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### DEVELOPING THE EARLY PLAN

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## ACFE Certified Fraud Examiner Sample Questions (Q37-Q42):

### NEW QUESTION # 37

Which of the following is a legal element that the government must show to prove a conspiracy claim?

- A. The conspirators accomplished the purpose of the conspiracy that was initially established.
- B. All of the conspirators knowingly committed an overt act in furtherance of the conspiracy.
- C. The defendant intentionally or unintentionally joined and participated in the illegal scheme.
- D. The defendant entered into an agreement to commit an illegal act with at least one other person.

**Answer: D**

Explanation:

This question tests your knowledge of Domain 2.

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

The correct answer is B: The defendant entered into an agreement to commit an illegal act with at least one other person..

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 # 38

Which of the following statements concerning digital currencies, such as bitcoin, is MOST ACCURATE?

- A. Digital currencies are subject to all of the same regulations as payments made through traditional financial institutions
- B. Digital currencies are not typically used to launder money due to strict customer identification or recordkeeping requirements enforced in all jurisdictions
- C. Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement
- D. Digital currencies are attractive to money launderers because they are a payment method that provides complete anonymity

**Answer: C**

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about MOST ACCURATE, digital currencies, such as bitcoin, is MOST ACCURATE.

The correct answer is B: Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement.

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

### NEW QUESTION # 39

Which of the following is a red flag that an entity is operating a security business without the proper license or registration?

- A. There are justified gaps in the work history of promoters at the entity
- B. The entity's website contains detailed background information.
- C. The agents working at the entity have criminal records.
- D. There is an unexplained absence of customer complaints against the entity.

**Answer: C**

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 agents working at the entity have criminal records..

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 # 40

Evidence that tends to make some fact at issue more or less likely than it would be without the evidence is called:

- A. Relevant evidence
- B. Testamentary evidence
- C. Demonstrative evidence
- D. Circumstantial evidence

**Answer: A**

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to circumstantial evidence, the question asks about the core concepts in this area.

The correct answer is A: Relevant evidence.

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 # 41

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

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

**Answer: B**

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 the core concepts in this area.

The correct answer is B: Fidelity insurance.

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 # 42

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