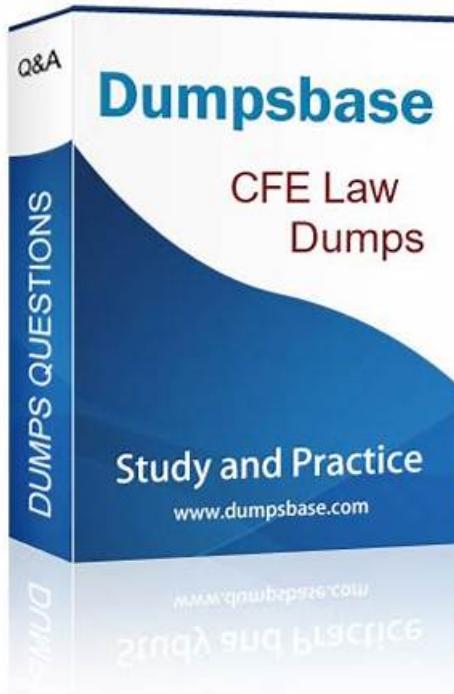


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ACFE Certified Fraud Examiner Sample Questions (Q127-Q132):

NEW QUESTION # 127

Before her criminal trial for embezzlement Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions the government would MOST LIKELY bring additional charges against Monique for:

- A. Conspiracy to influence the court
- B. **Obstruction of justice**
- C. Fraudulent misrepresentation
- D. Judicial extortion

Answer: B

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to misrepresentation, conspiracy, obstruction, the question asks about MOST LIKELY.

The correct answer is A: Obstruction of justice.

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 # 128

Claude stole a large amount of cash from his employer and then deposited the funds into a domestic bank account. Next, he wired the illicit funds to a foreign bank account and engaged in several other transactions using foreign accounts to make them difficult to trace. Finally, he transferred the funds back to a domestic account and then spent the money. Which of the following actions was the layering stage of Claude's money laundering scheme?

- A. **When he moved the funds through several transactions using foreign accounts**
- B. When he first deposited the funds into a domestic account
- C. When he spent the money
- D. When he first stole the cash from his employer

Answer: A

NEW QUESTION # 129

Which of the following statements about the appeals process in criminal cases is MOST ACCURATE?

- A. Appellate courts will usually reverse a conviction even if the trial court's error did not affect the outcome of the case
- B. In civil law jurisdictions appellate courts are generally not permitted to make their own legal conclusions when reviewing a case
- C. **In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case**
- D. Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner

Answer: C

NEW QUESTION # 130

The _____ requires that an employee act solely in the best interest of their employer, free of any self-dealing, conflicts of interest, or other abuse that results in a personal advantage.

- A. **Duty of loyalty**
- B. Duty of responsibility
- C. Duty of care
- D. Duty of employee trust

Answer: A

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: Duty of loyalty.

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 # 131

Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. Most criminal proceedings are divided into pretrial, investigative and trial phases
- **B. The judge is the primary driver of the discovery process in criminal proceedings.**
- C. The majority of criminal discovery usually occurs before the trial begins.
- D. Parties typically cannot request evidence from each other until after the trial begins.

Answer: B

NEW QUESTION # 132

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