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ACFE CFE-Law certification is a valuable credential for legal professionals looking to specialize in fraud examination and detection. Certified Fraud Examiner certification exam is rigorous and comprehensive, covering various topics related to fraud examination, and is a great way to demonstrate expertise in the field. Obtaining the CFE-Law Certification can lead to numerous benefits, including better job opportunities, higher salaries, and access to valuable resources and training opportunities.

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ACFE CFE-Law Certification Exam consists of four sections: Fraud Prevention and Deterrence, Financial Transactions and Fraud Schemes, Investigation, and Legal Elements of Fraud. CFE-Law exam comprises of 500 multiple-choice questions and is administered over a four-hour time frame. Candidates must pass the exam with a minimum score of 75% in order to obtain the certification. Certified Fraud Examiner certification demonstrates that the individual has the necessary skills and knowledge to identify, investigate, and prevent fraud in a wide range of industries and settings. It is a valuable credential for professionals who are looking to advance their careers in the field of fraud examination, and for organizations that are looking to hire qualified and certified fraud examiners.

ACFE Certified Fraud Examiner Sample Questions (Q33-Q38):

NEW QUESTION # 33

Davis is an employee at Waccamaw Homeplace a publicly traded corporation Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

- A. Trading on margin
- B. Futures fraud
- C. Churning
- **D. Insider trading**

Answer: D

NEW QUESTION # 34

Jay files for bankruptcy in order to settle all of his debts. During the bankruptcy proceeding, the court sells off his property and uses the proceeds to pay Jay's creditors, thereby discharging all of Jay's dischargeable debts.

This type of bankruptcy proceeding can BEST be described as:

- **A. Liquidation bankruptcy**
- B. Debt adjustment bankruptcy
- C. Reorganization bankruptcy
- D. Debt dismissal bankruptcy

Answer: A

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about BEST.

The correct answer is B: Liquidation bankruptcy.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 35

Which of the following statements concerning alternative remittance systems is INCORRECT?

- A. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- B. Funds are sent and received without the use of traditional financial institutions.
- **C. The systems are not necessarily illegal.**
- D. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.

Answer: C

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about alternative remittance systems is INCORRECT, INCORRECT.

The correct answer is A: The systems are not necessarily illegal.

This question tests your understanding of key fraud examination concepts and legal principles.

NEW QUESTION # 36

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally the court selects the primary expert witnesses in adversarial jurisdictions.
- **B. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.**
- C. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions
- D. Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about the appointment of expert witnesses at that is accurate.

The answer is not provided in the original document. Based on analysis of the question and options:

A: Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions. B: Generally, only the parties may select expert witnesses in inquisitorial jurisdictions. C: Generally the court selects the primary expert witnesses in adversarial jurisdictions. D: Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions Based on CFE Law principles, the most likely correct answer would be A.

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. Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant, reliable, and based on sufficient facts or data. In inquisitorial jurisdictions, the court typically appoints expert witnesses who are considered neutral and objective, while in adversarial systems, the parties generally select their own expert witnesses to support their respective positions.

NEW QUESTION # 37

Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. Parties typically cannot request evidence from each other until after the trial begins.
- B. Most criminal proceedings are divided into pretrial, investigative and trial phases
- **C. The judge is the primary driver of the discovery process in criminal proceedings.**
- D. The majority of criminal discovery usually occurs before the trial begins.

Answer: C

NEW QUESTION # 38

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