



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

CFE - LAW

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**QUESTION 1**

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

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

Correct Answer: A

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**QUESTION 2**

Allison works for a government contractor. She informs the government that her employer has been submitting false claims to the government for payment. Later, it is discovered that Allison has misappropriated more than \$50,000 of her employer's money. Allison qualifies as a whistleblower entitled to anti-retaliation protection under the law because of her report to the government. Which of the following statements about Allison is CORRECT?

- A. Allison cannot be fired for misappropriating funds from her employer
- B. Allison cannot be fired for any reason
- C. Allison cannot be fired for informing the government of her employer's fraud
- D. None of the above

Correct Answer: C

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**QUESTION 3**

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A filing cabinet in the office lobby
- B. A waste bin in the employee's office
- C. A company-issued tablet computer
- D. A backpack brought from home

Correct Answer: A

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**QUESTION 4**

Dodd is a Certified Fraud Examiner (CFE) who works for ABC Company, a private company. Dodd suspects that Burton, an ABC Company employee, has embezzled money from the company. Dodd plans to conduct an internal investigation into the missing funds. Based on these facts, which of the following is the MOST ACCURATE statement?

- A. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy.
- B. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent.
- C. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship.
- D. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable.

Correct Answer: A

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**QUESTION 5**

Ramona is investigating Eugene for misconduct. Ramona and Eugene both work for ABC Company, which operates in a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. During the investigation, Ramona obtained information that Eugene is cheating on his spouse. Ramona told a large group of ABC Company employees that Eugene was committing adultery, which turned out to be true. Which cause of action would give Eugene the BEST chance for success in a civil suit against Ramona?

- A. Defamation
- B. Conflict of interest
- C. Public disclosure of private facts
- D. Slander

Correct Answer: C

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