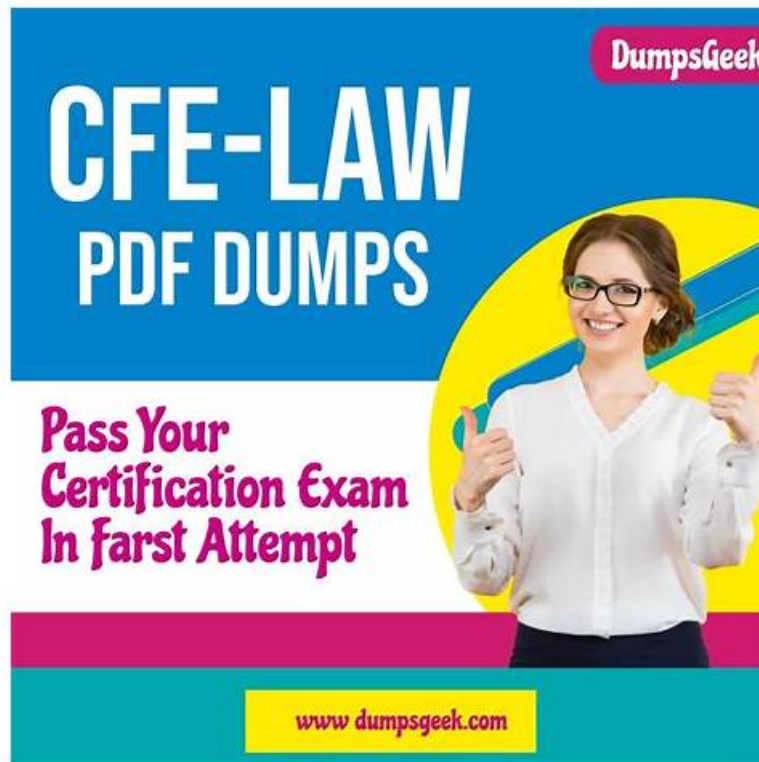


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ACFE Certified Fraud Examiner Sample Questions (Q32-Q37):

NEW QUESTION # 32

Which of the following is NOT an element generally required to establish a claim alleging the common law civil wrong for intentional infliction of emotional distress?

- A. The defendant acted intentionally or recklessly
- B. The victim suffered distress as a result of the defendant's conduct
- **C. The victim was an employee of the defendant**
- D. The defendant engaged in extreme and outrageous conduct

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, the question asks about NOT.

The correct answer is B: The victim was an employee of the defendant.

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.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- common law
- Fraud Examiners Manual, Law Section

NEW QUESTION # 33

Greta obtained money from illegal activities, which she deposited into a domestic bank account. Next, she moved the funds to several foreign accounts in the form of fake loans and transactions to make the audit trail difficult to follow. Finally, she transferred the funds back to a domestic account that she controlled and then spent the money. In which of the following stages of money laundering did Greta engage when she first deposited the money into a domestic account?

- **A. Placement**
- B. Integration
- C. Layering
- D. Implementation

Answer: A

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area.

The correct answer is B: Placement.

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

References:

- CFE Exam Content Outline: Domain 5: Money Laundering
- money laundering
- Fraud Examiners Manual, Law Section

NEW QUESTION # 34

Grant, a fraud examiner is investigating Beatrice for embezzlement on his employer's behalf. During his investigation, Grant learns that Beatrice has cheated on her spouse and he tells several of Beatrice's coworkers about it. Beatrice discovers that Grant revealed the unflattering (albeit true) information about her and decides to file a claim of defamation against Grant. Which of the following is the BEST explanation of why Beatrice will not win her defamation case?

- A. The statement was not printed and distributed
- B. The news was not communicated to enough people
- **C. The information was true**
- D. The communications to the subject's coworkers were privileged

Answer: C

NEW QUESTION # 35

According to the best practices regarding large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government?

- A. A single cash purchase of restaurant supplies for a sum that is above the jurisdiction's designated threshold.
- B. A domestic cash deposit into a bank of a sum that is below the jurisdiction's designated threshold.
- C. A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold.
- D. All of the above.

Answer: C

Explanation:

This question tests your knowledge of Domain 5.

In the context of Money Laundering, specifically relating to FATF, the question asks about large cash transactions with customers as provided by the Financial Action Task Force (FATF) Recommendations, which of the following transactions would require a report to be filed with the government, FATF.

The correct answer is C: A single cash purchase of casino credits for a sum that is above the jurisdiction's designated threshold..

This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes.

NEW QUESTION # 36

During a bankruptcy bustout scheme, or planned bankruptcy, the debtor committing the fraud typically performs which of the following actions?

- A. Conspires with suppliers to produce fraudulent invoices
- B. Bribes a trustee to overlook assets in the debtor's possession
- C. Colludes with creditors and the trustee to pay some creditors but not others
- D. Purchases large quantities of goods on credit

Answer: D

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, trustee, bustout, the question asks about the core concepts in this area.

The correct answer is D: Purchases large quantities of goods on credit.

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 # 37

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