

1. **According to the article, "Reducing Vendor Fraud Risk," the Excluded Parties List System:**
 - a. is a well-known database operated by the United Nations.
 - b. was created by a Presidential Executive Order in 1973.
 - c. is a little-known U.S. federal database.
 - d. is available to a restricted group of users for federal use only.

2. **According to the article, "Reducing Vendor Fraud Risk":**
 - a. The EPLS is a free publicly available online database containing about 76,000 excluded parties.
 - b. The excluded vendors are only businesses (no individuals) in the U.S.
 - c. Only some federal agencies are required to provide real-time updates to the EPLS that describe their problems with businesses, individuals and other entities.
 - d. Only selected federal contracting officers are required to review the EPLS prior to awarding a government contract to a vendor.

3. **According to the case in the article, "Skimming Some off the Top":**
 - a. Randy was erratic and had a weak work ethic.
 - b. The store was next to the chain's home office so it was easy for management to conduct hands-on supervision.
 - c. After Sam and Karen's meeting with Randy and his wife, they noticed a distinct decrease in the sales category of service labor.
 - d. The evidence indicated that the manager was diverting the service labor receipts for personal gain – he was skimming money from the register.

4. **According to the case in the article, "Skimming Some off the Top":**
 - a. The author calculated that the manager probably skimmed from \$26,000 to \$38,000 in about 13 months.
 - b. Randy, the manager, was convicted of his crimes and served six months in prison.
 - c. The locks were changed, and the owners declined the author's offer to continue his services to ascertain the full scope of the fraud.
 - d. The fraud continued when Randy left.

5. **According to the article, "Scareware Fraud":**
 - a. In a 2010 Google study, fake anti-virus was ranked as the third most-common type of scareware.
 - b. According to the 2009 Consumer Sentinel Network Data Book, published by the FTC, Internet services ranked fifth of all reported fraud complaints.
 - c. Along with extorting money from you, these programs might also install click trackers, key loggers, Trojans and ad-servers onto your computer.
 - d. Fake security products are never sophisticated.

6. **According to the article, "Scareware Fraud," scareware fraud schemes are profitable, which make the creation and distribution of these malicious programs a serious business.**
 - a. true
 - b. false

7. **According to the article, "Phantom Figurines":**
 - a. A U.S. attorney's office seldom sets a threshold amount of financial crimes.
 - b. If a U.S. attorney's office declines to take a case because the loss is below the threshold, the author recommends to investigators that they take a strong stance.
 - c. An assistant U.S. attorney is never swayed by a passionate and driven investigator.
 - d. If the federal government declines a case, then it can not be prosecuted.

8. **According to the article, "Phantom Figurines," the author writes that had he not been actively involved with learning about cybercrime and working with the task force, he would never have received the case, let alone successfully investigated it.**
 - a. true
 - b. false

9. **According to the interview article with Dr. Joseph T. Wells, CFE, CPA, he said:**
 - a. "Until I joined the Air Force after college, my entire existence consisted of a small town in central Kansas."
 - b. "Public accounting was a tremendous learning experience; I thoroughly enjoyed auditing."
 - c. "What that first case really taught me — which has been reinforced countless times — is that in the right set of circumstances, most people are capable of acting dishonestly."
 - d. "Educating potential offenders and potential victims will not lead to less fraud."

10. **According to the interview article with Dr. Joseph T. Wells, CFE, CPA, he said:**
 - a. "One of my most memorable cases takes up a whole chapter in the book. It is about R. Emmett Crispin Jr., a powerful state senator from Alabama."
 - b. "Moreover, fraud — unlike crimes of passion — involves a deliberate thought process."
 - c. "White-collar crime cases, including fraud, are normally whodunits."
 - d. "When we started the Higher Education Initiative, there were only 13 colleges out of 750 teaching a fraud course."

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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