Summer 2022 – Session 2 Schedule

**ACCTG 505 – Fraud Examination**

| **Module** | **Topics** | **Assignments** | **Due Days:**  **Tuesdays & Fridays** |
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| **1**  **7/5 to 7/8** | -The Nature of Fraud  - Why People Commit Fraud  -Fighting Fraud | Read:   * Syllabus * Chapter 1 – The Nature of Fraud * Chapter 2 – Why People Commit Fraud * Chapter 3 – Fighting Fraud: An Overview   Participate:   * Personal Profile Discussion I * Discussion II – Why do people commit fraud and what can we about it?   Complete:   * MindTap Homework (Chapters 1-3) |  |
| Respond:   * Personal Profile Discussion I * Discussion II, Part I – Why do people commit fraud and what can we about it?   *Begin working on “At the Movies” assignment due Module 5.* | By Friday, July 8  10:00 p.m. |
| **2**  **7/9 to 7/15** | -Preventing Fraud  -Fraud Detection  -Symptoms of Fraud  -Fraud Psychology | Read:   * Chapter 4 – Preventing Fraud * Chapter 5 – Fraud Detection – Recognizing the Symptoms of Fraud * Additional reading: Web articles & ACFE & Fraud Psychology folders   Participate:   * Discussion III – Fraud Psychology   Complete:   * MindTap Homework (Chapters 4-5) * Exam 1 Cheat Sheet (due 7/15) | By  Tuesday,  July 12  10:00 p.m. |
| Respond:   * Discussion III – Fraud Psychology   Take:   * Exam I (Chapter 1-5)   *Begin working on “At the Movies” assignment due Module 5.* | By Friday. July 15  10:00 p.m. |
| **3**  **7/16 to 7/22** | -Data-Driven Fraud Detection  -Investigating  Fraud  -Theft Acts  -Concealment  -Conversion | Read:   * Chapter 6 – Data-Driven Fraud Detection * Chapter 7 – Investigating Theft Acts * Chapter 8 – Investigating Concealment * Chapter 9 – Conversion Investigation Methods * Chapter 14 – Fraud Against Organizations     Participate:   * Discussion IV – All the Queen’s Horses * Discussion V – Occupational Fraud   Complete:   * MindTap Homework (Chapters 6-9) | By Tuesday, July 19  10:00 p.m. |
| Respond:   * Discussion IV – All the Queen’s Horses * Discussion V – Occupational Fraud | By Friday, July 22  10:00 p.m. |
| **4**  **7/23 to 7/29** | -Inquiry Methods  -Interviewing  -Identifying Signs of Deception  -Fraud Against Organizations | Read:   * Chapter 10 Inquiry Methods and Fraud Reports   Participate:   * Discussion VI – Interviewing & Deception   Complete:   * MindTap Homework (Chapters 10, 14) * Exam II Cheat Sheet (due 7/29) | By Tuesday, July 26  10:00 p.m. |
| Respond:   * Discussion V – Interviewing & Deception * Discussion VI – Occupational Fraud   Take:   * Exam II (Chapter 6-10, 14) | By Friday, July 29  10:00 p.m. |
| **5**  **7/30**  **to 8/5** | -Financial Statement Fraud  -Consumer Fraud  -Bankruptcy, Divorce, and Tax Fraud  -Fraud in E-Commerce  -Legal Follow-Up | Read:   * Chapter 11 – Financial Statement Fraud * Chapter 12 – Revenue- and Inventory-Related FS Frauds * Chapter 13 – Liability, Asset, and Inadequate Disclosure Fraud     Participate:   * Discussion VII - Financial Statement Fraud   Complete:   * MindTap Homework (Chapters 11-13) | By Tuesday, August 2  10:00 p.m. |
| Respond:   * Discussion VII - Financial Statement Fraud   Submit:   * At the Movies Essay | By Friday. August 5  10:00 p.m. |
| **6**  **8/6 to 8/11** | -Consumer Fraud  -Bankruptcy, Divorce, and Tax Fraud  -Fraud in E-Commerce  -Legal Follow-Up | Read:   * Chapter 15 – Consumer Fraud * Chapter 16 – Bankruptcy, Divorce, and Tax Fraud * Chapter 17 – Fraud in E-Commerce * Chapter 18 – Legal Follow-Up   Participate:   * Discussion VIII – Consumer Fraud   Complete:   * MindTap Homework (Chapters 15-18) | By Tuesday, August 9  10:00 p.m. |
| Respond:   * Discussion VIII – Consumer Fraud * Exam III Cheat Sheet | By **Thursday, August 11**  10:00 p.m. |
| **8/12** | Final Exam | Take:   * Exam III (Chapter 11-13 & 15-18) | Friday,  August 12, 10:00 a.m. to 10:00 p.m. |