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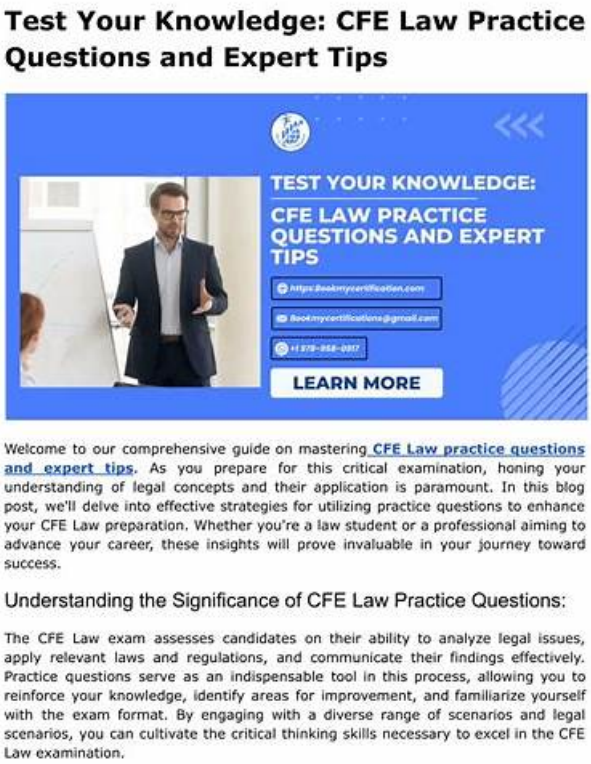

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ACFE CFE-Law Exam is a highly respected and comprehensive certification exam for professionals in the field of fraud investigation and prevention. It covers four main areas of fraud investigation and is designed to test the knowledge, skills, and abilities of candidates. Certified Fraud Examiner certification is highly valued by employers and clients and provides credibility and enhances the professional reputation of the individual. It is recommended that candidates prepare thoroughly before sitting for the exam to ensure success.

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Quiz 2026 ACFE The Best CFE-Law: Certified Fraud Examiner Practice Test

VCE4Dumps's ACFE CFE-Law questions are available in PDF format. Our Certified Fraud Examiner (CFE-Law) PDF is embedded with questions relevant to the actual exam content only. ACFE CFE-Law PDF is printable and portable, so you can

learn with ease and share it on multiple devices. You can use this ACFE CFE-Law PDF on your mobile and tablet anywhere, anytime, without the internet and installation process. Our qualified team of Certified Fraud Examiner Professionals update Certified Fraud Examiner (CFE-Law) study material to improve the quality and to match the changes in the syllabus and pattern shared by ACFE.

To be eligible to take the CFE-Law Exam, candidates must be a licensed attorney in good standing in their respective jurisdiction. Candidates must also have a minimum of two years of experience practicing law. CFE-Law Exam is computer-based and consists of 125 multiple-choice questions. Candidates have four hours to complete the exam.

ACFE Certified Fraud Examiner Sample Questions (Q66-Q71):

NEW QUESTION # 66
Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. The majority of criminal discovery usually occurs before the trial begins.
- B. Parties typically cannot request evidence from each other until after the trial begins.
- C. Most criminal proceedings are divided into pretrial, investigative and trial phases
- D. The judge is the primary driver of the discovery process in criminal proceedings.

Answer: D

Explanation:
This question tests your knowledge of Domain 1.
In the context of Overview of the Legal System, specifically relating to criminal, adversarial, the question asks about TRUE, criminal proceedings and discovery in adversarial jurisdictions.
The correct answer is D: The judge is the primary driver of the discovery process in criminal proceedings..
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
- criminal
- adversarial
- Fraud Examiners Manual, Law Section

NEW QUESTION # 67
To determine if a misrepresentation in the offer or sale of any securities is material a fraud examiner should answer which of the following questions?

- A. "Would a reasonable investor wish to know the information to make an informed decision?"
- B. "Was the misrepresentation made by an authorized individual?"
- C. "Did the person who made the representation believe that it was suitable for potential investors?"
- D. "Did the person who made the representation intend to mislead potential investors?

Answer: A

NEW QUESTION # 68
Which of the following is the MOST ACCURATE statement about rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies?

- A. A suitability violation occurs when a broker does not carry out a trade requested by or promised to a customer
- B. A suitability violation occurs when a broker recommends an investment or investment strategy that is inconsistent with the client's objectives
- C. A suitability violation occurs when a broker trades in a client's account without obtaining prior approval for making the transaction(s).
- D. A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions

Answer: D

Explanation:
This question tests your knowledge of Domain 4.
In the context of Securities Fraud, specifically relating to securities, unsuitable recommendations, the question asks about MOST ACCURATE, rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies.
The correct answer is D: A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions.
This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 69
Ramona is investigating Eugene for misconduct Ramona and Eugene both work for Elek-Tek, which operates in a jurisdiction with evil laws for defamation, invasion of privacy and conflict of interest During the investigation Ramona obtained

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