



## 2026 100% Free CFE-Law –Pass-Sure 100% Free Real Brain Dumps | Free CFE-Law Exam Dumps

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ACFE CFE-Law (Certified Fraud Examiner) Exam is a professional certification exam offered by the Association of Certified Fraud Examiners (ACFE). CFE-Law exam is designed to test the knowledge and skills of individuals who are interested in preventing, detecting, and investigating fraud in the legal field. CFE-Law Exam is ideal for professionals who work in legal departments, law enforcement agencies, regulatory bodies, and consulting firms that specialize in fraud prevention and detection.

### ACFE Certified Fraud Examiner Sample Questions (Q117-Q122):

#### NEW QUESTION # 117

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.

References:

- CFE Exam Content Outline: Domain 7: Individual Rights During Examinations
- employee
- Fraud Examiners Manual, Law Section

#### NEW QUESTION # 118

In a particular country's judicial process, the judge oversees the investigation of a case is primarily responsible for questioning witnesses and generally plays a larger role in the evidence-gathering process than the parties' legal counsel Which of the following BEST describes this type of judicial process"?

- A. Inquisitorial process
- B. Common law process
- C. Substantive law process
- D. Adversarial process

**Answer: D**

#### NEW QUESTION # 119

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

- A. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- B. Establish that the evidence has not been altered or changed from the time it was collected through its production in court
- C. Eliminate the need to authenticate the item of evidence in court
- D. event opposing parties from accessing evidence without a court order

**Answer: B**

### NEW QUESTION # 120

Which of the following is NOT a right of the accused under the United Nations' (UN) International Covenant on Civil and Political Rights (ICCPR)?

- A. Right to be presumed innocent until proven guilty
- B. Right to a trial by jury
- C. Freedom from arbitrary arrests
- D. Right of the accused to be informed of criminal charges

**Answer: B**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about UN, ICCPR, NOT.

The correct answer is C: Right to a trial by jury.

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.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- criminal
- civil
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 121

To determine if a misrepresentation in the offer or sale of any securities is material a fraud examiner should answer which of the following questions?

- A. "Did the person who made the representation believe that it was suitable for potential investors?"
- B. "Was the misrepresentation made by an authorized individual?"
- C. "Would a reasonable investor wish to know the information to make an informed decision?"
- D. "Did the person who made the representation intend to mislead potential investors?"

**Answer: C**

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to misrepresentation, the question asks about the core concepts in this area.

The correct answer is C: "Would a reasonable investor wish to know the information to make an informed decision?"

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.





References:

- CFE Exam Content Outline: Domain 2: The Law Related to Fraud
- misrepresentation
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 122

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