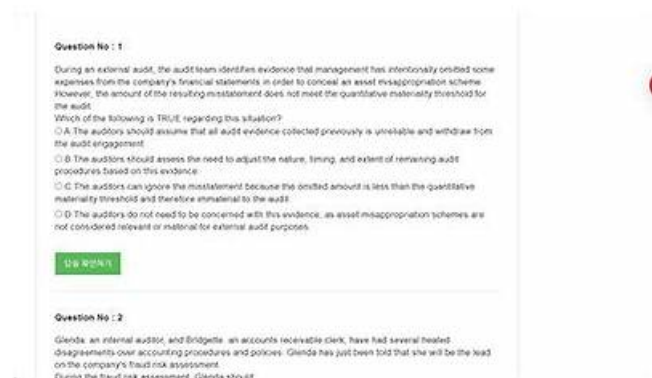


시험대비CFE-Fraud-Investigations-and-Legal-Issues최 신업데이트버전덤프최신공부자료



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ACFE CFE-Fraud-Investigations-and-Legal-Issues Exam Syllabus Topics:

Section	Weight	Objectives
		- Civil and criminal litigation
		1. Civil litigation process 2. Criminal prosecution procedures
Legal Systems and Procedures	10-15%	- Overview of legal systems
		1. Civil vs. common law 2. Adversarial vs. inquisitorial processes
Rules of Evidence and Testimony	10-15%	- Hearsay and exceptions
		- Expert witness standards and testimony
		- Admissibility of evidence
		- Data analysis and tracing illicit transactions
		- Interview and interrogation techniques
Fraud Investigation Methodology	20-25%	- Evidence collection and preservation
		- Investigation planning and scope
		- Investigation reporting and documentation
		- Bankruptcy fraud
Specialized Fraud Laws	15-25%	- Money laundering and financial regulations
		- Tax fraud
		- Securities fraud
		- Mail, wire, and false claims fraud
Law Related to Fraud	10-15%	- Corruption and bribery laws
		- Conspiracy and obstruction of justice
		- Fraud and misrepresentation
		- Whistleblower protections
Individual Rights During Examinations	10-15%	- Rights in public vs private sector
		- Employee rights and duties

>> CFE-Fraud-Investigations-and-Legal-Issues최신 업데이트버전 덤프 <<

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최신 Certified Fraud Examiner CFE-Fraud-Investigations-and-Legal-Issues 무료샘플문제 (Q208-Q213):

질문 # 208

Bob has been asked to testify as a lay witness at trial. Which of the following statements describes the primary purpose of Bob's testimony?

- A. Bob will assist the fact finder by offering an opinion on the guilt or innocence of the defendant.
- **B. Bob will assist the fact finder by offering information based on factual observations.**
- C. Bob will assist the fact finder by providing an opinion as to the validity of evidence.
- D. Bob will assist the fact finder by providing specialized knowledge that will help them understand evidence.

정답: B

설명:

Lay testimony, also called factual testimony, is based on what the witness personally saw, heard, did, or otherwise experienced. A lay witness helps the fact finder understand facts by providing firsthand observations, not specialized opinions. Expert witnesses, by contrast, may provide opinions based on specialized education, training, skill, or experience. Option A describes expert testimony. Option C is improper because witnesses generally should not express opinions on the defendant's guilt or innocence. Option D also goes beyond the usual role of a lay witness because determining validity or evidentiary weight is generally the role of the court or fact finder, unless expert testimony is properly admitted. Therefore, Bob's primary purpose is to provide factual observations.

질문 # 209

Ted works for a private company working on several government contracts in a jurisdiction with whistleblower antiretaliation protection laws. Ted informs the contracting government agency of fraud conducted by several other employees of the company, qualifying him as a whistleblower under the law. A subsequent investigation reveals that Ted made several threats of violence against the employees accused of fraud for failing to include him in their scheme. Which of the following statements regarding Ted is MOST ACCURATE?

- **A. The private company cannot terminate Ted for reporting the fraud, but it can terminate him for threatening the employees.**
- B. The private company cannot terminate Ted for any reason until the whistleblower case has concluded and his protections expire.
- C. The private company can terminate Ted for both reporting the fraud and threatening the employees.
- D. The private company can terminate Ted for reporting the fraud, but it cannot terminate him for threatening the employees.

정답: A

설명:

Whistleblower antiretaliation laws generally protect employees from adverse action because they made a protected disclosure. Therefore, Ted's employer should not terminate him merely for reporting fraud to the contracting government agency. However, whistleblower protection does not give an employee immunity for independent misconduct. The investigation revealed that Ted threatened violence against employees accused of fraud because they failed to include him in the scheme. Those threats are separate misconduct and can justify discipline or termination if handled consistently with law and company policy. Option B is wrong because firing him for protected reporting could be retaliatory. Option C is too broad because whistleblowers can still be disciplined for legitimate, nonretaliatory reasons. Option D reverses the correct rule. Therefore, option A is most accurate.

질문 # 210

Ralph, a Certified Fraud Examiner (CFE), has been hired to investigate bribery allegations at Pippy Inc. He is preparing to interview one of Pippy's employees who might be involved in the suspected fraud. How should Ralph introduce himself to the interviewee?

- A. "Hello, my name is Ralph. I'm a Certified Fraud Examiner, and I hope you can help me gather information about a possible fraud."
- B. "Hello, my name is Ralph. I work for Pippy Inc., and I hope you can help me gather some information I'm trying to collect."
- C. "Hello, my name is Ralph. I'm an investigator hired by Pippy Inc. I hope you can help me gather information about an issue."
- D. "Hello, my name is Ralph. I'm a Certified Fraud Examiner and have been hired by Pippy Inc. to investigate a possible fraud."

정답: C

설명:

The best introduction is truthful but nonthreatening. The Fraud Examiners Manual explains that interviewers should introduce themselves, generally provide their name and company, avoid unnecessary titles that create fear, establish rapport, and state the interview purpose in general terms.

Option A is accurate because Ralph truthfully identifies himself as an investigator hired by Pippy Inc.

and asks for help gathering information about an issue. Options B and C unnecessarily use the title

"Certified Fraud Examiner" and refer to "possible fraud," which could make the employee defensive or overly cautious. Option D is inaccurate because Ralph was hired by Pippy Inc.; it states that he works for Pippy Inc., which might mislead the interviewee.

Therefore, option A best follows interview theory.

질문 # 211

Vishal, a Certified Fraud Examiner (CFE), has just initiated an interview with Steve, a fraud suspect. After a short introduction, Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event Vishal is attempting to

- A. Establish the interview theme
- B. Condition the witness.
- C. Establish rapport
- D. Exhibit passive listening.

정답: C

설명:

"Introductory questions should be designed to establish rapport... the interviewer must establish some common ground with the respondent before he begins the fact-gathering portion of the interview. Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Thus, Vishal's small talk about ties and sports is rapport-building.

질문 # 212

Which of the following statements about data sharing is TRUE?

- A. There is no need to consider data interoperability as part of the data transfer between two or more parties if a data sharing agreement is in place.
- B. The lack of data privacy regulations globally means it is up to organizations to determine how data can be collected, stored, and transferred to other parties.
- C. A data sharing agreement should include details about the type of fraud expected to be found in the data.
- D. Ensuring data quality is an important factor for both the inbound and outbound sides of a data transfer.

정답: D

설명:

Data quality is important on both the inbound and outbound sides of any data transfer. Fraud examiners must ensure that the data received are complete, readable, accurate, and appropriate for the requested period and fields. They should also consider control totals, missing records, formatting issues, and whether the transfer process affected integrity. Option A is incorrect because many jurisdictions have data privacy laws governing collection, storage, disclosure, and transfer of personal data. Option B is wrong

because interoperability matters even when a data sharing agreement exists; the receiving party must be able to read and use the data. Option C is not a necessary feature of every data sharing agreement. The best statement is that data quality must be ensured throughout the transfer.

질문 # 213

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