

FRAUDInfo



YOUR SOURCE FOR FRAUD NEWS

November 14, 2012

News from the Net



RussiaToday

Corruption Destruction: Multi-million fraud scandals flare up in Russia

It's emerged that some of the country's most ambitious projects - including its satellite positioning system GLONASS - were plagued by corruption. [Watch the video.](#)

Twitter

[Fraud Week Resources You Can't Live Without](#)
[MoneyGram to Forfeit \\$100 Million to Settle Fraud Case](#)

FraudInfo

[Podcast: Digging Into the Data from the ACFE's Report to the Nations Youngest Ponzi Schemer Ever?](#)

ACFE Insights

[Corporate Governance in Japan: Memories of the "Japanese Miracle"](#)
[TMI: The Blurry Line Between Professional and Personal Data](#)

Facebook

[Workplace Fraud on the Rise - While Profits Slip Out the Back Door](#)
[When Do Investments Become Bets and Approach Fraud Borders?](#)

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MBA in Economic Crime and Fraud Management

Utica College has one of the few online programs in the nation that combines fraud management with business.

- Fraud Management and Financial Crime focus.
- Highly experienced, credentialed faculty.
- Preparation as a Fraud Investigator/Examiner.
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Upcoming Events



TWO NEW COURSES! Detecting Fraud Through Vendor Audits & Bribery and Corruption

January 30 - February 1
Dallas, Texas

TWO NEW COURSES! Discover best practices and valuable tips to protect your organization from fraud

Other Events

[How to Testify](#)

November 29-30, 2012
Orlando, Fla.

[Interviewing Techniques for Auditors](#)

January 24-25, 2013
Phoenix, Ariz.

[Advanced Interviewing Techniques Workshop](#)

February 11-14, 2013

perpetrated by vendors in our new one-day [Detecting Fraud Through Vendor Audits](#) seminar. Then, learn how to effectively incorporate anti-bribery and corruption policies into your anti-fraud strategy in [Bribery and Corruption](#), our new two-day seminar. [Register for both courses](#) and SAVE an additional \$100!

Austin, Texas

[View All Events](#)

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50 Tests for Fraud and Error

IDEA Smart Analyzer is a cost-efficient add-on to IDEA that provides pre-programmed tests for all major business financial functions, including journal entries, purchases and payables, sales and receivables, inventory and fixed assets. [Download a free demo today.](#)

ACFE Career Center

Featured Jobs:

Associate Commissioner
Austin, Texas

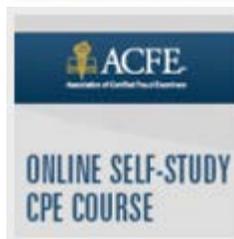
**Supervisory Securities
Compliance Examiner**
Los Angeles, Calif.

Forensic Auditor
Detroit, Mich.

Staff Accountant
Chicago, Ill.

[View Available Jobs](#)

Featured Resource



NEW!

**Corporate Governance
for Fraud Prevention
(Online Self-Study)**

Corporate Governance for Fraud Prevention describes the principles, functions and essential components of a corporate governance system. It addresses the controversy of CEO duality, the recommended committees any organization should have on its board of directors and how to set the appropriate tone at the top. The course also discusses corporate governance best practices that you can tailor to your organization's structure and needs since there is no one-size-fits-all approach. [Learn more.](#)

\$119 Members / \$159 Non-Members

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