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fraud consists of such actions as asset misappropriations, corruption, and fraudulent financial statements. Occupational abuse consists of petty offenses such as taking extended lunch periods or breaks, showing up late for work or leaving early, and doing slow or sloppy work. Principles of Fraud Examination 4th Edition Wells Solutions Manual

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1) A material false statement 2) Knowledge that the statement was false when it was uttered. 3) Reliance of the victim on the false statement. 4) Damages resulting from the victim's reliance on the false statement.

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