

CONTENTS

Preface	ix
Acknowledgments	xi
Introduction	xiii
1 Crime and the Law Enforcement Response	1
2 Rethinking the Assumptions	17
3 The State of Occupational Fraud	33
4 Theories of Occupational Fraud	52
5 Lies, Damned Lies, Statistics (and Occupational Fraud)	75
6 Thoughts on Occupational Fraud	86
7 What Can We Learn?	95
8 Internal Controls	103
9 Compliance Programs	123
10 Community, Corporate Citizenship, and Quality of Life	134
11 What's New?	
Theories of Social Deviance	151
Profiling	155
Neuroscience	167
Game Theory	171
Forensic Professionals as Organizational Pathologists	175
12 Partnerships for the Future	182
13 Environmental and Organizational Intelligence	190
14 Reconceptualization	199

15	Leadership	212
16	The Next Five Years	
	Funding	221
	Visibility	228
	Where We Go from Here	232
	Endnotes	241
	Index	267