Lackawanna College

FORENSIC ACCOUNTING CONCENTRATION

ACADEMIC YEAR 2023-2024

NAME _____

The Forensic Accounting concentration is designed to explore fraud prevention and deterrence, financial transactions, fraud schemes, as well as investigation and law. This concentration provides students with an understanding of the relationships among organizational cultures, digital forensic analysis, ethical responsibilities of management, and accounting fraud schemes. The curriculum emphasizes research, theory, and practice regarding the spectrum of fraud prevention measures and internal controls and is aligned with the testing requirements of the Certified Fraud Examiner (CFE) credential.

Students enrolled in bachelor's degree programs may be able to schedule many of these courses as free or business electives.

This 18 credit concentration includes the following required coursework:

Semester Taken	Grade Earned	
_____	_____	CJS 105 Intro to Criminal Justice
_____	_____	ACC 235 Cost of White Collar Crime
_____	_____	ACC 310 Forensic Accounting and Fraud Examination
_____	_____	ACC 405 Accounting Information Systems
_____	_____	ACC 420 Financial Statement Analysis
_____	_____	ACC 425 Fraud Data Analysis

Recommended options for electives in the Accounting degree sequencing:

_____	_____	BUS 305 Cybersecurity for Business Leaders
_____	_____	BUS 310 Organizational Behavior
_____	_____	CJS 440 Legal Issues in Criminal Justice

NOTE: Students who complete any DEV or bridge courses while attending Lackawanna as associate degree students may require extra time to complete this concentration because of the limited number of elective classes in the first two years of the accounting bachelor's degree.