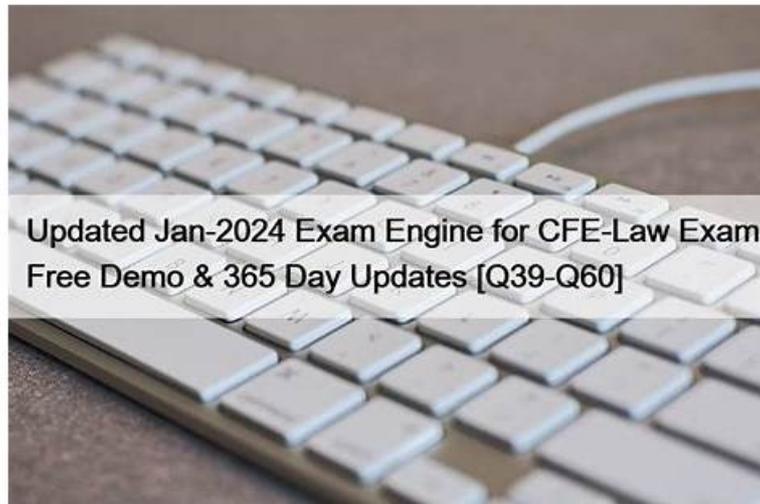


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ACFE Certified Fraud Examiner Sample Questions (Q56-Q61):

NEW QUESTION # 56

John deliberately understated his income so that he could pay a lesser amount on his tax bill. This is an example of tax avoidance.

- A. False
- B. True

Answer: A

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax avoidance, the question asks about the core concepts in this area.

The correct answer is B: False.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

NEW QUESTION # 57

In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- A. When litigation has started
- B. When the party receives a service of process
- C. When the court orders such steps to be taken
- D. When the charging documents are filed

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: When litigation has started.

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
- civil
- Fraud Examiners Manual, Law Section

NEW QUESTION # 58

Which of the following statements regarding civil lawsuits in most jurisdictions is CORRECT?

- A. The plaintiff's initial filing does not typically need to contain a summary of the evidence
- B. The plaintiff's initial filing with the court does not typically need to include the specific facts on which the claim relies.
- C. Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose
- D. All of the above are correct

Answer: C

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 civil lawsuits in most jurisdictions is CORRECT, CORRECT.

The correct answer is B: Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose.

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

Which of the following is generally one of the goals of deferred prosecution agreements?

- A. To help reduce the risk of future illegal practices by an organization accused of misconduct.
- B. To save trial resources by getting the defendant to plead guilty to a less serious offense.
- C. To postpone prosecution until a company conducts an adequate internal investigation.
- D. To increase the likelihood of conviction if a company is accused of subsequent misconduct.

Answer: A

Explanation:

This question tests your knowledge of Domain 8.

In the context of Criminal Prosecutions, specifically relating to deferred prosecution, the question asks about the core concepts in this area.

The correct answer is A: To help reduce the risk of future illegal practices by an organization accused of misconduct..

This question addresses criminal prosecution concepts. The correct answer correctly identifies aspects of criminal proceedings, burdens of proof, or sentencing options. Understanding the criminal justice process is essential for fraud examiners working with law enforcement.

NEW QUESTION # 60

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

Answer: A

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 # 61

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