

Fake Bank Stat

In 1949, a newly minted branch of the CIA (the precursor of today's National Clandestine Service), flush with money and burning with determination to roll back the Iron Curtain, embarked on the first paramilitary operation in the history of the agency. They hatched an elaborate plan, coordinated with the British Secret Intelligence Service, to foment popular rebellion and detach Albania, the weakest of the Soviet satellites in Europe, from Moscow's orbit. The operation resulted in dismal failure and was shut down by 1954. In Operation Valuable Fiend, Albert Lulushi gives the first full accounting of this CIA action, based on hundreds of declassified documents, memoirs, and recollections of key participants, including Albanian exiles recruited for missions and their Communist opponents. Up till now, the story of the operation has been obfuscated and even distorted. Some blamed the Soviet mole Kim Philby for sabotaging it; the communists credited the prowess of their secret police; and CIA memoirs were heavily sanitized. Lulushi documents a range of factors that led to the failure, from inexperienced CIA case officers outsmarted in spy-vs-spy games by their ruthless Stalinist opponents; to rivalries between branches of the CIA and between the agency and friendly intelligence services; and conflicts among anti-Communist factions that included Albania's colorful exiled leader, King Zog. The book also shows how this operation served as the proving ground for techniques used in later CIA Cold War paramilitary actions—involving some of the same agency operatives—including the coup d'états in Iran and Guatemala and the Bay of Pigs invasion of Cuba. Skyhorse Publishing, as well as our Arcade imprint, are proud to publish a broad range of books for readers interested in history—books about World War II, the Third Reich, Hitler and his henchmen, the JFK assassination, conspiracies, the American Civil War, the American Revolution, gladiators, Vikings, ancient Rome, medieval times, the old West, and much more. While not every title we publish becomes a New York Times bestseller or a national bestseller, we are committed to books on subjects that are sometimes overlooked and to authors whose work might not otherwise find a home.

This volume advances extant reflections on the state constituted as the Ur-Power in society, particularly in Africa. It analyzes how various agents within the Nigerian society'encounter' the state - ranging from the most routine form of contact to the spectacular. While many recent collections have reheated the old paradigms - of the perils of federalism; corruption; ethnicity etc, our focus here is on encounter , that is, the nuance and complexity of how the state shapes society and vice-versa. Through this, we depart from the standard state versus society approach that proves so limiting in explaining the African political landscape.

Can leadership lessons be learnt from the Mahabharata? Demystifying Leadership positively asserts that we can and probes inquiry in the lives of six characters-Bhishma, Ashvatthama, Karna, Shakuni, Kunti and Krishna. It studies these characters in inescapable situations as they navigate through life by demonstrating values, decision-making ability, integrity and principles. Within the given constraints, some of these characters swim and rise, while others sink in moral turpitude. Extrapolating these successful and not-so-successful character traits to corporate leaders and linking them to scholarship, the authors provide lessons for leaders and managers operating in diverse situations. Borrowing from different disciplines, such as literature, philosophy, politics and psychology, Demystifying Leadership proposes to link essentials of leadership in the form of a Leadership Triangle comprising six levels: positive personality, peace with personal identity, purpose, positive use of power and politics, paradoxical leadership and principled pragmatism. It takes a grounded approach in amalgamating mythology and leadership through scholarship and practice.

Beggars, Cheats and Forgers is made up of new research into a neglected area of British history: the stories of historical scams, cheats and forgeries. Former Director of Technology at the National Archives, David Thomas has delved into the archives to uncover unusual tales, from Tudor identity theft to the Spanish Prisoner letter scam of the eighteenth and nineteenth centuries. This book provides a fresh take on criminal history and the roots of identity theft, email scams and pyramid schemes still employed by criminals today. As featured in Hertfordshire Life Magazine, Wiltshire Times, Bradway Bugle and My Croxley News.

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United States Code

Students Handbook on Forensic Accounting

More Than Just Making It

Methods and Techniques for Forensic Accounting Investigations

How to Manifest Money Effortlessly

Sweet Little Lies

Dilip Hiro's Inside India Today (Routledge, 2014; orig. 1976), banned by Indira Gandhi's government, was acclaimed by The Guardian as simply 'the best book on India'. Now Hiro returns to his native country to chronicle the impact of the dramatic economic liberalisation that began in 1991, which ushered India into the era of globalisation. Hiro describes how India has been reengineered not only in its economy but also in its politics and cultural mores. A masterful panorama, The Age of Aspiration covers the whole social spectrum of Indians at home and abroad.

The federal Fair Housing Act of 1968 was passed in a time of turmoil, conflict, and often conflagration in cities across the nation. It took the assassination of Dr. Martin Luther King, Jr. to finally secure its passage. The Kerner Commission warned in 1968 that "to continue present policies is to make permanent the division of our country into two societies; one largely Negro and poor, located in the central cities; the other, predominantly white and affluent, located in the suburbs and outlying areas". The Fair Housing Act was passed with a dual mandate: to end discrimination and to dismantle the segregated living patterns that characterized most cities. The Fight for Fair Housing tells us what happened, why, and what remains to be done. Since the passage of the Fair Housing Act, the many forms of housing discrimination and segregation, and associated consequences, have been documented. At the same time, significant progress has been made in countering discrimination and promoting integration. Few suburbs today are all white; many people of color are moving to the suburbs; and some white families are moving back to the city. Unfortunately, discrimination and segregation persist. The Fight for Fair Housing brings together the nation's leading fair housing activists and scholars (many of whom are in both camps) to tell the stories that led to the passage of the Fair Housing Act, its consequences, and the implications of the act going forward. Including an afterword by Walter Mondale, this book is intended for everyone concerned with the future of our cities and equal access for all persons to housing and related opportunities.

A powerful Czech multimillionaire, Radovan Krejcir fled his home country shortly after his arrest in 2005 on charges of fraud. He arrived on South Africa's shores in 2007, travelling under a fake name with a false passport, and avoiding extradition through pay offs. Krejcir fast began to make a name for himself within South Africa's underworld, but it was the murder of Teazer's boss Lolly Jackson in 2010 that brought his name to public attention. After three years and ten more deaths, Krejcir was finally arrested on charges of kidnapping and attempted murder. Yet it seems that even a jail cell is not enough to subdue the criminal kingpin: it is just business as usual. In KREJCIR, Angélique Serrao reveals why we have not yet heard the last of the worst crime boss South Africa has ever seen.

The mayor's campaign manager and son, Keith Washington seduces Gia Duncan, who runs a community organization, to keep her from derailing his father's reelection campaign, but with matchmaker Mamma Lou's help, he realizes that Gia is the only woman for him. Original.

The Best Business Writing 2012

Promoting Job Creation and Foreign Investment in the United States

White-Collar Crime

A History of Frauds Throughout the Ages

International Perspectives on His and Misses

Love and Adventure among Crocodiles, Alligators, and Other Dinosaur Relations

Agricultural Law in Sub-Saharan Africa: Cases and Comments introduces the subject of agricultural law and economics to researchers, practitioners, and students in common law countries in Sub-Saharan Africa, and presents information from the legal system in Botswana, Gambia, Ghana, Lesotho, Malawi, Nigeria, Sierra Leone, South Africa, Swaziland, Tanzania, Zambia, and Zimbabwe. The law and economics approach entails the use of quantitative methods in research. This is consistent with the expectations in an applied economics field such as agricultural economics. Covering the general traditional law topics in contracts, torts, and property, the book goes further to introduce cutting-edge and region-relevant topics, including contracts with illiterate parties, contract farming, climate change, and transboundary water issues. The book is supported by an extensive list of reference materials, as well as study and enrichment exercises, to deepen readers' understanding of the principles discussed in the book. It is a learning tool, first and foremost, and can be used as a stand-alone resource to teach the subject matter of agricultural law and economics to professionals new to the subject area as well as to students in law school, agricultural economics, economics, and inter-disciplinary classes. Offers research findings on such topics as food safety, climate change, transboundary natural resources, international sale of goods, patents, and trademarks to highlight the future sources of pressure on the agriculture industry Uses case-studies to provide real-world insights into the challenges and considerations of appropriate agricultural law development Challenges readers to carry out their own research in their areas of study, and to gain some understanding of the relationship between law, economics, and statistics Includes extensive resources, such as chapter summaries, study questions, and challenge questions at the end of each chapter to assist instructors and students in gaining full benefits from using the book Provides separate instructor and student study guides, a test bank, and test bank answers, in hardcopy and electronic formats "This is a good textbook for undergraduate students as it explains clearly and simply the concepts and types of white-collar crime, provides good examples, and does not overwhelm the student with unnecessary information in most areas." –Cindy A. Boyles, University of Tennessee at Martin The thoroughly updated Second Edition of White Collar Crime: The Essentials continues to be a comprehensive, yet concise, resource addressing the most important topics students need to know about white-collar crime. Author Brian K. Payne provides a theoretical framework and context for students that explores such timely topics as crimes by workers, sales-oriented systems, crimes in the health care system, crimes by criminal justice professionals and politicians, crimes in the educational system, crimes in economic and technological systems, corporate crime, environmental crime, and more. This easy to read teaching tool is a valuable resource for any course that covers white-collar crime. ? Online resources also available–FREE when used with the new edition!

This book is about transnational migration (familiarily called “bushfalling”) and remittance flows to Cameroon. With the current dire economic state, Cameroonians increasingly aspire to go abroad to make a living. Migrants achieve this through a collective (family) strategy and with the help of migration brokers. Relations between migrants and the family that stays in Cameroon can be characterized as follows: Families raise and educate their children to become adults. In return to giving their children the “gift of life”, families expect reciprocity, best secured through economic success abroad and the sending of remittances by migrants. As families in Cameroon heavily contribute to the funding of migration trajectories, often by selling properties such as land or houses or borrowing money, they also expect a return on their investments. All that constitutes this study explores under the notion of the moral economy of transnational remittances. In this study, remittances are understood to be a composite of financial, material, and cultural flows—maintaining and transforming social and kinship ties. The book proposes also a large exploration of themes in relation to transnational migration: why and how Cameroonians migrate (the role of the operational family in terms of decision and funding; the role of migration brokers through the identification of “lines” and the provision of the necessary papers); the moral justification for migration; the ways social relations and customs are changed by status gained through migration; the ways people explain the failure of migration projects, the difficulties to stay abroad; the matrimonial strategies to go and stay abroad. This is an empirically rich and theoretically sophisticated study that takes thinking on transnational migration informed by African strategies and experiences a step further.

More Than Just Making It is your invitation to reimagine what the good life can be. Join Erin Odom, a mom thrown into low-income living, to learn how to overcome your circumstances, find creative ways to earn and save, and reset your heart and budget according to God's designs. When you're trapped in a cycle of financial frustration, and you feel like you've tried everything only to end up with more month than money yet again, More Than Just Making It is your promise and pathway to thriving again. Take it from someone who's been there. Erin Odom grew up in the private schools and neatly manicured lawns of Upper Middle-Class America but was thrown into low-income living during the economic crash. She was a stay-at-home-mom, her husband was supporting the family on a teacher's salary, and even though they had no debt to their name, they were scrambling to make ends meet. Suddenly Erin found herself standing in line for food stamps, turning down play dates because she couldn't afford the gas, and ultimately walking into bankruptcy court in the eighth month of her third pregnancy. More Than Just Making It tells the story of their breaking point, as well as the triumph of their comeback. It took hard work, creativity, and faith in God's provision to reset their bank account as well as their hearts, but ultimately, they found a new way to thrive and freedom from financial anxiety. You can do the same. Learn how Erin and her family saved enough money to put \$30,000 down on a home, buy a minivan in cash, and begin sending their daughter to private Christian school. More Than Just Making It will encourage you to rise above your circumstances, empower you with money-saving tips, and reimagine the good life as God designed it outside the myth of the American Dream.

The Ideas Factory

The Dreams and Traps of Nepali Nurses

Beggars, Cheats and Forgers

The Fight for Fair Housing

With Private Eyes

Demystifying Leadership

Biceps Of Death

A born naturalist and a fearless traveler, Vladimir Dinets wrote travel guides, conducted field research, and lived a couple of lives before he was accepted into the PhD program in zoology at the University of Miami. He thought crocodiles were a dead-end research topic—survivors from the age of the dinosaurs but not much else—until he witnessed groups of up to seventy alligators performing mating choruses that included infrasound vibrations—a form of communication extremely rare in nature—and a “dance” unknown in the scientific literature but that resembled a scene from Jurassic Park. To prove his thesis about the language of crocodiles, he spent the next six years traveling around the world on shoestring budgets and in extreme circumstances, studying almost every living species. At the same time, as a man desiring companionship in life, he sought love. With adventures on five continents, Dragon Songs is his account of this quest. It includes an escape from a boiling lava lake in the Afar Desert, being chased up a tree by a tiger in India, hitching a ride with a cocaine smuggler in Bolivia, and diving with giant Greenland sharks—all in the name of studying crocodiles, among which he routinely paddled in his inflatable kayak. Of course, not everything went according to plan. But, in the end, his ground-breaking research helped change the field. And during the course of his adventures, he met and courted his future wife.

The author of this book asserts that an absence of ethical leadership and unethical practices were the reasons for major global business scandals such as Enron, Satyam, Lehman Brothers, and WorldCom. This book analyses the causes for these unethical activities and interprets important verses from The Bhagavad Gita to show business executives and leaders how to lead ethically for the greater good of all stakeholders and society. As a remedy to avoid future scandals, the author points to several ethical directions, and the principle of Dharma, mentioned in The Bhagavad Gita by Lord Krishna, a major deity in Hinduism, who is considered Dharmātman (one who imbibes the Dharma). Written in conversation style using an executive education scenario, this book examines real world cases in various sectors like education, medical, non-government organizations (NGOs) and retail using the directions of the Dharmātman.

This book is primarily focused on the most relevant techniques to manifest money effortlessly. The text pinpoints the main metaphysical principles related to the creation of wealth. It also sets out wrong assumptions about money and replaces them with positive connotations about it. The book goes on to highlight the main requirements to attract more abundance. It describes an overarching series of strategies to attract more prosperity, such as visualization, meditation, affirmations, Feng Shui, emotional release, objective setting, playfulness, generosity perspective, gratitude, intuitive insights, de-cluttering, positive thinking, chakra cleansing and energy management, among others. All these techniques are explained in detail, accompanied with easy practical exercises.

Collects several investigative reports on the business world, including the investigation into News of the World, an account of the consequences of the deregulation of medicine, and the legacy of Alan Greenspan.

Cost of Unethical Acts: Directions of the Dharmatman for Ethical Leadership

E-book: Ethical Obligations and Decision-Making in Accounting: Text and Cases

100 Adaptable Discussion Starters to Get Teens Talking

What Happens Next? Contemporary Urban Legends and Popular Culture

Wiley CMAexcel Learning System Exam Review 2017: Part 2, Financial Decision Making (1-year access)

The moral economy of transnational Cameroonian migrants' remittances

China Business 2.0

First Published in 1995. Routledge is an imprint of Taylor & Francis, an informa company.

This fascinating book uncovers the history behind urban legends and explains how the contemporary iterations of familiar fictional tales provide a window into the modern concerns—and digital advancements—of our society. • Extended examples of the literature and references to contemporary legends • Relevant, insightful comments from seasoned authors in the genre • A comprehensive overview of recent available research • A list of Internet sites that debunk or confirm urban legends

Oops--he did it again! David Stukas, author of Someone Killed His Boyfriend and Wearing Black To The White Party, unleashes his wildly popular--and outrageously funny--trio of sleuths on the unsuspecting world. This time, Robert, Michael, and Monette are up to their pectorals in sex, blackmail, seriously ripped abs, and murder. . . It ain't easy being pretty. And it ain't pretty NOT being pretty in Chelsea. That's what has Robert doing an excruciating set of leg presses under his ripped roommate Michael's preening tutelage--when Michael isn't admiring his new leather workout shorts or going on about how the super-buff trainer, Flex, keeps checking him out. So it takes Robert by complete surprise in the locker room when Flex grabs Robert, hands him a CD-ROM and a hot kiss, and takes off running with a promise to retrieve the disc--and Robert--later. But Robert doesn't have long to ponder a roll in the hay with Mr. Uber Body. The next morning, Flex is found murdered, pushed from his high-rise Madison Avenue apartment. Suddenly, Michael and Robert are feeling like the wrong guys in every Hitchcock film ever made. And when the going gets tough. . .the tough run and hide at their lesbian friend Monette's apartment for protection. Now, as they muscle their way into a hidden world of escorts, fetishists, drug dealers, and pampered men leading double lives, the trio dive deeper into a mystery that has more layers than Michael has Frette towels. And when the killer strikes dangerously close to home, New York's most wanted sleuths will have to give it everything they've got before someone can give them a final workout. . . . Sexy, catty, and downright hilarious, Biceps Of Death deliciously skewers the cult of the body while delivering an abs-olutely perfect nail-biter of a mystery.

Are you interested in the stock market? Do you plan to start investing in it? Or have you burned your fingers in the real estate through rash decisions or wrong advice? Have you been swayed by hype and ads that lure you with the promise of quick riches? Well, then, Madness of the Masses is a book you must read. History has proved time and again how get-rich-quick offers have fallen flat, leaving investors in a state of financial ruin. However, we never seem to learn from history. When the next exciting scheme to get rich comes along, we fall for it all over again, leaving us in financial ruin, while the perpetrators of the scams, more often than not, laugh their way to the banks. These boom and bust cycles continue century after century. In this book, author Sameer Rastogi makes a compelling case for how human greed and envy propel us towards financial ruin. He says, “I have witnessed investor emotions and biases during Booms and Depressions. With experience, I realized that most of the investor questions and investor biases didn't have practical answers in pure investment research. It required out-of-the-box thinking. It required analysis of investor behaviour at large. It required a study of emotional forces like greed and fear... For investment success, the EQ of each investor proved to be worth its weight in gold. Also, high investment IQ alone didn't necessary translate into higher investment profits.” Unlike most dry finance books, Madness of the Masses is peppered with interesting anecdotes from history detailing scams through the ages, making it a thought-provoking, fascinating read. A definite must-read for investors and potential investors as there is a lesson for each of us. The author says, “The bubbles and scams are not new. They have been in existence since the time humans have been greedy, jealous and fearful. The madness of the masses is here to stay. It is up to individuals to learn from the past and stand apart from the crowd.” Section 1 Historical evidences of our vulnerability to Investment Bubbles and Scams 1. History is a great teacher, but we are not good students 2. Tulip Mania - How an entire nation went nuts over flower bulbs (circa 1637) 3. Mississippi Company Bubble - Anybody can get rich quick in France (circa 1717) 4. The South Sea Company - The Great Greed of Great Britain (circa 1721) 5. Railway Mania - The Gravy Train (circa 1845) 6. Florida Land Boom - Man-less Land for the Landless Man (circa 1925) 7. The Great Storm before The Great Depression (circa 1929) 8. Japanese Asset Bubble (circa 1986) 9. The Great Indian Thugs and their Tricks a. PACL Scam b. Saradha Scam c. Stock Market and Banking Scam by Harshad Mehta & Ketan Parekh d. Home Trade e. Teak Plantation f. EMU Mania g. Scams of Real Estate h.And some more jaw dropping scams Section 2 Causes of Asset Bubbles and Scams 10. The Power of Greed 11. The Power of Envy 12. The Power of Patterns Section 3 Identifying a Bubble or a Scam, and Avoiding it 13. Avoiding the Scams 14. Avoiding the Asset Bubbles 15. Some Strange but Worthy Indicators of Gauging a Bubble a. Industry becomes the first choice for career seekers. b. Bigger and taller skyscrapers. c. Art sales are frontpage news. d. Industry-related magazines are flying off the shelf. e. The difference between long-term and short-term fades. f. Everyone around you will be an expert. g. Financial engineering hits the roof . h. Investments are out, casinos are in. Bibliography

Les Mbengis - Migration, Gender, and Family

Immigration Control

Masters of Deception

Power, Wealth, and Conflict in Globalizing India

Case Studies in Crisis Communication

Operation Valuable Fiend

Causes, Consequences, and Future Implications of the 1968 Federal Fair Housing Act

SASSY VERSUS SEXY! Claudia Barone was the perfect choice to shadow Ethan Mallory and discover what he knew about the sabotage of her family's business. She could steamroll anyone. Anyone but Ethan. The cagey P.I. would never tell her his prime suspect was her brother. Nor could he hide his attraction—red-hot, out of control and licking at her heels.... To a society deb like Claudia, Ethan was rough around the edges, and used caveman tactics to get his way. Yet that earthy animal attraction threatened to eat her alive. Claudia had never been bested by a man, but working closely with Ethan, desperately trying to keep her hands off him, she wondered if she'd met her match....

Immigration Control : Fifth report of session 2005-06, Vol. 3: Oral and written Evidence

E-book: Ethical Obligations and Decision-Making in Accounting: Text and Cases

"White-collar criminals continue to pick our pockets to the tune of\$300 billion every year. These 'socially acceptable' criminals robmore from companies and individuals with a pen or key stroke than astreet thug can plunder with a high-powered pistol." --from theIntroduction In Masters of Deception, former special agent and intelligenceofficer Louis Mizell addresses the growing problem of white-collarcrime in America. Using actual cases, Mizell exposes scores ofperpetrators and their modus operandi, and offers invaluable adviceon what to look for, how to avoid being a victim, and how to fightback. Praise for Louis Mizell and Masters of Deception "Mizell stands out as a true expert in crime and terrorism whoearned his title fighting the bad guys in back alleys, courts,corporate suites, and the new global economy. No one else out therecan match his knowledge of what the bad guys are doing and how."--James Grady, author of Six Days of the Condor and WhiteFlame "Masters of Deception exposes little known facts that should berevealed to the unsuspecting public. Mizell may well be the nextRalph Nader in exposing the many ways innocent people arevictimized by white-collar crime." --Dr. Richard Ward, AssociateChancellor and Professor of Criminal Justice, University of Chicagoat Illinois White-collar crime is an alarming epidemic that has reached everybig city and small town in America. Invading all sectors, fromhealth care and religion to law and education, it claims millionsof victims, and bilks taxpayers out of billions of dollars everyyear. In Masters of Deception, top crime expert Louis Mizelladdresses this serious--and costly--problem, exposing some of the most notorious offenders, and providing precautionary measureseveryone should take to avoid being "taken to the cleaners." Leaving no get-rich-quick stone unturned, white-collar criminalsstrike from every angle. Whether they're doctors overbillingpatients, charity workers pocketing donations, or lawyers abusingpowers of attorney, their fraudulent practices cost individuals,companies, and institutions billions of dollars. Consider thefollowing: * Every year an average of \$160 million is stolen or embezzled fromschools and colleges all over the country * Insurance fraud--property, casualty, and health--is a \$95billion-a-year scam * Credit card fraud costs taxpayers nearly \$3 billion per year * Dishonest lawyers pocket more than \$14 billion annually * More than \$21 billion is being stolen from charities eachyear In Masters of Deception, Mizell explores the full spectrum ofwhite-collar crime and the misuse of power by professionals wetrust, including health care, business, education, and religion. Hereveals hundreds of actual cases, from local crimes to such highlypublicized incidents as the PTL scandal. With his experiencedanalytical eye, Mizell is able to spot new and emerging trends andpinpoint signs to look for in identifying potential cons. Sharinghis expertise and insight as a former special agent andintelligence officer, Mizell also offers proven tips for fightingback--specific to each sector--as well as an extensive list ofcontacts for receiving further information, getting help, orreporting a crime. And anyone who believes that white-collar crime is nonviolent willbe shocked to learn that crime in the suites causes as much deathand injury as crime in the streets. Masters of Deception is a timely and authoritative book that willnot only raise awareness about white-collar crime, but also allowreaders "to empower themselves with enough knowledge to never be avictim."

The Worldwide White-Collar Crime Crisis and Ways to Protect Yourself

Containing the General and Permanent Laws of the United States in Force on January 3, 1977

Business Ethics and The Bhagavad Gita

The Diana Chronicles

Managing Fraud Risk

Prevention and Detection

The Age of Aspiration

Just when Christina Brinsley thinks she's finally found the perfect man, she discovers he's married--on her wedding day. Witnessing Christina and her fianc arguing, Steven Williams comes to her defense. But it's not the last time they'll run into each other.

The Ideas Factory is a priceless resource for anyone working with young people. It contains 100 adaptable discussion starters: a brief story, usually factual, followed by a series of provocative questions. The stories explore topics relevant to young people, including relationships, technology, and emotions; an important biblical concept, such as giving, the afterlife, or love; and the main stories and themes of the Bible. The questions begin with general issues, before moving on to what the Bible has to say. Extra questions are included for use with unchurched young people. This revised and updated edition has up-to-date examples and references to connect with today's young people.

Case Studies in Crisis Communication: International Perspectives on Hits and Misses was created to fill the gap for a much-needed textbook in case studies in crisis communication from international perspectives. The events of September 11, 2001, other major world crises, and the ongoing macroeconomic challenges of financial institutions, justify the need for this book. While existing textbooks on the subject focus on U.S. corporate cases, they may not appeal equally to students and practitioners in other countries, hence the need to analyze cases from the United States and from other world regions. The variety and the international focus of the cases, be they environmental, health or management successes or failures, makes this book more appealing to a wider audience. These cases examine socio-cultural issues associated with responding to a variety of crises.

The Small Business Admin. (SBA) helps socially and economically disadvantaged small businesses gain access to federal contracting opportunities through its 8(a) program. To participate, firms must be at least 51% owned and controlled by an individual who meets SBA's criteria of socially and economically disadvantaged. The firm must also qualify as a small business. Once certified, 8(a) firms are eligible to receive sole-source and set-aside contracts for up to 9 years. This report: (1) determined whether ineligible firms are participating in the 8(a) program; (2) proactively tested SBA's controls over the 8(a) application process; and (3) determined what vulnerabilities, if any, exist in SBA's fraud prevention system. Charts and tables.

Corporate Fraud Handbook

Dragon Songs

Encountering the Nigerian State

Forensic Analytics

The Essentials

An Assessment of the EB-5 Regional Center Program : Hearing Before the Committee on the Judiciary, United States Senate, One Hundred Eleventh Congress, First Session, July 22, 2009

Fourteen Ineligible Firms Received \$325 Million in Sole-Source and Set-Aside Contracts

This book offers a fresh perspective on gender debates in Nepal and analyses how the international migration of the first generation of professional female Nepali nurses has been a catalyst for social change. With unprecedented access to study participants in Nepal (the source country), following them and their networks in the UK (the destination country), this ethnographic study explores Nepali nurses' migration journeys, relocation experiences, and their international migration 'dreams' and aspirations. It illustrates how migrant nurses strive to manage social and professional difficulties as they work towards achieving their ultimate migration aims. The book shows that nursing shortages and international nurse migration are issues of gender, on a global scale, and that the current trend of privatisation in health systems makes the labour market vulnerable, and stimulates international migration of health professionals. Arguing that international nurse migration is an integral part of the globalisation of health, the author highlights key policy strategies that are useful for global nursing and health workforce management. A well-informed and much-needed study of nurse migration in the global healthcare market, this book will be of interest to professionals and academics working in nursing studies, health and social care studies, gender and international migration studies, and global health studies, as well as South Asian studies.

Smooth operator is the story of four women that was conned by a playboy. Now they get together to try to come up with a plan to turn the tables on the millionaire playboy who gets close to widows, then take their money and run. With it 's many unexpected twist and turns. Smooth Operator is sure to keep you wandering what 's going to happen next. Author/Poet Rodney Allan Blackmon Pick up Wild Flower, also by Rodney Allan Blackmon

Delve into the mind of a fraudster to beat them at their own game Corporate Fraud Handbook details the many forms of fraud to help you identify red flags and prevent fraud before it occurs. Written by the founder and chairman of the Association of Certified Fraud Examiners (ACFE), this book provides indispensable guidance for auditors, examiners, managers, and criminal investigators: from asset misappropriation, to corruption, to financial statement fraud, the most common schemes are dissected to show you where to look and what to look for. This new fifth edition includes the all-new statistics from the ACFE 2016 Report to the Nations on Occupational Fraud and Abuse, providing a current look at the impact of and trends in fraud. Real-world case studies submitted to the ACFE by actual fraud examiners show how different scenarios play out in practice, to help you build an effective anti-fraud program within your own organization. This systematic examination into the mind of a fraudster is backed by practical guidance for before, during, and after fraud has been committed: you'll learn how to stop various schemes in their tracks, where to find evidence, and how to quantify financial losses after the fact. Fraud continues to be a serious problem for businesses and government agencies, and can manifest in myriad ways. This book walks you through detection, prevention, and aftermath to help you shore up your defenses and effectively manage fraud risk. Understand the most common fraud schemes and identify red flags Learn from illustrative case studies submitted by anti-fraud professionals Ensure compliance with Sarbanes-Oxley and other regulations Develop and implement effective anti-fraud measures at multiple levels Fraud can be committed by anyone at any level—employees, managers, owners, and executives—and no organization is immune. Anti-fraud regulations are continually evolving, but the magnitude of fraud's impact has yet to be fully realized. Corporate Fraud Handbook provides exceptional coverage of schemes and effective defense to help you keep your organization secure.

China is entering a new stage of economic and societal development, called China 2.0, a new era that is characterized by China 's diminishing low-cost advantage and increased local competition. Succeeding in the China 2.0 era will require western managers to reposition their businesses. Inspired by their extensive experience in doing business in China, the authors present more than 40 key issues in a compact format suitable for time-constrained executives. The book covers the overall effects on the economy, highlights future challenges, gives first-hand advice on how to manage a business in China, and helps the reader to understand the Chinese culture. China Business 2.0 also contains valuable insight sections in which top executives and consultants share their on-the-ground experiences in China. In addition, it features numerous practical tips that will help managers to be effective in China.

Small Business Administration 8(a) Program

Smooth Operator

A Practical Guide for Directors and Managers

Techniques to be More Prosperous

Analyze the Economy, Understand the Society, and Manage Effectively

Migrant Health Professionals and the Global Labour Market

Agricultural Law and Economics in Sub-Saharan Africa

Become the forensic analytics expert in your organization using effective and efficient data analysis tests to find anomalies, biases, and potential fraud!the updated new edition Forensic Analytics reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors, fraud, and biases. This updated second edition shows accountants and auditors how analyzing their corporate or public sector data can highlight transactions, balances, or subsets of transactions or balances in need of attention. These tests are made up of a set of initial high-level overview tests followed by a series of more focused tests. These focused tests use a variety of quantitative methods including Benford's Law, outlier detection, the detection of duplicates, a comparison to benchmarks, time-series methods, risk-scoring, and sometimes simply statistical logic. The tests in the new edition include the newly developed vector variation score that quantifies the change in an array of data from one period to the next. The goals of the tests are to either produce a small sample of suspicious transactions, a small set of transaction groups, or a risk score related to individual transactions or a group of items. The new edition includes over two hundred figures. Each chapter, where applicable, includes one or more cases showing how the tests under discussion could have detected the fraud or anomalies. The new edition also includes two chapters each describing multi-million-dollar fraud schemes and the insights that can be learned from those examples. These interesting real-world examples help to make the text accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics. Emphasizing practical applications, the new edition shows how to use either Excel or Access to run these analytics tests. The book also has some coverage on using Minitab, IDEA, R, and Tableau to run forensic-focused tests. The use of SAS and Power BI rounds out the software coverage. The software screenshots use the latest versions of the software available at the time of writing. This authoritative book: Describes the use of statistically-based techniques including Benford's Law, descriptive statistics, and the vector variation score to detect errors and anomalies Shows how to run most of the tests in Access and Excel, and other data analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same purchasing card data from a government entity Includes interesting cases studies throughout that are linked to the tests being reviewed. Includes two comprehensive case studies where data analytics could have detected the frauds before they reached multi-million-dollar levels Includes a continually-updated companion website with the data sets used in the chapters, the queries used in the chapters, extra coverage of some topics or cases, end of chapter questions, and end of chapter cases. Written by a prominent educator and researcher in forensic accounting and auditing, the new edition of Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations is an essential resource for forensic accountants, auditors, comptrollers, fraud investigators, and graduate students.

A strategic, practical, cost-effective approach to fraud prevention In troubled economic times, the risk of fraud and financial crime increases. In our post credit crunch environment, new laws and tougher penalties for financial crime mean that if you are in business, you have a responsibility to help fight fraud. However, to design effective, proportionate fraud controls for your business, you need a complete picture of all the risks. Managing Fraud Risk shows you where to look for fraud, setting out a route-map for finding and fighting fraud risks in your business, with the practical, strategic advice you need. Combining the latest theory with forensic risk analysis, this book reveals how you can provide assurance to your Board and stakeholders. Practical examples are used to clearly show cost-effective techniques for preventing and detecting business fraud. An innovative fraud awareness quiz enables you to easily apply the theories and principles. Answers questions such as: Who commits more fraud: men or women? How many of your employees are prepared to falsify documents? Essential information to ensure your procedures are sufficient to meet compliance with new international legislation increasing the liability of directors and managers in cases of fraud and corruption Takes a new perspective from the point of view of business risk, making it unique to other texts that take only an auditing, investigative, or specialist approach This route-map is essential reading to help you navigate the complex landscape of business fraud.

#1 NEW YORK TIMES BESTSELLER █ Years after her death, Princess Diana remains a mystery. This "insanely readable and improbably profound" biography (Chicago Tribune) reveals the truth as only famed journalist Tina Brown could tell it. "The best book on Diana." █The New Yorker Was she █the people's princess,█ who electrified the world with her beauty and humanitarian missions? Or was she manipulative and media-savvy and nearly brought down the monarchy? Tina Brown, former Editor-in-Chief of Tatler, England's glossiest gossip magazine; Vanity Fair; and The New Yorker gives us the answers. Tina knew Diana personally and has far-reaching insight into the royals and the Queen herself. In The Diana Chronicles, you will meet a formidable female cast and understand as never before the society that shaped them: Diana's sexually charged mother, her scheming grandmother, the stepmother she hated but finally came to terms with, and bad-girl Fergie, her sister-in-law, who concealed wounds of her own. Most formidable of them all was her mother-in-law, the Queen, whose admiration Diana sought till the day she died. Add Camilla Parker-Bowles, the ultimate "other woman" into this combustible mix, and it's no wonder that Diana broke out of her royal cage into celebrity culture, where she found her own power and used it to devastating effect.

Cases and Comments

Fifth Report of Session 2005-06

Unveiling the Mahabharata Code

Forever Love

Migrant Workers In Japan

The CIA's First Paramilitary Strike Against the Iron Curtain

Krejcir