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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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The Association of Certified Fraud Examiners (ACFE) CFE-Law (Certified Fraud Examiner) Certification Exam is a globally recognized credential for professionals who specialize in detecting, preventing, and investigating fraud. Certified Fraud Examiner certification is designed to provide assurance to employers and clients that the individual has the knowledge and skills required to identify and prevent fraudulent activities. CFE-Law Exam covers a range of topics, including fraud prevention and deterrence, financial transactions and fraud schemes, investigation, and law.

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ACFE Certified Fraud Examiner Sample Questions (Q57-Q62):

NEW QUESTION # 57

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

- A. Neither side may appeal an adverse judgment in a civil case
- **B. Jury verdicts in civil trials must always be unanimous**
- C. Civil jury trials must have the same number of jurors as in criminal jury trials.
- D. in most civil cases, the standard of proof is the preponderance of the evidence

Answer: B

Explanation:

This question tests your knowledge of Domain 1.

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

The correct answer is C: Jury verdicts in civil trials must always be unanimous.

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
- criminal
- civil
- common law
- Fraud Examiners Manual, Law Section

NEW QUESTION # 58

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 remain silent
- 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 privacy
- **D. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship**

Answer: D

NEW QUESTION # 59

Which of the following is a right of individuals accused of crimes under the United Nations' (UN) International Covenant on Civil and Political Rights (ICCPR)?

- A. Right of the accused to a trial without public disclosure of the results
- B. Right of the accused to be released from custody pending trial
- **C. Right of the accused to be presumed innocent until proven guilty**
- D. Right of the accused to unlimited appeals in criminal trials

Answer: C

Explanation:

The correct answer is B. The CFE Manual states that under the ICCPR, everyone accused of a crime shall be presumed innocent until proven guilty according to law. This is one of the core due-process protections recognized in the criminal justice section of the Law materials.

Option A is incorrect because the ICCPR protects the right to a fair and public hearing, not a trial without public disclosure of the results. Option C is also incorrect because the Manual states that the ICCPR gives a convicted person the right to have the conviction and sentence reviewed by a higher tribunal, but it does not provide for unlimited appeals. Option D is too broad because release pending trial is not presented as an automatic right in the way presumption of innocence is. For CFE purposes, the key takeaway is that criminal defendants under the ICCPR are entitled to several important safeguards, and one of the most fundamental is that they must be treated as innocent unless and until guilt is proven according to law. Therefore, B is the correct answer.

NEW QUESTION # 60

Which of the following is the MOST ACCURATE statement about the different types of alternative dispute resolution'?

- A. In a mediation session, the mediator decides who should win the dispute at issue
- **B. The decisions reached in all arbitrations are always binding**
- C. In an arbitration proceeding the arbitrator acts as a judge or jury by deciding the dispute at issue on its merits
- D. The agreements reached in mediations are generally nonbinding.

Answer: B

Explanation:

This question tests your knowledge of Domain 9.

In the context of Civil Actions, specifically relating to alternative dispute, the question asks about MOST ACCURATE, the different types of alternative dispute resolution'.

The correct answer is C: The decisions reached in all arbitrations are always binding.

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 # 61

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

Answer: A

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 # 62

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