

COMPUTER FRAUD CASEBOOK

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edited by
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Computer Fraud Casebook Computer Fraud Casebook

Laura Hymes, Joseph T. Wells



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insurance fraud written by real fraud examiners Insurance Fraud Casebook is a one of a kind collection consisting of actual cases written by fraud examiners out in the field These cases were hand selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud how they are investigated across industries and throughout the world Entertaining and enlightening the cases cover every type of insurance fraud from medical fraud to counterfeiting Each case outlines how the fraud was engineered how it was investigated and how perpetrators were brought to justice Written for fraud examiners auditors and insurance auditors Other titles by Wells Fraud Fighter and Corporate Fraud Handbook Third Edition Edited by Dr Joseph T Wells the founder and Chairman of the Association of Certified Fraud Examiners ACFE the world s leading anti fraud organization this book reveals the dangers of insurance fraud and the measures that can be taken to prevent it from happening in the first place

The Cryptocurrency and Digital Asset Fraud Casebook, Volume II Jason Scharfman,2024-06-07 Cryptocurrencies and digital assets have continued to gain widespread acceptance from both retail and institutional investors As part of this continued growth there has been an unfortunate series of ongoing and increasingly sophisticated frauds Ponzi schemes and hacks that have cost investors billions of dollars Since the publication of the original Cryptocurrency and Digital Asset Fraud Casebook conservative estimates indicate that there have been thousands of new digital asset fraud cases that have contributed to billions in broadening losses in space Beyond the digital asset space cryptocurrency related scams also continue to present increasingly meaningful threats to traditional finance institutions the global economy and national security as well These new challenges combined with the ongoing evolving regulatory environment for digital assets create an environment where there is a continued need for the up to date information and analysis of real world case studies It includes an up to date analysis of recent case studies in cryptocurrency and digital asset fraud alongside an analysis of recent decentralized finance DeFi hacks smart contract attacks and rug pulls This book reviews the impact of digital asset bankruptcies the FTX fraud and the industry wide post FTX fallout on the growth of cryptocurrency fraud It also examines the explosive growth of cryptocurrency romance scams pig butchering and related organized crime money laundering efforts and includes a related exclusive case study Offering an in depth examination of digital asset frauds in the gaming metaverse and NFT spaces it also covers Decentralized Autonomous Organization DAO fraud smart contract attacks dApp scams crypto asset manager investment fraud mining fraud honeypots meme coins and artificial intelligence based digital asset fraud Leveraging the author s experience analyzing and implementing compliance and operations best practices with a variety of cryptocurrency and digital asset projects and consulting with international regulators on blockchain and digital asset policy this book will be of interest to those working throughout the cryptocurrency and digital asset space including Web 3 0 builders and service providers including lawyers auditors blockchain infrastructure regulators governments retail investors and institutional investors *Fraud Casebook* Joseph T. Wells,2007-07-16 Praise for Fraud Casebook Lessons from the Bad Side of Business I have known Mr Wells for over

twenty years In my opinion no one in the world knows more about fraud than he does W Steve Albrecht Associate Dean Marriott School of Management Brigham Young University Provo Utah This book covers the entire range of fraud that can be encountered in the workplace Grant D Ashley Vice President for Corporate Security and Surveillance Harrah s Entertainment Inc Las Vegas Nevada I had the pleasure of serving with Mr Wells when both of us were volunteers for the American Institute of Certified Public Accountants He knows as much as anyone about how to detect and deter fraud James G Castellano Chairman RubinBrown LLP St Louis Missouri I have worked with Mr Wells for ten years His reputation is unsurpassed John F Morrow Vice President The New Finance American Institute of Certified Public Accountants New York New York Fraud Casebook is a terrific work I highly recommend it Sherron S Watkins a Time magazine Person of the Year Houston Texas No one has done more for fraud prevention and detection than Mr Wells and the Association of Certified Fraud Examiners Their guidance and training proved invaluable to my staff and me in uncovering the WorldCom fraud Cynthia Cooper a Time magazine Person of the Year Clinton Mississippi Computer Related Fraud Casebook BIS Applied Systems,1983 The Hedge Fund Fraud Casebook Bruce Johnson,2010-01-21 An in depth well researched look at 100 hedge fund frauds Compared to mutual funds hedge funds are the James Bonds of the marketplace They have been relatively unfettered by government regulation and they play bigger games take bigger risks use unorthodox methods and have the power to capture the public imagination in a way that their lesser counterparts have difficulty approaching At once fascinating and startling The Hedge Fund Fraud Casebook provides readers with a broad knowledge of hedge fund regulation through a look at the first 100 cases of proven fraud at hedge funds Compiling concrete data on cases of hedge fund fraud The Hedge Fund Fraud Casebook provides you with a factual foundation for assessing this difficult area of risk First comprehensive survey of hedge fund fraud including 100 chronological fraud cases Includes descriptions of each case diagram of the player interaction and tables detailing monies recovered fines paid prison terms and professional sanctions Useful for both individual and professional investors particularly given the last eighteen months of fraud and mismanagement among leading financial professionals and companies The Hedge Fund Fraud Casebook provides a hedge fund professional s look at fraud and can help you prevent or avoid similar frauds in the future It s a vital resource for any hedge fund manager or investor

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