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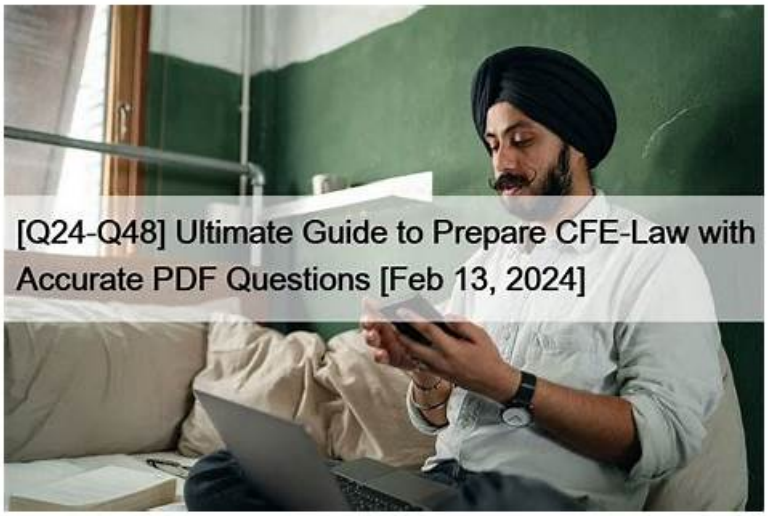

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ACFE CFE-Law (Certified Fraud Examiner) Certification Exam is a globally recognized certification exam that tests the knowledge and expertise of individuals in the field of fraud examination. CFE-Law exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization. The CFE-Law Certification Exam is designed to evaluate the proficiency of candidates in the areas of fraud prevention, detection, investigation, and deterrence. CFE-Law exam is intended for professionals who are involved in the detection, prevention, and investigation of fraud, such as auditors, accountants, attorneys, law enforcement officials, and investigators.

ACFE CFE-Law certification is a valuable credential for professionals who specialize in fraud investigation and prosecution within the legal profession. It demonstrates a high level of knowledge and expertise in the field, and it can help professionals advance their careers and increase their earning potential. By passing the CFE-Law Exam, professionals can join a global network of fraud examiners and gain access to a wide range of resources that can help them stay up-to-date on the latest trends and best practices in the field of fraud examination.

The Certified Fraud Examiner certification exam is a computer-based test that consists of multiple-choice questions. CFE-Law exam is divided into four sections, each of which covers a different area of fraud examination. Candidates must pass all four sections of the exam in order to become certified. CFE-Law exam is offered in multiple languages and can be taken at testing centers around the world.

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

NEW QUESTION # 112
Jay files for bankruptcy in order to settle all of his debts. During the bankruptcy proceeding, the court sells off his property and uses the proceeds to pay Jay's creditors, thereby discharging all of Jay's dischargeable debts.
This type of bankruptcy proceeding can BEST be described as:

- A. Liquidation bankruptcy
- B. Debt dismissal bankruptcy
- C. Debt adjustment bankruptcy
- D. Reorganization bankruptcy

Answer: A

Explanation:
This question tests your knowledge of Domain 3.
In the context of Bankruptcy Fraud, specifically relating to bankruptcy, the question asks about BEST.
The correct answer is B: Liquidation bankruptcy.
This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

NEW QUESTION # 113
Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Communication between a legal advisor and a client
- B. A lawsuit has been filed
- C. Purpose of the communications was to seek or provide legal advice
- D. Intent to keep the communications confidential

Answer: B

NEW QUESTION # 114
The MOST COMMON bankruptcy fraud scheme is:

- A. A credit card bustout
- B. Forged filing
- C. Concealment of assets
- D. A planned bustcut

Answer: C

Explanation:
This question tests your knowledge of Domain 3.
In the context of Bankruptcy Fraud, specifically relating to bankruptcy, bustout, concealment of assets, the question asks about MOST COMMON.
The correct answer is D: Concealment of assets.
This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.
References:
- CFE Exam Content Outline: Domain 3: Bankruptcy Fraud
- bankruptcy
- bustout
- concealment of assets
- Fraud Examiners Manual, Law Section

NEW QUESTION # 115
A prosecutor died criminal charges against Rosa calming that she stole Juan's personal information and sold his identity on the dark web Juan wants to file a civil lawsuit against Rosa to recover damages arising from the identity theft Can Juan file the civil action before the criminal action against Rosa is completed?

- A. No, the civil action cannot be filed if the jurisdiction prohibits double jeopardy.
- B. Yes, the evil action can be filed if the jurisdiction permits analogous cairns.
- C. Yes, the evil action can be filed if the jurisdiction permits parallel proceedings.
- D. No, the civil action cannot be filed if the jurisdiction prohibits counterclaims.

Answer: C

Explanation:
This question tests your knowledge of Domain 1.
In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about the core concepts in this area.
The correct answer is A: Yes, the evil action can be filed if the jurisdiction permits parallel 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.

NEW QUESTION # 116
Which of the following is an example of a trade-based money laundering scheme?

- A. An accountant overstates a restaurants revenues to hide illegal funds that are secretly laundered through the business
- B. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- C. A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them
- D. An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally

Answer: D

Explanation:
This question tests your knowledge of Domain 5.
In the context of Money Laundering, specifically relating to money laundering, the question asks about the core concepts in this area.
The correct answer is A: An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally.
This question addresses money laundering concepts. The correct answer correctly identifies the stage, method, or regulatory framework related to money laundering or anti-money laundering efforts. Understanding these processes is critical for fraud examiners working to detect and prevent financial crimes. Money laundering typically involves three stages: placement (introducing illegal funds into the financial system), layering (creating complex transactions to hide the source), and integration (returning the funds to the launderer in an apparently legitimate form).

NEW QUESTION # 117
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