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II. Bologna, Jack. Fraud Auditing And Forensic Accounting. HV8079.W47F73 2006 364.16'3—dc22 2006007381 Printed In The United States Of America 10987654321 01_785911 Ffirs.qxp 7/11/06 2:45 PM Page Ii. Iii Contents PREFACE Vii ACKNOWLEDGMENTS Ix CHAPTER 1 Fraud Definitions, Models, And

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