



## **LEARNING OBJECTIVES**

- Define forensic accounting
- Identify professional associations and designations in the forensic accounting field
- Identify various types of forensic accounting engagements

## **TOPICS COVERED**

- Introduction to Forensic Accounting
- Definition of Forensic Accounting
- Forensic Accounting versus Financial Auditing
- Definition of a Forensic Accountant
- Forensic Accounting
- Forensic Accounting Engagements
- Forensic Accounting Professional Associations
- Fraud Investigations – Is a Private Investigator’s License Necessary?
- Forensic Accounting Engagement Reports
- The Two Approaches to Writing Engagement Reports
- Rule 26 of the Federal Rules of Civil Procedure
- Providing Expert Witness Testimony
- Excluding an Expert’s Testimony
- Preparing to Testify
- Alternative Dispute Resolutions
- Mediation
- Arbitration
- Settlement