**CLASS INFORMATION**

Benedictine University Graduate Business Programs  
**MBA_MSA 608 A - Fraud and the Legal Environment**  
Fall 2016  
October 8th – December 10th  
Saturdays, 9 AM – 12PM  
Classroom: Refer to MyBenU

**COURSE PREREQUISITE**  
MSA 500

**INSTRUCTOR INFORMATION**  
Martin W. Terpstra, CPA, CFE, CGMA  
Phone: 312-980-3360; Email: martin.terpstra@plantemoran.com  
Office Hours by Appointment

**COURSE OBJECTIVES**  
As a result of this course, students will be able to:  
- Discuss the nature of law and legal reasoning and identify the sources of U.S. Law  
- Identify laws related to the prosecution of fraud  
- Identify the rights of individuals during a fraud investigation  
- Explain the basic rules of evidence  
- Discuss the role of expert witnesses  
- Apply principles learned in the course to analyze and resolve hypothetical cases

**CLASS OVERVIEW & GRADING**  
This course can be taken:  
- To become familiar with how the law impacts forensic accounting.  
- As the third in a series of courses in forensic accounting with the objective of attaining certification as a fraud examiner or major forensic accounting.  

Grade scale for all students:  
- A = 900-1000 points  
- B= 800-899 points  
- C = 700-799 points  
- D = 600-699 points  
- F = below 600 points

**REQUIRED TEXT**  
Title: Understanding White Collar Crime  
Author: Strader, J. Kelly  
Publisher: Matthew Bender & Company, Inc.  
Edition: 3rd  
ISBN: 9781422496046

**IMPORTANT REMINDERS**  
Students are expected to check the class Desire2Learn (D2L) site prior to the first night of class and on an on-going basis.

**PRE-CLASS ASSIGNMENT**  
Read Chapters 1, 2 and 3. Be prepared for class discussions.