

ACFE

CFE-Law Exam

Certified Fraud Examiner

Questions & Answers

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Question: 1

In jurisdictions that allow for corporate criminal liability, which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The employee was acting within the scope of their employment
- B. Management was directly involved with the offense
- C. Management knew of the underlying offense but did not correct it
- D. The corporation had previous violations of a similar nature

Answer: B

Question: 2

Before her criminal trial for embezzlement, Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions, the government would MOST LIKELY bring additional charges against Monique for:

- A. Conspiracy to influence the court
- B. Obstruction of justice
- C. Fraudulent misrepresentation
- D. Judicial extortion

Answer: B

Question: 3

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. Request for admission
- B. Cross-examination
- C. Impeachment
- D. Direct examination

Answer: B

Question: 4

Regulation (GDPR)?

- A. An organization generally must notify all affected data subjects without undue delay when a high-risk data breach occurs.
- B. An organization must confirm or deny that it possesses a data subject's personal data upon that individual's request
- C. An organization must delete a data subject's personal data automatically when the data are no longer in use.
- D. An organization must obtain a data subject's consent before collecting or processing personal data about that individual.

Answer: C

Question: 5

Which of the following is a legal element that must be shown to prove a claim for commercial bribery?

- A. The defendant acted negligently
- B. The principal suffered damages as a result of the bribe
- C. The defendant gave or received a thing of value.
- D. The defendant failed to exercise due care.

Answer: B

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