



## **Fraud Statement of Claimant Form – Check Fraud Claims**

<b>Claimant's Name</b>	<b>Account Number</b>	<b>Date</b>
<b>Address</b>		

The Fraud Statement of Claimant form is used to make legal a claim about the wrongful use of a negotiable instrument.

**NOTE:** This document must be completed by the claimant. This document may be used to seek criminal prosecution.

I declare that the statements on this document are true:

<input type="checkbox"/> <b>Signature Forged</b> The signature on the face of the item(s) described below is a forgery. I did not sign the item(s) and I did not authorize the signature.	<input type="checkbox"/> <b>Endorsement Forged</b> The endorsement on the reverse of the item(s) described below is a forgery, missing, or not as drawn. I did not endorse the item(s) and I did not authorize the endorsement.	<input type="checkbox"/> <b>Counterfeit Item(s)</b> The item(s) are an imitation of one drawn on my account. I did not create, authorize the creation, or sign the item(s).	<input type="checkbox"/> <b>Other</b> (Please describe below)
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**Describe the fraudulent item(s) below:**

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**Item 1**

<b>Check #</b>	<b>Check Date</b>	<b>Amount</b>	<b>Payable to (Payee)</b>

**Item 2**

<b>Check #</b>	<b>Check Date</b>	<b>Amount</b>	<b>Payable to (Payee)</b>

**Item 3**

<b>Check #</b>	<b>Check Date</b>	<b>Amount</b>	<b>Payable to (Payee)</b>

# Fraud Statement Guide

**Ricardo H. Hinojosa**

A red circular graphic with a gradient, appearing as a stylized arrow or a partial circle, located to the right of the author's name.

## **Fraud Statement Guide:**

**A Guide to Forensic Accounting Investigation** Steven L. Skalak, Thomas W. Golden, Mona M. Clayton, Jessica S. Pill, 2015-12-28 Recent catastrophic business failures have caused some to rethink the value of the audit with many demanding that auditors take more responsibility for fraud detection This book provides forensic accounting specialists experts in uncovering fraud with new coverage on the latest PCAOB Auditing Standards the Foreign Corrupt Practices Act options fraud as well as fraud in China and its implications Auditors are equipped with the necessary practical aids case examples and skills for identifying situations that call for extended fraud detection procedures

**A Guide to Forensic Accounting Investigation** Thomas W. Golden, Steven L. Skalak, Mona M. Clayton, 2006-03-31 Today's demanding marketplace expects auditors to take responsibility for fraud detection and this expectation is buoyed by such legislation as the Sarbanes Oxley Act and the Auditing Standard SAS99 which requires increased performance on the part of the auditor to find material financial statement fraud Written by three of the best forensic accountants and auditors Thomas W Golden Steven L Skalak and Mona M Clayton The Auditor's Guide to Forensic Accounting Investigation explores exactly what assurances auditors should provide and suggests alternatives to giving the capital markets more of what they are requiring greater assurances that the financial statements they rely upon for investment decisions are free of material error including fraud It reveals the surprising complexity of fraud deterrence detection and investigation and offers a step by step approach to understanding that complexity From basic techniques to intricate tests and technologies The Auditor's Guide to Forensic Accounting Investigation is a rich multifaceted and fascinating answer to the need for wiser savvy better trained financial statement and internal auditors who are thoroughly familiar with fraud detection techniques and the intricate demanding work of forensic accounting specialists

**Complete Guide to the CITP Body of Knowledge** Tommie W. Singleton, 2017-05-15 Looking for tools to help you prepare for the CITP Exam The CITP self study guide consists of an in depth and comprehensive review of the fundamental dimensions of the CITP body of knowledge This guide features various and updated concepts applicable to all accounting professionals who leverage Information Technology to effectively manage financial information There are five dimensions covered in the guide Dimension 1 Risk Assessment Dimension 2 Fraud Considerations Dimension 3 Internal Controls Information Technology General Controls Dimension 4 Evaluate Test and Report Dimension 5 Information Management and Business Intelligence The review guide is designed not only to assist in the candidate's preparation of the CITP examination but will also enhance your knowledge base in today's marketplace Using the complete guide does not guarantee the candidate of successfully passing the CITP exam This guide addresses most of the subjects on the CITP exam's content specification outline and is not meant to teach topics to the candidate for the first time A significant amount of cooperating and independent readings will be necessary to prepare for the exam regardless of whether the candidate completes the review course or not

*Audit and Accounting Guide* AICPA, 2018-07-11 With all the recent

changes in state and local government audit and accounting including changes to some of the more complex areas such as pensions and post employment benefits other than pensions OPEB accountants and financial managers can't afford to be without the most current guidance This authoritative guide provides complete coverage of audit and accounting considerations critical for both preparers and auditors This edition includes two new schedules Governmental Employer Participation in Single Employer Plans Illustrative Schedule of Pension Amounts and Report and Illustrative Notes to Schedule of Employer Allocations and Schedule of Pension Amounts It also provides insights comparisons and best practices for financial reporting and the financial reporting entity revenue and expense recognition capital asset accounting the elements of net position accounting for fair value municipal securities offerings tax abatements and much more

*Guidelines Manual*, 1989 **FY 2005 Performance and Accountability Reporting Guidance and Requirements**, *Audit Guide* AICPA, 2018-05-15 This annual edition provides accountants and other financial professionals with assistance in understanding and applying the special considerations required in a single audit It is an indispensable resource for auditors performing Yellow Book audits This new edition provides up to date information and expert guidance on single audits and Uniform Guidance compliance audit requirements including example auditor reports for both the reporting required under Government Auditing Standards and the Uniform Guidance compliance audit **Guidelines Manual** United States Sentencing Commission, *United States Sentencing Commission Guidelines Manual* United States Sentencing Commission, 2006 *Construction Guide* Eric P. Wallace, 2008 *Construction Guide* provides CPAs with guidance on the accounting auditing and reporting that are particular to the construction industry In addition it provides CPAs with guidance on engagements for a wide range of situations including those special to utility contractors road builders home construction home builders real estate developers commercial construction residential construction and more The book includes work programs practice aids checklists and sample reports *United States Sentencing Commission Guidelines Manual 2013* United States Sentencing Commission, 2014-03-13 This book contains the official guidelines of the federal criminal sentencing policies established by the United States Sentencing Commission The Federal Sentencing Guidelines are rules that set out a uniform sentencing policy for individuals and organizations convicted of felonies and serious Class A misdemeanors in the United States federal courts system The Guidelines do not apply to less serious misdemeanors

**United States Sentencing Commission Guidelines Manual... November 1, 2004**, \* United States Sentencing Commission, 2004 *AICPA Audit and Accounting Guide State and Local Governments* AICPA, 2017-09-25 With all the recent changes in state and local government audit and accounting including changes to some of the more complex areas such as pensions and postemployment benefits other than pensions OPEB you can't afford to be without the most current guidance This authoritative guide provides complete coverage of audit and accounting considerations critical for both preparers and auditors This 2017 edition includes a new chapter on best practices for OPEB accounting reporting and auditing It also

provides insights comparisons and best practices for financial reporting and the financial reporting entity revenue and expense recognition capital asset accounting the elements of net position accounting for fair value and much more U. S. Sentencing Commission Guidelines Manual Ricardo H. Hinojosa, 2008-05 Establishes sentencing policies Offense Conduct Adjustments Criminal History Determining the Sentence Sentencing Procedures Plea Agreements Violations of Probation Sentencing of Organizations Statutory Index Selected Sentencing Statutes

**Audit and Accounting Guide: Construction Contractors, 2018** AICPA, 2018-10-09 Considered the construction contractors industry standard resource this 2018 edition is packed with information on new requirements and relevant changes to the FASB Accounting Standards Codification including a high level look at FASB ASU Nos 2014 09 Revenue from Contracts with Customers and 2016 02 Leases Further as an Appendix to Chapter 2 Contract Accounting the guide contains the views of the AICPA s Revenue Recognition Task Force and Financial Reporting Executive Committee on the implementation of FASB ASU No 2014 09 Whether you are in public accounting performing assurance services or operate in the industry this resource has the information you need to perform at your best Highlighting practical tips and industry specific guidance this guide provides value from simple accounting to joint venture creation and takes a deep dive into industry specific auditing procedures With two complete sets of financial statements and disclosures it provides an industry accepted blueprint from where to start or a reference for auditing the final product

**Supplementary Report on the Initial Sentencing Guidelines and Policy Statements** United States Sentencing Commission, 1987

**Sentencing Guidelines and Policy Statements** United States Sentencing Commission, 1988

*Audit and Accounting Guide: Property and Liability Insurance Entities 2018* AICPA, 2019-01-14 Get authoritative accounting and auditing guidance Educate staff on the property and liability insurance industry its products and regulatory issues and the related transaction cycles an insurance entity is involved with This guide contains updates on current GAAP and statutory accounting and audit guidance as well as relevant guidance contained in standards issued through September 1 2018 which have a major impact on insurance entities including FASB ASU No 2016 01 and AICPA Q A Section 7100 15 Insurance Companies and the Definition of Public Business Entity Revenue Recognition Implementation Issue Considerations for Applying the Scope Exception in FASB ASC 606 10 15 2 and 606 10 15 4 to Contracts Within the Scope of FASB ASC 944

*United States Sentencing Commission Guidelines Manual , 2000*

**Sentencing Guidelines in Antitrust** Robert Engelbrecht Hauberg, 1999 This handbook was prepared by members of the Antitrust Section s Criminal Practice and Procedure Committee to provide the practitioner with a general overview and explanation of the Sentencing Guidelines promulgated by the United States Sentencing Commission applicable in criminal antitrust cases involving both corporate and individual defendants It is intended as a practice aid that would prove helpful in counseling clients assessing exposure determining and advocating sentence ranges and fines and evaluating and negotiating leniency and plea agreements from the Foreword p iii

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