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Criminal Financial Investigations: The Use of Forensic Accounting Techniques and Indirect Methods of Proof, Second Edition

Gregory A. Pasco

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Understanding the financial motivations behind white collar crime is often the key to the apprehension and successful prosecution of these individuals. Now in its second edition, **Criminal Financial Investigations: The Use of Forensic Accounting Techniques and Indirect Methods of Proof** provides direct instruction on the "how to" aspects of criminal financial investigations, taking readers through the different approaches used in gathering evidence and demonstrating how to present circumstantial evidence to a judge or jury in a simple and convincing manner. Simplifying how the financial pieces fit together, this text:

- Presents the logic and reasoning involved in constructing a financial criminal investigation
- Describes the requirements for legal acceptance of forensic accounting investigations
- Includes relevant examples of the step-by-step processes involved in financial investigations
- Explores the pitfalls—and how to avoid them—in financial investigating
- Contains two investigations with step-by-step procedures from initial inquiry to case completion—for use as term or topical assignments or to promote class discussion

New Chapters in the Second Edition:

- What Is a Financial Investigation?
- Indirect Methods in Tax Investigations
- Unique Aspects of Criminal Tax Investigations
- Innovative Applications

Written by a former Special Agent with the Criminal Investigation Division of the U.S. Internal Revenue Service, this volume sets out a successful methodology enabling readers to identify, pursue, and successfully prosecute financial white collar crime.

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