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Case Studies - Association of Certified Fraud Examiners

The ACFE believes that large, noteworthy fraud cases like Enron or Bernie Madoff will live on in infamy and provide valuable lessons for fraud fighters and the general public. That is why we, along with input from our members, have selected the following five stories as the most noteworthy frauds of 2019. The stories were chosen based on the amount of money lost, the number of lives impacted ...

5 most scandalous fraud cases of 2019

Case Studies of Ethics: Fraud. In previous cases, we have dealt with people acting in situations that were legal or, at worst, debatable. In this case, we consider outright fraud, which is illegal. However, the case really concerns the actions of people who are asked to do fraudulent things.

Case Studies of Ethics: Fraud

Case Study #3: Facebook Security Scam. While the first two examples were intended as (relatively) harmless pranks, this next instance of social media fraud was specifically designed to separate social media users from their money. In 2012, a scam involving Facebook developed as an attempt to use social media to steal financial information from users.

4 Case Studies in Fraud: Social Media and Identity Theft ...

Case 3: " Employee Fraud at Miami Rehabilitation Center " Q1: In order to fraud to occur, the three elements of fraud have to be present: Opportunity, Rationalization & Pressure. Opportunity is the most important because without it, the likelihood for fraud to occur is significantly low.

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In a new ACFE online self-study course, 10 Infamous Fraud Cases of the 21st Century, we do just that. By exploring 10 notable fraud cases of the 21st century, fraud examiners can identify the methods the major players used to conduct their schemes, and analyze the aftermath and impacts of various frauds. Learning from past cases means you can help protect your clients, employers and the general public from similar schemes in the future.

10 Infamous Fraud Cases of the 21st Century — ACFE Insights

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The third in a nationwide series of telemedicine fraud prosecutions includes cases in the Southern District of Georgia identifying more than \$1.5 billion in fraudulent billings to the government.

Health Care Fraud News — FBI

Each case: (1) lays out the basic principles and parameters of analysis to be applied in uncovering and proving fraudulent activity in domestic and/or international operations; (2) provides a fact pattern and supporting documentation that allow students to not only uncover illegal activity, but also to prove such fraud in a court of law under American rules of evidence and courtroom procedure; (3) is designed for students to perform forensic investigation, alone or in teams, with the ...

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CASE STUDIES OF TYPICAL SCAMS OVERVIEW: EMPLOYEE FRAUD IS WIDESPREAD Privately held businesses are especially exposed to employee fraud. Often the issue is size; there simply aren ' t enough employees to effectively divide responsibilities and install appropriate checks and balances.

White Paper: Employee Fraud Case Studies

Using a case study approach, in this session you will learn about the pervasiveness of fraud, the control failures that contribute to fraud, and what you can do to mitigate fraud risk. A specific focus of this course is the application of information technology general controls and information technology application controls.

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This article provides a case study on World Com. Introduction: Mississippi was not one of the wealthiest states in the USA and the fact that WorldCom was based in the state was a Source of pride to many Mississippians. While WorldCom was successfully growing, it provided employment and a source of wealth to the state.

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