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# ACCTG 579

## Fraud Examination

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Instructor: Nancy Pasternack

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Office Location: MacKenzie 251

Office Hours: Mon/Wed 12:00 – 1:00pm and  
by appointment

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### Overview

**ACCTG 579 Fraud Examination for Managers (2)**<sup>[1]</sup><sub>[SEP]</sub> This course addresses concepts in fraud such as prevention and response techniques.

### Objectives

Understand the varying types of fraud schemes

Identify fraud prevention techniques

Manage the response necessary when a fraud occurs

### Grading

Group Presentations	30%
Quizzes	30%
Film Assignment	10%
Risk Assessment	10%
Participation	20%

### Materials

Textbook

- Managing the Risk of Fraud and Misconduct by Richard Girgenti

### Milestones

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**May 6, 2019**

Class begins

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**May 20th**

Quiz

**June 3<sup>rd</sup>**

Quiz

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**Wednesday, June 5<sup>th</sup>**

Final – Group Presentations

Class Date	Topic	Reading	Assignment
Monday, May 6	Introduction/Fraud Concepts	ACFE Report	None
Wednesday, May 8	ACFE Report	Girgenti – Ch. 1 - 3	None
Monday, May 13	Film and ACFE Report	Girgenti – Ch. 4 - 5	Written summary of film due Monday, May 20th
Wednesday, May 15	Asset Misappropriations and Financial Statement Fraud	Girgenti – Ch. 6 - 8	None
Monday, May 20	Financial Analysis	Girgenti – Ch. 9 - 10	Quiz
Wednesday, May 22	Responding to Fraud  Compliance Programs and Risk Assessments  Fraud Prevention	Girgenti – Ch. 11 – 12	None
Monday, May 27	No Class – Holiday	None	Risk Assessment due Wednesday, May 29 <sup>th</sup>
Wednesday, May 29	Interviewing	Girgenti – Ch. 13 - 14	None
Monday, June 3	Interviewing	None	Quiz
Wednesday, June 5	Final – Group Presentations  Corruption	None	Turn in presentation and you are done!