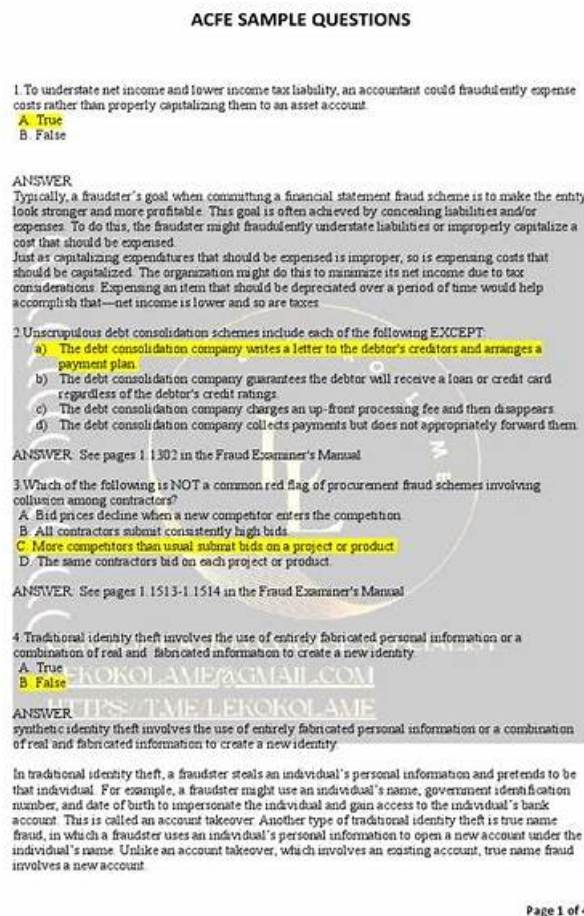


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## ACFE Certified Fraud Examiner Sample Questions (Q94-Q99):

### NEW QUESTION # 94

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. A red flag of a front business is the observation of a large number of customers during peak operating hours
- B. Front businesses provide cover for delivery and transportation related to illegal activity
- C. Front businesses benefit launderers by providing a safe place to manage criminal activities
- D. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income

**Answer: A**

### NEW QUESTION # 95

In most countries employers must provide notice to their employees before they implement an employee monitoring program

- A. True
- B. False

**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 A: True.

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 # 96

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

**Answer: D**

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 # 97

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 conveyance
- C. A fraudulent bankruptcy
- D. A planned bustout

**Answer: A**

#### NEW QUESTION # 98

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder
- B. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.
- C. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased
- D. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question

**Answer: C**

#### NEW QUESTION # 99

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