

CPE QUIZ

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1. According to the article, "Great transformations," the first iteration of *Fraud Magazine*, at the time called *The White Paper*, contained a condensed version of a speech given by what convicted fraudster at the *Sixth Annual ACFE Fraud Conference* held in 1995?
 - A. Farid Fata.
 - B. Barry Minkow.
 - C. Michael Milken.
 - D. Bernard Madoff.
2. According to the article, "Great transformations," in what year did *The White Paper* become known as *Fraud Magazine*?
 - A. 2001.
 - B. 1999.
 - C. 2010.
 - D. 2004.
3. According to the article, "Great transformations," the transition of *Fraud Magazine* to a digital-only publication is meant to increase accessibility to ACFE members and provide more frequent content.
 - A. True.
 - B. False.
4. According to the article, "In pursuit of justice," in the first five semesters of the Justice for Fraud Victims Project, Gonzaga University students and their CFE mentors made a difference in the community by substantiating how much in fraud losses?
 - A. \$51,400.
 - B. \$5,114.
 - C. \$514,148.
 - D. \$511.
5. According to the article, "In pursuit of justice," how many U.S. schools currently participate in the Justice for Fraud Victims Project?
 - A. 7.
 - B. 5.
 - C. 12.
 - D. 9.
6. According to the article, "5 most scandalous fraud cases of 2024," what telemedicine company was connected with the DOJ drug distribution prosecution involving \$2.75 billion in health care fraud schemes?
 - A. Expansion Media.
 - B. RediDoc LLC.
 - C. Done Global Inc.
 - D. Central Rexall.
7. According to the article, "5 most scandalous fraud cases of 2024," the Evergrande scandal highlights critical failures in auditing practices and has affected investor confidence in Chinese corporate governance and financial reporting standards.
 - A. True.
 - B. False.
8. According to the article, "5 most scandalous fraud cases of 2024," approximately how much did the Massachusetts health care system lose daily due to the outage caused by the Change Healthcare hack?
 - A. \$2 million.
 - B. \$24.2 million.
 - C. \$12 million.
 - D. \$100 million.
9. According to the article, "He was a victim. Now he's fighting back.," what type of scam was Troy Gochenour a victim of?
 - A. Online shopping scam.
 - B. Phishing scam.
 - C. IRS imposter scam.
 - D. Liquidity mining scheme.
10. According to the article, "He was a victim. Now he's fighting back.," scammers today never target professionals and people with titles such as CEOs and doctors.
 - A. True.
 - B. False.



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