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ACFE Certified Fraud Examiner Sample Questions (Q124-Q129):

NEW QUESTION # 124

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

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 # 125

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. A red flag of a front business is the observation of a large number of customers during peak operating hours
- B. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income
- C. Front businesses benefit launderers by providing a safe place to manage criminal activities
- D. Front businesses provide cover for delivery and transportation related to illegal activity

Answer: A

NEW QUESTION # 126

Each of the following is a common legal defense for tax evasion EXCEPT:

- A. The taxpayer has filed for bankruptcy.
- B. There is no tax deficiency.
- C. The taxpayer has a mental illness.
- D. The taxpayer relied on an attorney or accountant.

Answer: A

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about EXCEPT.

The correct answer is B: The taxpayer has filed for bankruptcy..

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 # 127

In jurisdictions that allow criminal bargaining agreements the defendant's counsel generally has the discretion to determine whether a bargaining agreement is available to the defendant.

- A. False
- B. True

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

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

area.

The correct answer is B: False.

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 # 128

At the end of a civil proceeding, the court finds the defendant, a company, liable and orders it to pay a large sum of money to compensate for the plaintiffs losses. Which of the following BEST describes this type of remedy?

- A. Carnages
- B. Declaratory relief
- C. Equitable relief
- D. Injunction

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

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

The correct answer is B: Carnages.

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 # 129

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