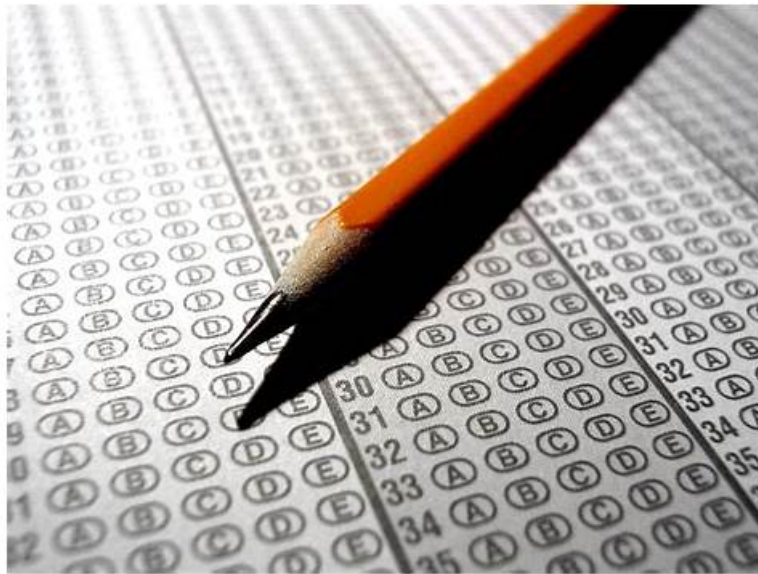


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To qualify for the ACFE CFE-Law Certification, candidates must meet certain eligibility requirements. These requirements include having a bachelor's degree or equivalent, two years of professional experience in a field related to fraud examination, and a clean criminal record. Candidates must also agree to abide by the ACFE Code of Ethics and Professional Standards.

## ACFE Certified Fraud Examiner Sample Questions (Q161-Q166):

### NEW QUESTION # 161

Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. False
- B. True

Answer: B

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is A: True.

This question tests your understanding of key fraud examination concepts and legal principles.

References:

- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section

### NEW QUESTION # 162

Which of the following statements concerning the appointment of expert witnesses at that is accurate?

- A. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions
- B. Generally the court selects the primary expert witnesses in adversarial jurisdictions.
- **C. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.**
- D. Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.

**Answer: C**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to adversarial, inquisitorial, the question asks about the appointment of expert witnesses at that is accurate.

The answer is not provided in the original document. Based on analysis of the question and options:

A: Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions. B: Generally, only the parties may select expert witnesses in inquisitorial jurisdictions. C: Generally the court selects the primary expert witnesses in adversarial jurisdictions. D: Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions Based on CFE Law principles, the most likely correct answer would be A.

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. 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. In inquisitorial jurisdictions, the court typically appoints expert witnesses who are considered neutral and objective, while in adversarial systems, the parties generally select their own expert witnesses to support their respective positions.

### NEW QUESTION # 163

Lance stole cash from his employer and then deposited the funds into a domestic bank account. Next, he wired the funds to a foreign bank account and engaged in several other transactions using foreign accounts to make them difficult to trace. Finally, he transferred the funds back to a domestic account and then spent the money on some home improvements. In which of the following stages of money laundering did Lance engage when he spent the money on home improvements?

- **A. Integration**
- B. Placement
- C. Layering
- D. Implementation

**Answer: A**

Explanation:

The correct answer is C. Integration. Money laundering is commonly described as having three stages:

placement, layering, and integration. Placement is the initial introduction of illicit funds into the financial system. Layering involves moving the money through multiple transactions, accounts, or jurisdictions to obscure its source. Integration is the final stage, where the laundered funds are reintroduced into the economy and used in ways that appear legitimate. FinCEN and the FFIEC both describe integration as the stage where illicit proceeds are returned to the criminal in apparently lawful form, after the paper trail has been obscured.

In Lance's fact pattern, the deposit of stolen cash into a domestic account reflects placement. The wires to foreign accounts and multiple transfers are classic layering because they are designed to make the funds difficult to trace. When Lance finally brings the money back and spends it on home improvements, he is using the funds as if they were legitimate personal assets. That is the hallmark of integration. FinCEN also notes that purchases of real estate-related assets and improvements commonly appear in the

last stage of laundering because they help the criminal enjoy the proceeds with a veneer of legitimacy.

#### NEW QUESTION # 164

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

- A. True
- B. False

**Answer: B**

#### NEW QUESTION # 165

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

**Answer: A**

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.

References:

- CFE Exam Content Outline: Domain 1: Overview of the Legal System
- criminal
- Fraud Examiners Manual, Law Section

#### NEW QUESTION # 166

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