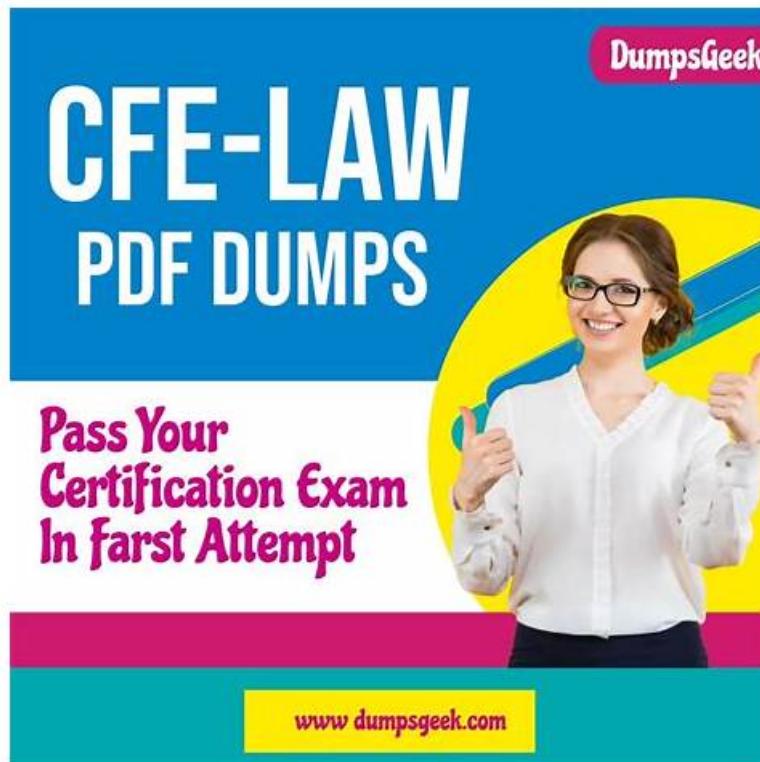


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To be eligible to take the ACFE CFE-Law Exam, candidates must have a minimum of a bachelor's degree from an accredited institution and two years of professional experience in a field related to fraud examination. Candidates who do not meet this requirement may still be eligible to take the exam if they have additional education or experience in a related field.

## ACFE Certified Fraud Examiner Sample Questions (Q120-Q125):

### NEW QUESTION # 120

To determine if a misrepresentation in the offer or sale of any securities is material a fraud examiner should answer which of the following questions?

- A. "Was the misrepresentation made by an authorized individual?"
- B. "Would a reasonable investor wish to know the information to make an informed decision?"
- C. "Did the person who made the representation intend to mislead potential investors?"
- D. "Did the person who made the representation believe that it was suitable for potential investors?"

**Answer: B**

Explanation:

This question tests your knowledge of Domain 2.

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

The correct answer is C: "Would a reasonable investor wish to know the information to make an informed decision?".

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 # 121

Which of the following statements concerning digital currencies, such as bitcoin, is MOST ACCURATE?

- A. Digital currencies are attractive to money launderers because they are a payment method that provides complete anonymity
- B. Digital currencies are not typically used to launder money due to strict customer identification or recordkeeping requirements enforced in all jurisdictions
- C. Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement
- D. Digital currencies are subject to all of the same regulations as payments made through traditional financial institutions

**Answer: C**

### NEW QUESTION # 122

Before her criminal trial for embezzlement Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions the government would MOST LIKELY bring additional charges against Monique for:

- A. Fraudulent misrepresentation
- B. Conspiracy to influence the court
- C. Judicial extortion
- D. Obstruction of justice

**Answer: D**

### NEW QUESTION # 123

Which of the following is NOT an element that must be proven to establish a penury offense?

- A. The defendant made a false statement in a court of law.
- B. The defendant made a false statement that was material
- C. The defendant made a false statement while under oath
- D. The defendant made the statement with knowledge of its falsity

**Answer: A**

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about NOT.

The correct answer is D: The defendant made a false statement in a court of law..

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

## NEW QUESTION # 124

A custodial arrest occurs when a law enforcement officer informs the suspect of their rights as a criminal defendant

- A. False
- B. True

### 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 A: True.

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 # 125

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