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1. According to the article, "Successful virtual turnaround," Jules Kroll:
  - A. Began his first investigation business in 1976 after observing embezzlement at a firm at which he worked.
  - B. Worked with the Johnson Administration to investigate Cambodian strongmen.
  - C. Worked with the FBI to investigate organized crime in the U.S.
  - D. Continues as an advisor to the CIA.
2. According to the article, "Successful virtual turnaround," Howard Wilkinson:
  - A. Is in the U.S. Federal Witness Protection Program.
  - B. Discovered bribery among Danske Bank managers.
  - C. Now works for the British government as a bank fraud consultant.
  - D. In November 2018, testified before committees of the Danish Parliament and the European Parliament.
3. According to the article, "Keeping ships afloat":
  - A. The number of piracy and armed robbery incidents in Asia almost doubled in the first half of 2020.
  - B. Impersonation of authorized shipment receivers never requires insider information.
  - C. The bunkering fraud, "cappuccino effect," involves replacing good fuel with substandard.
  - D. Crooks can place industrial grade magnets on the seals of pipelines.
4. According to the article, "Keeping ships afloat," culprits overstate fuel quantity and charge higher prices by warming the oil, which expands its volume.
  - A. True.
  - B. False.
5. According to the article, "Murder, money laundering and the demise of Pablo Escobar":
  - A. Murphy began in the Laredo, Texas, sheriff's office, and Peña was a uniform police officer in southern West Virginia.
  - B. Before Murphy arrived in Bogotá in 1991, Peña had been working on the Escobar case for more than three years.
  - C. Both Murphy and Peña met Escobar separately before he died.
  - D. In 1986, Escobar ordered the assassination of Dandeny Muñoz Mosquera, the shoo-in for president.
6. According to the article, "Murder, money laundering and the demise of Pablo Escobar," Javier Peña says:
  - A. "When I got to Miami, Pablo and the Medellín Cartel controlled South Florida."
  - B. "We didn't have many people calling us up to say, 'Hey, we know where Pablo Escobar is.'"
  - C. "Escobar portrayed himself as a Robin Hood, but he was just a murderous thug."
  - D. "I can look upon my days in Colombia with satisfaction knowing that I helped the people in a small way."
7. According to the excerpt from "Manhunters: How We Took Down Pablo Escobar," Steve Murphy wrote:
  - A. "I knew Colombia would be the biggest challenge of my career, and I thought I was ready."
  - B. "I never found out if Escobar had planned to kill me or just kidnap me."
  - C. "I was damned if I was going to go back home when I was working on the case of a lifetime."
  - D. "After arriving in Colombia to work on the Pablo Escobar case more than a year earlier, I had a lot of enemies."
8. According to the excerpt from the book, "Manhunters: How We Took Down Pablo Escobar," Javier Peña wrote, "But if you want to know the truth, my biggest fear was that the DEA was going to send me home. For my own protection."
  - A. True.
  - B. False.
9. According to the article, "Navigating a misshapen world," Bethmara Kessler said:
  - A. "The nature of work has changed. That's obvious. I don't know that we'll ever go back to the kind of normal that existed before, which isn't necessarily a bad thing."
  - B. "We've seen some improvements in efficiency because some 80 percent of our fraud interviews are with witnesses who are cooperative and want to help."
  - C. "Subject interviews are a little more challenging, but we've been doing some of them with video technologies."
  - D. "On the positive side, I'm hearing that some shops are increasing their data analytics and forensic skills."
10. According to the article, "Navigating a misshapen world," Victoria Meyer said:
  - A. "I also think we'll see an increase in the length of time for detection."
  - B. "I think it's going to be interesting to see what the ACFE *Report to the Nations* is going to look like in the next cycle."
  - C. "Internal fraud is likely going to be on the uptick because we're all working remotely and doing things in a different way."
  - D. "Budget questions are always tough during a time like this."



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