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ACFE CFE-Law (Certified Fraud Examiner) Exam is a globally-recognized certification for professionals working in the field of fraud detection and prevention. CFE-Law Exam is administered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization dedicated to fighting fraud through education, research, and training. The CFE-Law Exam is designed to test the knowledge and expertise of individuals in the legal field who have a specialized focus on fraud.

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ACFE Certified Fraud Examiner Sample Questions (Q61-Q66):

NEW QUESTION # 61

Which of the following statements concerning civil trials in civil law jurisdictions is MOST ACCURATE?

- A. Civil trials are typically a single event rather than a continual series of meetings and correspondences.
- B. The standard of proof in civil trials is lower than it is in criminal trials.
- C. Neither side may appeal an adverse judgment in a civil case.
- D. The standard of proof in civil trials is often described as the inner conviction of the judge.

Answer: D

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, civil, the question asks about MOST ACCURATE, civil trials in civil law jurisdictions is MOST ACCURATE.

The correct answer is A: The standard of proof in civil trials is often described as the inner conviction of the judge..

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 # 62

Felix is charged with violating a criminal law that prohibits making false statements to government agencies.

Which of the following statements is incorrect regarding the elements the government must prove to establish a violation?

- A. The government must prove that the defendant knew the statement was false.
- B. The government must prove that the statement concerned a matter within the jurisdiction of a government agency.
- C. The government must prove that it suffered a loss for relying on the false statement.
- D. The government must prove that the statement was material.

Answer: C

Explanation:

The correct answer is C because a false-statements offense generally does not require the government to prove that it suffered a financial loss by relying on the statement. Under 18 U.S.C. 1001, the key elements include that the statement concerned a matter within the jurisdiction of a government agency, that it was knowingly false, and that it was material. The Department of Justice and the statutory text both identify jurisdiction, knowledge, and materiality as core elements.

That means options A, B, and D all describe recognized elements of the offense. By contrast, actual loss to the government is not required. A defendant can violate the statute even if the agency detects the lie immediately and never changes its position or loses money. The law is designed to protect the integrity of governmental functions and decision-making, not merely to punish lies that cause measurable financial harm. So long as the false statement is material and knowingly made in a matter within agency jurisdiction, the offense can be established. Therefore, the statement saying the government must prove that it "suffered a loss for relying on the false statement" is the incorrect one, making C the right answer. (Department of Justice)

NEW QUESTION # 63

Lorna is an employee at Victorian Inc., a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. Management suspects that Lorna is misappropriating funds from the company, so it instructs Charlie, an investigator employed by Victorian, to search Lorna's company-issued laptop. Charlie finds incriminating evidence on Lorna's laptop and gives it to law enforcement. However, by failing to obtain a search warrant before conducting his search, Charlie violated Lorna's rights.

- A. False
- B. True

Answer: A

Explanation:

The correct answer is B. False. The key issue is that the legal protection against unreasonable search and seizure generally applies to government action, not purely private conduct. In this question, Charlie is an investigator employed by Victorian Inc., a private company, and he acted at the direction of company management rather than as a government officer. Therefore, the normal constitutional requirement for a search warrant would generally not apply to his workplace search.

This conclusion is strengthened by the fact that the item searched was Lorna's company-issued laptop, which is employer property and usually carries a lower expectation of privacy than a purely personal device. In workplace-fraud matters, private employers are often permitted to examine company systems, devices, and records, particularly when investigating suspected misconduct. The later fact that Charlie turned the evidence over to law enforcement does not automatically transform his original search into a government search requiring a warrant, unless he was acting as an agent of the government when the search occurred.

Accordingly, Charlie did not violate Lorna's rights merely by failing to obtain a search warrant before searching the employer's laptop. That is why the statement is false.

NEW QUESTION # 64

Which of the following is NOT a right of the accused under the United Nations' (UN) International Covenant on Civil and Political Rights (ICCPR)?

- A. Freedom from arbitrary arrests
- **B. Right to a trial by jury**
- C. Right of the accused to be informed of criminal charges
- D. Right to be presumed innocent until proven guilty

Answer: B

NEW QUESTION # 65

Robert, a Certified Fraud Examiner (CFE), wants to ensure that the authenticity of the evidence he collected during his investigation is not compromised. His main objective should be to:

- A. Prevent all other parties from obtaining physical control of the evidence.
- **B. Establish a clear chain of custody to show that the evidence has not been altered.**
- C. Limit access to the evidence to judicial officials prior to trial proceedings.
- D. Only alter or materially change the evidence himself if absolutely necessary.

Answer: B

Explanation:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to trial, the question asks about CFE.

The correct answer is C: Establish a clear chain of custody to show that the evidence has not been altered..

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 # 66

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