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1. According to the article, "Cracking the center," what is the United States Institute for Peace's conservative estimate of the amount of money that cyber-scramming centers stole in 2023?
 - A. \$500 million.
 - B. \$64 billion.
 - C. \$75 trillion.
 - D. \$90 billion.
2. According to the article, "Cracking the center," what type of person do human traffickers target to work in cyber scam centers?
 - A. Children between the ages of 10 and 15.
 - B. Elderly adults with little education.
 - C. Domestic service workers.
 - D. Educated workers who are tech-savvy and multilingual.
3. In the article "Cracking the center," what are some of the red flags of a pig butchering scheme, according to Santa Clara County prosecutor Erin West?
 - A. Asking for the victim's bank account information during the first conversation.
 - B. Explaining how to invest in cryptocurrency immediately after the first time they contact the victim.
 - C. Moving the conversation to WhatsApp and showing off supposed wealth.
 - D. There are no red flags of a pig butchering scheme.
4. According to the article, "Taking trauma into account," 34% of occupational fraud cases weren't referred to law enforcement due to the victim organization's fear of bad publicity.
 - A. True.
 - B. False.
5. According to the article, "Taking trauma into account," what interview framework rooted in evidence-based psychological principles aims to help interviewers gain information from witnesses and victims as well as suspects?
 - A. The Reid Technique.
 - B. The P.E.A.C.E. model.
 - C. The "good cop-bad cop" tactic.
 - D. The Suspect Decision-Making Model.
6. According to the article, "Taking trauma into account," what interview practice best reflects trauma-informed principles?
 - A. Not allowing pauses.
 - B. Trying to get everything done in one interview.
 - C. Demanding information be stated chronologically.
 - D. Responding to signs of overwhelm with sensitivity and empathy.
7. According to the article, "Outsmarting fraud in the hospitality industry," from which hotel chain did Geoffrey Palermo bilk millions of dollars in potential revenues?
 - A. Hilton.
 - B. Marriott.
 - C. Hyatt.
 - D. Best Western.
8. According to the article, "Outsmarting fraud in the hospitality industry," what could hospitality businesses do to fight against fraud?
 - A. Hide data breaches from hotel guests.
 - B. Avoid sharing databases that contain records of employee theft.
 - C. Designate one employee to oversee purchasing, payments and accounting.
 - D. Educate customers and staff about fraud risks.
9. According to the article, "A case of workplace misconduct," what law enacted in 2013 to protect women in the workplace in India guided the investigation in the article?
 - A. The S&E Act.
 - B. The EPF Act.
 - C. The POSH Act.
 - D. The LWF Act.
10. According to the article, "A case of workplace misconduct," an allegation of one type of misconduct can lead to discovering other types of misconduct, ethical concerns and compliance issues.
 - A. True.
 - B. False.



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