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BILL DE BLASIO DEPARTMENT OF CITYWIDE ADMINISTRATIVE ...

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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