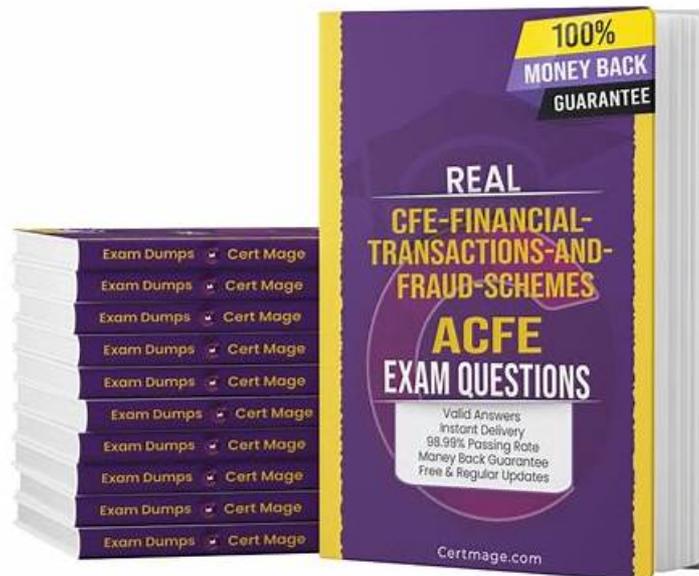


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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q90-Q95):

NEW QUESTION # 90

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. 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.
- 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. 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.**

Answer: D

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 # 91

A running count that records how much inventory should be on hand is referred to:

- A. Shrinking inventory
- B. Altered inventory
- **C. Perpetual inventory**
- D. Fictitious inventory

Answer: C

NEW QUESTION # 92

Bob, a purchasing agent for Gallenkamp, directed a portion of Gallenkamp's business to Oak Company. In exchange for receiving additional business, Oak Company's sales manager agreed to pay Bob a percentage of the extra profits. Which of the following BEST describes the type of corruption scheme in which Bob engaged?

- A. Economic extortion scheme
- B. Illegal gratuity scheme
- C. Diversion scheme

- **D. Kickback scheme**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: A kickback scheme occurs when vendors make payments to employees of a purchasing organization in exchange for steering business their way. Here, Bob steered contracts to Oak Company and received a percentage of profits, a textbook kickback arrangement.

* Analysis of Incorrect Options:

* B. Illegal gratuity scheme - Involves rewards after a decision, without a prior agreement. Here, the agreement was prearranged.

* C. Diversion scheme - Refers to diversion of assets, not procurement favoritism

* D. Economic extortion scheme - Involves coercion of the vendor; this was voluntary bribery.

* Key Concept: Bribery and kickbacks as forms of corruption.

Reference: ACFE Manual, Corruption - Kickback Schemes.

NEW QUESTION # 93

Which of the following is a method that a fraudster might use to conceal inventory shrinkage?

- **A. All of the above**
- B. Selling merchandise without recording the sale
- C. Writing off stolen inventory as scrap
- D. Falsely increasing the perpetual inventory record

Answer: A

NEW QUESTION # 94

Financial statement fraud is committed by:

- A. All of the above
- B. Mid and lower-level employees
- C. Organized criminals
- **D. Senior Management**

Answer: D

Explanation:

Detailed Explanation:

* Rationale for Correct Answer: While asset misappropriation schemes are usually committed by lower-level employees, financial statement fraud is most often committed by senior management. This is because executives have the authority to override controls, direct accounting policies, and influence financial reporting for personal gain (bonuses, stock prices, or to conceal poor performance).

* Analysis of Incorrect Options:

* A. Organized criminals - May commit fraud, but financial statement fraud specifically requires authority over reporting.

* B. Mid and lower-level employees - Lack sufficient authority to materially alter financial statements.

* D. All of the above - Incorrect, as financial statement fraud is overwhelmingly associated with senior management.

* Key Concept: Management override - financial statement fraud perpetrated by those with the authority to manipulate reports.

Reference: ACFE Fraud Examiners Manual (2020 International Edition), Financial Statement Fraud - Role of Senior Management in Fraudulent Reporting.

NEW QUESTION # 95

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