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Question No : 1
Which of the following statements concerning the appointment of expert witnesses at trial is accurate?
 A Generally, the court appoints the primary expert witnesses in injunctive jurisdictions.
 B Generally, only the parties may select expert witnesses in injunctive jurisdictions.
 C Generally, the court selects the primary expert witnesses in adversarial jurisdictions.
 D Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions.

ANSWER

Question No : 2
Which of the following is the MOST ACCURATE statement about the circumstances under which a conflict of interest claim would be actionable against an agent?
 A The agent must have purported to act on behalf of or as an agent for an unidentified principal.
 B The agent must have had an undisclosed interest in a matter that could influence their professional role.
 C The agent must have informed the principal of their actions.
 D The agent must have been authorized by someone with actual authority to carry out the transaction at issue.

ANSWER

Question No : 3
Which of the following is the MOST ACCURATE statement about the litigation privilege in common law?

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ACFE Certified Fraud Examiner Sample Questions (Q55-Q60):

NEW QUESTION # 55

Which of the following is the MOST ACCURATE statement about the litigation privilege in common law jurisdictions?

- A. The litigation privilege applies only to documents and materials prepared in anticipation of litigation
- B. The litigation privilege applies only while a trial is underway
- C. The primary purpose of the litigation privilege is to protect confidential communications between a client and the client's legal representative
- D. The litigation privilege only protects documents and materials prepared by an attorney

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 MOST ACCURATE, the litigation privilege in common law jurisdictions.

The correct answer is A: The primary purpose of the litigation privilege is to protect confidential communications between a client and the client's legal representative.

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 # 56

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. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question
- D. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder

Answer: A

NEW QUESTION # 57

One of the purposes of securities regulation is to maintain market confidence.

- A. True
- B. False

Answer: A

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, the question asks about the core concepts in this area.

The correct answer is A: True.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 58

Freya, a government contractor, has been convicted of colluding with other contractors to manipulate the competitive bidding process. After her conviction, Freya's name is added to a list of individuals who are prohibited from bidding on government contracts for a period of five years. The administrative penalty that Freya received is BEST described as:

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

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to administrative, the question asks about BEST.

The correct answer is C: Debarment.

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 # 59

One of the purposes of securities regulation is to maintain market confidence.

- A. True
- B. False

Answer: A

NEW QUESTION # 60

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