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ANSWERS TO EXERCISES Chapter 1 Review Questions 1-1 (Learning objective 1-1) What is fraud examination? Answer: Fraud examination is a process for resolving allegations of fraud from inception to ...

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1-1 Define fraud and identify a potentially fraudulent situation. 1-2 Differentiate between fraud and abuse. 1-3 Define 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.

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