

# Overview of Recent Academic Research on Fraud

2016 CARE Conference

Moderator and co-organizer:

Dan Amiram  
Columbia Business School

# Zahn Bozanic: Co-Organizer



# Our task

- Design and organize a session on overview of Recent Academic Research in on Fraud
  - “you can cast a wide net if you would like”
  - “I will give you free reign”
  
- Well... that is usually not a good idea when it comes to me..

# Our approach

- Observations:
  - Fraud is a multidisciplinary research area
    - Law, Economics, Finance, Accounting, Behavioral Sciences
    - The disciplines rarely talk to each other
      - Different language
      - Different definitions
      - Different methods

# Our approach

- We are going to try to break some of the silos
  - Gather some of the top experts in each discipline
  - Make them teach each other and us at least the following:
    - What are the key research questions in your discipline?
    - What are the findings?
    - What are the missing questions/evidence in the literature?
    - What are the potential connecting points with the other fields, and how can the other fields can inform this field?
  - We are all then going to try to connect the dots
  - Write a paper about it that will inform everyone that wants to start doing research in Fraud

# The Panelists

# John Karpoff: Finance and Economics



# Jim Cox: Law





# Richard Sloan: Accounting



# Panelists Presentations

(15 minutes each)

# Audience Q&A