



# CFE-LAW<sup>Q&As</sup>

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**QUESTION 1**

Ethan, a U.S. resident, is running a Ponzi scheme. As part of the scheme, he uses the U.S. mail system to send promotional materials to potential victims in France. If the U.S. government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Wire fraud
- B. Communications fraud
- C. Mail fraud
- D. Insider trading fraud

Correct Answer: C

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**QUESTION 2**

The \_\_\_\_\_ requires that an employee act solely in the best interest of their employer, free of any self-dealing, conflicts of interest, or other abuse that results in a personal advantage.

- A. Duty of responsibility
- B. Duty of care
- C. Duty of employee trust
- D. Duty of loyalty

Correct Answer: D

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**QUESTION 3**

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

Correct Answer: C

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**QUESTION 4**

Which of the following is the MOST ACCURATE statement about the circumstances under which a conflict of interest claim would be actionable against an agent?



- A. The agent must have informed the principal of their actions.
- B. The agent must have had an undisclosed interest in a matter that could influence their professional role.
- C. The agent must have purported to act on behalf of, or as an agent for, an identified principal.
- D. The agent must have been authorized by someone with actual authority to carry out the transaction at issue.

Correct Answer: B

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#### QUESTION 5

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

- A. To get an organization to reform its policies
- B. To postpone prosecution until a company conducts an extensive internal investigation
- C. To allow prosecutors to resolve a case while still punishing malfeasance
- D. To reduce the risk of illegal practices at an organization

Correct Answer: C

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