

# CPE QUIZ

No. 175 (JULY/AUGUST 2024, Vol. 39, No. 4)

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1. According to the article, "Everything is a priority in the Southern District of New York," the Southern District of New York unsealed bribery and extortion charges in February against 70 current and former employees of what public authority?
  - A. New York City Housing Authority.
  - B. Lower Manhattan Development Corporation.
  - C. New York City Economic Development Corporation.
  - D. New York Power Authority.
2. According to the article, "Everything is a priority in the Southern District of New York," what has Damian Williams prioritized in his almost three years as U.S. attorney?
  - A. Maintaining two standards of justice.
  - B. Focusing exclusively on new frauds.
  - C. Relentlessly going after financial frauds.
  - D. Being the nation's top blue-collar crime cop.
3. According to the article, "Everything is a priority in the Southern District of New York," it took many months for the Southern District of New York to charge Sam Bankman-Fried with fraud after FTX went bankrupt.
  - A. True.
  - B. False.
4. According to the article, "A deeper understanding of occupational fraud," how much will a typical case of occupational fraud cost an organization based on the data in *Occupational Fraud 2024: A Report to the Nations*?
  - A. \$1,000,000.
  - B. \$40,000.
  - C. \$145,000.
  - D. \$3 billion.
5. According to the article, "A deeper understanding of occupational fraud," every anti-fraud control that was tested was associated with lower fraud losses.
  - A. True.
  - B. False.
6. According to the article, "A deeper understanding of occupational fraud," what is one of the most commonly reported behavioral indicators of fraud?
  - A. Living beyond means.
  - B. Financial stability.
  - C. Eagerness to share work duties.
  - D. Working overtime.
7. According to the article, "The flawless fraud of real-time deepfakes," what recent legislative initiative was described as the "first-ever legal framework on AI," and aimed to ensure that AI systems respect fundamental rights and are safe for use?
  - A. The European Commission Artificial Intelligence Act.
  - B. U.K.'s Online Safety Act.
  - C. The DEFIANCE Act.
  - D. The Impersonation Rule.
8. According to the article, "The flawless fraud of real-time deepfakes," what is the most effective strategy for combating fraud threats from real-time, AI-generated deepfakes?
  - A. Look for mismatches between a deepfake person's image and the accompanying voice.
  - B. Notice if there's inaccurate lighting and shadows.
  - C. Trust but verify.
  - D. Employ a "zero-trust" attitude.
9. According to the article, "Examining the criminal mind of a fraudster," what is a common antisocial and criminal thinking trait adapted from the works of criminal psychologists Stanton Samenow and Glenn Walters?
  - A. Ambition and goal setting.
  - B. Boredom.
  - C. Belief in immunity from the risks and consequences of one's behavior.
  - D. Feeling guilty for committing antisocial acts.
10. According to the article, "Examining the criminal mind of a fraudster," which executive displayed little tolerance for criticism or contrary opinions, would publicly humiliate subordinates, and saw themselves as the victim when implicated in financial statement fraud?
  - A. Elizabeth Holmes.
  - B. Richard Scrushy.
  - C. Dennis Kozlowski.
  - D. Sam Bankman-Fried.



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