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The CFE-Law certification exam is an excellent way for legal professionals to enhance their skills and knowledge in the area of fraud investigation and prevention. It is a rigorous exam that requires a significant amount of preparation and dedication, but the benefits of achieving this certification are well worth the effort.

ACFE CFE-Law Exam is an important credential for professionals who work in the field of fraud examination. Certified Fraud Examiner certification provides professionals with the knowledge and skills they need to prevent, detect, and investigate fraud in a variety of industries and settings. CFE-Law Exam is challenging, but it is also an excellent opportunity for professionals to demonstrate their expertise and commitment to the field of fraud examination.

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The ExamTorrent CFE-Law exam practice test questions provide a way to assess your understanding of the material, identify areas for improvement, and build confidence and test-taking skills. The ExamTorrent CFE-Law exam practice test questions are real and verified by Certified Fraud Examiner (CFE-Law) exam trainers. They work collectively and strive hard to ensure the top standard of Certified Fraud Examiner (CFE-Law) exam practice questions all the time.

The CFE-Law exam is open to anyone with a minimum of a bachelor's degree or equivalent experience in fraud investigation or related fields. Candidates must also have at least two years of professional experience in the field of fraud investigation. CFE-Law Exam is designed to be challenging, and it is recommended that candidates prepare thoroughly before sitting for the exam.

## ACFE Certified Fraud Examiner Sample Questions (Q72-Q77):

### NEW QUESTION # 72

Management at ABC Org. suspects that Marcia, an employee in charge of negotiating vendor contracts, has a conflict of interest. For ABC Org.'s conflict-of-interest claim to be actionable, which of the following scenarios must be TRUE?

- A. The alleged conflict must have resulted in a direct personal benefit for Marcia.
- **B. Marcia must have failed to disclose that she had a personal or economic interest in a matter that could influence her professional role.**
- C. The alleged conflict must have resulted in a financial loss for the organization.
- D. Marcia must have informed the organization that she had a connection to one or more of the vendors with whom she was negotiating.

**Answer: B**

Explanation:

This question tests your knowledge of Domain 7.

In the context of Individual Rights During Examinations, specifically relating to employee, the question asks about TRUE, ABC. The correct answer is B: Marcia must have failed to disclose that she had a personal or economic interest in a matter that could influence her professional role..

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 # 73

Which of the following is NOT required for a contract transaction or scheme to be classified as an investment contract?

- **A. Profits derived solely from the investor's management activity**
- B. The expectation of making a profit
- C. An investment of money or other asset
- D. investment in a common enterprise

**Answer: A**

### NEW QUESTION # 74

Which of the following describes the purpose of an expert witness testimony at trial?

- **A. To give an opinion when the fact finder needs specialized knowledge**
- B. To offer an opinion as to a party's guilt or innocence
- C. To give a firsthand account of the facts of the case on the record
- D. None of the above

**Answer: A**

Explanation:

This question tests your knowledge of Domain 11.

In the context of Testifying, specifically relating to expert witness, testimony, the question asks about the core concepts in this area. The correct answer is C: To give an opinion when the fact finder needs specialized knowledge.

This question relates to expert witness testimony. The correct answer accurately describes the role, qualifications, or techniques for effective expert testimony. Fraud examiners often serve as expert witnesses and must understand these principles. Expert witnesses provide specialized knowledge to help the fact finder understand complex issues. Their testimony must be relevant, reliable, and based on sufficient facts or data.

### NEW QUESTION # 75

Bob receives a memorandum from his attorney that is protected by a legal professional privilege Bob emails the memorandum to a third party who has no need to know the information in the memorandum Which of the following statements is MOST ACCURATE?

- A. Bob did not waive the privilege because the legal professional privilege cannot be waived by transmitting protected information to a third party

- B. Bob might have waived the privilege because he transmitted the protected information to a third party who has no need to know the information
- C. Bob might have waived the privilege because he used email to transmit the protected information.
- D. Bob did not waive the privilege because the legal professional privilege belongs to the attorney, not the client

**Answer: B**

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about MOST ACCURATE.

The correct answer is B: Bob might have waived the privilege because he transmitted the protected information to a third party who has no need to know the information.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

### NEW QUESTION # 76

Which of the following is a legal element that the government must show to prove a conspiracy claim?

- A. The defendant entered into an agreement to commit an illegal act with at least one other person.
- B. All of the conspirators knowingly committed an overt act in furtherance of the conspiracy.
- C. The defendant intentionally or unintentionally joined and participated in the illegal scheme.
- D. The conspirators accomplished the purpose of the conspiracy that was initially established.

**Answer: A**

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to conspiracy, the question asks about the core concepts in this area.

The correct answer is B: The defendant entered into an agreement to commit an illegal act with at least one other person.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

### NEW QUESTION # 77

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