

Corporate Compliance & Ethics Week Scandal Quiz

Test employee knowledge of newsworthy compliance-related corporate scandals. Taken from our annual calendar, these trivia questions are sure to challenge your coworkers—and get them thinking about compliance and ethics. Use these as daily quiz questions or in group meetings, and check out potential prizes at corporatecompliance.org/store.

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?
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?
21. What company was fined over \$1.2 Billion for anti-competitive behavior by France?
22. How many billions of dollars was the Wells Fargo settlement with the US Department of Justice and SEC?
23. What aircraft manufacturer reached an almost \$4 Billion anti-corruption settlement with US, French and United Kingdom authorities?
24. True or False: The former CEO of Wells Fargo was not fined in the fake accounts scandal?
25. What company's CEO received a 3+ year prison term for price fixing?

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Answers

1. Petrobras
2. 2004
3. True and it was just one of many settlements.
4. 2004
5. 2005
6. \$110 million
7. April 20, 2010
8. Madoff Investment Securities, LLC.
9. Bumble Bee
10. Credit Suisse
11. May 25, 2006
12. June 17, 2005
13. 110
14. 150
15. News of the World
16. Olympus
17. BP
18. 2001
19. \$10 million
20. Target
21. Apple
22. \$3 billion
23. Airbus
24. False. He was fined \$17.5 million
25. Bumble Bee

