

**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:** [EOU Bookstore Link](#)

**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.

<b>Course Topics:</b>
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:**

Grades as a percentage of total points:

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

**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 he or she may need an accommodation for any type of disability, must contact the Disability Services Office in Loso Hall, Room 234. Phone: 541-962-3081.

**Syllabus Prepared By:** Ashley Walker, JD MBA

**Date:** 02/02/2020