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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 Examination. Bonita K ...

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Fraud Case : A Case 2200 Words | 9 Pages. Recent Fraud Case Co-Founder of OXYwater and Wife Sentenced for Wire Fraud, Money Laundering and Tax Crimes Soraya Swaby Keller Graduate School of Management Fraud Case Bio On August 25th 2015 Co-Founder of OXYwater Preston J. Harrison and his Wife Lovenia Harrison were sentenced for Wire Fraud, Money Laundering and Tax Crimes.

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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 ...

- Interstate Business College: A Case Study in Fraud Examination (Peterson and Buckhoff, 2004) ...
- Value lost profits from a business interruption. – A Case Study on the Determination of Lost Profits for the Forensic Accountant (DiGabriele, IAE, Vol 27 No. 3 August ...
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Forensic Accounting Panel: Cases

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. x

Notre Dame Accounting Journal Case Lookup

The Interstate Business College (IBC) was founded in August 1916. The picture to the right is taken from a 1925 IBC Souvenir booklet. The building was located at the southwest corner of Roberts Street and Second Avenue North.

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