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.

   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.

   A. True.
   B. False.
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.

CONTINUED FROM PAGE 19

‘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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