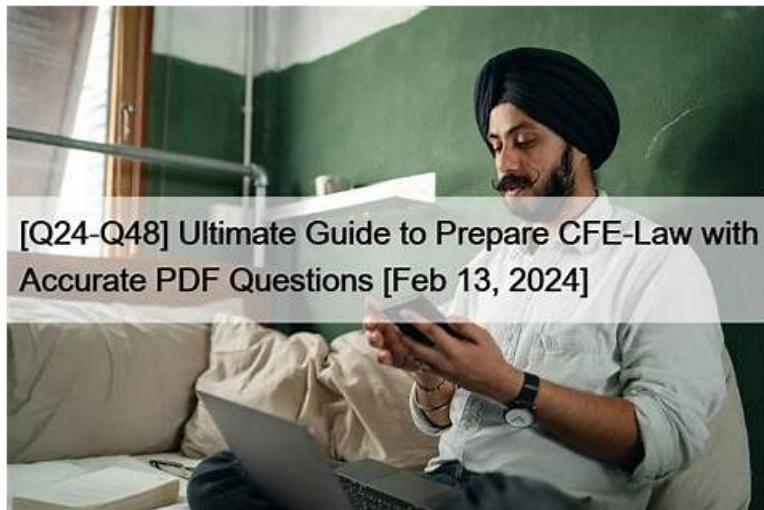


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The CFE-Law exam covers a variety of topics, including white-collar crime, criminal law, civil law, regulatory compliance, and ethics. It is an essential qualification for legal professionals who specialize in fraud investigations, compliance, and risk management. Certified Fraud Examiner certification ensures that professionals possess the necessary skills and knowledge to handle complex fraud cases, provide expert testimony, and serve as a trusted advisor to their clients. The CFE-Law Certification is highly regarded in the legal industry and can significantly enhance a professional's career prospects.

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ACFE CFE-Law (Certified Fraud Examiner) certification exam is designed for professionals who specialize in detecting, preventing, and investigating fraud in the legal industry. Certified Fraud Examiner certification is recognized globally and demonstrates a strong understanding of the principles and practices necessary to combat fraud. The CFE-Law designation is a highly respected certification that is sought after by employers and clients alike.

ACFE Certified Fraud Examiner Sample Questions (Q99-Q104):

NEW QUESTION # 99

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

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

Answer: A

NEW QUESTION # 100

Dodd is a Certified Fraud Examiner (CFE) who works for Weathervane, a private company. Dodd suspects that Burton, a Weathervane employee, has embezzled money from the company. Dodd plans to conduct an internal investigation into the missing funds. Based on these facts, which of the following is the MOST ACCURATE statement?

- A. Burton can refuse to cooperate with the investigation because he has a fundamental right to privacy.
- B. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable.
- C. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent.
- D. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship.

Answer: D

NEW QUESTION # 101

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 does not carry out a trade requested by or promised to a customer.
- C. A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions.
- D. A suitability violation occurs when a broker recommends an investment or investment strategy that is inconsistent with the client's objectives.

Answer: C

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, unsuitable recommendations, the question asks about MOST ACCURATE, rules prohibiting securities broker-dealers from making unsuitable recommendations on investments or investment strategies.

The correct answer is D: A suitability violation occurs when a broker enters into transactions and manages a client's account for the purpose of generating excessive commissions.

This question tests knowledge of securities fraud and regulation. The correct answer accurately describes the role of regulatory bodies, securities laws, or fraud schemes in this context. Securities fraud is a specialized area requiring knowledge of specific regulations and oversight mechanisms.

NEW QUESTION # 102

In most civil law systems, which of the following parties typically serves as the fact finder in criminal proceedings?

- A. A panel comprised of laypersons.
- B. A panel of court-appointed attorneys.
- C. judge
- D. A jury.

Answer: C

NEW QUESTION # 103

In most civil law jurisdictions, which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- A. When the charging documents are filed.
- B. When litigation has started.
- C. When the court orders such steps to be taken.

- D. When the party receives a service of process

Answer: B

NEW QUESTION # 104

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