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principle advantage of skimming is the difficulty with which the scheme is detected. Peggy Bo is the bookkeeper for an equipment rental company. After recording the cash sales and preparing the bank deposit, she takes \$200 dollars from the total.

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1-2 Differentiate between fraud and abuse. 1-3 Define financial forensics and identify an appropriate methodology for a given financial forensic fact pattern. 1-4 Differentiate the roles of auditing, fraud examination, and financial forensics. 1-5 Explain the theory of the fraud triangle. 1-6 List the legal elements of fraud.

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Fraud examination is the act of resolving allegations of fraud using techniques such as interview, statement analyses, public records searches, and forensic document examination. While forensic accounting can involve fraud, it encompasses a broad spectrum of accounting techniques used specifically for courtroom purposes and can involve bankruptcy, business disputes, and divorce.

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1 - Principles of Fraud Examination Wells 4th Edition Test... Knowledge that the statement was false
c. Reliance on the false statement by the victim
d. Intent to cause the victim damages
1
basic tenet of Edwin Sutherland's theory of differential association is that crime is passed on
genetically; that is,...

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Four Elements for Fraud to exist: 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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