

Learn how to detect and prevent fraud.

Fraud 101, Second Edition serves as an educational tool for business managers, accountants, auditors, and college students who need to learn about becoming proactive in detecting fraud. This book creates the awareness that any fraud that is detected usually comprises a relatively small percentage of the fraud universe, and that traditional methods of fraud detection are only minimally effective. *Fraud 101, Second Edition* provides step-by-step guidance and new, real-world case studies on how to perform proactive fraud investigations. It then discusses the major types of fraud, providing detection procedures for each. This revised edition is more comprehensive, covering financial fraud in detail and offering an extended discussion of internal controls, new legislation and other pronouncements. The revision is also appropriate for use as a college-level text.

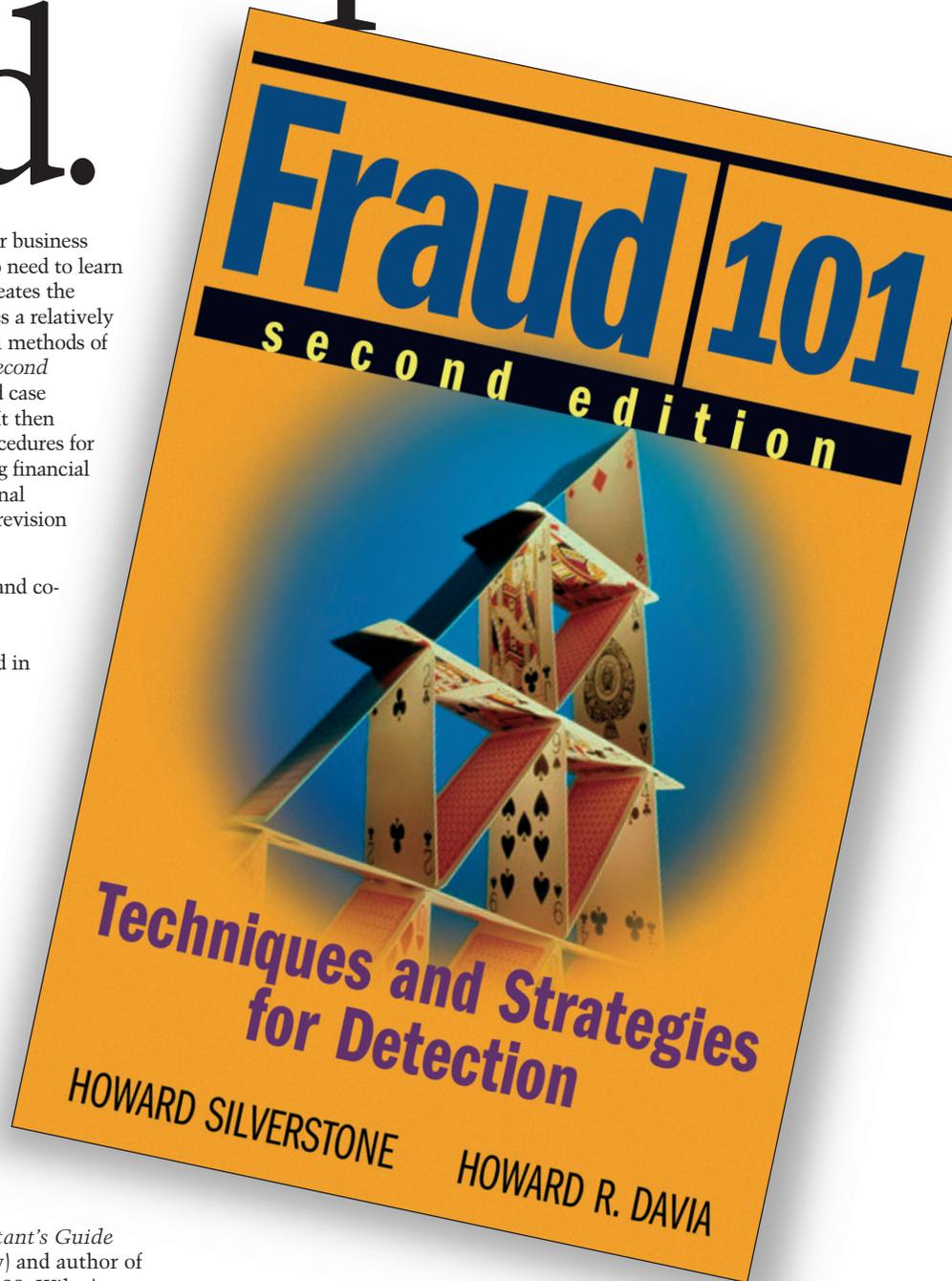
HOWARD SILVERSTONE CPA, FCA, CFE is a Director and co-founder of Forensic Resolutions, Inc., a boutique forensic accounting firm. He has concentrated on forensic and investigative accounting since 1985 and has been involved in all aspects of cases, including those involving fraud investigations, complex commercial litigation, insurance claims and due diligence, both as a consulting and expert witness. He is also coauthor of *Forensic Accounting and Fraud Investigation for Non-Experts* (published by Wiley) and has contributed articles to *The Legal Intelligence*, *Security Management* and many other publications. He also contributed a chapter to *The CPA's Handbook of Fraud and Commercial Crime Prevention*, originally published in 2000 by the AICPA. He is a frequent speaker who has delivered presentations for professional organizations, law firms, and insurance companies.

HOWARD R. DAVIA (deceased) was a certified public accountant with over 30 years of experience in government, industry, and public accounting. As an audit executive with both the U.S. General Accounting Office and the General Services Administration, and subsequently as a chief executive operating officer with the General Services Administration, he gained vast experience in the opportunities for fraud, as well as for its detection and deterrence. He is coauthor of *Accountant's Guide to Fraud Detection and Control, Second Edition* (Wiley) and author of *Fraud 101: Techniques and Strategies for Detection* (2000, Wiley).

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