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1. According to the article, "Phony drug rehab facilities addicted to fraud," criminal complaints showed that Christopher Bathum and his accomplice Kirsten Wallace:
 - A. Billed insurance companies over \$2 billion in fraudulent claims.
 - B. Conspired to steal patients' identities to purchase health insurance plans on the ACA marketplace without patients' knowledge.
 - C. Confiscated valuable assets from patients never to return them to their rightful owners.
 - D. Sold patients' health data on the darknet to other fraudsters.
2. According to the article, "Phony drug rehab facilities addicted to fraud," Jessica Gay says that one of the biggest difficulties in battling fraud in the drug treatment industry is:
 - A. Keeping up with the new scams that fraudsters are applying in this sector.
 - B. The insurance industry's lack of proper controls.
 - C. The regulatory environment.
 - D. The vulnerability of patients who go to drug rehabilitation centers.
3. In the article, "Collegiate online cheating, a predictable result of COVID, may threaten the workplace," the authors advise that collegiate internal auditors include online exam integrity in their audit plans along with the following key elements:
 - A. A team to review allegations, reporting mechanisms, IT professionals and a student review board.
 - B. Reporting mechanisms, institutional policies, allegations review board, student disciplinary board and adjudication procedures.
 - C. Adjudication procedures, an allegation review board, IT professionals, student disciplinary board and reporting mechanisms.
 - D. Institutional policies, responsibilities for administrators, repercussions for violations, adjudication procedures, reporting mechanisms and a team to review allegations.
4. According to the article, "Collegiate online cheating, a predictable result of COVID, may threaten the workplace," universities should encourage students to report any concerns about cheating so that instructors and administrators can design controls and policies to both detect and prevent academic fraud.
 - A. True.
 - B. False.
5. According to the article, "Readying a hybrid model," former South African Public Protector Thulisile Madonsela mentioned the following three things she learned in her government fraud-fighting role:
 - A. The need for an open system, the development of a hybrid system for detecting fraud and strong leadership.
 - B. The need for a "culture reset" where everyone is held accountable, the need for an open system and strong leadership.
 - C. The need for strong leadership, a transparent system for preventing fraud and keeping a stable system.
 - D. The need for a "culture reset," a transparent fraud detection system and a stable government.
6. According to the article, "Readying a hybrid model," Sentinel Award winner and ACORN 8 spokesperson Michael McCray defines a whistleblower as:
 - A. A person who does the right thing at the right time.
 - B. A person who does the right thing when they won't jeopardize their personal safety.
 - C. Someone who follows the rules and does the right thing when the conditions are right.
 - D. The person who does the right thing when they have something to lose.
7. According to the article, "No truce in cyberwars," experts are particularly worried about the cyber break-in at Kaseya because the criminals used simple hacking techniques that anyone could easily learn.
 - A. True.
 - B. False.



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8. According to the article, "No truce in cyberwars," Robert Herjavec says that one of the key goals for security leaders should be to:
- A. Build larger teams of experts.
 - B. Establish security barriers to prevent fraudsters from hacking the system in the first place.
 - C. Understand that cybercrime is an entire business.
 - D. Move away from a prevention mindset and focus on early detection.
9. According to the article, "Adjusting to a new reality," Alexandra Sagaro, CFE, FCLS, advises aspiring CFEs:
- A. To get as many certifications as possible.
 - B. To not waste time on trying to stay current on all the fraud schemes. There are just too many.
 - C. To be selective about the types of certifications you get and understand how they fit with your career goals.
 - D. To be choosy about how you network. Often people give the wrong advice.
10. According to the article, "Adjusting to a new reality," all of the following are pandemic-related scams noted by members of the Board of Regents EXCEPT:
- A. Financial statement fraud.
 - B. Medical misinformation.
 - C. Online scams.
 - D. Government stimulus fraud.

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