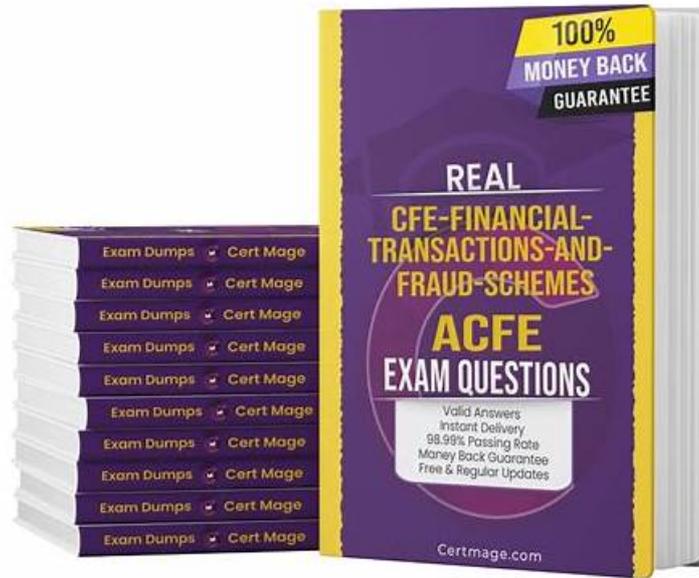


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q34-Q39):

NEW QUESTION # 34

Which of the following is MOST ACCURATE concerning common methods that identity thieves use to steal information?

- A. Dumpster diving involves searching for sensitive personal information on used computers that have been purchased from a reseller.
- B. Shoulder surfing is the practice of exploiting another person's access capability to gain access to restricted areas.
- C. Pharming is the practice of changing a victim's email or mailing address so that the identity thief receives the victim's mail.
- **D. Baiting involves leaving flash drives or similar items that have been infected with malware in places where people are likely to find them.**

Answer: D

NEW QUESTION # 35

Which of the following scenarios is an example of an electronic extortion scheme?

- **A. A politician threatens to shut down a business if it does not pay a bribe.**
- B. An employee receives a payment for directing excess business to a vendor.
- C. A purchasing employee and vendor agree to bill the company for services never rendered.
- D. A vendor rewards a purchasing employee with tickets for a professional sports team's game after the employee directs business to the vendor.

Answer: A

NEW QUESTION # 36

Which of the following is an example of a cash larceny scheme?

- A. Sarah returned a \$250 mirror to the store. Jenna, the cashier, recorded a \$350 return on the cash register and kept the remaining \$100.
- B. Paul sold insurance policies to individuals but never filed the policies with the insurance company. He then stole the customers' payments, which he was able to do because the insurance company did not know the policies existed.
- **C. Mark, a cashier, knew the access code for Joe's cash register. He logged in as Joe and processed transactions as usual. He then took \$50 from the register at the end of his shift.**
- D. Emily is an accounts receivable clerk. She stole Customer A's monthly payment. When Customer B's payment arrived, she applied it to Customer A's account. When Customer C's payment arrived, she applied it to Customer B's account.

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Cash larceny involves stealing cash after it has been recorded. Mark stole \$50 directly from the register after recording sales, which is a cash larceny scheme.

* Analysis of Incorrect Options:

* A. Paul's scheme - This is skimming (off-book theft), not larceny.

* B. Emily's scheme - This is a lapping scheme (concealing theft of receivables), not pure larceny.

* C. Sarah/Jenna - This is an overstated refund scheme (fraudulent disbursement), not larceny.

* Key Concept: Cash larceny vs. skimming vs. fraudulent disbursements.

Reference: ACFE Fraud Examiners Manual (2020), Cash Receipts: Larceny Schemes.

NEW QUESTION # 37

Which of the following scenarios does NOT describe a card skimming or shimming scheme?

- A. While processing a payment outside of the customer's view, a retail employee uses a small device to scan and record the customer's credit or debit card information.
- B. After processing a customer's payment, a server returns with the receipt but keeps the credit or debit card hoping that the customer does not notice.
- C. A gadget attached to an ATM is used to fraudulently scan and record customers' credit or debit card information while a small camera records their PINs.
- D. When paying for a drink at a vending machine, a customer inserts their credit or debit card into a fraudulent device that scans and records their card information.

Answer: C

Explanation:

Explanation/Reference: <https://www.experian.com/blogs/ask-experian/shimming-is-the-latest-credit-card-scam#:~:text='Shimming'%20is%20an%20update%20on,number%20on%20the%20dark%20web>

NEW QUESTION # 38

Which of the following is NOT a red flag of fraudulent register disbursements?

- A. There are gaps in the sequence of transactions on the register log.
- B. There are multiple refunds or voids for amounts just under the review limit.
- C. Personal checks from cashiers are found in the register.
- D. Voided transactions are approved by a supervisor.

Answer: C

NEW QUESTION # 39

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