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ANSWERS TO EXERCISES. Chapter 1. Review Questions. 1-1 (Learning objective 1-1) What is fraud examination? Answer: Fraud examinationis a process for resolving allegations of fraud from inception to disposition. Fraud examinations involve not only financial analysis, but also interviewing witnesses, taking statements, writing reports ...

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have profiles that look like those of honest people. In other words, the types of people who ...

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