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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q185-Q190):

NEW QUESTION # 185

Larceny by fraud or deception means that:

- A. Fails to disclose a known lien, adverse claim, or other legal impediment
- B. Fails to correct a false impression
- C. Creates or reinforces a false impression
- D. All of the above

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer:Larceny by fraud (often termed "theft by deception") occurs when someone unlawfully obtains another's property by deception rather than by direct taking. As defined in fraud examination principles, deception can involve: (1) creating or reinforcing a false impression, (2) failing to correct a false impression, or (3) failing to disclose material facts such as liens or adverse claims. Because all three scenarios represent deceptive means to unlawfully take property, the correct answer is D. All of the above.

* Analysis of Incorrect Options:

* A, B, C each describe valid examples of fraud by deception but individually do not fully capture the concept.

* D encompasses the totality of recognized deceptive practices under larceny by fraud.

* Key Concept: Fraud by deception as an element of theft and misappropriation.

Reference:ACFE Fraud Examiners Manual (2020 International Edition), Law section - Elements of Fraud and Theft by Deception.

NEW QUESTION # 186

Which of the following is a red flag of a Ponzi scheme?

- A. The investment strategy is very easy to understand.
- B. The financial manager manages, administers, and retains custody of investment funds.
- C. A firm has a history of returns on investments that fluctuate based on market conditions.
- D. There is pressure to take payouts rather than reinvest profits.

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A major red flag of a Ponzi scheme is when the promoter has custody and control over investor funds with little to no independent oversight. This centralization allows them to use new investor money to pay old investors while concealing losses.

* Analysis of Incorrect Options:

* A - Ponzi operators usually pressure investors to reinvest, not take payouts, to keep funds circulating.

* C - Schemes often involve overly complex or secretive strategies, not simple ones.

* D - Realistic fluctuations based on markets suggest legitimate investing, not a Ponzi scheme (which typically reports steady, unrealistic returns).

* Key Concept: Ponzi schemes rely on lack of oversight, unrealistic returns, and control of funds by promoters.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Ponzi Schemes.

NEW QUESTION # 187

According to SAB 104, for the revenue to be typically considered realized or realizable and earned, which of the following criteria is

NOT met:

- A. Services has been rendered
- B. Persuasive evidence of an arrangement exists
- C. Collectability is reasonably assured
- D. **Timings have been met**

Answer: D

NEW QUESTION # 188

Which of the following is a recommended activity that organizations should engage in to protect their proprietary information from threats?

- A. Prohibiting all nonemployees from entering the organization's premises
- B. **Practicing data minimization to limit the information available during a data breach**
- C. Enlisting a company task force to identify the information security practices of competitors
- D. Storing devices that contain sensitive data in specially constructed quiet rooms

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Data minimization-the practice of limiting the collection, storage, and retention of sensitive data to only what is necessary-reduces the potential harm in case of a breach. This is a widely recommended control for protecting proprietary information.

* Analysis of Incorrect Options:

- * A - Monitoring competitors' practices does not secure one's own information.
- * C - Quiet rooms are not a standard security safeguard.
- * D - Restricting nonemployees is helpful, but overly broad and impractical as a primary recommendation.

* Key Concept: Information security strategies to safeguard proprietary data.

Reference: ACFE Manual, Fraud Prevention and Deterrence - Protecting Proprietary Information.

NEW QUESTION # 189

In which approach do fraudsters produce whatever financial statements they wish, perhaps using just a typewriter or a personal computer?

- A. Organized accounting
- B. **Outside accounting system**
- C. Beating accounting
- D. Playing the accounting

Answer: B

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: The "outside the accounting system" approach occurs when perpetrators simply fabricate financial statements without regard to actual accounting records.

Fraudsters may create entirely false reports using external tools (typewriters, spreadsheets, word processors).

* Analysis of Incorrect Options:

- * A. Organized accounting - Not a fraud classification.
- * B. Playing the accounting - Uses the real accounting system but manipulates entries.
- * C. Beating accounting - Refers to overriding controls but within the system
- * D. Outside accounting system - Correct, as it involves entirely fabricated statements.

* Key Concept: Outside-the-books fraud - fabricated financial reports not tied to accounting records.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Approaches to Fraudulent Reporting.

NEW QUESTION # 190

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