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1. According to the article, "Fooling the senses for profit":

- A. Deepfakes caused voter fraud in a Honduras election.
- B. A deepfake facilitated the theft of \$168,000 in a 2019 phishing attack.
- C. According to the company, Deeptrace, more than 14,600 deepfake videos existed online as of August 2019.
- D. In a YouTube search, the top 10 most-viewed videos included four videos based on comedian and actor Zach Galifianakis impersonating other celebrities.

2. According to the article, "Fooling the senses for profit," Walt Manning, CFE, says:

- A. "It could change our government or any government, or start a war."
- B. "Business email compromise is already a rapidly growing threat vector."
- C. "Right now, a lot of the tech-support scams originate in India."
- D. "I think you're going to see a whole new trend in the CFE arena of fraud investigators that have to develop a specialty of forensic analysis of audio and video."

3. According to the article, "Jules Kroll, indefatigable investigator," Kroll says:

- A. "Careers seldom move in straight lines, but I'm grateful that I've been able to help other investigators who've worked for me."
- B. "Employing diverse professionals has been key to finding valuable information for our clients."
- C. "It's more important to listen than to talk."
- D. "You and the client must have an understanding at the beginning of a relationship that you'll both be totally straightforward."

4. According to the article, "Jules Kroll, indefatigable investigator," Kroll says it's important to compel a client — especially a new one — to engage and be candid.

- A. True.
- B. False.

5. According to the article, "Predatory publishing":

- A. Predatory publishing is pseudoscholastic fraud that can have serious consequences.
- B. Most predatory journals are based in Eastern Europe.
- C. In "open-access publishing," journals pay authors.
- D. U.S. universities have formed a consortium to successfully fight predatory publishing.

6. According to the article, "Predatory publishing":

- A. Legitimate academic conferences still outnumber predatory conferences.
- B. Predatory publishers are now almost exclusively targeting community college academics.
- C. Predatory conferences go hand-in-hand with predatory publishers.
- D. A favorite target of predatory conference promoters are members of the International Speakers Bureau.

7. According to the US Signal survey in the article, "Attack of DoS/DDoS":

- A. The average financial impact of a cyberattack was \$180,000.
- B. On average, a DDoS attack caused 12 hours of downtime, and 30% reported 20 hours of downtime.
- C. More than 50 percent considered revenue loss the main concern.
- D. Thirty percent reported a loss of reputational damage.

8. According to the article, "Attack of DoS/DDoS," developing appropriate measures to help ensure the security of DNS servers is essential to reduce DoS and DDoS attacks.

- A. True.
- B. False.



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9. According to the article, "5 most scandalous fraud cases of 2019":

- A. The 2019 college admissions bribery scandal arose over a criminal conspiracy to influence undergraduate admissions decisions at several top American universities.
- B. In August 2019, Paige Thompson, 63, was accused of breaking into a Capital One server and gaining access to 250,000 Social Security numbers.
- C. Steinhoff International overstated profits by 6.2 billion.
- D. In June 2019, U.S. authorities charged Huawei with 52 criminal charges.

10. In May 2019, 36 medical personnel were charged in a \$1.6 billion Medicare scam, dubbed "Operation Brace Ourselves."

- A. True.
- B. False.

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'Big Ideas' move the needle for others

Your growing scales of influence can change your organization's roadmap, hasten your path to personal and professional success, or extract a confession from a suspected fraudster. Your Big Idea just has to be big enough to affect some change that radiates through other's lives directly or indirectly. ■ FM

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