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ACFE Certified Fraud Examiner - Financial Transactions and Fraud

Schemes Exam Sample Questions (Q54-Q59):

NEW QUESTION # 54

Larceny by fraud or deception means that:

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

Answer: C

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 # 55

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

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

Answer: A

NEW QUESTION # 56

Which of the following statements regarding new account fraud is MOST ACCURATE?

- A. New account fraud can be defined as any fraud that occurs on an account during the first six months that it is open.
- B. It is more likely that fraud will occur in established accounts than in accounts that are still considered to be new.
- C. Automated teller machines (ATMs) are rarely targets of new account fraud because it is easier for criminals to commit fraud via face-to-face transactions.
- D. Mobile deposits are at high risk for new account fraud because fraudsters can easily make deposits using forged or counterfeit images.

Answer: A

NEW QUESTION # 57

Which of the following is a method that might be used to fraudulently overstate the inventory balance?

- A. Failing to record bad debt expense
- B. Failing to write off obsolete inventory
- C. Applying the lower of cost or net realizable value
- D. Recording an allowance for sales returns

Answer: B

NEW QUESTION # 58

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. 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.**
- C. 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.
- 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: B

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 # 59

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