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The Association of Certified Fraud Examiners (ACFE) is a global organization that aims to prevent, detect, and deter fraud. One of the ways they do this is by offering the Certified Fraud Examiner (CFE) Certification Exam. CFE-Law Exam is designed to test the knowledge and skills of professionals who work in the field of fraud prevention and detection.

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ACFE Certified Fraud Examiner Sample Questions (Q134-Q139):

NEW QUESTION # 134

Which of the following statements concerning alternative remittance systems is INCORRECT?

- A. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- **B. The systems are not necessarily illegal.**
- C. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.
- D. Funds are sent and received without the use of traditional financial institutions.

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about alternative remittance systems is INCORRECT, INCORRECT.

The correct answer is A: The systems are not necessarily illegal.

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

References:

- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section

NEW QUESTION # 135

Which of the following typically does NOT need to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- **A. A written contract with the attorney requiring confidentiality**
- B. Intent to keep the communications confidential
- C. Communication between a legal advisor and a client
- D. Purpose of the communications was to seek or provide legal advice

Answer: A

Explanation:

The correct answer is C. The CFE Manual explains that legal professional privileges generally protect confidential communications between a professional legal advisor and a client when the communications are made for the purpose of giving or receiving legal advice. Thus, the usual elements include a communication between lawyer and client, a legal-advice purpose, and an intent that the communication remain confidential.

A written contract requiring confidentiality is not typically required for the privilege to apply. The privilege arises from the nature of the relationship and the purpose and confidentiality of the communication, not from a separate written agreement. Of course, engagement letters or representation agreements may exist in practice, but they are not themselves a standard legal element of privilege. That is why option C is the only choice that does not usually need to be present.

This distinction is important for fraud examiners because privileged communications can extend beyond direct attorney-client conversations in some circumstances, including communications with nonlawyer professionals assisting counsel, provided the communications remain confidential and are tied to legal advice.

But the existence of privilege still does not depend on a written confidentiality contract. Therefore, C is the most accurate answer.

NEW QUESTION # 136

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The creditor with the largest claim against the debtor
- B. The jurisdiction's commerce department or equivalent agency
- C. The debtor, supervised by an independent insolvency representative
- **D. An independent insolvency representative**

Answer: D

NEW QUESTION # 137

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

Answer: A

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about CFE.

The correct answer is B: Lose the case if a trier of fact concludes that he restrained Janessa without consent or legal justification.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION # 138

In jurisdictions that allow for corporate criminal liability which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The corporation had previous violations of a similar nature
- B. Management knew of the underlying offense but did not correct it
- C. Management was directly involved with the offense
- D. The employee was acting within the scope of their employment

Answer: D

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 D: The employee was acting within the scope of their employment.


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 # 139

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