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Interstate Business College: A Case Study in Fraud Examination 523 Issues in Accounting Education, November 2004 He then added that her lifestyle, extravagant by anyone's standards, was ...

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Interstate Business College: A Case Study in Fraud Examination 507 Issues in Accounting Education, November 2004 Susan Jacobsen and her husband. 5 As the fraud examiner in this case, you will ...

Interstate Business College: A Case Study in Fraud Examination

Interstate Business College (IBC), founded in 1912, collapsed in the wake of allegations of top management fraud. The allegations became public when 23 former students filed a lawsuit against the director and owner of IBC, alleging misappropriation of student funds.

Interstate Business College: A Case Study in Fraud

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assignments from problem sets, to papers, to more involved cases (e.g. the Interstate Business College case [Peterson and Buckhoff, 2004]). We also had guest speakers from the FBI, a private investigations firm, and local law enforcement. The private investigator (PI) shared a story about a theft at a bank in our region.

CONDUCTING A FRAUD EXAMINATION ON YOUR FRAUD EXAMINATION

Source: "Interstate Business College: A Case Study in Fraud Examination" by Peterson and Buckhoff NFP Case Study (continued) Interstate Business College 4. Calculate two ratios for IBC-Fargo and IBC-Bismarck: Admin & Officer Sal to Instructional Salaries Admin Expenses to Net Educational Income 5.

6HSWHPEHU)W /DXGHUGDOH - CPA Resources

" case analysis, " Written/oral presentations, " role playing Click on View, Headers and Footer to change text footer. ... " Interstate Business College: A Case Study in Fraud Examination (Peterson and Buckhoff, 2004) Click on View, Headers and Footer to change text footer.

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