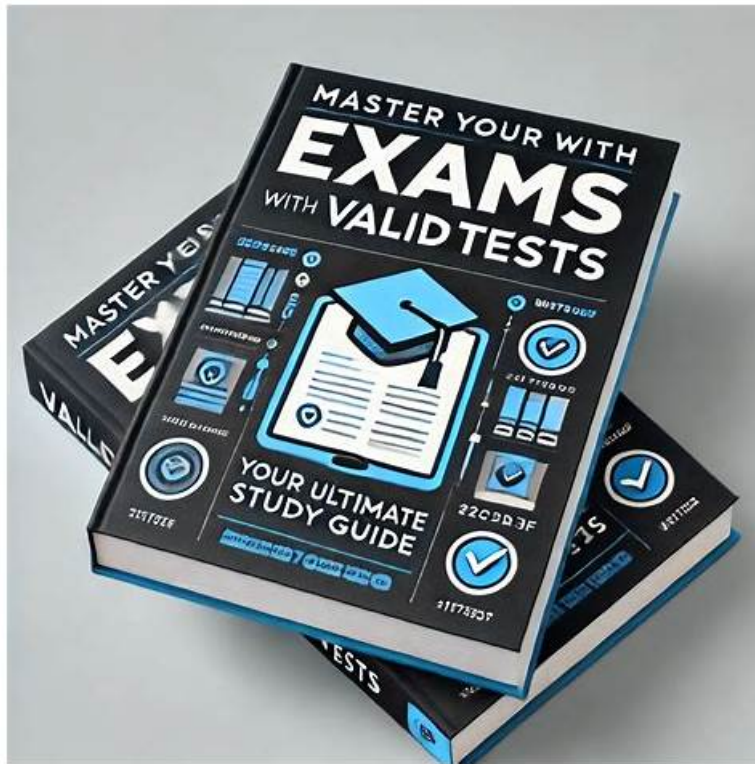


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## ACFE Certified Fraud Examiner -Fraud Schemes and Financial Crimes Sample Questions (Q72-Q77):

### NEW QUESTION # 72

The act of an official or fiduciary person who unlawfully and wrongfully uses his station or character to procure some benefit, contrary to duty and rights of others, is called:

- A. Conflict of interest
- **B. Corruption**
- C. Overbilling
- D. Bribery

**Answer: B**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: This definition matches corruption, a broad category of occupational fraud in which employees use their influence in business transactions to gain personal benefit, in violation of their duties. Corruption schemes include bribery, conflicts of interest, illegal gratuities, and extortion.

\* Analysis of Incorrect Options:

\* A. Conflict of interest - A subtype of corruption, but narrower in scope.

\* C. Bribery - Also a subtype, but the definition given covers the broader category.

\* D. Overbilling - A billing scheme under fraudulent disbursements, not corruption.

\* Key Concept: Corruption as defined in the Fraud Tree.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Corruption - Definition and Schemes.

### NEW QUESTION # 73

Which of the following statements about the different types of malware is MOST ACCURATE?

- A. Ransomware is software that collects and reports information about a computer user without the user's knowledge or consent.
- B. A computer worm is a form of malicious software that locks a user's operating system and restricts access to data files.
- C. Spyware is any software application that displays advertisements while it is operating.
- **D. A Trojan horse is a program that appears useful but contains hidden code that causes damage.**

**Answer: D**

Explanation:

The correct answer is C. A Trojan horse is malware that appears to be legitimate, useful, or harmless software but contains hidden malicious code. Once installed or executed, it can damage systems, steal information, create unauthorized access, or perform other harmful actions. Option A describes ransomware, not a worm; ransomware restricts access to systems or files and demands payment. A worm is self-replicating malware that spreads across networks. Option B describes adware more closely than spyware. Spyware secretly monitors and reports user activity or information. Option D also describes spyware rather than ransomware. Professionally, the key distinction is the malware's function: concealment and deception for Trojan horses, self-replication for worms, surveillance for spyware, and restriction or encryption for ransomware.

### NEW QUESTION # 74

A running count that records how much inventory should be on hand is referred to:

- A. Fictitious inventory
- B. Altered inventory
- C. Shrinking inventory
- **D. Perpetual inventory**

**Answer: D**

Explanation:

Detailed Explanation:

\* Rationale for Correct Answer: Perpetual inventory systems maintain a continuous, running balance of inventory on hand. They are

updated with each purchase and sale, providing a theoretical count at all times. Discrepancies between perpetual and physical counts may indicate theft, errors, or fraud.

\* Analysis of Incorrect Options:

- \* A. Altered inventory - Fraudulent manipulation, not a system
- \* C. Shrinking inventory - Refers to shrinkage, not the system
- \* D. Fictitious inventory - Fraudulent reporting, not a legitimate system
- \* Key Concept: Perpetual inventory systems as internal controls.

Reference: ACFE Fraud Examiners Manual (2020 International Edition) , Inventory and Other Assets - Inventory Systems .

### NEW QUESTION # 75

Which of the following is the MOST APPROPRIATE technique for detecting a nonconforming goods or services scheme?

- A. Comparing the direct and indirect labor account totals from the prior year to the current year
- B. Interviewing complaining contractors and unsuccessful bidders about the presence of red flags
- C. Determining if the costs of the contract have exceeded or are expected to exceed the value of the contract
- **D. Reviewing correspondence and contract files for indications of noncompliance regarding specifications**

**Answer: D**

Explanation:

The ACFE Fraud Examiners Manual addresses Nonconforming Goods or Services under Contract and Procurement Fraud . The Manual states that, to detect nonconforming schemes, the fraud examiner should examine contract specifications, contractor statements, invoices, supporting documents, the received product, and test and inspection results for discrepancies with contract specifications. It then specifically adds:

"Additionally, to detect nonconforming schemes, the fraud examiner should:

- \* Review correspondence and contract files for indications of noncompliance.
- \* Request assistance from outside technical personnel to conduct after-the-fact tests." This language matches Option B exactly, so it is the most appropriate detection technique.

Why the other options are incorrect

A). Interviewing complaining contractors and unsuccessful bidders about the presence of red flags This is a detection technique the Manual associates with change order abuse , not nonconforming goods or services schemes.

C). Comparing the direct and indirect labor account totals from the prior year to the current year This type of comparative cost analysis is more consistent with testing for cost mischarging or other accounting irregularities, not the primary detection methods for nonconforming goods/services. The Manual's nonconforming-scheme detection guidance focuses on specifications, inspection results, product testing, and contract/correspondence review.

D). Determining if the costs of the contract have exceeded or are expected to exceed the value of the contract That is not identified by the Manual as the most appropriate method for detecting nonconforming goods or services. Again, the Manual directs the examiner to look for noncompliance with specifications and supporting documentation.

References

- \* ACFE Fraud Examiners Manual, 2020 International Edition
- \* Contract and Procurement Fraud - Nonconforming Goods or Services
- \* Detecting Nonconforming Goods or Services Schemes
- \* Related contrast: Detecting Change Order Abuse

### NEW QUESTION # 76

Ada uses her mother's government identification card to impersonate her mother and obtain health care for herself under her mother's insurance benefits. Which type of patient health care fraud scheme is Ada MOST LIKELY committing?

- **A. Third-party fraud**
- B. Multiple claims fraud
- C. Misrepresentations fraud
- D. Fictitious claims fraud

**Answer: A**

Explanation:

Detailed Explanation:

- \* Rationale for Correct Answer: This is third-party fraud , where someone uses another person's identity (often a relative or acquaintance) to obtain services or benefits they are not entitled to, such as medical treatment under another's insurance.

\* Analysis of Incorrect Options:

\* A. Misrepresentations fraud - Usually involves false information by a legitimate patient or provider.

\* B. Fictitious claims fraud - Involves billing for services that never occurred.

\* D. Multiple claims fraud - Involves submitting duplicate claims for the same service.

\* Key Concept: Health care fraud typologies - patient third-party impersonation.

Reference: ACFE Manual, Financial Transactions - Health Care Fraud .

## NEW QUESTION # 77

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