



Schedule CFE Exam Review Course	
Day One	
8:15 a.m. – 9:30 a.m.	1-Introduction
	Investigation
	<ul style="list-style-type: none"> • Interview Theory and Application
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	2-Investigation
	<ul style="list-style-type: none"> • Interview Theory and Application (cont.)
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	3-Investigation
	<ul style="list-style-type: none"> • Planning and Conducting a Fraud Examination
	<ul style="list-style-type: none"> • Data Analysis and Reporting Tools
	<ul style="list-style-type: none"> • Analyzing Documents
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	4-Investigation
	<ul style="list-style-type: none"> • Tracing Illicit Transactions
	<ul style="list-style-type: none"> • Report Writing
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	5-Investigation
	<ul style="list-style-type: none"> • Sources of Information
	<ul style="list-style-type: none"> • Digital Forensics
	<ul style="list-style-type: none"> • Covert Examinations
4:30 p.m. – 4:45 p.m.	Break
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Schedule CFE Exam Review Course	
<u>Day Two</u>	
8:15 a.m. – 9:30 a.m.	6-Law Related to Fraud
	<ul style="list-style-type: none"> • Overview of the Legal System • Individual Rights During Examinations
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	7-Law Related to Fraud
	<ul style="list-style-type: none"> • The Criminal Justice System • Basic Principles of Evidence
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	8-Law Related to Fraud
	<ul style="list-style-type: none"> • Law Related to Fraud • Testifying
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	9-Law Related to Fraud
	<ul style="list-style-type: none"> • Civil Justice System • Securities Fraud
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	10-Law Related to Fraud
	<ul style="list-style-type: none"> • Money Laundering • Bankruptcy (Insolvency) Fraud • Tax Fraud
4:30 p.m. – 4:45 p.m.	Break
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Schedule CFE Exam Review Course	
Day Three	
8:15 a.m. – 9:30 a.m.	11-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Cash Receipts • Theft of Data and Intellectual Property • Consumer Fraud • Identity Theft
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	12-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Accounting Concepts • Financial Statement Fraud
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	13-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Fraudulent Disbursements • Payment Fraud
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	14-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Computer and Internet Fraud • Bribery and Corruption • Contract and Procurement Fraud
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	15-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Inventory and Other Assets • Financial Institution Fraud • Health Care Fraud • Insurance Fraud
4:30 p.m. – 4:45 p.m.	Break



Schedule CFE Exam Review Course	
<u>Day Four</u>	
8:15 a.m. – 9:30 a.m.	16-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Understanding Criminal Behaviour • White-Collar Crime
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	17-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Corporate Governance • Management's Fraud-Related Responsibilities • Auditors' Fraud-Related Responsibilities
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	18-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Risk Assessment • Fraud Risk Management
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	19/20 Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Prevention Programs • Ethics for Fraud Examiners • Q & A
3:00 p.m. – 3:15 p.m.	Break

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