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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. 1-6 List the legal elements of fraud.

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**SECTION**

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trickery, confidence,  
and deception to  
commit fraud. Problem  
3TF: 3. One of the most  
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companies with a profit margin of 10 percent must usually generate about 10 times...

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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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