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1. According to the article, "Fraudsters, fakes and flaws," director Alex Gibney says he chose to pursue filmmaking over print journalism partly because:
 - A. He could reach more people through this medium.
 - B. It's easier to expose fraud through filmmaking.
 - C. Print journalism is too fractured to be viable.
 - D. Fraudsters love the attention and being on film.
2. According to the article, "Fraudsters, fakes and flaws," director Alex Gibney says from his experience people largely commit corporate fraud because:
 - A. The payout is so large.
 - B. Company executives have so little oversight.
 - C. They feel entitled to do so to reach a noble goal.
 - D. The pressures to perform are immense.
3. According to the article, "Fraud and the lure of corporate estimates," why is there ample opportunity for manipulation and fraud during the COVID-19 health crisis?
 - A. Oversight has been particularly lax during this crisis.
 - B. Determining an estimate and translating the true impact of the pandemic into the financials can be complicated and confusing.
 - C. Wall Street analysts have been more tolerant of mistakes in financial numbers.
 - D. No one knows how much health care costs have truly risen.
4. According to the article, "Fraud and the lure of corporate estimates," financial statement fraud often starts because of what?
 - A. Lax controls.
 - B. Poor tone at the top.
 - C. The wrong financial incentives.
 - D. Overt optimism.
5. According to the article, "Bankruptcy fraud, which lessened during the pandemic, could increase this year," in constructive fraud the intent to defraud is irrelevant to a case.
 - A. True.
 - B. False.
6. According to the article, "Bankruptcy fraud, which lessened during the pandemic, could increase this year," what kind(s) of fraudulent transfers does the Bankruptcy Code recognize?
 - A. Financial statement fraud.
 - B. Actual fraud and constructive fraud.
 - C. Debit and credit fraud.
 - D. Bank account takeover fraud.
7. According to the article, "Inside job," what are two of the typical methods of operation, or MOs, employed by internal fraudsters?
 - A. Fabricated accounts and cybercrime.
 - B. Collusion with family and financial statement fraud.
 - C. Collusion with claimants and account takeover.
 - D. Data theft and vendor fraud.
8. According to the article, "Inside job," what's a possible red flag for internal fraud?
 - A. Excessive email activity in the early morning.
 - B. An employee who rarely engages with their work colleagues.
 - C. An employee who often works late and on the weekends.
 - D. An employee who makes excessive use of their health care benefits.
9. According to the article, "Clobbering cyberfraudsters," people who think they have nothing of value needn't worry about being a victim of cybercrime.
 - A. True.
 - B. False.
10. According to the article, "Clobbering cyberfraudsters," what's one of the hardest parts of Rachel Wilson's job?
 - A. Coding.
 - B. Understanding the psychology of the cyberfraudster.
 - C. Choosing from the abundance of people knocking at her door for a job.
 - D. Protecting clients from themselves.



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