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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 CFE-Law Certification is recognized globally as the standard for fraud examiners. It is a prestigious certification that is highly valued by employers, clients, and colleagues. Certified Fraud Examiner certification demonstrates that the holder has the knowledge and skills necessary to effectively prevent, detect, and investigate fraud.

ACFE Certified Fraud Examiner Sample Questions (Q155-Q160):

NEW QUESTION # 155

In jurisdictions that allow for corporate criminal liability which of the following is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The corporation had previous violations of a similar nature
- B. The employee was acting within the scope of their employment
- C. Management knew of the underlying offense but did not correct it

- D. Management was directly involved with the offense

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, the question asks about the core concepts in this area.

The correct answer is D: The employee was acting within the scope of their employment.

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 # 156

A prosecutor died criminal charges against Rosa claiming 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. Yes, the civil action can be filed if the jurisdiction permits parallel proceedings.
- B. No, the civil action cannot be filed if the jurisdiction prohibits counterclaims.
- C. No, the civil action cannot be filed if the jurisdiction prohibits double jeopardy.
- D. Yes, the civil action can be filed if the jurisdiction permits analogous claims.

Answer: A

NEW QUESTION # 157

In common law jurisdictions failing to suspend routine destruction of electronic data can result in sanctions for failure to preserve relevant evidence.

- A. False
- B. True

Answer: A

NEW QUESTION # 158

Even if a government agent obtains consent to search by force, duress or bribery, the consent will still constitute a valid waiver of the consenting party's right to be free from searches.

- A. False
- B. True

Answer: A

NEW QUESTION # 159

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green, an employee of ABC even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Public disclosure of private facts
- B. Slander
- C. Intrusion into Green's private matters
- D. Conflict of interest

Answer: C

NEW QUESTION # 160

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