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Interstate Business College: A Case Study in Fraud Examination

Bonita K. Peterson and Thomas A. Buckhoff (2004) Interstate Business College: A Case Study in Fraud Examination. Issues in Accounting Education: November 2004, Vol. 19, No. 4, pp. 505-527.

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This case is based on an actual fraud that occurred and provides you with an opportunity to develop fraud examination skills, which include document examination, searching public records, financial statement analysis, and communicating the results of your work. Such skills benefit all accounting students regardless of the career path they may choose (e.g., a fraud investigator, an auditor, a ...

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Membership in the IMA is necessary for access to both the case and teaching notes for the IMA Educational Case Journal. This site was developed by and is maintained by Michael Meyer, Department of Accountancy, Mendoza College of Business and Teresa Meyer, Office of Information Technology of the University of Notre Dame. \times

Notre Dame Accounting Journal Case Lookup

Source: "Interstate Business College: A Case Study in Fraud Examination" by Person 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.

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505 ISSUES IN ACCOUNTING EDUCATION Vol. 19, No. 4 November 2004 pp. 505–527 Interstate Business College: A Case Study in Fraud Examination Bonita K. Peterson and Thomas A. Buckhoff ABSTRACT: This case is based on an actual fraud that occurred and provides you with an opportunity to develop fraud examination skills, which include document examination, searching public records, financial ...

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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 I ocal 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 ...

• Interstate Business College: A Case Study in Fraud Examination (Peterson and Buckhoff, 2004) Click on View, Headers and Footer to change text footer. Specific Companies • Accounting Fraud at CIT Computer Leasing Group, Inc. (Michelman, Gorman, Trompeter, IAE, Vol 26, No 3, 2011)

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