

Eastern Oregon University Course Syllabus

Number of Course:

ACCT 471

Name of Course:

Interviewing Techniques for Fraud Investigation

Catalog Description:

This course provides an overview of techniques and strategies useful in interviewing and interrogating occupational fraud suspects and other parties of interest. These techniques and strategies include interpreting the verbal and nonverbal cues of an interviewee, as well as planning, conducting, and documenting the findings from investigative interviews.

Credit Hours:

4

Instructor:

TBD

Required Texts or Suggested Materials:

Link to the EOU Bookstore: [Eastern Oregon University Bookstore \(opens in new tab\)](#)

Prerequisites:

BA 354 – Business Law II

Learning Outcomes:

1. Demonstrate the ability to apply interviewing and interrogation techniques through case study and situational analysis.
2. Describe how verbal and nonverbal cues inform interviews and interrogations.
3. Use case studies and situational analysis to describe how an interview would be planned, conducted, and documented.

Course Topics:

1. Understanding fraud
2. Planning and managing the process
3. Investigative techniques
4. Fraud types
5. Fraud in context

Course Requirements:

Class work may include group tasks and individual assignments.

Grading Policies:

Grade Letter:	Percentage:
A	93-100
A-	90-92
B+	87-89
B	83-86
B-	80-82
C+	77-79
C	73-76
C-	70-72
D	60-69
F	<60

Means of Assessment:

Assignment	Points Assigned	LO Addressed
Individual Assignments	1,000 (10 @ 100 points)	1-3
Case Study Assignments	1,000 (10 weekly assignments @100 points)	1-3
Discussion Board Posts	500 (10 posts @ 50 points each)	1-3

Writing Center Statement:

The EOU Writing Center provides a place — physical or virtual — where every EOU student can find an interested, responsive reader. Writing tutorials are free of charge for EOU undergraduate and graduate students and are available for writing at any course level and for writing resumes, job letters, and graduate applications. For drop-in hours or to schedule in-person, synchronous online, or asynchronous online tutoring, please visit the EOU Writing Center: [Writing Center – Eastern Oregon University \(opens in new tab\)](#).

Classroom Decorum:

[Insert text here]

Academic Misconduct Policy:

Eastern Oregon University places a high value upon the integrity of its student scholars. Any student found responsible for an act of academic misconduct (including but not limited to cheating, unauthorized collaboration, fabrication, facilitation, plagiarism or tampering) may be subject to having his or her grade reduced in the course in question, being placed on probation or suspended from the University, or a combination of these.

Accommodations/Students with Disabilities Policy:

Any student who feels they may need accommodation for any type of disability must contact the Disability Services Office in Loso Hall, Room 233. Phone: 541-962-3081.

Disclaimer:

This standard syllabus provides only general information on the course. For those enrolled in the course a detailed syllabus will be provided by the Instructor at the beginning of the term. Please keep in mind that not all courses are offered every year.

Syllabus Prepared By:

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Date:

02/02/2020