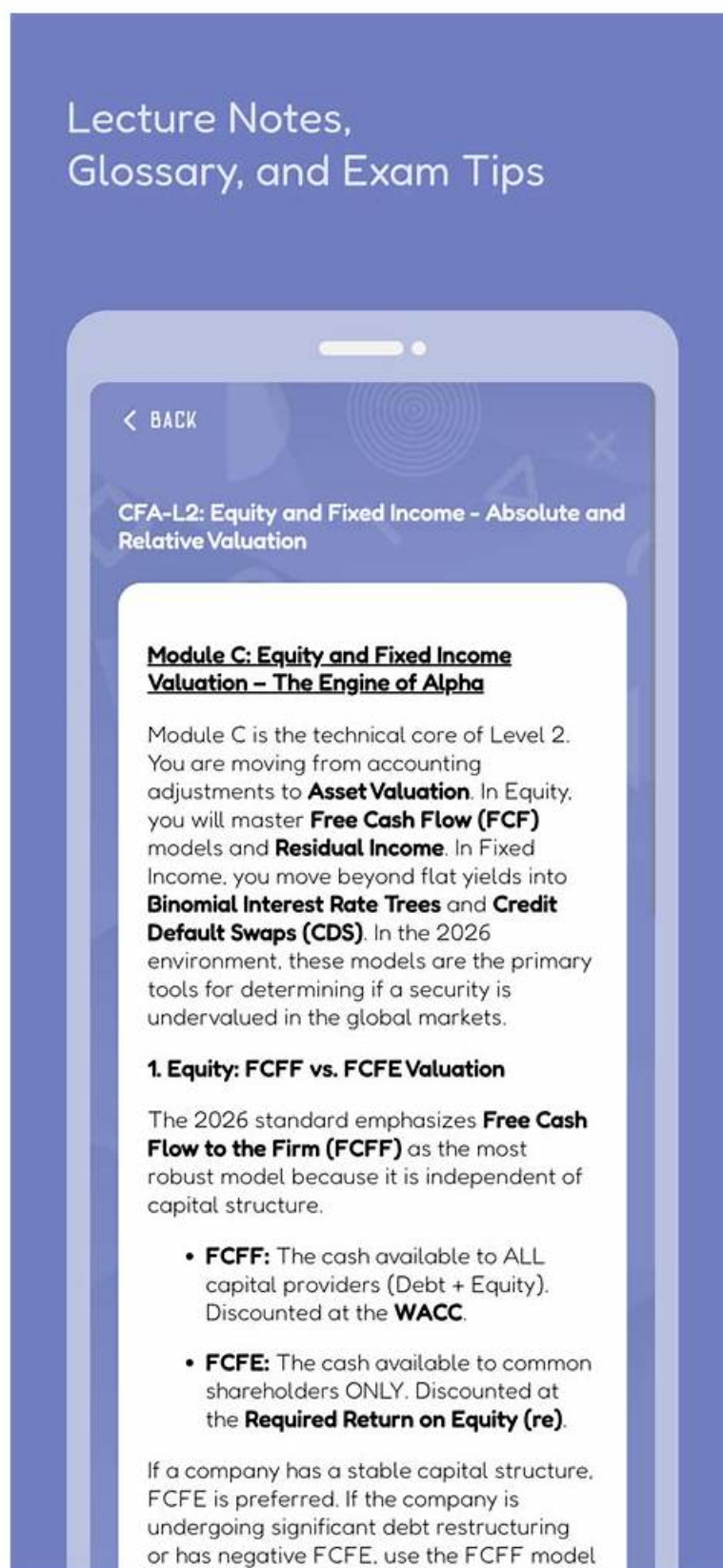


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The CFE-Law certification exam is designed to test an individual's knowledge and understanding of fraud prevention, detection, and investigation techniques, as well as legal aspects related to fraud. CFE-Law Exam covers various topics such as fraud schemes and scams, legal elements of fraud, investigation techniques, and ethics. Passing the exam requires a thorough understanding of these topics and the ability to apply them in real-world scenarios.

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ACFE Certified Fraud Examiner Sample Questions (Q130-Q135):

NEW QUESTION # 130

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

Answer: A

NEW QUESTION # 131

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. Mail fraud
- C. Insider trading fraud
- D. Communications fraud

Answer: B

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to mail fraud, wire fraud, the question asks about US, MOST LIKELY.

The correct answer is A: Mail fraud.

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.

NEW QUESTION # 132

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency Trevor is traveling from Country A to Country B while carrying \$16,000 in cash which exceeds Country B's reporting threshold Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. False
- **B. True**

Answer: B

NEW QUESTION # 133

Which of the following is NOT a legal element that must be shown to prove a claim for fraudulent misrepresentation of material facts?

- A. The victim suffered damages as a result of the misrepresentation
- B. The victim relied on the misrepresentation
- **C. The defendant acted negligently**
- D. The defendant made a false statement (i. e., a misrepresentation of fact)

Answer: C

NEW QUESTION # 134

Calvin, an attorney, sends a letter that is protected by a legal professional privilege to Katrina, one of his clients. Upon receiving the letter, Katrina emails it to her coworker who has no need to know the information contained in the letter. Which of the following statements is MOST ACCURATE?

- **A. The privilege might have been waived because Katrina transmitted the protected information to a third party who has no need to know the information.**
- B. The privilege was not waived by Katrina because the legal professional privilege belongs to the attorney, not the client.
- C. The privilege might have been waived because Katrina used email to transmit the protected information.
- D. The privilege was not waived because the legal professional privilege cannot be waived by transmitting protected information to a third party.

Answer: A

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about MOST ACCURATE.

The correct answer is B: The privilege might have been waived because Katrina transmitted the protected information to a third party who has no need to know the information..

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

NEW QUESTION # 135

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