

Workplace Investigations Sources

American Institute of Certified Public Accountants. *The CPA's Handbook of Fraud and Commercial Crime Prevention*. Durham, NC: American Institute of Certified Public Accountants 2003.

ASIS International. Investigations Management. Alexandria, VA: ASIS International, 2006.

Association of Certified Fraud Examiners. 2006 Fraud Examiners Manual. Austin, TX: Association of Certified Fraud Examiners, 2006.

Association of Certified Fraud Examiners. 2006 Report to the Nation on Occupational Fraud and Abuse. Austin, TX: Association of Certified Fraud Examiners, 2006.

Association of Certified Fraud Examiners. *Conducting Compliance Investigations*. Austin, TX: Association of Certified Fraud Examiners, 2003.

Association of Corporate Counsel. *Corporate Compliance*. Washington, DC: Association of Corporate Counsel, October 2004.

Association of Corporate Counsel. The Ethical Minefield for In House Counsel. Washington, DC: Association of Corporate Counsel, 2003.

Babitsky, Steven and James J. Mangraviti. Writing and Defending your Expert Report. Falmouth, MA: Seak, 2002.

Bologna, Jack and Paul Shaw. Corporate Crime Investigation. Amsterdam: Elsevier, Butterworth-Heinemann, 1997.

Booden, Michael R. Conducting Effective Internal Investigations. Washington, DC: Association of Corporate Counsel, 2004.

This document is only available to subscribers. Please log in or purchase access.

Purchase Login