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ACFE Certified Fraud Examiner Sample Questions (Q155-Q160):

NEW QUESTION # 155

Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. False
- **B. True**

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.
the question asks about the core concepts in this area.

The correct answer is A: True.

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

NEW QUESTION # 156

IBC Manufacturing is a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. An investigator at IBC searches the desk of Denise an IBC employee and finds illegal narcotics. The investigator seizes the narcotics and turns them over to members of law enforcement. The investigator violated Denise's rights by failing to obtain a search warrant before conducting the search

- A. False
- B. True

Answer: B

NEW QUESTION # 157

Which of the following is NOT an element that is generally required to establish a claim alleging the common law civil wrong for intentional infliction of emotional distress?

- A. The defendant engaged in extreme and outrageous conduct.
- B. The victim's distress occurred for at least two years.
- C. The victim suffered distress due to the defendant's conduct.
- D. The defendant acted intentionally or recklessly.

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, common law, the question asks about NOT.

The correct answer is B: The victim's distress occurred for at least two years..

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 # 158

Which of the following can affect the rights that employees may have during an internal investigation?

- A. Existence of violation red flags
- B. Existence of interstate compacts
- C. Existence of an employment contract
- D. Existence of fraud risk factors

Answer: C

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about the core concepts in this area.

The correct answer is D: Existence of an employment contract.

This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

NEW QUESTION # 159

All of the following are common legal defenses for tax evasion EXCEPT:

- A. Death of the taxpayer
- B. The actions were tax avoidance not tax evasion
- C. The taxpayer's reliance on an attorney or accountant
- D. Mental illness of the taxpayer

Answer: A

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax avoidance, tax evasion, the question asks about EXCEPT.

The correct answer is B: Death of the taxpayer.

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 # 160

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