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Becoming a Certified Fraud Examiner-Law can open up many career opportunities for professionals. Certified Fraud Examiner certification is highly respected by employers and can lead to increased job opportunities and earning potential. Additionally, CFE-Law Certified professionals are equipped with the skills necessary to identify and prevent fraud, which is a valuable asset in a variety of industries.

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ACFE Certified Fraud Examiner Sample Questions (Q99-Q104):

NEW QUESTION # 99

Which of the following statements concerning the selection of expert witnesses during trial is MOST ACCURATE?

- A. Generally, the court selects the primary expert witnesses in adversarial jurisdictions and the parties do not participate in the selection.

- B. Generally, the court selects the primary expert witnesses in inquisitorial jurisdictions and the parties do not hire them directly.
- **C. Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions.**
- D. Generally, the parties select expert witnesses in inquisitorial jurisdictions but not in adversarial jurisdictions.

Answer: C

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about MOST ACCURATE, the selection of expert witnesses during trial is MOST ACCURATE.

The correct answer is B: Generally, the parties select the expert witnesses in both inquisitorial and adversarial jurisdictions..

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. Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant, reliable, and based on sufficient facts or data.

NEW QUESTION # 100

When perpetrating a bustout scheme, an individual or business typically performs which of the following actions?

- A. Files a bankruptcy petition under the name of an uninvolved person
- **B. Uses credit to purchase a considerable amount of goods**
- C. Colludes with inventory suppliers to conceal assets
- D. Obtains a business insurance policy using illicit assets

Answer: B

Explanation:

This question tests your knowledge of Domain 3.

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

The correct answer is C: Uses credit to purchase a considerable amount of goods.

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 # 101

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ 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. Conflict of interest
- B. Slander
- C. Public disclosure of private facts
- **D. Intrusion into Green's private matters**

Answer: D

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.

NEW QUESTION # 102

Which of the following statements about the International Organization of Securities Commissions (IOSCO) is TRUE?

- A. IOSCO's primary goal is to establish a separate set of securities regulations for securities exchanges in developing nations.
- B. IOSCO is responsible for enforcing regulatory standards that govern all international securities markets.
- **C. IOSCO is comprised of commissioners and administrators responsible for regulating securities and administering securities laws in their countries.**
- D. IOSCO is an international industry association that sets global accounting and financial reporting standards.

Answer: C

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, IOSCO, the question asks about the International Organization of Securities Commissions (IOSCO) is TRUE, TRUE, IOSCO.

The correct answer is B: IOSCO is comprised of commissioners and administrators responsible for regulating securities and administering securities laws in their countries..

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 103

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 an employment contract**
- C. Existence of fraud risk factors
- D. Existence of interstate compacts

Answer: B

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 # 104

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