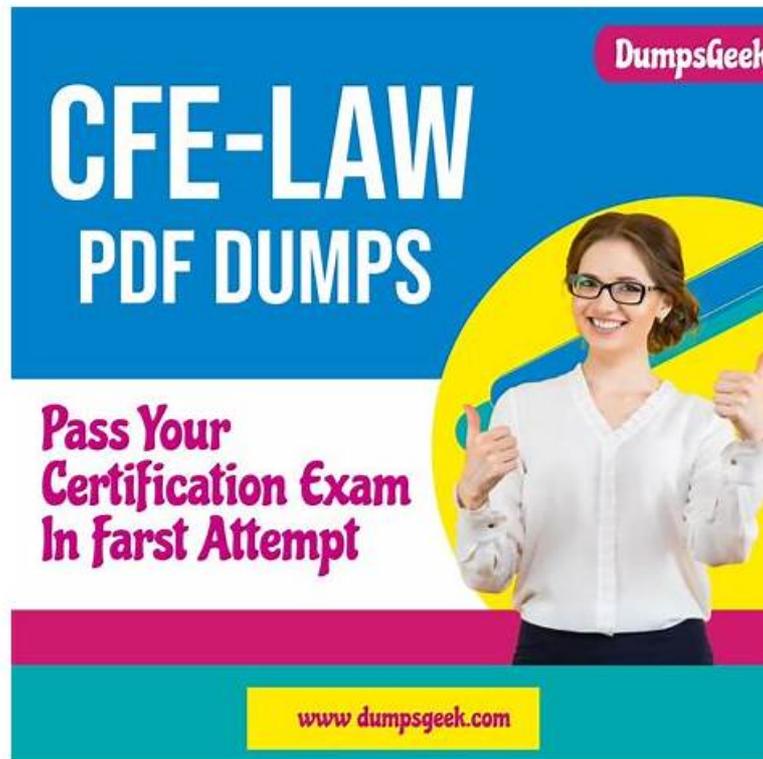


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ACFE Certified Fraud Examiner Sample Questions (Q113-Q118):

NEW QUESTION # 113

Clara is a fraud examiner investigating a potentially fraudulent misrepresentation made in the sale of a security. Which of the following questions should Clara ask to determine if the misrepresentation was material?

- A. "Is the person who made the misrepresentation registered as a broker-dealer?"
- B. "Would a reasonable investor want to know the information to make an informed decision?"
- C. "Were potential investors promised guaranteed returns in the misrepresentation?"
- D. "Did the person who made the representation have authorization to make the statements that are in dispute?"

Answer: B

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to misrepresentation, the question asks about the core concepts in this area.

The correct answer is A: "Would a reasonable investor want to know the information to make an informed decision?"

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

NEW QUESTION # 114

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A backpack brought from home
- B. A waste bin in the employee's office
- C. A company-issued tablet computer
- D. A filing cabinet in the office lobby

Answer: A

NEW QUESTION # 115

Nora, a health care provider 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 revocation
- B. License suspension
- C. Debarment
- D. Disenfranchisement

Answer: B

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.

References:

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

NEW QUESTION # 116

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

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

Answer: C

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.

References:

- CFE Exam Content Outline: Domain 9: Civil Actions
- trial
- alternative dispute
- Fraud Examiners Manual, Law Section

NEW QUESTION # 117

Frederick has multiple high-volume foreign bank accounts. The country he lives in requires him to report such accounts annually for tax purposes but he regularly and intentionally fails to report his accounts in order to reduce the amount of taxes he must pay. Which of the following schemes has Frederick MOST LIKELY committed?

- A. An income and wealth tax evasion scheme
- B. A tax credit evasion scheme
- C. An excise tax evasion scheme
- D. A value-added tax evasion scheme

Answer: A

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, wealth tax, the question asks about MOST LIKELY.

The correct answer is D: An income and wealth tax evasion scheme.

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 # 118

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