

CPE QUIZ



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1. According to the article, “Blank slates: Child identity theft is a gold mine for cyber criminals,” how many U.S. children have had personally identifiable information stolen in a breach in the past year?
 - A. 3 billion.
 - B. 5 million.
 - C. 1.7 million.
 - D. 500,000.
2. According to the article, “Blank slates: Child identity theft is a gold mine for cyber criminals,” within the past six years, what percentage of child identity fraud victims in the U.S. were active on social media when their identities were compromised?
 - A. 96%.
 - B. 50%.
 - C. 79%.
 - D. 88%.
3. According to the article, “Blank slates: Child identity theft is a gold mine for cyber criminals,” what is the practice of parents posting photos, videos and updates about their children on social media?
 - A. Familial fraud.
 - B. Synthetic identity fraud.
 - C. Digital breadcrumbs.
 - D. Sharenting.
4. According to the article, “Detective, pilot, storyteller, fraud fighter,” what year did Jim Ratley, CFE, join Wells and Associates?
 - A. 1999.
 - B. 1986.
 - C. 2015.
 - D. 2001.
5. According to the article, “Detective, pilot, storyteller, fraud fighter,” what unit did Jim Ratley, CFE, help establish as a Dallas detective?
 - A. Homicide.
 - B. Internal affairs.
 - C. Child abuse.
 - D. Vice.
6. According to the article, “Detective, pilot, storyteller, fraud fighter,” Leslie Simpson, CFE, says that her father Jim Ratley’s legacy is service to others and making sure ACFE members felt valued.
 - A. True.
 - B. False.
7. According to the article, “Empathy for the fraudster,” what is tactical empathy?
 - A. A back-and-forth communication to reach an agreement when parties have shared and opposed interests.
 - B. A technique of repeating the last few words of what a person says to encourage them to speak more.
 - C. Identifying someone’s emotions and labeling them.
 - D. The practice of understanding and acknowledging another person’s perspective and emotions to build trust without agreeing with them.
8. According to the article, “Empathy for the fraudster,” what is meant by mirroring during a negotiation?
 - A. Understanding someone’s emotions.
 - B. Repeating the last three words or the most important one-to-three words of someone’s statement.
 - C. Recognizing that someone is in distress.
 - D. Agreeing with your negotiation counterpart’s position.
9. According to the article, “Detecting irrational thinking with the Telescope Model of Rationalization,” what is the thinking error that enables unethical behavior to appear morally acceptable to the person who commits it and is often prompted by emotional stress, shame or fear of failure?
 - A. Rationalization.
 - B. Greed.
 - C. Malice.
 - D. Rational thinking.
10. According to the article, “Detecting irrational thinking with the Telescope Model of Rationalization,” what’s a behavioral red flag indicating rationalization that fraud examiners can look for in investigations?
 - A. Emotional restraint.
 - B. Accountability.
 - C. Being hyper-defensive and hostile in interviews.
 - D. Being open about risks and failures.

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