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The CFE-Law Certification is a globally recognized credential that is highly sought after by legal professionals, fraud examiners, and investigators. Candidates who earn this certification demonstrate a significant level of expertise in the detection and prevention of fraud within the legal industry. Certified Fraud Examiner certification covers a wide range of topics, including legal regulations, financial analysis, and investigative techniques. Through this certification, candidates develop a comprehensive understanding of the legal industry, which will help them identify fraudulent activities and take appropriate legal action.

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PDF format is pretty much easy to use for the ones who always have their smart devices and love to prepare for Certified Fraud Examiner (CFE-Law) exam from them. Applicants can also make notes of printed CFE-Law Exam Material so they can use it anywhere in order to pass Certified Fraud Examiner (CFE-Law) with a good score.

### ACFE Certified Fraud Examiner Sample Questions (Q201-Q206):

#### NEW QUESTION # 201

Which of the following statements regarding civil lawsuits in most jurisdictions is CORRECT?

- A. The plaintiffs initial filing does not typically need to contain a summary of the evidence
- B. Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose
- C. All of the above are correct
- D. The plaintiff's initial filing with the court does not typically need to include the specific facts on which the claim relies.

**Answer: B**

### NEW QUESTION # 202

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 # 203

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

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

**Answer: D**

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 correct answer is A: Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions..

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.

References:

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

### NEW QUESTION # 204

Which of the following is a red flag that might be indicative of an entity operating a security business without the proper license or registration?

- A. There are justified gaps in the work history of promoters at the entity.
- **B. The entity is known to have a history of regulatory problems.**
- C. There is a lack of customer complaints against the entity.
- D. The entity's website contains detailed background information.

**Answer: B**

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is B: The entity is known to have a history of regulatory problems..

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

References:

- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section



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