



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
Case Study	Submits choice of case study	Does not submit choice of case study	40
Selection	Explains selection by providing detailed paragraph about choice of fraud scheme	Does not explain selection	50
Articulation of Response	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
			Total 100%