



**Corporate Compliance and Patient Privacy  
AWARENESS-RECOGNITION-REINFORCEMENT**

**Corporate Compliance & Ethics Scandal Quiz**

Answer the questions below and e-mail to [Vickie.futrell@nhrmc.org](mailto:Vickie.futrell@nhrmc.org) or fax to 910.667-5342 to enter drawings for **1000 HERO Points**. (Two drawings per day)

***Questions:***

1. Name the Brazilian state oil company caught up in a large corruption scandal. \_\_\_\_\_
2. In what year was Enron's Jeff Skilling arrested for fraud? \_\_\_\_\_
3. True or false: Goldman Sach's settlement alone in the mortgage meltdown was over \$5 billion.  
\_\_\_\_\_
4. In what year was Martha Stewart convicted? \_\_\_\_\_
5. In what year was Worldcom's Bernard Ebbers found guilty? \_\_\_\_\_
6. How large was the settlement in the Wells Fargo class action for inappropriate accounts? \_\_\_\_\_
7. When did the Deepwater Horizon oil rig explode? \_\_\_\_\_
8. What investment firm was auctioned off on April 27, 2009? \_\_\_\_\_
9. Name the tuna company that pled guilty to price fixing on May 8, 2017? \_\_\_\_\_
10. Helping US citizens avoid taxes led to a \$2.6 billion penalty for this company. \_\_\_\_\_
11. In what year were Enron's Ken Lay and Jeff Skilling found guilty? \_\_\_\_\_
12. When was Dennis Kozlowski convicted in the Tyco Scandal? \_\_\_\_\_
13. Investment guru Allen Stanford received a sentence of how many years in a \$7 billion fraud case?  
\_\_\_\_\_
14. How many years in prison was Bernie Madoff sentenced to? \_\_\_\_\_
15. Name the British tabloid implicated in a phone hacking scandal? \_\_\_\_\_
16. Name the Japanese company that admitted to a \$1.7 billion accounting fraud. \_\_\_\_\_
17. What company agreed to a \$4.5 billion settlement over a Gulf of Mexico oil spill? \_\_\_\_\_
18. Name the year Enron filed for bankruptcy. \_\_\_\_\_
19. How much was Bernie Madoff's bail? \_\_\_\_\_
20. What retailer had a famous breach of its customer data in 2013? \_\_\_\_\_

Name: \_\_\_\_\_; E-mail: \_\_\_\_\_

