

CPE EXAM: The case of the gambling executive director (Please mark your answers.)

1. The analysis goals for the 10-day deadline were:

- a. To determine if Adam's allegations were supported by available information and evidence.
- b. To demonstrate payment of personal credit card charges and lack of cash deposits to court so that Ivan's assets would be temporarily frozen.
- c. Both A and B.
- d. None of the above.

2. A sample of the author's findings proving the theft needed to be completed in ___ days of her testifying.

- a. 5
- b. 10
- c. 3
- d. 14

3. In her analysis, the author exclusively relied on financial data, specific transactions and patterns that would substantiate her testimony and reputation.

- a. True
- b. False

4. In this case, the records of cash donations were compared to corresponding bank statements that had been digitized to list cash and check totals.

- a. True
- b. False

5. The fundamental skills the author learned in this scenario were to process data and to identify _____ within the data.

- a. Patterns
- b. Numbers
- c. False information
- d. None of the above.

Participant Evaluation Please use the following scale to complete the below evaluation: 1=strongly disagree; 2=disagree; 3=neutral; 4=agree; 5=strongly agree

- | | | | | | |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 1) The stated learning objectives were adequately met. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| | 1 | 2 | 3 | 4 | 5 |
| 2) The author conveyed a strong knowledge of the subject matter. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| | 1 | 2 | 3 | 4 | 5 |
| 3) The article was timely and relevant. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| | 1 | 2 | 3 | 4 | 5 |
| 4) The article and exam were well-suited to my background, education and experience. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| | 1 | 2 | 3 | 4 | 5 |

My overall rating for the self-study program is: Poor Fair Average Very Good Excellent

It took me _____ hours and _____ minutes to read the article and complete the exam.

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