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The ACFE believes that large, noteworthy fraud cases like Enron or Bernie Madoff will live on in infamy and provide valuable lessons for fraud fighters and the general public. That is why we, along with input from our members, have selected the following five stories as the most noteworthy frauds of 2019. The stories were chosen based on the amount of money lost, the number of lives impacted ...

*5 most scandalous fraud cases of 2019*

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In a new ACFE online self-study course, 10 Infamous Fraud Cases of the 21st Century, we do just that. By exploring 10 notable fraud cases of the 21st century, fraud examiners can identify the methods the major players used to conduct their schemes, and analyze the aftermath and impacts of various frauds. Learning from past cases means you can help protect your clients, employers and the general public from similar schemes in the future.

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#### *White Paper: Employee Fraud Case Studies*

Using a case study approach, in this session you will learn about the pervasiveness of fraud, the control failures that contribute to fraud, and what you can do to mitigate fraud risk. A specific focus of this course is the application of information technology general controls and information technology application controls.

#### *Case Studies in Fraud and Control Failures - Western CPE*

This article provides a case study on World Com. Introduction: Mississippi was not one of the wealthiest states in the USA and the fact that WorldCom was based in the state was a Source of pride to many Mississippians. While WorldCom was successfully growing, it provided employment and a source of wealth to the state.

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