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

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Albrecht: Fraud Examination, 4e Case 3 1. The company lacks good control activities or procedures. Mainly, it lacks segregation of duties, a good system of authorizations, independent checks,...

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2. Perpetrators use trickery, confidence, and deception to commit fraud. Problem 3TF: 3. One of the most common responses to fraud is disbelief by those around the fraud. Problem 4TF: 4. Manufacturing companies with a profit margin of 10 percent must usually generate about 10 times... Problem 5TF:

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