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1. According to the opening case in "Don't depend on a handshake":
 - A. Jane, the property manager, reported that John, the treasurer, had been taking cash from the homeowners' association discretionary fund.
 - B. Unfortunately, the board members never requested the monthly bank statements.
 - C. Financial issues surfaced when Jane reported that the reserves were deficient and that they'd need to borrow outside money to undertake the project.
 - D. The homeowners' association eventually cleared Jane because of a lack of evidence.
2. According to "Don't depend on a handshake":
 - A. Selecting someone to be your power of attorney, in many cases, involves handing over all your assets to someone else to manage on your behalf.
 - B. Adult children must commonly wrest control from aging parents to gain power of attorney.
 - C. It's almost impossible to revoke the power of attorney and identify a new fiduciary.
 - D. CFEs are limited in how they can work in fiduciary cases.
3. According to "They empathize because they do what you do," Alexis Bell said:
 - A. "The role of the CFE is similar to that of a doctor."
 - B. "As seasoned CFEs, we have the responsibility to give fraud examination knowledge — learned from years in the trenches — to budding fraud examiners."
 - C. "Individuals own their own careers, but I think it's on us as the team leaders to make sure that we initiate the development plan for the team to make sure they get what they need to be effective at their jobs."
 - D. "I think you see more machine learning and AI on the human resources and payroll sides where the data is more structured."
4. According to "They empathize because they do what you do," Vidya Rajarao said:
 - A. "During our risk assessments of organizations, we show them that if they put in place key anti-fraud measures, then statistically this is what the results would look like."
 - B. "I think all of these topics really highlight that the role of a CFE today is much more complicated and multi-faceted."
 - C. "The data analytics that you thought would solve the problem or help make your life easier might generate more work."
 - D. "The expectation from management is that the fraud examiner in the 21st century has this magic wand, which is called advanced data analytics."
5. According to "What's your integrity agenda?":
 - A. A code of conduct is a valuable resource but only if people use it and believe that its statements reflect their beliefs.
 - B. Only C-suiters can fortify an organization's integrity quotient.
 - C. CFEs can work closely with managers to determine integrity parameters and measurement if CEOs and CFOs bless their efforts.
 - D. Organizations can't change the motivations of would-be fraudsters, but they can be diligent in background checks.
6. According to "What's your integrity agenda?" doing wrong things means lost opportunities to do right things.
 - A. True.
 - B. False.
7. According to "Fraud fighters power up," Bruce Dorris said:
 - A. "Even though you're stressed by interminable cases, heavy workloads and demanding management, remember that we're to help you make your way through your careers."
 - B. "While there are plenty of fraudsters casting wide nets for small pay-offs, many are changing tactics to leverage information into more targeted attacks with higher payoffs."
 - C. "I can't think of a more exciting time to be a Certified Fraud Examiner and contribute to so many areas in your organizations."
 - D. "Our challenge, as always, is to provide the tools you need, when you need them."
8. According to "Fraud fighters power up," Clare Rewcastle Brown said, "You and the global investigators who took up this scandal played a crucial role."
 - A. True.
 - B. False.
9. According to "Will job losses from robots lead to more fraud?" Martin Ford said:
 - A. "Every expert I talk to agrees that we're heading toward a disruption."
 - B. "Fraud examiners can play a unique role in preventing and detecting fraud after we enter the predicted job disruption."
 - C. "As your association has always said, pressure is one of the elements in play when would-be fraudsters decide to cross the line, and job losses because of robots could do just that."
 - D. "Futurism is about studying all the factors and providing calculated extrapolations."
10. According to "Will job losses from robots lead to more fraud?" Martin Ford said, "It's a huge problem when labor becomes worth less than capital. ..."
 - A. True.
 - B. False.