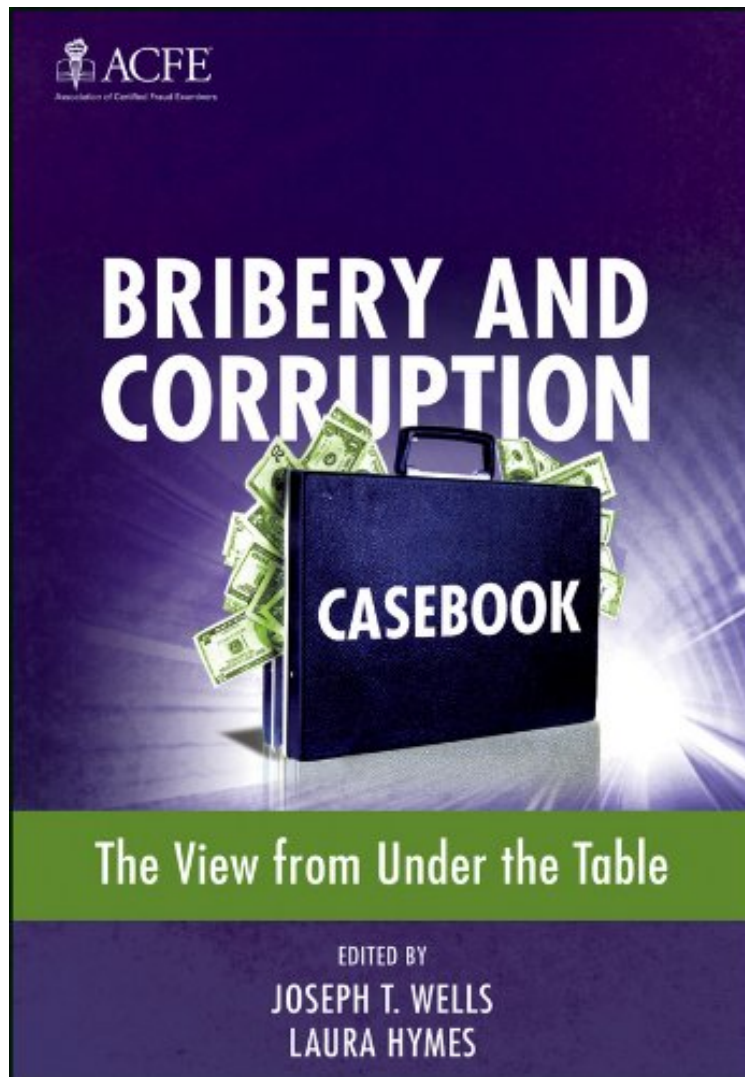


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Real case studies on bribery and corruption written by expert fraud examiners Bribery and Corruption Casebook: The View from Under the Table is a one-of-a-kind collection of actual cases written by the fraud examiners who investigated them. These stories 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.

From the Inside Flap The recent crackdown on bribery and prosecution of cases under the Foreign Corrupt Practices Act (FCPA) has made the prevention and mitigation of bribery and corruption a top priority for businesses worldwide. Edited by Dr. Joseph T. Wells, founder and Chairman of the Association of Certified Fraud Examiners (ACFE), and Laura Hymes, Managing Editor at ACFE, *Bribery and Corruption Casebook* is a revealing collection that lays bare the shady nature of these schemes. Reflecting the scams that happen everywhere — in politics, private companies, nonprofits and even charities — the cases in this book are written by those who have been on the front lines of investigations. Each case is contributed by a member of the ACFE detailing firsthand accounts of their investigations. Their unique insights are pulled from years of practical involvement, and the reader will glean important perspectives from cases including: "The Hot Tub Highwaymen," Ted Wendling "Odd Bedfellows," Jon Cohen, CFE "Kickbacks for Comic Books," Rafael A. Garcia, CFE "But We Thought He Was Saving Us Millions," Gary E. Gaugler, CFE, CPA, CFF "The Cleaner Who Swept His Way to the Top," Shane Ringin Here, you'll get a rare insider's view of how each instance of bribery or corruption was engineered, how it was investigated and how the perpetrators were brought to justice. *Bribery and Corruption Casebook* is an educational and entertaining picture of this kind of fraud, its destructive impact on organizations and what your business needs to do to be equipped for this new enforcement environment. The price of bribery and corruption has never been higher to companies throughout the world. Gain invaluable insight into how these crimes are investigated and criminals brought to justice with the cases found in *Bribery and Corruption Handbook*.

From the Back Cover Praise for *Bribery and Corruption Casebook* "An exceptionally well-written page-turner that takes you on a journey inside several explosive and intriguing bribery and corruption cases." —Kevin C. Feig, CFE, CPA, CFF Director of Risk Management Financial Services Industry "An excellent compilation from all over the world. This casebook will act as a guide to budding anti-fraud professionals who want to understand and learn about the various nuances of bribery and corruption." —Saket Bhartia, CFE, ACA, CIA Founder and President Bangalore (India) Chapter of ACFE "This book is a journey down the darker paths of fraud, navigating the terrain of human nature and unraveling the illusions of the contemporary fraudster." —Ibe Etea, CFE, CISA, ACA Head Internal Audit Helios Towers Nigeria "Whether you are seasoned or new to the field, reading case studies is important to hone your skills. This collection of actual investigations is offered in a clean, informative and entertaining style and presents invaluable information that is certain to be of use to the reader." —J. Richard DesFosses, CFE, PCI District Loss Prevention Manager Supervalu, Inc. "Bribery and Corruption Casebook reminds us that graft, greed and corruption lurk throughout society, from government agencies to petroleum development to hotel management. The only way to combat them is constant vigilance, as these engaging cases demonstrate." —Michael J. Molder, J.D., CFE, CPA/CFF, CVA Senior Manager Marcum LLP

About the Author Dr. Joseph T. Wells, CFE, CPA, editor, has spent nearly a decade as a U.S. FBI Special Agent, is the founder and Chairman of the Association of Certified Fraud Examiners (ACFE) and the author of 20 books. For his landmark research in fraud detection and deterrence, Dr. Wells has been inducted into the American Institute of Certified Public Accountants' Business and Industry Hall of Fame and named to Accounting Today's list of the 100 most influential people for nine years in a row. He holds a doctorate in commercial science from York College, The City University of New York. Laura Hymes, CFE, is the Managing Editor of the ACFE's Research Department, where she oversees the editing of books, manuals and other publications related to the prevention, detection and investigation of fraud. She also collaborates with authors and speakers who are experts in the anti-fraud industry to produce high-quality educational material. She has a master's degree in publication management and years of experience in editing and publishing.