

1. **According to the interview article with Amy Stroupe, CFE, she said:**
  - a. "I don't believe my termination was in retaliation for the investigation into the Village of Penland fraud."
  - b. "BB&T didn't have policies and procedures in place to detect and prevent this sort of fraud."
  - c. "The lawsuit began when I filed my SOX complaint with OSHA because I felt that my termination was a clear violation of SOX, and this was the first step to vindicating my reputation."
  - d. "I was told I was being fired because I had come in late 12 days within a 30-day period."
  
2. **According to the interview article with Amy Stroupe, CFE, she said:**
  - a. "The majority of the cases I worked were mortgage-fraud related."
  - b. "I became very frustrated. You feel like no one wants to know the truth."
  - c. "I did think it was treacherous waters."
  - d. "BB&T was surprised at my investigative techniques."
  
3. **According to the article, "Death Fraud," Thomas Parkin:**
  - a. defrauded the U.S. government out of more than \$260,000.
  - b. stole his mother's identity while she was still alive.
  - c. impersonated his dead mother with a wig and big sunglasses.
  - d. gave his mother's funeral home counterfeit money.
  
4. **According to the article, "Death Fraud":**
  - a. The [DMF] database's purpose is to help prevent payments of SSA benefits to deceased parties.
  - b. The SSA created the DMF in 1979 following a private citizen's lawsuit via the Freedom of Information Act.
  - c. Users, for free, can either search individual names online or request the entire database at no cost.
  - d. The SSA keeps the database only by culling obituaries from newspapers.
  
5. **According to the article, "Be Prepared Before You Blow the Whistle":**
  - a. Most of the U.S. states have laws to protect public employees from retaliation.
  - b. None of the states have laws covering private-sector employees.
  - c. Seventy-four percent of the whistle-blowers in the author's review were terminated.
  - d. This whistle-blowers in this review fared quite well.
  
6. **According to the article, "Be Prepared Before You Blow the Whistle," many whistle-blowers laws require the employee to report internally first to give the employer an opportunity to correct the matter.**
  - a. true
  - b. false
  
7. **According to the article, "21st Annual ACFE Fraud Conference and Exhibition," Neil Barofsky said:**
  - a. "Never before has so much government money gone out so quickly and – let's be frank – with so little protection."
  - b. "Our goal is to get the middle managers – to catch them and put them in jail."
  - c. "The crisis actually wasn't that bad."
  - d. "There's a lot less opportunities for taking advantage of this national crisis."
  
8. **According to the article, "21st Annual ACFE Fraud Conference and Exhibition," Irving Picard said:**
  - a. The computer Madoff used was an antiquated IBM AS/400, which wasn't connected to the outside world.
  - b. "On any given day, Bernie traded more allegedly than the volume on NASDAQ."
  - c. "This really isn't a difficult case."
  - d. He has filed about 26 complaints against what he calls the "bigger players" seeking to recover funds.
  
9. **According to the article, "A New Wave in Green Energy Fraud":**
  - a. Green energy development seldom requires the developer to secure land-use rights from property owners and obtain environmental and construction permits.
  - b. The U.S. government hasn't yet set aggressive targets for cellustic biofuel production.
  - c. Cellustic biofuel is motor fuel made from grains.
  - d. Green energy projects are the beneficiaries of large amounts of economic spending by government.
  
10. **According to the article, "A New Wave in Green Energy Fraud," carbon trading (or the trading of emissions permits) is an arrangement that allows for the purchase and sale of the right to discharge CO2 into the atmosphere.**
  - a. true
  - b. false

Circle the correct answers and mail to the ACFE with four other completed quizzes published within the last 24 months and the CPE Quiz Payment Form (see next page).

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