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 810:00 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 1210:00 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 1510:00 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 1910:00 p.m. |
| Respond:* Discussion IV – All the Queen’s Horses
* Discussion V – Occupational Fraud
 | By Friday,July 2210:00 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 2610:00 p.m. |
| Respond:* Discussion V – Interviewing & Deception
* Discussion VI – Occupational Fraud

Take: * Exam II (Chapter 6-10, 14)
 | By Friday,July 2910:00 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 210:00 p.m. |
| Respond:* Discussion VII - Financial Statement Fraud

Submit:* At the Movies Essay
 | By Friday.August 510:00 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 910:00 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. |