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To become a CFE-Law certified professional, candidates must fulfill certain eligibility criteria and pass the CFE-Law certification exam. The eligibility criteria include holding a bachelor's degree or equivalent from an accredited university, having relevant professional experience in the legal field, and being a member of the ACFE. The CFE-Law certification exam covers a wide range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, legal principles related to fraud, and investigation techniques.

The CFE-Law Exam covers four main areas of fraud investigation: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. These areas are extensively covered in the exam, and candidates are required to demonstrate their proficiency in each area. CFE-Law exam is computer-based and consists of multiple-choice questions.

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## ACFE Certified Fraud Examiner Sample Questions (Q29-Q34):

### NEW QUESTION # 29

Which of the following statements about the different types of alternative dispute resolutions is CORRECT?

- A. In a mediation session, the mediator tries to help the parties reach a settlement.
- B. In an arbitration proceeding, the arbitrator tries to help the parties reach a settlement.
- C. In an arbitration proceeding that is nonbinding, issues are final and cannot later be determined by a court in a trial.
- D. In a mediation session, the mediator decides the outcome of a case by deciding who should win the dispute.

**Answer: A**

Explanation:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to trial, alternative dispute, the question asks about the different types of alternative dispute resolutions is CORRECT, CORRECT.

The correct answer is A: In a mediation session, the mediator tries to help the parties reach a settlement..

This question focuses on civil action processes. The correct answer accurately describes civil litigation procedures, evidence preservation, or remedies available to fraud victims. Civil recovery is often an important component of fraud resolution.

### NEW QUESTION # 30

Which of the following situations would constitute a violation of the US Foreign Corrupt Practices Act (FCPA)

- A. A private U.S company pays a \$2,000 foreign corporation fee that is required in order to do business within the country
- B. A private U.S company transfers \$100,000 to the sole proprietor of a Brazilian company to influence the award of a commercial imports contract.
- C. A private U S company transfers \$45,000 to a foreign official to influence the award of a public construction contract.
- D. A private UK company transfers \$25,000 to a Chilean public official to influence the award of lucrative overseas contracts.

**Answer: C**

### NEW QUESTION # 31

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

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

**Answer: D**

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 # 32

Which of the following can affect the rights that employees may have during an internal investigation?

- A. Existence of violation red flags
- **B. Existence of an employment contract**
- C. Existence of interstate compacts
- D. Existence of fraud risk factors

**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 the core concepts in this area.

The correct answer is D: Existence of an employment contract.

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 # 33

Which of the following is NOT an element generally required to establish a claim alleging the common law avil wrong for intentional infliction of emotional distress?

- A. The defendant acted intentionally or recklessly
- **B. The victim was an employee of the defendant**
- C. The defendant engaged in extreme and outrageous conduct
- D. The victim suffered distress as a result of the defendants conduct

**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, the question asks about NOT.

The correct answer is B: The victim was an employee of the defendant.

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 # 34

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