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Achieving the CFE-Law certification demonstrates a commitment to excellence and professionalism in the field of fraud examination. It also provides professionals with a competitive edge in the job market and opens up opportunities for career advancement. Whether you are new to the field or a seasoned professional, the CFE-Law certification exam can help you take your career to the next level.

The CFE-Law exam is recognized globally as a benchmark for fraud prevention and detection professionals. Certified Fraud Examiner certification is highly respected by employers and is often a requirement for individuals seeking employment in the field of fraud prevention and detection. The CFE-Law certification is a valuable asset for professionals looking to enhance their careers in this field, and the exam is an excellent way to demonstrate one's knowledge and skills in fraud prevention and detection.

The CFE-Law Exam covers a variety of topics, including white-collar crime, criminal law, civil law, regulatory compliance, and ethics. It is an essential qualification for legal professionals who specialize in fraud investigations, compliance, and risk management. Certified Fraud Examiner certification ensures that professionals possess the necessary skills and knowledge to handle complex fraud cases, provide expert testimony, and serve as a trusted advisor to their clients. The CFE-Law certification is highly regarded in the legal industry and can significantly enhance a professional's career prospects.

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The study material to get ACFE Certified Fraud Examiner certified should be according to individual's learning style and experience. Real ACFE CFE-Law Exam Questions certification makes you more dedicated and professional as it will provide you complete information required to work within a professional working environment.

## ACFE Certified Fraud Examiner Sample Questions (Q101-Q106):

### NEW QUESTION # 101

Samson Inc. operates in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following areas or items can an employee at Samson Inc. MOST LIKELY have a reasonable expectation of privacy during a workplace search?

- A. A personal mobile phone brought to the office from home.
- B. A recycling bin in the employee's office.
- C. A desk drawer in a communal workspace.
- D. A laptop computer that was issued by Samson Inc.

**Answer: A**

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, privacy, surveillance, workplace, the question asks about MOST LIKELY.

The correct answer is D: A personal mobile phone brought to the office from home..

This question relates to individual rights during examinations. The correct answer accurately describes the legal protections, obligations, or privacy considerations that apply in workplace investigations. Fraud examiners must balance investigative needs with legal protections for individuals.

### NEW QUESTION # 102

Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- A. A panel of a professional judge and lay judges usually serves as the fact finder in serious cases
- B. Juries usually serve as the fact finder in serious cases
- C. A judge is typically responsible for factual findings
- D. The presence of a jury is always required to make factual findings in a common law criminal trial

**Answer: C**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, common law, the question asks about MOST ACCURATE, fact finders in criminal trials in common law jurisdictions is MOST ACCURATE.

The correct answer is C: A judge is typically responsible for factual findings.

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 # 103

Which of the following is NOT an element generally required to establish a claim alleging the common law avil wrong for intentional infliction of emotional distress?

- A. The victim suffered distress as a result of the defendants conduct
- B. The defendant acted intentionally or recklessly
- C. The defendant engaged in extreme and outrageous conduct
- D. The victim was an employee of the defendant

**Answer: D**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, the question asks about NOT.

The correct answer is B: The victim was an employee of the defendant.

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 # 104

Which of the following would be direct evidence that the criminal defendant a former cashier for a home improvement store committed a cash larceny scheme that resulted in the theft of more than \$5 000 from the store?

- A. A diagram is used to display the location of the store's registers
- B. A witness testifies that the defendant was almost always the last cashier to leave the store
- C. A witness testifies that they saw the defendant take the money
- D. A coworker testifies that the defendant was acting nervously the day the money was taken

Answer: C

#### NEW QUESTION # 105

Which of the following statements concerning front businesses as a method of laundering money is the LEAST ACCURATE?

- A. Front businesses provide cover for delivery and transportation related to illegal activity
- B. A red flag of a front business is the observation of a large number of customers during peak operating hours
- C. Front businesses benefit launderers by providing a safe place to manage criminal activities
- D. From criminals' perspective a disadvantage to front businesses is that they generally must pay taxes on the illicit income

Answer: B

#### NEW QUESTION # 106

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