

**ACC 693 Module One Journal Guidelines and Rubric**

**Overview:** Journal assignments in this course are private between you and the instructor. A course Journal is generally made up of multiple individual assignments.

In this journal assignment, you will choose the case study for your final project. There are four types of [fraud schemes](#) to choose from. This project will expose you to the steps included in an actual computerized investigation.

**Prompt:** Review the case studies in Chapter 11 of *Data Analytics for Auditing Using ACL*. There are four case studies you may choose from for your final project. Post your selection with a brief explanation of your choice. Why did you decide to work with this fraud scheme?

Specifically, the following **critical elements** must be addressed:

- Submit your choice of a **case study**.
- Explain your **selection** by providing a detailed paragraph about your choice of a fraud scheme.

**Rubric**

**Guidelines for Submission:** Submit assignment as a 1- to 2-paragraph Word document with double spacing, 12-point Times New Roman font, one-inch margins, and any sources cited in APA format.

Critical Elements	Evident (100%)	Not Evident (0%)	Value
<b>Case Study</b>	Submits choice of case study	Does not submit choice of case study	40
<b>Selection</b>	Explains selection by providing detailed paragraph about choice of fraud scheme	Does not explain selection	50
<b>Articulation of Response</b>	Journal assignment is free of errors in organization and grammar	Journal assignment contains errors of organization and grammar that make the assignment difficult to understand	10
<b>Total</b>			<b>100%</b>