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Dr. Albrecht currently serves on five corporate boards of directors and has been an expert witness in 38 major fraud cases. Dr. Chad O. Albrecht, associate professor and M.B.A. director at Utah State University, received his Ph.D. from ESADE Business School in Barcelona, Spain, and currently teaches forensic accounting, strategy and ethics.

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1-2 Differentiate between fraud and abuse. 1-3 Define financial forensics and identify an appropriate methodology for a given financial forensic fact pattern. 1-4 Differentiate the roles of auditing, fraud examination, and financial forensics. 1-5 Explain the theory of the fraud triangle. 1-6 List the legal elements of fraud.

SECTION INTRODUCTION TO FRAUD EXAMINATION AND FINANCIAL ...
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