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In order to be able to better grasp the proposition thesis direction, the Certified Fraud Examiner study question focus on proposition which one recent theory and published, in all kinds of academic report even if update to find effective thesis points, according to the proposition of preferences and habits, ponder proposition style of topic selection, to update our CFE-Law Exam Question, to facilitate users of online learning, better fit time development hot spot.

ACFE Certified Fraud Examiner Sample Questions (Q19-Q24):

NEW QUESTION # 19

Grant, a fraud examiner is investigating Beatrice for embezzlement on his employer's behalf. During his investigation. Grant learns that Beatrice has cheated on her spouse and he tells several of Beatrice's coworkers about it Beatrice discovers that Grant revealed the unflattering (albeit true) information about her and decides to file a claim of defamation against Grant. Which of the following is the BEST explanation of why Beatrice will not win her defamation case?

- A. The information was true
- B. The communications to the subject's coworkers were privileged

- C. The statement was not printed and distributed
- D. The news was not communicated to enough people

Answer: A

NEW QUESTION # 20

Which of the following examples of judicial systems would BEST be described as a civil law system?

- A. The courts are bound primarily by previous court decisions to resolve legal issues
- B. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither
- C. The courts are bound by both previous court decisions and codified principles or statutes
- **D. The courts are bound by codified principles or statutes but are not bound by previous court decisions**

Answer: D

NEW QUESTION # 21

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The jurisdiction's commerce department or equivalent agency
- B. The creditor with the largest claim against the debtor
- **C. An independent insolvency representative**
- D. The debtor, supervised by an independent insolvency representative

Answer: C

NEW QUESTION # 22

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

- A. The defendant acted intentionally or recklessly
- B. The victim suffered distress as a result of the defendant's conduct
- **C. The victim was an employee of the defendant**
- D. The defendant engaged in extreme and outrageous conduct

Answer: C

NEW QUESTION # 23

Dodd is a Certified Fraud Examiner (CFE) who works for Weathervane, a private company. Dodd suspects that Burton, a Weathervane employee, has embezzled money from the company. Dodd plans to conduct an internal investigation into the missing funds. Based on these facts, which of the following is the MOST ACCURATE statement?

- A. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy
- **B. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship**
- C. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable
- D. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent

Answer: B

NEW QUESTION # 24

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