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Test Your Knowledge: CFE Law Practice Questions and Expert Tips



Welcome to our comprehensive guide on mastering [CFE Law practice questions and expert tips](#). As you prepare for this critical examination, honing your understanding of legal concepts and their application is paramount. In this blog post, we'll delve into effective strategies for utilizing practice questions to enhance your CFE Law preparation. Whether you're a law student or a professional aiming to advance your career, these insights will prove invaluable in your journey toward success.

Understanding the Significance of CFE Law Practice Questions:

The CFE Law exam assesses candidates on their ability to analyze legal issues, apply relevant laws and regulations, and communicate their findings effectively. Practice questions serve as an indispensable tool in this process, allowing you to reinforce your knowledge, identify areas for improvement, and familiarize yourself with the exam format. By engaging with a diverse range of scenarios and legal scenarios, you can cultivate the critical thinking skills necessary to excel in the CFE Law examination.

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CFE-Law exam braindumps files will be a shortcut for you. Good exam materials make you twice the result with half the effort. Our CFE-Law Exam Braindumps cover many questions and answers of the real test so that you can be familiar with the real test question. When you attend CFE-Law exam, it is easy for you to keep good mood and control your finishing time.

ACFE Certified Fraud Examiner Sample Questions (Q146-Q151):

NEW QUESTION # 146

Which of the following statements about civil actions in most jurisdictions is CORRECT?

- A. Civil actions begin with the filing of a pleading, usually in the jurisdiction where the defendant resides or where the claim originated.
- B. All of the above are correct.
- C. The plaintiff's complaint must typically contain a copy of all documents that might be relevant to the case.
- D. The plaintiff's complaint does not need to state the grounds for legal relief.

Answer: A

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to civil, the question asks about civil actions in most jurisdictions is CORRECT, CORRECT.

The correct answer is B: Civil actions begin with the filing of a pleading, usually in the jurisdiction where the defendant resides or where the claim originated.

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 # 147

Paul is convicted of embezzlement. However, his sentence is suspended in return for his promise of good behavior. Which of the following BEST describes Paul's sentence?

- A. Determinate sentence
- B. Probation
- C. Indeterminate sentence
- D. Deferred prosecution agreement

Answer: B

Explanation:

According to the ACFE Fraud Examiners Manual, Law Section, particularly under The Criminal Justice System and Sentencing, probation is a sentencing alternative in which a convicted offender's incarceration is suspended, and the individual is allowed to remain in the community under specified conditions. If the offender complies with the conditions—such as maintaining good behavior, reporting to a probation officer, or paying restitution—the individual may avoid serving the custodial sentence.

In this scenario, Paul has already been convicted of embezzlement. The court has imposed a sentence but suspended its execution contingent upon his promise of good behavior. This arrangement is characteristic of probation. The conviction remains in place, but incarceration is conditionally withheld. If Paul violates the terms, the court may revoke probation and require him to serve the original sentence.

A deferred prosecution agreement occurs before conviction and typically involves postponing prosecution in exchange for compliance with certain conditions. Determinate and indeterminate sentences refer to the structure or length of imprisonment, not to suspension of incarceration.

Therefore, Paul's sentence is best described as probation.

NEW QUESTION # 148

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates in 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. Intrusion into Green's private matters
- B. Slander
- C. Conflict of interest
- D. Public disclosure of private facts

Answer: A

Explanation:

This question tests your knowledge of Domain 7.

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

The correct answer is B: Intrusion into Green's private matters.

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 # 149

Which of the following is the MOST ACCURATE statement about rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies?

- A. A suitability violation occurs when a broker trades in a client's account without obtaining prior approval for making the transaction(s).
- B. A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions
- C. A suitability violation occurs when a broker recommends an investment or investment strategy that is inconsistent with the client's objectives
- D. A suitability violation occurs when a broker does not carry out a trade requested by or promised to a customer

Answer: B

NEW QUESTION # 150

In a particular country's judicial process, the judge oversees the investigation of a case is primarily responsible for questioning witnesses and generally plays a larger role in the evidence-gathering process than the parties' legal counsel Which of the following BEST describes this type of judicial process'?

- A. Substantive law process
- B. Adversarial process
- C. Inquisitorial process
- D. Common law process

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to common law, adversarial, inquisitorial, the question asks about BEST.

The correct answer is A: Adversarial process.

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
- common law
- adversarial
- inquisitorial
- Fraud Examiners Manual, Law Section

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