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To be eligible for the CFE-Law certification, candidates must have a bachelor's degree from an accredited institution and have a minimum of two years of professional experience in fraud examination, law, or related fields. CFE-Law exam covers four main areas: financial transactions and fraud schemes, law, investigation, and fraud prevention and deterrence. CFE-Law Exam consists of 400 multiple-choice questions and must be completed within a four-hour time frame.

## **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. 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 misappropriating funds from her employer**

- B. Allison 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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