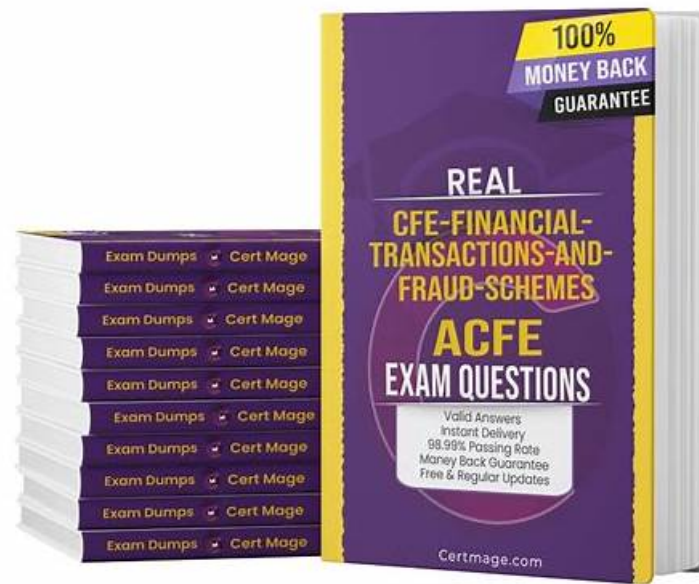


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q230-Q235):

NEW QUESTION # 230

A person is said to be in _____ act, when the business which he transacts, or the money or property which he handles, is not for his own benefit, but for another person:

- A. Embezzlement
- B. None of the above
- C. Conversion
- **D. Fiduciary Capacity**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The correct answer is A. Fiduciary Capacity. According to the Fraud Examiners Manual (2020 International Edition), a fiduciary relationship exists when a person is entrusted with the property or affairs of another and is obligated to act in the best interest of that person, rather than for their own benefit. Fiduciary capacity is a key legal concept in fraud examinations, particularly in cases involving breaches of trust, embezzlement, or misappropriation.

* Analysis of Incorrect Options (Distractors):

* B. Embezzlement - Embezzlement is the wrongful appropriation of assets by a person entrusted with them. While it often arises from a fiduciary relationship, it describes the act of theft, not the capacity in which the person acts.

* C. Conversion - Conversion refers to the unauthorized use or control over another's property, a civil wrong, but it does not describe the relationship of acting on another's behalf.

* D. None of the above - Incorrect, since "fiduciary capacity" directly fits the definition in the question.

* Key Concept: Understanding fiduciary duty and fiduciary capacity, which form the legal foundation for identifying when a person has a duty to act on behalf of another, often forming the basis for fraud-related legal claims.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Law section - Breach of Fiduciary Duty and related principles of fiduciary responsibility.

NEW QUESTION # 231

The price of an asset on which the asset is selling at on the open market in a transaction between a willing buyer and a willing seller is called:

- A. Material value
- B. Absolute value
- C. Cost value
- **D. Fair value**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fair value is defined as the price an asset would fetch in an orderly transaction between willing market participants. It reflects current market conditions, not historical cost.

* Analysis of Incorrect Options:

* A. Absolute value - Mathematical concept, not accounting.

* C. Cost value - Historical cost, not current market.

* D. Material value - Not a recognized accounting term.

* Key Concept: Fair Value Measurement under GAAP/IFRS.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Accounting Concepts - Fair Value

NEW QUESTION # 232

Which of the following scenarios is an example of upcoding?

- **A. Dr. Catz spends 15 minutes with a patient. She later submits a bill to the patient's insurance company using a code that corresponds to an office visit lasting 60 minutes.**
- B. Dr. Smith performed a hysterectomy on Roberta. Dr. Smith submits an insurance claim using three procedure codes instead of the single code normally used for a hysterectomy.
- C. Steven receives medical services prior to his new insurance going into effect. Before submitting the claim, he changes the

service date on his bill so that it will be covered by insurance.

- D. Hope is diagnosed with an ear infection. Hope's doctor writes her a prescription for a name brand medication instead of prescribing a less expensive generic medication.

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Upcoding occurs when a provider bills for a higher level of service than what was actually provided.

Billing a 15-minute visit as a 60-minute visit is a classic upcoding scheme.

* Analysis of Incorrect Options:

* A. Name brand prescription - Not upcoding; this is prescribing choice, not billing fraud.

* B. Multiple codes instead of one - This is unbundling, not upcoding.

* D. Changing service date - This is falsifying service dates, not upcoding.

* Key Concept: Health care billing fraud - upcoding vs. unbundling.

Reference: ACFE Fraud Examiners Manual (2020), Fraudulent Disbursements: Health Care Fraud.

NEW QUESTION # 233

A client contacts Emma, a Certified Fraud Examiner (CFE), and explains that they prepaid a commission to a broker for help with obtaining a loan. However, after sending the payment for services, the client did not receive a response from the broker and is unable to contact them. This type of fraud is known as a(n):

- A. Bait and switch scheme
- B. Split deposit scheme
- **C. Advance-fee scheme**
- D. Scavenger scheme

Answer: C

NEW QUESTION # 234

Baker, an employee of ABC Corporation, was the only employee who had control of the purchasing function for his department. Baker authorized the purchase of supplies that ABC did not need and used these supplies to make improvements to his house. This is an example of what kind of fraud?

- **A. Personal purchases with company funds**
- B. Theft of inventory
- C. Pay and return scheme
- D. Pass-through scheme

Answer: A

NEW QUESTION # 235

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