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Conducting Fraud Examination with Mr. Michael Bret Hood

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Examination—from what fraud is, to how it is committed, detected, and deterred.

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1-1 De fi ne fraud and identify a potentially fraudulent situation. 1-2 Differentiate between fraud and abuse. 1-3

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De fi ne fi nancial
forensics and identify an
appropriate
methodology for a given
fi nancial forensic fact
pattern. 1-4 Differentiate
the roles of auditing,
fraud examination, and
fi nancial forensics. 1-5
Explain the theory of the
fraud triangle.

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