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1. According to the article, "Initial coin offerings":
 - A. Similar to initial public offerings, ICO investors are purchasing shares of a company.
 - B. Startups use ICOs to raise funds to support their business and to generate excitement about their proposed products or services.
 - C. The largest 2017 ICO, MagnaCoin creates a centralized digital storage market.
 - D. MagnaCoin raised more than \$325 million.
2. According to the article, "Initial coin offerings":
 - A. Most tokens are intended to trade like specific-purpose currency.
 - B. In the most common format for coin sales the company running the ICO distributes the tokens immediately after or during the sale.
 - C. One of the most innovative uses of blockchain is happening in Estonia, where the government is using the technology to streamline its bureaucracy.
 - D. A blockchain is a centralized ledger distributed among specific users of a computer network.
3. According to the article, "Improving fraud risk management with an enhanced Fraud Triangle":
 - A. Most of the alternative models don't maintain the original Fraud Triangle's pressure and opportunity components.
 - B. The Fraud Diamond emerged from Hermanson's years of fraud examination experience.
 - C. Fraud literature indicates that practitioners, policymakers and researchers are searching for a new model that builds on the classic triangle to improve understanding of why fraud occurs.
 - D. The Fraud Octagon might come the closest to embodying all the necessary components of a "successful" fraud.
4. According to the article, "Improving fraud risk management with an enhanced Fraud Triangle," the variety of conceptual fraud models that appear in literature raises questions about whether it matters which fraud model is used in practice.
 - A. True.
 - B. False.
5. According to the article, "A ticking time bomb? Whistleblowing in organizations today," Jonathan T. Marks, CFE, CFE, CPA, says:
 - A. "C-suite executives must regularly devise ways to support would-be whistleblowers in their organizations."
 - B. "Transparency and swift response are key elements in an effective whistleblowing program."
 - C. "Whistleblower hotlines are only as good as those who manage them."
 - D. "Organizations must guarantee anonymity for those who report possible wrongdoing."
6. According to the article, "A ticking time bomb? Whistleblowing in organizations today," Sean McAuley, CFE, says:
 - A. "People who report fraud have guts, but they're not stupid or reckless. A whistleblowing program will never be effective if it doesn't inspire their trust and confidence."
 - B. "I thoroughly admire our whistleblowers, but they need to be protected."
 - C. "Companies shouldn't let low-priority reports consume resources they ought to devote to critical tips."
 - D. "Unlike CFEs [the internal auditors] aren't trained to think like thieves and spot fraud."
7. According to Rob Wainwright in the article, "Europol is uniting EU against fraud," in 2017, Europol supported EU member states in more than 66,000 new cases.
 - A. True.
 - B. False.
8. According to the article, "Europol is uniting EU against fraud," Rob Wainwright says:
 - A. "Europol is here to help EU member states tackle their seemingly intractable crime cases. But we're here to help all nations."
 - B. "My job is the culmination of my previous responsibilities."
 - C. "Europol works closely with a number of EU institutions and agencies in cooperative agreements."
 - D. "The EU's Europol regulation has given us a mandate for fighting crime."
9. According to the Dallas Police and Fire Pension System (DPFP) case in the article, "Reaching for returns":
 - A. In September 2016, the DPFP had finally recovered from its financial decline.
 - B. The FBI raided the offices of the fund's main outside real estate advisor in March 2016.
 - C. The disaster in Dallas can be traced back to the DPFP's aggressive push for higher investment returns.
 - D. Several DPFP officials eventually were indicted for fraud.
10. According to the article, "Reaching for returns," IFR (investment forensic risk) is a broader category than fraud risk, because it includes any of the issues that could cause a dispute over institutional investment losses.
 - A. True.
 - B. False.

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