

# Corporate Fraud Case Studies

## Course Description

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This course will recap several actual cases of corporate fraud as presented by the Federal Bureau of Investigations (FBI) and U.S. Department of Justice (DOJ).

In addition, you will be introduced to an organization known as the Fraud Deterrence Initiative and have the opportunity to read the story of an actual corporate fraud criminal who is now in jail and awaiting his sentencing.

The purpose of this course is to educate you through the presentation of the crimes of others in the hopes that their stories will provide you with additional insight in how you can prevent crime from occurring in your workplace or those of your clients.

**Completion Deadline & Exam:** This course, including the examination, must be completed within one year of the date of purchase. In addition, unless otherwise indicated, no correct or incorrect feedback for any exam question will be provided.

**Course Level:** Overview. This program is appropriate for professionals at all organizational levels.

**CPE Credits:** 1 (CPA)

**Category:** Accounting

**Prerequisite:** None

**Advanced Preparation:** None

## Course Objectives

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Upon completion of this course, you should:

1. Recognize the Fraud Deterrence Initiative and the story behind it.
2. Identify the various corporate fraud cases which the FBI and DOJ have prosecuted.