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Review Questions 1-1
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1-1) What is fraud
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Fraud examination is a
process for resolving
allegations of fraud
from inception to ...

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1-2 Differentiate between fraud and abuse. 1-3 Define

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financial forensics and identify an appropriate methodology for a given financial forensic fact pattern. 1-4
Differentiate the roles of auditing, fraud examination, and financial forensics. 1-5
Explain the theory of the fraud triangle. 1-6
List the legal elements of fraud.

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