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The Certified Fraud Examiner (CFE) credential is a globally recognized certification for professionals who investigate financial fraud. It is awarded by the Association of Certified Fraud Examiners (ACFE), a professional organization dedicated to fighting fraud and white-collar crime worldwide. The ACFE CFE-Law Exam is a specialization within the CFE certification that evaluates a candidate's knowledge of legal concepts and regulations related to fraud investigation.

ACFE CFE-Law Certification is a highly respected credential that is awarded to professionals in the field of fraud examination. The Certified Fraud Examiner (CFE) certification is recognized worldwide as a symbol of excellence and expertise in the field of fraud detection and prevention. Professionals who hold this certification have proven their ability to investigate and prevent fraud, and to protect organizations against financial losses due to fraudulent activities.

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## CFE-Law Valid Test Cost, Brain CFE-Law Exam

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## ACFE Certified Fraud Examiner Sample Questions (Q15-Q20):

### NEW QUESTION # 15

Alicia has been charged with tax evasion. As a defense, Alicia claims that she made an honest mistake due to the complexity of the tax law and did not intentionally violate the jurisdiction's tax laws. If the court finds that her mistake was made in good faith, then she will most likely NOT be found to have willfully engaged in fraudulent actions to avoid reporting or paying her taxes.

- A. False
- **B. True**

**Answer: B**

Explanation:

This question tests your knowledge of Domain 6.

In the context of Tax Fraud, specifically relating to tax evasion, the question asks about NOT.

The correct answer is A: True.

This question focuses on tax fraud concepts. The correct answer distinguishes between legal tax avoidance and illegal tax evasion, or identifies specific tax evasion schemes. Tax fraud investigations require specialized knowledge of tax laws and common evasion techniques.

#### NEW QUESTION # 16

Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Communication between a legal advisor and a client
- **B. A lawsuit has been filed**
- C. Purpose of the communications was to seek or provide legal advice
- D. Intent to keep the communications confidential

**Answer: B**

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about NOT.

The correct answer is B: A lawsuit has been filed.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

#### NEW QUESTION # 17

All of the following are methods of pretrial civil discovery commonly found in common law jurisdictions EXCEPT:

- A. Oral examinations
- B. Affidavits of documents or records
- **C. Injunctions**
- D. Written examinations

**Answer: C**

#### NEW QUESTION # 18

Ellis works for a business that filed for bankruptcy. The administrator presiding over the bankruptcy contacts Ellis and requests information regarding his employer's financial affairs. Assuming the administrator has all of the powers recommended in the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles) which of the following is TRUE?

- A. The administrator has no power to obtain the information under any circumstances
- **B. The administrator may compel Ellis to provide the information despite Ellis's relationship to the business**
- C. The administrator may not obtain the information unless the business agrees in writing
- D. The administrator may only seek information regarding the business that filed bankruptcy if Ellis consents to providing it.

**Answer: B**

#### NEW QUESTION # 19

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- **A. Establish a contract between the entities exchanging the information**
- B. Obtain approval from a Certified Information Privacy Professional (CIPP)
- C. Obtain a warrant granting permission to transfer the data
- D. Use a third-party transferring service

**Answer: A**

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.

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