

COMPUTER FRAUD CASEBOOK

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edited by
JOSEPH T. WELLS

Computer Fraud Casebook Computer Fraud Casebook

Orin S. Kerr



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walks readers through the elements required for an efficient well run healthcare record management system while reflecting the U S government s goal of achieving widespread adoption of interoperable electronic health records to improve the quality and efficiency of healthcare while maintaining the levels of security and privacy that consumers expect The author also provides an update as to where the industry stands in their push of interoperability and the increased use of data as an analytic tools Providing an application readers can adopt as a model this important book examines the infrastructure of electronic health records and how government criteria have impacted and will continue to impact both private and public marketplaces This valuable resource also addresses how auditors controllers and healthcare providers can keep up with the market s continued move towards an interoperable e health world without neglecting clinical and financial accountability in the delivery of healthcare As e health continues to develop and transform The Cyber Patient thoughtfully prepares professionals to plan and implement an effective EHR as well as internal controls system within any clinical setting

Computer Fraud in Small Businesses Alistair Kelman,1985 Encyclopedia of White-Collar and Corporate Crime Lawrence M. Salinger,2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles *The Audit Committee Handbook* Louis Braiotta, Jr.,R. Trent Gazzaway,Robert Colson,Sridhar Ramamoorti,2010-02-22 The Audit Committee Handbook Fifth Edition The Audit Committee Handbook Fifth Edition guides you to Understand the role and responsibilities of the audit committee with a general update and reality check on auditing cycle activities Identify the developments that impact audit committee practices and the most current techniques and strategies for committee meetings Develop a repertoire of effective strategies to help the board of directors discharge its fiduciary responsibility to shareholders Prepare a periodic assessment of professional development activities and an informed review of both audit processes and financial reporting processes A must have for all audit committee members board directors corporate secretaries CEOs CFOs and auditors involved in the accounting practices of their firms The Audit Committee Handbook Fifth Edition is the most authoritative work on audit committees in the marketplace *Computer Fraud and Collusion in Customer Service & Billing Systems* Yanush Will,1987 **Computer Audit and Control Handbook** Ian J. Douglas,1995 This handbook is an accessible introduction to modern computer audit for new recruits to the profession

and for practising financial auditors who need to increase their knowledge of computer auditing The book will help meet an increasing need for computer audit training in the auditing profession The basic perspective taken for this handbook is that of the internal auditor and since this is wider than the remit of external auditing the contents apply to both Auditors and accountants who wish to develop their knowledge of computer audit and security will find the book especially useful In addition information technology professionals and computer science students who are finding issues of security and control increasingly important will discover this handbook to be of significant use in their work Published in association with the Institute of Internal Auditors this book provides a comprehensive introduction to modern computer audit for new recruits to the profession and for financial auditors who wish to increase their knowledge of computer auditing The main topics covered include computer audit management auditing applications small business computers computer assisted audit techniques databases legal and code of practice issues computer abuse The author and contributors are audit and security practitioners with many years experience in this field Contributors Ian Douglas Deputy Head of Systems Audit at Barclays Bank Alan Oliphant Computer Audit Manager Standard Life Assurance Company and Chairman of Information Technology Audit Development Committee IIA David Bentley Chief Internal Auditor Leeds Permanent Building Society and Stephen Hinde the two latter being Past Presidents IIA UK Published in association with the Institute of Internal Auditors Provides a comprehensive introduction to computer audit for new recruits to this subject Ideal for financial auditors who wish to increase their knowledge of computer auditing

Bribery and Corruption Casebook Joseph T. Wells, Laura Hymes, 2012-05-01 Real case studies on bribery and corruption written by expert fraud examiners Bribery and Corruption Casebook The View from Under the Table is a one of a kind collection of actual cases written by the fraud examiners who investigated them These stories were hand selected from hundreds of submissions and together form a comprehensive enlightening and entertaining picture of the many types of bribery and corruption cases in varied industries throughout the world Each case outlines how the bribe or corruption was engineered how it was investigated and how perpetrators were brought to justice Written for fraud investigators auditors compliance officers and corporate lawyers Reflects the recent crackdown on bribery and prosecution of cases under the Foreign Corrupt Practices Act FCPA Also by Dr Joseph T Wells Fraud Casebook Principles of Fraud Examination and Computer Fraud Casebook This book reveals the dangers of bribery and corruption and the measures that can be taken to prevent it from happening in the first place

The International Handbook on Computer Crime Ulrich Sieber, 1986 A topical book for a growing problem provides a detailed criminological analysis of all kinds of computer related crime including infringements of privacy on an international scale Surveys international empirical research in this field analyzes the legal situation in major western countries reviews the most important security measures being discussed on the international floor and considers the problems arising in the field of prosecution

Datatheft Hugo Cornwall, 1987 **Computer Crime Law** Orin S. Kerr, 2006 This book introduces the

future of criminal law It covers every aspect of crime in the digital age assembled together for the first time Topics range from Internet surveillance law and the Patriot Act to computer hacking laws and the Council of Europe cybercrime convention More and more crimes involve digital evidence and computer crime law will be an essential area for tomorrow's criminal law practitioners Many U S Attorney's Offices have started computer crime units as have many state Attorney General offices and any student with a background in this emerging area of law will have a leg up on the competition This is the first law school book dedicated entirely to computer crime law The materials are authored entirely by Orin Kerr a new star in the area of criminal law and Internet law who has recently published articles in the Harvard Law Review Columbia Law Review NYU Law Review and Michigan Law Review The book is filled with ideas for future scholarship including hundreds of important questions that have never been addressed in the scholarly literature The book reflects the author's practice experience as well Kerr was a computer crime prosecutor at the Justice Department for three years and the book combines theoretical insights with practical tips for working with actual cases Students will find it easy and fun to read and professors will find it an engaging introduction to a new world of scholarly ideas The book is ideally suited either for a 2 credit seminar or a 3 credit course and should appeal both to criminal law professors and those interested in cyberlaw or law and technology No advanced knowledge of computers and the Internet is required or assumed

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