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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 valuable asset for professionals who are looking to advance their careers in the field of fraud examination. Certified Fraud Examiner certification is recognized by employers around the world, and is often a requirement for positions in fraud investigation and prevention. By earning the ACFE CFE-Law certification, professionals can demonstrate their commitment to the highest standards of professionalism and ethics in the field.

## ACFE Certified Fraud Examiner Sample Questions (Q113-Q118):

### NEW QUESTION # 113

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

- A. event opposing parties from accessing evidence without a court order
- B. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- C. Eliminate the need to authenticate the item of evidence in court
- D. Establish that the evidence has not been altered or changed from the time it was collected through its production in court

**Answer: D**

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to chain of custody, the question asks about MAIN PURPOSE. The correct answer is A: Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

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 # 114**

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. True**
- B. False

**Answer: A**

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 # 115**

Under the World Bank Principles for Effective Insolvency and Credit/Debtor Regimes (World Bank Principles), which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- **A. An independent insolvency representative**
- B. The debtor, supervised by an independent insolvency representative
- C. The creditor with the largest claim against the debtor
- D. The jurisdiction's commerce department or equivalent agency

**Answer: A**

#### **NEW QUESTION # 116**

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

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

**Answer: C**

Explanation:

This question tests your knowledge of Domain 4.

In the context of Securities Fraud, specifically relating to securities, SRO, the question asks about MOST ACCURATE, self-regulatory organizations (SROs) in the securities industry.

The correct answer is C: In some jurisdictions SROs establish the standards and rules under which members of the securities industry operate.

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. Self-regulatory organizations (SROs) play an important role in the securities industry by establishing standards and rules for their members, but they typically operate under the oversight of government regulators rather than having sole authority.

#### NEW QUESTION # 117

Which of the following statements about the appeals process in criminal cases is MOST ACCURATE?

- A. Appellate courts will usually reverse a conviction even if the trial court's error did not affect the outcome of the case
- B. Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner
- C. In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case
- D. In civil law jurisdictions appellate courts are generally not permitted to make their own legal conclusions when reviewing a case

Answer: C

#### NEW QUESTION # 118

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