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ACFE CFE-Law Exam is a rigorous and challenging certification that requires a significant amount of preparation and study. However, earning the certification can open up new career opportunities and provide professionals with the knowledge and skills necessary to excel in the field of fraud detection and prevention.

Achieving the CFE-Law Certification can be a significant career milestone for professionals in the legal field who are looking to specialize in fraud prevention and detection. It demonstrates a high level of knowledge and skill in this area and can help professionals stand out in a competitive job market. Additionally, maintaining the certification requires ongoing education and training, ensuring that certified professionals stay up-to-date on the latest trends and techniques in fraud prevention and detection.

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The CFE-Law certification is highly valued in the legal industry and is recognized globally. It sets a standard for professionals to demonstrate their expertise in preventing and detecting fraud, as well as their commitment to ethical practices. The CFE-Law

certification also enhances career opportunities and earning potential, as it distinguishes professionals from their peers and provides them with a competitive advantage in the job market. Overall, the CFE-Law Certification is an excellent opportunity for legal professionals to advance their careers and specialize in the field of fraud prevention and investigation.

ACFE Certified Fraud Examiner Sample Questions (Q14-Q19):

NEW QUESTION # 14

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. indeterminate sentence
- B. Determinate sentence
- **C. Probation**
- D. Deferred prosecution agreement

Answer: C

NEW QUESTION # 15

Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- A. None of re above
- B. Trade-based laundering
- **C. Overstate revenues**
- D. Structured deposits

Answer: C

Explanation:

This question tests your knowledge of Uncategorized.

the question asks about the core concepts in this area.

The correct answer is A: Overstate revenues.

This question tests your understanding of key fraud examination concepts and legal principles.

NEW QUESTION # 16

Which of the following is the MOST ACCURATE statement about self-regulatory organizations (SROs) in the securities industry?

- A. An SRO is a governmental entity that exercises regulatory authority over the securities industry in its jurisdiction
- **B. In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate**
- C. An SRO generally has sole regulatory authority over the securities industry in the jurisdiction in which it operates
- D. In most jurisdictions, SROs are prohibited from participating in the resolution of disputes related to securities transactions

Answer: B

NEW QUESTION # 17

Which of the following is TRUE in regard to authenticating evidence in most common law systems?

- **A. The purpose of authentication is to ensure that hearsay is not admitted into evidence**
- B. Exhibits that cannot be authenticated will not be admitted regardless of relevance
- C. Digital records cannot be authenticated by testimony from a witness with personal knowledge
- D. For evidence to be authenticated it must be reviewed and voted on by a jury

Answer: A

NEW QUESTION # 18

Mya has been retained as an expert witness to provide testimony for a trial. Which of the following statements describes the primary

purpose of Mya's testimony?

- A. Mya will assist the fact finder by providing specialized knowledge that will help them understand evidence.
- B. Mya will assist the fact finder by providing specialized knowledge on the admissibility of evidence in the case.
- C. Mya will assist the fact finder by drawing conclusions regarding the accused's guilt or innocence.
- D. Mya will assist the fact finder by drawing conclusions on the credibility of other witnesses.

Answer: A

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 D: Mya will assist the fact finder by providing specialized knowledge that will help them understand evidence..

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 # 19

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