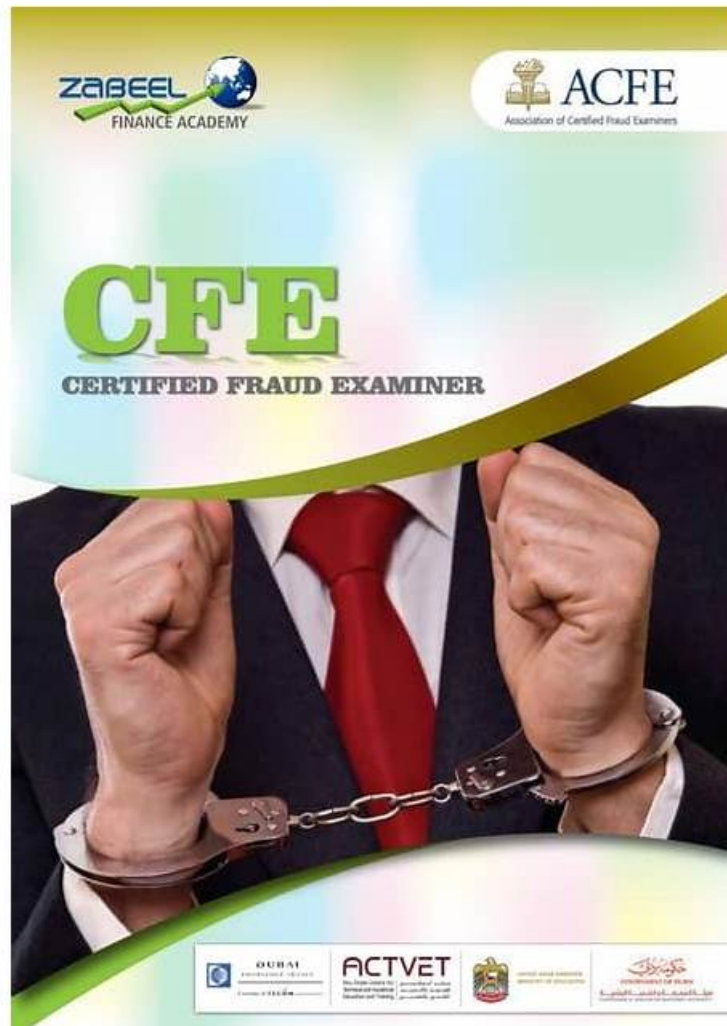


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ACFE Certified Fraud Examiner Sample Questions (Q115-Q120):

NEW QUESTION # 115

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. Probation
- B. Determinate sentence
- C. indeterminate sentence
- D. Deferred prosecution agreement

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 BEST.

The correct answer is B: Probation.

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. Probation is a sentencing option where the offender's sentence is suspended in return for their promise of good behavior, allowing them to remain in the community under supervision rather than serving time in prison.

References:

- CFE Exam Content Outline: Domain 8: Criminal Prosecutions
- deferred prosecution
- Fraud Examiners Manual, Law Section

NEW QUESTION # 116

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates within a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green, an employee of ABC, even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Public disclosure of private facts
- B. Intrusion into Green's private matters
- C. Slander
- D. Conflict of interest

Answer: B

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, privacy, the question asks about CFE, MOST LIKELY, ABC.

The correct answer is B: Intrusion into Green's private matters.

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.

References:

- CFE Exam Content Outline: Domain 7: Individual Rights During Examinations
- employee
- privacy
- Fraud Examiners Manual, Law Section

NEW QUESTION # 117

Which of the following, if available, would help an organization recover losses from an instance of internal fraud?

- A. Deposition
- B. Fidelity insurance
- C. Privilege insurance
- D. Customer liability policy

Answer: B

NEW QUESTION # 118

The concealment of assets occurs most commonly in which of the following types of fraud schemes?

- A. Bankruptcy fraud
- B. Payroll fraud
- C. Income smoothing
- D. Fictitious revenues

Answer: A

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, concealment of assets, the question asks about the core concepts in this area.

The correct answer is A: Bankruptcy fraud.

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 # 119

Which of the following situations would constitute a violation of the US Foreign Corrupt Practices Act (FCPA)

- A. A private U.S company pays a \$2,000 foreign corporation fee that is required in order to do business within the country
- B. A private U.S company transfers \$45,000 to a foreign official to influence the award of a public construction contract.
- C. A private UK company transfers \$25,000 to a Chilean public official to influence the award of lucrative overseas contracts.
- D. A private U.S company transfers \$100,000 to the sole proprietor of a Brazilian company to influence the award of a commercial imports contract.

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about US, FCPA.

The correct answer is C: A private U.S company transfers \$45,000 to a foreign official to influence the award of a public construction contract.

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

NEW QUESTION # 120

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