

University of San Carlos
The Library System
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PATHFINDER :

Forensic Accounting
(for the subject Forensic Accounting
and Fraud Investigation)
Graduate Program

A Pathfinder is a guide to the literature and resources in a particular subject area. It is a subject-oriented research guide designed to encourage researchers a self-directed use of the library.

The Bernard Bonk Library provides pathfinders basically to support students and faculty in their search for recorded literature and resources available at the USC library System and accessible on the net.

Should you have comments, questions and suggestions on this pathfinder please contact Bernard Bonk Library at 2531000 local 126 or email to uscbernardbonklibrary@yahoo.com

Keyword: Forensic accounting, Investigative accounting,
Fraud accounting

Scope note:

Forensic accounting is a profession that interweaves accountancy, auditing, and other investigative skills to assist in criminal investigations and prosecutions, legal defenses, and valuation cases.

Flesher, D. L. (2015). Forensic accounting. Salem Press Encyclopedia of Science.

UF Fraud accounting
 Investigative accounting

BT Accounting
 Forensic science

Fraud investigation

BT Criminal investigation

NT Welfare fraud investigation

Books available at Bernard Bonk Library, Downtown Campus

Auditing cases: an interactive learning approach (4th ed.). (2009). Upper Saddle River, N.J.: Pearson/Prentice Hall. (657.45 Au25) [Borrowed](#)

Clikeman, P. M. *Called to account: Fourteen financial frauds that shaped the American accounting profession*. New York: Routledge. (364.1630973 C61)

Crumbley, D. L. (2009). *Forensic and investigative accounting* (4th ed.). Chicago: CCH. (347.7367 C88)

Dutta, S. K. (2013). *Statistical techniques for forensic accounting: Understanding the theory and application of data analysis*. Upper Saddle River, New Jersey: FT Press. (363.256 D95; In Processing)

Fraud examination with accompanying cd (3rd ed.). (2009). Mason, OH: Cengage Learning South-Western. (364.163 F86)

Fraud examination with accompanying cd (3rd ed.). (2009). Mason, OH: Cengage Learning South-Western. (364.163 F86)

Jackson, C. W. (2015). *Detecting accounting fraud: Analysis and ethics*. Boston: Pearson. (658.473 J13; In Processing)

Maeda, M. (2010). *The complete guide to spotting accounting fraud & cover-ups: Everything you need to know explained simply*. Ocala, Fla.: Atlantic Publishing. (364.163 M26)

Padgett, S. (2015). *Profiling the fraudster: Removing the mask to prevent and detect fraud*. Hoboken, New Jersey: John Wiley & Sons, Inc. (658.473 P13; In Processing)

Preber, B. J. (2014). *Financial expert witness communication: A practical guide to reporting and testimony*. Hoboken, New Jersey: Wiley. (363.25963 P91; In Processing)

Tan, C. H. (2014). *Asian financial statement analysis: detecting financial irregularities*. Hoboken, New Jersey: John Wiley & Sons, Inc. (657 T15)

Woolf, E. (2011). *Audit and accountancy pitfalls: A casebook for practising accountants, lawyers, and insurers*. Hoboken, N.J.: Wiley. (657.45 W88) Borrowed

Zack, G. M. (2009). *Fair value accounting fraud: new global risks and detection techniques*. Hoboken, N.J.: John Wiley & Sons. (657.3 Z12)

Zimbelman, M. F. (2012). *Forensic accounting* (4th ed.). South-Western Cengage Learning. (364.163 Z65)

Books available at Science & Technology Library, JB-LRC, Talamban Campus

Petrucelli, J. R. (2012). *Detecting fraud in organizations: Techniques, tools, and resources*. Hoboken, N.J.: Wiley. (658.473 P49)

Webliography: ACCOUNTANCY

<http://accountingdictionary.org/>

Accounting Dictionary – a growing collection of over 4,400 accountancy related terms, abbreviations and definitions. The dictionary is designed to help understand the terms and abbreviations used every day by those of us working in the accountancy profession from 'A list' through to 'zero rating'.

<http://accountancysites.com/>

Accountancy Sites is an established human-edited and SEO Friendly Link Directory with some unique submission options . It accept listings from all over the globe, but the primary focus is on accountancy websites and businesses serving the United Kingdom and United States communities.

<http://www.accountingverse.com>

Accountingverse is systematically designed to provide useful information and resources in various accounting topics. Along with high quality tutorials, this site also provides featured stories and articles about accounting.

<http://www.ifac.org>

IFACnet is a global, multilingual search engine that provides professional accountants with one-stop access to thousands of articles, management tools and good practice guidance developed by IFAC, its members, and other organizations worldwide.

http://www.swlearning.com/accounting/fischer/fischer_8e/fischer.htm

This site provides the Advanced Accounting 8th edition by Paul M. Fischer, William J. Taylor, Rita H. Cheng. It displayed the students and instructors resources and PowerPoint slides that will enhance teaching and learning experience.

Online Databases

<http://search.ebscohost.com>

<http://search.proquest.com>

<http://link.springer.com>

<http://www.emeraldinsight.com>

<http://infotrac.galegroup.com>

Printed Journals:

Accounting and Finance

Accounting Review

Auditing: A Journal of Practice and Theory

Internal Auditor

Journal of Accounting Research

Prepared by:

Jacqueline A. Gabat
SBE, Assistant Librarian
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