexandria Vol. 36, Iss. 12, (Dec 2017): 32-33,80-81.
- *Identifying fraud using restatement information*  
BenYoussef, Nourhene; Khan, Saqib. Journal of Financial Crime; London Vol. 24, Iss. 4, (2017): 620-627.
- *Current opinions on forensic accounting education*  
Kramer, Bonita; Seda, Michael; Bobashev Georgiy. Accounting Research Journal; Bingley Vol. 30, Iss. 3, (2017): 249-264.



- *Forensic accounting, fraud theory, and the end of the fraud triangle*  
Huber, Wm Dennis, JD, LL.M, DBA, CPA. **The Journal of Theoretical Accounting Research; New Rochelle** Vol. 12, Iss. 2, (Spring 2017): 28-49
- *Predicting fraudulent financial reporting using artificial neural network*  
Omar, Normah; Zulaikha 'Amirah Johari; Smith, Malcolm. **Journal of Financial Crime; London** Vol. 24, Iss. 2, (2017): 362-387
- *Forensic accountants and calculation of value reports: recent court observations*  
DiGabriele, James A, PhD/DPS, CPA/ABV/CFF; Lohrey, Peter L, PhD, CVA, CDBV. **The CPA Journal; New York** (Mar 2017): 37-41.
- *Forensic accounting: a blend of knowledge*  
Reshma Kumari Tiwari; Debnath, Jasojit. **Journal of Financial Regulation and Compliance; London** Vol. 25, Iss. 1, (2017): 73-85.
- *Using forensic accounting to spot inconsistencies, potential fraud*  
Stern, Nicholas. **Business Credit; New York** Vol. 118, Iss. 8, (Sep/Oct 2016): 4,6.
- *What is the purpose of research in forensic accounting?*  
Huber, Wm Dennis, JD, DBA, CPA; DiGabriele, James A, PhD/DPS, CPA/ABV/CFF. **The Journal of Theoretical Accounting Research; New Rochelle** Vol. 11, Iss. 1, (Fall 2015): 30-49.
- *Forensic interviews: plan to succeed*  
McGimsey, Charles L, CPA/CFF; Whelan, Dan, CPA. **Journal of Accountancy; New York** Vol. 220, Iss. 2, (Aug 2015): 34-38,40-42.



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