



SAN DIEGO STATE UNIVERSITY

Summer 2021 – Session 2 Schedule

ACCTG 505 – Fraud Examination

Module	Topics	Assignments	Due Days: Tuesdays & Fridays
1 7/5 to 7/9	-The Nature of Fraud - Why People Commit Fraud -Fighting Fraud	Read: <input type="checkbox"/> Syllabus <input type="checkbox"/> Chapter 1 – The Nature of Fraud <input type="checkbox"/> Chapter 2 – Why People Commit Fraud <input type="checkbox"/> Chapter 3 – Fighting Fraud: An Overview Participate: <input type="checkbox"/> Personal Profile Discussion I <input type="checkbox"/> Discussion II – Why do people commit fraud and what can we about it? Complete: <input type="checkbox"/> MindTap Homework (Chapters 1-3)	
		Respond: <input type="checkbox"/> Personal Profile Discussion I <input type="checkbox"/> Discussion II, Part I – Why do people commit fraud and what can we about it? <i>Begin working on “At the Movies” assignment due Module 5.</i>	By Friday, July 9 10:00 p.m.
2 7/10 to 7/16	-Preventing Fraud -Fraud Detection -Symptoms of Fraud -Fraud Psychology	Read: <input type="checkbox"/> Chapter 4 – Preventing Fraud <input type="checkbox"/> Chapter 5 – Fraud Detection – Recognizing the Symptoms of Fraud <input type="checkbox"/> Additional reading: Web articles & ACFE & Fraud Psychology folders Participate: <input type="checkbox"/> Discussion III – Fraud Psychology Complete: <input type="checkbox"/> MindTap Homework (Chapters 4-5) <input type="checkbox"/> Exam 1 Cheat Sheet (due 7/15)	By Tuesday, July 13 10:00 p.m.
		Respond: <input type="checkbox"/> Discussion III – Fraud Psychology Take: <input type="checkbox"/> Exam I (Chapter 1-5)	By Friday, July 16 10:00 p.m.



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		<i>Begin working on "At the Movies" assignment due Module 5.</i>	
3 7/17 to 7/23	-Data-Driven Fraud Detection -Investigating Fraud -Theft Acts -Concealment -Conversion	Read: <input type="checkbox"/> Chapter 6 – Data-Driven Fraud Detection <input type="checkbox"/> Chapter 7 – Investigating Theft Acts <input type="checkbox"/> Chapter 8 – Investigating Concealment <input type="checkbox"/> Chapter 9 – Conversion Investigation Methods Participate: <input type="checkbox"/> Discussion IV – All the Queen’s Horses Complete: <input type="checkbox"/> MindTap Homework (Chapters 6-9)	By Tuesday, July 20 10:00 p.m.
		Respond: <input type="checkbox"/> Discussion IV – All the Queen’s Horses	By Friday, July 23 10:00 p.m.
4 7/24 to 7/30	-Inquiry Methods -Interviewing -Identifying Signs of Deception -Fraud Against Organizations	Read: <input type="checkbox"/> Chapter 10 Inquiry Methods and Fraud Reports <input type="checkbox"/> Chapter 14 – Fraud Against Organizations Participate: <input type="checkbox"/> Discussion V – Interviewing & Deception <input type="checkbox"/> Discussion VI – Occupational Fraud Complete: <input type="checkbox"/> MindTap Homework (Chapters 10, 14) <input type="checkbox"/> Exam II Cheat Sheet (due 7/29)	By Tuesday, July 27 10:00 p.m.
		Respond: <input type="checkbox"/> Discussion V – Interviewing & Deception <input type="checkbox"/> Discussion VI – Occupational Fraud Take: <input type="checkbox"/> Exam II (Chapter 6-10, 14)	By Friday, July 30 10:00 p.m.
5 7/31 to 8/6	-Financial Statement Fraud -Consumer Fraud	Read: <input type="checkbox"/> Chapter 11 – Financial Statement Fraud <input type="checkbox"/> Chapter 12 – Revenue- and Inventory-Related FS Frauds	By Tuesday, August 3 10:00 p.m.



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Module	Topics	Assignments	Due Days: Tuesdays & Fridays
	<ul style="list-style-type: none">-Bankruptcy, Divorce, and Tax Fraud-Fraud in E-Commerce-Legal Follow-Up	<input type="checkbox"/> Chapter 13 – Liability, Asset, and Inadequate Disclosure Fraud Participate: <input type="checkbox"/> Discussion VII - Financial Statement Fraud Complete: <input type="checkbox"/> MindTap Homework (Chapters 11-13)	
		Respond: <input type="checkbox"/> Discussion VII - Financial Statement Fraud Submit: <input type="checkbox"/> At the Movies Essay	By Friday. August 6 10:00 p.m.
6 8/7 to 8/12	<ul style="list-style-type: none">-Consumer Fraud-Bankruptcy, Divorce, and Tax Fraud-Fraud in E-Commerce-Legal Follow-Up	Read: <input type="checkbox"/> Chapter 15 – Consumer Fraud <input type="checkbox"/> Chapter 16 – Bankruptcy, Divorce, and Tax Fraud <input type="checkbox"/> Chapter 17 – Fraud in E-Commerce <input type="checkbox"/> Chapter 18 – Legal Follow-Up Participate: <input type="checkbox"/> Discussion VIII – Consumer Fraud Complete: <input type="checkbox"/> MindTap Homework (Chapters 15-18)	By Tuesday, August 10 10:00 p.m.
		Respond: <input type="checkbox"/> Discussion VIII – Consumer Fraud <input type="checkbox"/> Exam III Cheat Sheet	By Thursday, August 12 10:00 p.m.
8/13	Final Exam	Take: <input type="checkbox"/> Exam III (Chapter 11-13 & 15-18)	Friday, August 13, 10:00 a.m. to 10:00 p.m.