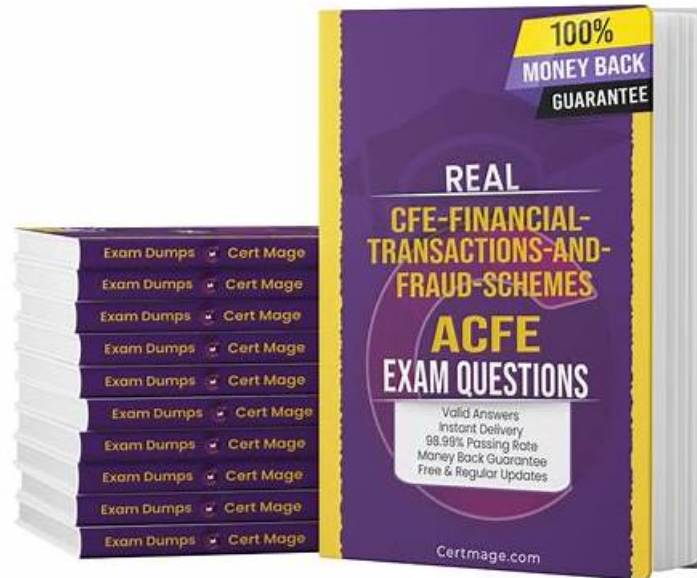


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NEW QUESTION # 54

Collusion or bid-rigging between bidders is called

- A. Bribery receipt
- B. Bid solicitation
- **C. Contract acceptance**
- D. To withdraw low bids

Answer: C

NEW QUESTION # 55

Which of the following statements is FALSE with regard to counterfeit credit and debit cards?

- A. Counterfeit credit and debit card schemes often involve collusion with merchants or a merchant's employees.
- B. Counterfeiters create phone credit and debit cards through the use of what is commonly referred to as "blank plastic".
- **C. The production of counterfeit credit and debit cards is too complicated for the use of high-speed printing facilities.**
- D. Credit and debit card holograms are difficult to reproduce.

Answer: C

Explanation:

Explanation/Reference: <https://www.usatoday.com/story/news/nation/2014/09/03/stolen-credit-cards-fenced-on-the-dark-web/15020053/>

NEW QUESTION # 56

_____ corrupt employees can cause inventory to be fraudulently delivered to themselves or accomplices.

- A. False shipping slip
- B. False credit slip
- **C. False packing slip**
- D. Fraudulent inventory slip

Answer: C

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: Fraudsters may use false packing slips to misdirect deliveries of inventory. By altering or falsifying packing documentation, employees can ensure goods are sent to themselves or accomplices instead of legitimate recipients.

* Analysis of Incorrect Options:

* A. False shipping slip - Related but less accurate; shipping documents are broader.

* C. Fraudulent inventory slip - Not a standard fraud term.

* D. False credit slip - Relates to receivables manipulation, not inventory deliveries.

* Key Concept: False packing slip schemes in inventory misappropriation.

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

NEW QUESTION # 57

If the assets are intentionally purchased by the company but simply misappropriated by the fraudster, this is referred to as:

- **A. Fraudulent purchase**
- B. Falsify shipping
- C. Asset receiving scheme
- D. Inventory larceny scheme

Answer: A

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: In a fraudulent purchase scheme, the company legitimately purchases assets, but the fraudster diverts or misappropriates them after acquisition. The purchase itself is real, but the use of the assets is fraudulent.

* Analysis of Incorrect Options:

* A. Inventory larceny scheme - Direct theft without purchase.

* B. Asset receiving scheme - Not a recognized fraud scheme.

* D. Falsify shipping - Involves falsifying shipment records, not post-purchase misappropriation.

* Key Concept: Fraudulent purchases - assets are bought legitimately but stolen afterward.

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

NEW QUESTION # 58

When an incorrect total is carried from the journal to the ledger or from ledger to the financial statements, this method is called:

- **A. Forced Balance**
- B. None of all
- C. False balance
- D. Out-of-balance

Answer: A

NEW QUESTION # 59

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