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The Certified Fraud Examiner (CFE) credential is a widely recognized qualification for professionals who specialize in detecting, preventing, and investigating fraud. The Association of Certified Fraud Examiners (ACFE) is the organization responsible for administering the CFE exam. The ACFE CFE-Law exam is a specialized version of the CFE exam that is designed for professionals who work in the legal field and want to develop their skills in fraud prevention and detection.

The CFE-Law certification is highly respected in the legal profession and is recognized by employers around the world. Certified Fraud Examiner certification demonstrates to employers and clients that a legal professional has the knowledge and skills needed to investigate and prevent fraud. It also provides legal professionals with a competitive edge in the job market.

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ACFE Certified Fraud Examiner Sample Questions (Q59-Q64):

NEW QUESTION # 59

Which of the following is a method of disguising money acquired from illegal sources by recording more income on a business's books than the business actually generates?

- A. Recording but not depositing revenue
- B. Reporting real estate purchases
- C. None of the above
- D. Overstating revenues

Answer: D

Explanation:

This question tests your knowledge of Uncategorized.

The question asks about the core concepts in this area.

The correct answer is A: Overstating revenues.

This question tests your understanding of key fraud examination concepts and legal principles.

NEW QUESTION # 60

During an internal investigation Todd a Certified Fraud Examiner (CFE) interviewed Janessa a fraud suspect Although Janessa wanted to leave in the middle of the interview, Todd blocked the exit and prevented her from leaving Janessa subsequently confessed to committing fraud If under these facts Janessa files a lawsuit (or false imprisonment against Todd, Todd will likely

- A. Win the case if he did not know the conduct was illegal
- B. Lose the case because Janessa did not leave the interview
- C. Win the case because he is protected under the qualified business privilege
- D. Lose the case if a trier of fact concludes that he restrained Janessa without consent or legal justification

Answer: D

NEW QUESTION # 61

Which of the following statements about the different types of alternative dispute resolutions is CORRECT?

- A. In a mediation session, the mediator decides the outcome of a case by deciding who should win the dispute.
- B. In a mediation session, the mediator tries to help the parties reach a settlement.
- C. In an arbitration proceeding, the arbitrator tries to help the parties reach a settlement.
- D. In an arbitration proceeding that is nonbinding, issues are final and cannot later be determined by a court in a trial.

Answer: B

Explanation:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to trial, alternative dispute, the question asks about the different types of alternative dispute resolutions is CORRECT, CORRECT.

The correct answer is A: In a mediation session, the mediator tries to help the parties reach a settlement..

This question focuses on civil action processes. The correct answer accurately describes civil litigation procedures, evidence preservation, or remedies available to fraud victims. Civil recovery is often an important component of fraud resolution.

NEW QUESTION # 62

Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

- A. Myopic vision
- B. Bias
- C. Personal attack
- D. Sounding board

Answer: A

NEW QUESTION # 63

Which of the following choices is a method of pretrial civil discovery that is often found in common law jurisdictions?

- A. Production writs
- B. Injunctions
- C. Affidavits of documents
- D. Indictments

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

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

The correct answer is D: Affidavits of documents.

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 # 64

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