

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**A HOUSE DIVIDED**  
**STUDENT ACTIVITY WORKSHEET**

**THE CASE:**

Residence for Life, Ltd., a large mortgage company, suspects one of its loan officers is preparing fraudulent loan applications and pocketing the money. They are not sure which officer is involved although they believe they have narrowed it down to three individuals: Cameron Robinson, Luis Rothstein, and Amanda Remillard. However, the culprit learned of the company's suspicions and shredded the evidence! Your lab has been asked to assist in reconstructing the evidence and determine which of the three suspects is guilty of the fraud.

**PART ONE: RECONSTRUCT THE EVIDENCE**

You will be provided with a bag of evidence containing one shredded document recovered from the offices of Residence for Life. You will need to carefully reconstruct the evidence so it can be analyzed. Use scotch tape to preserve the evidence so it can be presented in court. Once your document has been restored, answer the following questions:

1.     **What type of document is it?**
  
  
  
  
  
  
  
  
  
  
  
2.     **Do any of the suspects' names appear on this document?**
  
  
  
  
  
  
  
  
  
  
  
3.     **Does this document incriminate a suspect in any way? Which one? How?**

STUDENT WORKSHEET 13

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**A HOUSE DIVIDED**  
**STUDENT ACTIVITY WORKSHEET**

**THE CASE:**

Residence for Life, Ltd., a large mortgage company, suspects one of its loan officers is preparing fraudulent loan applications and pocketing the money. They are not sure which officer is involved although they believe they have narrowed it down to three individuals: Cameron Robinson, Luis Rothstein, and Amanda Remillard. However, the culprit learned of the company's suspicions and shredded the evidence! Your lab has been asked to assist in reconstructing the evidence and determine which of the three suspects is guilty of the fraud.

**PART TWO: THE BIG PICTURE**

Once all the documents have been recreated, they need to be studied for clues. Examine all the documents recovered from the mortgage company for evidence and to determine the identity of the fraudulent loan officer.

1. Which document(s) seem particularly suspicious or incriminating?
  
  
  
  
  
  
  
  
  
  
  
2. Do any names appear on more than one document?
  
  
  
  
  
  
  
  
  
  
  
3. Who do you think is the culprit? Why?
  
  
  
  
  
  
  
  
  
  
  
4. Explain how the suspect was stealing from the mortgage company.