ACCTG 579 B/C

Fraud Examination for Managers

Monday and Wednesday Spring 2016
Instructor: Nancy Pasternack

In the post-Enron and Sarbanes-Oxley world, managers at all levels and in every type of organization are expected to understand what fraud looks like and know what to do when a fraud occurs. Additionally, there are a multitude of regulations related to compliance and anti-fraud measures that all managers should understand.

**Learn how successful managers can prevent and respond to fraud schemes in the workplace to protect their companies, employees, shareholders and certainly their own career.**

In this class you will learn the regulations and expected compliance with which managers should be familiar. You will hear real life stories from an investigations practitioner that will shock and surprise you, but most importantly, educate you on how to best protect your concerns. We will cover frauds often committed by employees, customers and vendors as well as manipulation of financial statements by management. We will also look at many corruption schemes that you may encounter, particularly for those working at global companies. You will also learn about industry specific issues such as those found in banking, health care and construction so that this class can support you for years to come no matter where you work.

“Rather fail with honor than succeed by fraud”.

**Sophocles**