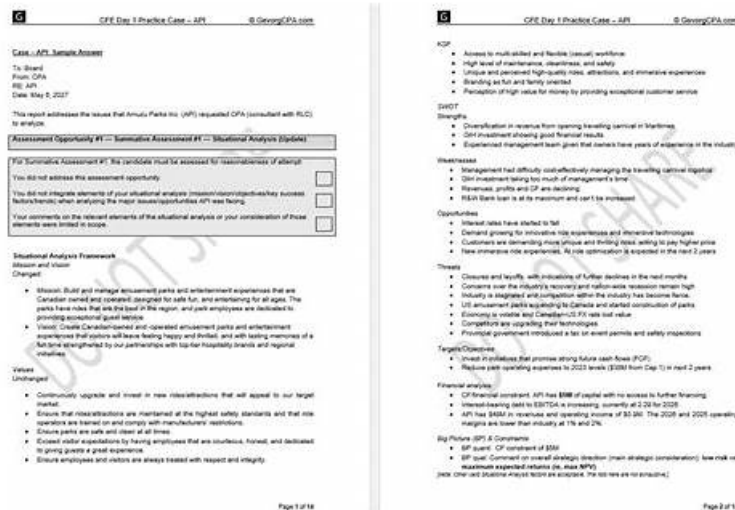


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ACFE Certified Fraud Examiner Sample Questions (Q36-Q41):

NEW QUESTION # 36

Nora, a health care provider b convicted of health care fraud in criminal court After her conviction, the national health agency begins a proceeding to prohibit Nora from seeking reimbursement from government health care programs for five years Which type of administrative penalty is the national health agency seeking?

- A. Debarment
- B. Disenfranchisement
- C. License revocation
- D. License suspension

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, administrative, the question asks about the core concepts in this area.

The correct answer is A: License suspension.

This question relates to the legal system framework. Understanding the distinction between different legal systems and processes is crucial for fraud examiners. The correct answer accurately describes the relationship between different legal entities and their jurisdictions.

NEW QUESTION # 37

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased
- B. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.
- C. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder
- D. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question

Answer: A

NEW QUESTION # 38

Tatiana is the chief executive officer (CEO) of Mattress World Warehouse, a retail mattress store that has been struggling financially. A week before Mattress World Warehouse files for bankruptcy, Tatiana sets ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A planned bustout
- B. A concealed transfer
- C. A fraudulent bankruptcy
- D. A fraudulent conveyance

Answer: B

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, bustout, the question asks about CEO, MOST LIKELY.

The correct answer is D: A concealed transfer.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 39

Country A's government requires financial institutions to report all instances of a customer depositing or withdrawing more than \$10,000 in a day. To avoid attention regarding his illicit assets, James deposits \$9,000 each day. In which of the following schemes is James engaging?

- A. Mobile payment scheme
- B. Structuring scheme
- C. Reverse deposit scheme
- D. Integration scheme

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about his illicit assets, James deposits \$9,000 each day.

The correct answer is D: Structuring scheme.

Before her criminal trial for embezzlement Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions the government would MOST LIKELY bring additional charges against Monique for:

- Answer: A**

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

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