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ACFE CFE Law Exam

Certified Fraud Examiner (CFE) - Law

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ACFE Certified Fraud Examiner Sample Questions (Q91-Q96):

NEW QUESTION # 91

In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- A. False
- B. True

Answer: A

NEW QUESTION # 92

One of the purposes of securities regulation is to maintain market confidence.

- A. True
- B. False

Answer: A

NEW QUESTION # 93

Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

- A. Myopic vision
- B. Personal attack
- C. Bias
- D. Sounding board

Answer: A

NEW QUESTION # 94

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. True
- B. False

Answer: A

NEW QUESTION # 95

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. Alison 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 misappropriating funds from her employer

- B. Alison cannot be fired for any reason
- C. None of the above
- D. Alison cannot be fired for informing the government of her employee's fraud

Answer: D

NEW QUESTION # 96

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