

CPE QUIZ



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1. According to the article, “‘Scam Goddess’ uses her powerful platform to tell fraud victims’ stories,” what criteria does Laci Mosley use to determine which scams to highlight on her podcast?
 - A. Media coverage and police involvement.
 - B. Number of victims and the type of scam.
 - C. Humorous details and criminals’ background.
 - D. Educational and entertainment value.
2. According to the article, “‘Scam Goddess’ uses her powerful platform to tell fraud victims’ stories,” which fraud victim was significantly harmed by disgraced Dixon, Illinois, Comptroller Rita Crundwell?
 - A. Clifton Gunderson.
 - B. Danny Langloss.
 - C. Kathe Swanson.
 - D. Daryl Robert Harrison.
3. According to the article, “‘Scam Goddess’ uses her powerful platform to tell fraud victims’ stories,” the one fraudster Laci Mosley hasn’t interviewed but wants to is Anna Delvey.
 - A. True.
 - B. False.
4. According to the article, “AI can simplify complexity in litigation support,” McKinsey’s Global Survey Panel shows what percentage of businesses used generative AI in 2024?
 - A. 33%.
 - B. 42%.
 - C. 53%.
 - D. 65%.
5. According to the article, “AI can simplify complexity in litigation support,” which of the following is a best practice for using AI ethically in litigation support?
 - A. Only use AI with the training mode on.
 - B. Always verify AI outputs, references and citations.
 - C. Don’t let your own ideas of what an outcome should be influence how you interpret AI data.
 - D. Avoid using AI to create visual aids.
6. According to the article, “Beating fraudsters at their game,” where does ACFE Board of Regents Vice Chair Robert Smolich, CFE, say predictive analytics can be used to fight government fraud?
 - A. U.S. Social Security databases.
 - B. The Pandemic Response Accountability Committee (PRAC).
 - C. Procurement programs.
 - D. Medicaid and Medicare programs.
7. According to the article “Beating fraudsters at their game,” Regent Annamari Krugel, CFE, says that extortion is a major problem that anti-fraud professionals must confront in South Africa.
 - A. True.
 - B. False.
8. According to the article “Beating fraudsters at their game,” what does ACFE Board of Regents Chair Kimberly Howell, CFE, advise fraud examiners to understand better than fraudsters?
 - A. Corporate boards of directors.
 - B. Technology.
 - C. Vendor onboarding.
 - D. Social media.
9. According to the article, “Making trouble for corruption,” what was the Nigerian government program that marketers were unfairly benefiting from?
 - A. Tax incentives for solar power.
 - B. Subsidies for computers.
 - C. Oil subsidies.
 - D. Infrastructure improvement projects.
10. According to the article, “Making trouble for corruption,” what does Dr. Ngozi Okonjo-Iweala say is an incentive for evading tariffs?
 - A. High tariffs can be an incentive for evasion.
 - B. Low tariffs can be an incentive for evasion.
 - C. Imposing tariffs on some countries and not others.
 - D. Imposing tariffs on all consumer goods.

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