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ACFE Certified Fraud Examiner Sample Questions (Q120-Q125):

NEW QUESTION # 120

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.
- **B. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.**
- C. Generally the court selects the primary expert witnesses in adversarial jurisdictions.
- D. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions

Answer: B

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 the appointment of expert witnesses at that is accurate.

The answer is not provided in the original document. Based on analysis of the question and options:

A: Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions. B: Generally, only the parties may select expert witnesses in inquisitorial jurisdictions. C: Generally the court selects the primary expert witnesses in adversarial jurisdictions. D: Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions Based on CFE Law principles, the most likely correct answer would be A.

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. In inquisitorial jurisdictions, the court typically appoints expert witnesses who are considered neutral and objective, while in adversarial systems, the parties generally select their own expert witnesses to support their respective positions.

NEW QUESTION # 121

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

- A. event opposing parties from accessing evidence without a court order
- **B. Establish that the evidence has not been altered or changed from the time it was collected through its production in court**
- C. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- D. Eliminate the need to authenticate the item of evidence in court

Answer: B

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to chain of custody, the question asks about MAIN PURPOSE.

The correct answer is A: Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

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 # 122

Kamala is conducting a fraud examination in a country where courts apply laws from codified statutes to each case. When deciding legal issues, the courts are not bound by similar court decisions from previous cases. The country where Kamala is working MOST LIKELY has a _____ judicial system

- A. Common law
- B. Substantive law

- C. Statutory law
- **D. Civil law**

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, common law, the question asks about MOST LIKELY.

The correct answer is B: Civil law.

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 # 123

Each day, Rachel purchases \$14 500 in bearer instruments with cash from a bank where all currency transactions above 515,000 must be reported to the government Rachel's actions are a red flag of which of the following schemes'?

- A. Alternative remittance system
- **B. Structuring**
- C. Real estate laundering
- D. Channel stuffing

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is C: Structuring.

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

NEW QUESTION # 124

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

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

Answer: D

NEW QUESTION # 125

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