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1. According to "Darknet denizens slither past the law":
 - A. The undercover law enforcement officer received a frantic reply from the seller.
 - B. The investigator wasn't able to elicit enough information to determine the seller's identity and location.
 - C. An undercover law enforcement officer, pretending to be a buyer, responded to the ad and claimed he needed the poison to kill an unsuspecting victim.
 - D. Surveillance officers identified the suspect by staking out his house.
2. According to "Darknet denizens slither past the law":
 - A. The darknet operates by passing network traffic through a series of specific, anonymized "modes."
 - B. Unlike the clear net, the darknet isn't indexed, which means it can't be investigated with traditional search engines.
 - C. According to one study, 70 percent of darknet sites relate to illegal activity.
 - D. Virtual currencies are inherently shady if not illegal.
3. According to "Ransomware continues to evolve into new variants":
 - A. Losses from ransomware have grown from about \$36 million in 2015 to \$1.5 billion in 2016.
 - B. Fraudsters follow different scripts with ransomware and scareware fraud schemes.
 - C. Ransomware typically displays an on-screen alert on a user's screen stating that the computer systems have been locked or files have been encrypted.
 - D. Experts predict that ransomware schemes will abate in 2018.
4. According to the article, "Ransomware continues to evolve into new variants," Fraudsters have used ransomware to create lucrative businesses because many individuals and businesses pay the demanded ransoms to unlock and log into their computers or get the keys to decrypt their encrypted files.
 - A. True.
 - B. False.
5. According to "Staying cool in the deposition hot seat":
 - A. The best way to maintain composure in a deposition is to come into the conference room prepared.
 - B. The primary reason for an attorney's aggressive demeanor is to place a witness on the defensive and trip them up.
 - C. During a deposition, attempt to build rapport with the examining attorney.
 - D. If the attorney asks question in a fast-talking manner, counter them by speaking almost in a whisper so they have to lean in to hear what you're saying.
6. According to "Staying cool in the deposition hot seat":
 - A. You can throw off the examining attorney by refusing to answer a question.
 - B. Another helpful technique is to state that you don't understand a question or request that the opposing attorney ask it again.
 - C. After the deposition, you can make changes in the printed transcript.
 - D. Bring stacks of stuffed folders to the deposition to distract the examining attorney.
7. According to "Small town, huge fraud, insightful documentary," Kelly Richmond Pope, Ph.D., CFE, CPA, said:
 - A. "I was interested in Rita Crundwell's fraud because I own three show horses."
 - B. "I discovered that the whistleblower in this case was Dixon's mayor."
 - C. "Historic cases like these should stay in the forefront of everyone's mind so that we can learn from them and never forget that this happened."
 - D. "Crundwell not only embezzled \$65 million, she altered her travel expense reports for 40 years."
8. According to "Small town, huge fraud, insightful documentary," Kelly Richmond Pope, Ph.D., CFE, CPA, said:
 - A. "Conducting an investigation is very similar to developing a documentary. Numbers tell the best stories. Now I just follow the numbers with a camera crew."
 - B. "My next film project will be on Bernie Madoff."
 - C. "Because of my experiences, several of my students want to make documentaries."
 - D. "I hear from the Dixon townsfolk thanking me for making this film."
9. According to "Anatomy of denials," in the criminal setting, "I am not guilty," is considered a quasi-good denial.
 - A. True.
 - B. False.
10. According to "Anatomy of denials":
 - A. A poor denial is a lost opportunity and offers evidence the allegation is true.
 - B. Good denials seldom contain contractions.
 - C. A whole lie is as good as a partial truth.
 - D. None of the principles of denials apply to psychopaths.

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