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investigation of the
BeanCounters (TBC), a
privately owned minor
league baseball team
in Tallahassee, Florida.
Team owner Franklin
Kennedy has told
employees that the
audit is related to the
mortgage TBC
obtained for the
recently constructed
training facility.

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Carol Callaway Dee ,
Cindy Durtschi
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information. Ticket
Sales: On August 22
and September 27th,
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Tallahassee Bean Counters sold tickets over capacity. The tickets for will-call were entered for the full amount subsequent to game day i.e. they would know how many were not picked up.

Tallahassee Bean Counters Case; Case Study Analysis ...

Fraud #4: Overstated Revenues Larkin
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Revenue & revenue related accounts
Income statement-
Game revenue should correlate with ticket sales Julie in charge of ticket sales overseen by either Ben or Phil
Who? Tickets not picked stay as A/R

Tallahassee Bean Counters by Alexa Ellison on Prezi Next
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cashed and return ed
to ADP. On th e backs
of all cancelled checks
to: ADP Payroll Serv
ices Date 1000 Marie
McAulley 6-Apr-01
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to the Order of Marie ...

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