

1. *According to the opening case in the article, "Fraud in Houses of Worship," the perpetrator:*
 - a. Was a former youth minister.
 - b. Had been defrauding the 2,000-member church for 36 months.
 - c. Was in financial trouble.
 - d. Admitted everything in a teary confession.

2. *According to the opening case in the article, "Fraud in Houses of Worship," the perpetrator had been defrauding the church by:*
 - a. Writing herself duplicate paychecks.
 - b. Stealing cash from donation deposits.
 - c. Taking out credit card accounts in the church name.
 - d. All of the above.

3. *According to the KU ticket scandal case in the article, "Fraud in Collegiate Athletics":*
 - a. Ticket sales amounted to more than \$2.5 million at face value and could range as high as \$3.7 million in market value.
 - b. Athletic department members did not improperly use or resell complimentary tickets reserved only for charitable organizations.
 - c. Evidence suggested that several coaches were involved in the schemes.
 - d. The culprits concealed these thefts by simply charging tickets to fictitious accounts and not recording the ultimate recipients.

4. *According to the article, "Fraud in Collegiate Athletics":*
 - a. Part of the difficulty in dealing with ticket sale frauds in college athletics is that the sheer volume of money invites theft.
 - b. The U.S. Equity in Athletics Disclosure Act requires colleges to file annual reports with the U.S. Department of Intercollegiate Sports.
 - c. Frequently, two individuals control the daily financial management of an athletic department.
 - d. Winning often contributes to sound financial management.

5. *According to the article, "The 10 Tell-Tale Signs of Deception," linguistic text analysis involves studying the language, grammar and syntax a subject used to describe an event to detect any anomalies.*
 - a. True.
 - b. False.

6. *According to the article, "The 10 Tell-Tale Signs of Deception":*
 - a. Deceptive people often use language that maximizes references to themselves.
 - b. In oral statements and informal written statements, deceptive witnesses never omit self-referencing pronouns.
 - c. Truthful people usually describe historical events in the past tense.
 - d. Deceptive people never refer to past events as if the events were occurring in the present.

7. *According to the article, "Overachieving Fraud Wolves in Sheep's Clothing," the author in the case:*
 - a. Was an in-house consultant.
 - b. Zeroed in on the accused employees because the tipster had provided specific details of the alleged fraud conduct.
 - c. Expanded the investigation to several previous months and increased the sampling of calls and accounts.
 - d. After reviewing consumer complaints, he found questionable conduct.

8. *According to the article, "Overachieving Fraud Wolves in Sheep's Clothing," CFEs are trained to focus their sights on the business resources, processes, procedures, employee activities and personnel to detect the potential for, and existence of, the fraud triangle factors.*
 - a. True.
 - b. False.

9. *According to the article, "Breaking Breach Secrecy, Part 3":*
 - a. Organizations and individuals who do a horrible job protecting personal data, of course, create conditions that lead to the majority of data breaches.
 - b. The PRCH describes itself as a "for-profit consumer education and advocacy project."
 - c. The PRCH defines unintended disclosure as electronic entry by an outside party.
 - d. For the past seven years, the Verizon Business Risk Team has prepared the Data Breach Summary Research Report.

10. *According to the Holtfreter/Harrington Data Breach Analysis Report, described in the article, "Breaking Breach Secrecy, Part 3":*
 - a. Few individuals believe that the majority of compromised records and related breaches are externally driven.
 - b. Internal hackers caused more of the compromised records.
 - c. The results strongly indicate that the organizations experiencing these data breaches lack strong comprehensive data protection programs.
 - d. Thirty-eight percent of the total breaches result from the internal "improper protection and disposal of data."