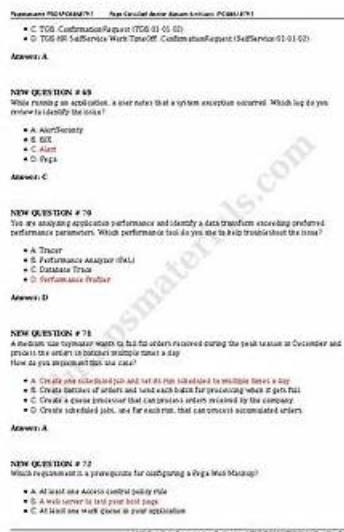


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ACFE Certified Fraud Examiner Sample Questions (Q116-Q121):

NEW QUESTION # 116

In an inquisitorial judicial proceeding, which of the following parties is primarily responsible for questioning witnesses and generally has a larger role in the evidence-gathering process?

- A. The defendant's counsel
- **B. The judge**
- C. The prosecution
- D. The grand jury

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to inquisitorial, the question asks about the core concepts in this area.

The correct answer is D: The judge.

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. In adversarial systems, opposing parties present their cases before a neutral judge or jury, while in inquisitorial systems, judges take a more active role in investigating cases.

NEW QUESTION # 117

Which of the following statements concerning digital currencies, such as bitcoin, is MOST ACCURATE?

- A. Digital currencies are not typically used to launder money due to strict customer identification or recordkeeping requirements enforced in all jurisdictions
- B. Digital currencies are subject to all of the same regulations as payments made through traditional financial institutions
- **C. Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement**
- D. Digital currencies are attractive to money launderers because they are a payment method that provides complete anonymity

Answer: C

NEW QUESTION # 118

Which of the following is generally NOT one of the goals of deferred prosecution agreements?

- A. To reduce the risk of illegal practices at an organization

- B. To postpone prosecution until a company conducts an extensive internal investigation
- C. To get an organization to reform its policies
- D. To allow prosecutors to resolve a case while still punishing malfeasance

Answer: B

Explanation:

This question tests your knowledge of Domain 8.

In the context of Criminal Prosecutions, specifically relating to deferred prosecution, the question asks about NOT.

The correct answer is A: To postpone prosecution until a company conducts an extensive internal investigation.

This question addresses criminal prosecution concepts. The correct answer correctly identifies aspects of criminal proceedings, burdens of proof, or sentencing options. Understanding the criminal justice process is essential for fraud examiners working with law enforcement.

NEW QUESTION # 119

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- A. False
- B. True

Answer: A

NEW QUESTION # 120

Which of the following statements concerning civil trials in common law jurisdictions is MOST ACCURATE?

- A. Jury verdicts in civil trials must always be unanimous
- B. In most civil cases, the standard of proof is the preponderance of the evidence
- C. Civil jury trials must have the same number of jurors as in criminal jury trials.
- D. Neither side may appeal an adverse judgment in a civil case

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, common law, the question asks about MOST ACCURATE, civil trials in common law jurisdictions is MOST ACCURATE.

The correct answer is C: Jury verdicts in civil trials must always be unanimous.

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 # 121

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