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The CFE-Law certification is an essential credential for legal professionals who work in the field of fraud investigation and prevention. Certified Fraud Examiner certification provides legal professionals with the knowledge and skills needed to investigate and prevent fraud, and it is highly respected in the legal profession. If you are a legal professional who is interested in fighting fraud and white-collar crime, the CFE-Law Certification is an excellent choice.

ACFE Certified Fraud Examiner Sample Questions (Q45-Q50):

NEW QUESTION # 45

During a trial in an adversarial system an attorney calls an expert witness to the stand and asks "Could you please describe the procedures you performed in your examination?" Based on this question, which type of testimony is MOST LIKELY being presented?"

- A. Impeachment
- B. Cross-examination
- C. Direct exam **MI mi**
- D. Request for admission

Answer: C

NEW QUESTION # 46

Tatiana is the chief executive officer (CEO) of Mattress World Warehouse, a retail mattress store that has been struggling financially. A week before Mattress World Warehouse files for bankruptcy Tatiana sets ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. **A concealed transfer**
- B. A fraudulent bankruptcy
- C. A fraudulent conveyance
- D. A planned bustout

Answer: A

NEW QUESTION # 47

Clara is a fraud examiner investigating a potentially fraudulent misrepresentation made in the sale of a security. Which of the following questions should Clara ask to determine if the misrepresentation was material?

- A. "Did the person who made the representation have authorization to make the statements that are in dispute?"
- B. "Is the person who made the misrepresentation registered as a broker-dealer?"
- C. **"Would a reasonable investor want to know the information to make an informed decision?"**
- D. "Were potential investors promised guaranteed returns in the misrepresentation?"

Answer: C

Explanation:

This question tests your knowledge of Domain 2.

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

The correct answer is A: "Would a reasonable investor want to know the information to make an informed decision?"

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.

References:

- CFE Exam Content Outline: Domain 2: The Law Related to Fraud
- misrepresentation
- Fraud Examiners Manual, Law Section

NEW QUESTION # 48

A business files for bankruptcy with the goal of obtaining relief from creditors so that it can rearrange its financial affairs and continue as a going concern. Which of the following describes this type of bankruptcy proceeding?

- A. Debt adjustment bankruptcy
- B. Liquidation bankruptcy
- C. Debt dismissal bankruptcy
- **D. Reorganization bankruptcy**

Answer: D

NEW QUESTION # 49

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates in 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. Public disclosure of private facts
- C. Slander
- **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 # 50

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