



Interdisciplinary Insights on Fraud and Corruption: International Conference

14-15 September 2012

Conference Focus

This conference aims to study the phenomenon of fraud and corruption in an integrated way, to prevent and combat them, comparing experiences from different countries and political and cultural spaces. It is intended as a forum for experts from different scientific areas, an interlacing of experience of jurists, judges, prosecutors, economists, managers, politicians, polices, criminologists, psychologists, mathematical and data processing researchers/ professionals, journalists, anthropologists, sociologists, town planners, historians, philosophers, auditors, forensic and all those that have prominent contributions on these problematic. Theoretical and empirical contributions are invited.

Conference themes include, but are not limited to:

- Ethical education and fraud prevention
- Shadow economy, fraud and money laundering,
- Crime, white-collar crime and fraud
- Social, institutional and individual dynamic of fraud
- Fraud: frameworks, types, procedures
- State and corruption
- Prevention and detection of fraud
- Fraud by social sectors

Format

Colleagues from developed, developing and transition economies are welcome. The Conference will include plenary, paper presentation and discussion sessions led by world-renowned scholars and academic and professional specialists in the fields.

Short-courses/Doctoral tutorials on Forensic Auditing, Criminology and Anti-Corruption Research, and Academic Ethics will precede the Conference. All

details can be found on the Conference website.

Keynote speakers

Susan Rose-Ackerman - Professor at Henry R. Luce Professor of Jurisprudence, Law School and Department of Political Science, Yale Law School, USA

John Christensen - CEO Tax Justice Network, UK

Michael Levi - Professor of Criminology, Cardiff University, UK

Friedrich Schneider - Professor of Economics, Chair of the Department of Economics, Johannes Kepler University of Linz, Austria

Important Dates

May 30, 2012: Abstract submission.

May 7 (1st call) and June 10 (2nd call), 2012:

Acceptance notification

July 30, 2012: Full paper submission (all authors with accepted abstracts and submitted papers have to be **registered by this date at the latest**)

Papers will be published in Conference Proceedings with an ISBN number and will be considered for a publication in an edited volume. Additionally, a set of the best papers will be considered for publication in a special issue of the *Journal of Academic Ethics* published by Springer and in *Journal of Forensic & Investigative Accounting*, published by Louisiana State University.

An **award of 500€** will be attributed to the **best paper**, **best poster** and **best thesis proposal**.

Conference website:

<http://www.obegef.pt/i2fc/>

Master and Doctoral Tutorials/Short Courses
Research frontiers in Fraud and Corruption
13 September 2012

The Master and Doctoral Tutorials/Short Courses will take place on **13 September 2012**, immediately before the 1st OBEGEF Conference, 14-15 September, 2012.

The first objective of the Tutorial is to provide an opportunity to master and doctoral students to discuss their research plans and their work in progress both with a distinguished international faculty and their colleagues. The second purpose is to get participants acquainted with the international network of experts and colleagues working in the distinct perspectives/dimensions of Fraud and Corruption. The core faculty for the Tutorials is composed of leading scholars and professionals in each field.

Criminology and Anti-Fraud Research (Local Organizer: António Maia)

Robert Klitgaard - University Professor, Claremont Graduate University, USA.

Forensic Accounting (Local Organizer: Nuno Moreira)

Larry Crumbley - KPMG Endowed Professor, Department of Accounting, Louisiana State University, USA.

Academic Ethics (Local Organizer: Aurora Teixeira)

Deborah C. Poff - President and Vice-Chancellor at Brandon University, Canada; Editor in chief on Journal of Academic Ethics and Editor of Journal of Business Ethics.

Donald L. McCabe - Professor, Management & Global Business, Rutgers Business School, USA.

Although the short courses are open to all of those wishing to attend it (up to a limit of 15 places in each course; fee: 100€), we strongly encourage and give priority to applications from master and doctoral students who are in the process of developing their research agenda or those who are conceptualizing their research and working on data collection and analysis. We strive for a mix of students at different stages of thesis preparation.

If you are interested in participating in this event, you are invited to send (i2fc@fep.up.pt) **by Jul 30, 2012**

- **In the case of master and PhD applicants:** A 3000 word summary of your research (Times New Roman 12 font, double-space, excluding figures, tables and references)

We recommend that applicants divide their 3000 word summary into the following sections:

- (1) the central research question addressed (to include a brief statement of the topic, and of the issue or problem that motivates the research) [10%];
- (2) theory and literature review [20%];
- (3) research design, data and methodology (to include hypotheses in the case of quantitative methods, and the methods of measurement and the generative questions that will guide grounded theory building in the case of those using qualitative methods) [30%];
- (4) expected results and summary of the evidence of the study thus far (to include if applicable an outline of any preliminary findings) [20%];
- (5) expected contribution and its significance to scholarship in the field [10%]; and
- (6) conclusions, and remaining concerns or problems to be overcome [10%].

- **In the case of other applicants:** Up to one-page summary describing your motivations for participating in the short course and a short bio with your academic and professional background.

An award of 500 EUR will be presented to the student with the most promising thesis proposal.

The full program of the Tutorials/Short Courses will be soon available at the Conference website: <http://www.obegef.pt/i2fc/>