

CFE-Law Test Preparation & Test CFE-Law Score Report

Test Your Knowledge: CFE Law Practice Questions and Expert Tips



Welcome to our comprehensive guide on mastering [CFE Law practice questions and expert tips](#). As you prepare for this critical examination, honing your understanding of legal concepts and their application is paramount. In this blog post, we'll delve into effective strategies for utilizing practice questions to enhance your CFE Law preparation. Whether you're a law student or a professional aiming to advance your career, these insights will prove invaluable in your journey toward success.

Understanding the Significance of CFE Law Practice Questions:

The CFE Law exam assesses candidates on their ability to analyze legal issues, apply relevant laws and regulations, and communicate their findings effectively. Practice questions serve as an indispensable tool in this process, allowing you to reinforce your knowledge, identify areas for improvement, and familiarize yourself with the exam format. By engaging with a diverse range of scenarios and legal scenarios, you can cultivate the critical thinking skills necessary to excel in the CFE Law examination.

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Test CFE-Law Score Report - CFE-Law Latest Study Plan

Success in the CFE-Law certification exam is essential to advance your career. The Certified Fraud Examiner (CFE-Law) certification can set you apart from the competition and give you the edge you need to grow in your career. However, preparing for the CFE-Law test can be challenging, mainly if you have limited time. Here's where PracticeTorrent comes in with actual CFE-Law Questions. We at PracticeTorrent are well aware of the importance of the ACFE CFE-Law certification in order to stand out in today's competitive job environment.

ACFE Certified Fraud Examiner Sample Questions (Q112-Q117):

NEW QUESTION # 112

Leslie, a business owner, submits tax information regarding her company's finances to her country's taxing authority. The taxing authority allows companies to subtract the cost of production from their gross sales to determine the taxable income. To reduce her tax liability, Leslie inflates the costs of production on her tax forms. Which of the following schemes has Leslie MOST LIKELY committed?

- A. A sales tax scheme
- B. A value-added tax evasion scheme
- C. A falsified tax deduction scheme
- D. A tax credit evasion scheme

Answer: C

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, the question asks about her company's finances to her country's taxing authority, MOST LIKELY.

The correct answer is B: A falsified tax deduction scheme.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

References:

- CFE Exam Content Outline: Domain 6: Tax Fraud
- tax evasion
- Fraud Examiners Manual, Law Section

NEW QUESTION # 113

Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. False
- B. True

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.
the question asks about the core concepts in this area.

The correct answer is A: True.

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

NEW QUESTION # 114

Which of the following is an element that must be proven to establish a perjury offense?

- A. The defendant made a false statement that was material to the proceeding.
- B. The defendant made a false statement that influenced the fact finder's decision.
- C. The defendant made a false statement in a court of law.
- D. The defendant made a false statement to a judge.

Answer: A

Explanation:

The correct answer is D. The CFE Manual lists the basic elements of perjury as follows: the defendant made a false statement, made it under oath, the statement was material or relevant to the proceeding, and the defendant made the statement knowing it was false.

Therefore, materiality is a required element, which makes D the correct answer.

Option A is not sufficiently accurate because the Manual explains that perjury does not have to occur strictly in a court of law. A perjurious statement can also occur in other formal settings, such as depositions, bail hearings, venue hearings, suppression hearings,

and similar proceedings, so limiting the offense to statements made in court is too narrow. Option B is incorrect because perjury does not require proof that the false statement actually influenced the fact finder's decision; it is enough that the statement was material to the proceeding. Option C is incorrect because the statement need not be made specifically to a judge. The legal focus is on a knowingly false, material statement under oath in a qualifying proceeding. Thus, among the options provided, D is the required element that must be proven.

NEW QUESTION # 115

Which of the following statements concerning civil trials in common law jurisdictions is MOST ACCURATE?

- A. Jury verdicts in civil trials must always be unanimous
- B. In most civil cases, the standard of proof is the preponderance of the evidence
- C. Civil jury trials must have the same number of jurors as in criminal jury trials.
- D. Neither side may appeal an adverse judgment in a civil case

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, common law, the question asks about MOST ACCURATE, civil trials in common law jurisdictions is MOST ACCURATE.

The correct answer is C: Jury verdicts in civil trials must always be unanimous.

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
- common law
- Fraud Examiners Manual, Law Section

NEW QUESTION # 116

In an inquisitorial judicial proceeding, which of the following parties is primarily responsible for questioning witnesses and generally has a larger role in the evidence-gathering process?

- A. The grand jury
- B. The judge
- C. The prosecution
- D. The defendant's counsel

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to inquisitorial, the question asks about the core concepts in this area.

The correct answer is D: The judge.

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. In adversarial systems, opposing parties present their cases before a neutral judge or jury, while in inquisitorial systems, judges take a more active role in investigating cases.

References:

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

NEW QUESTION # 117

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