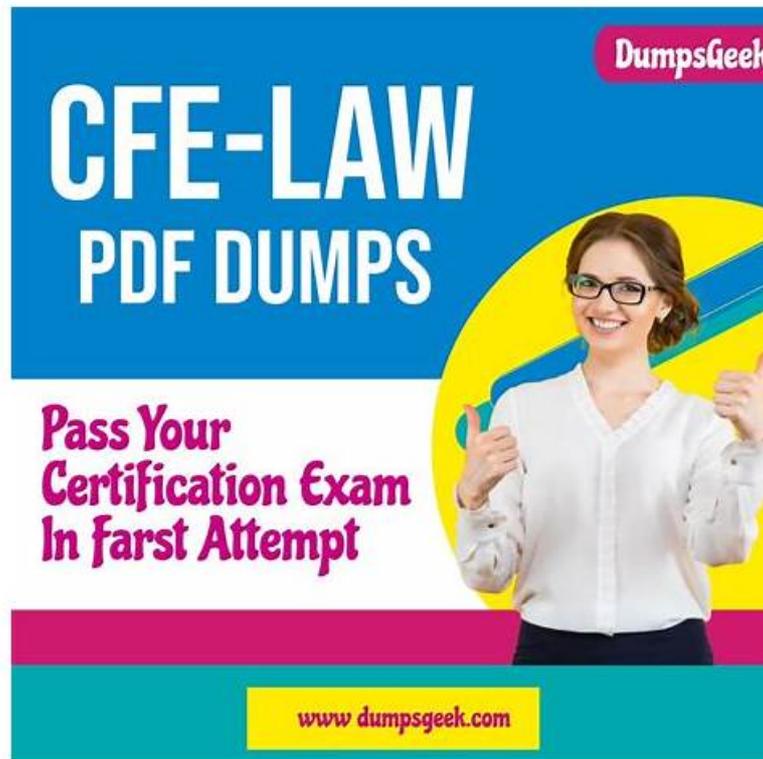


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The CFE-Law exam is open to anyone with a minimum of a bachelor's degree or equivalent experience in fraud investigation or related fields. Candidates must also have at least two years of professional experience in the field of fraud investigation. CFE-Law Exam is designed to be challenging, and it is recommended that candidates prepare thoroughly before sitting for the exam.

## ACFE Certified Fraud Examiner Sample Questions (Q66-Q71):

### NEW QUESTION # 66

Ethan a U S resident, is running a Ponzi scheme As part of the scheme, he uses the U S mail system to send promotional materials to potential victims in France If the US government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Communications fraud
- B. Insider trading fraud
- C. Wire fraud
- **D. Mail fraud**

**Answer: D**

Explanation:

This question tests your knowledge of Domain 2.

In the context of The Law Related to Fraud, specifically relating to mail fraud, wire fraud, the question asks about US, MOST LIKELY.

The correct answer is A: Mail fraud.

This question addresses fraud-related laws. The correct answer identifies the proper legal concept or violation that applies in the described scenario. Fraud examiners must understand these legal principles to properly identify and address fraudulent activities.

### NEW QUESTION # 67

The concealment of assets occurs most commonly in which of the following types of fraud schemes?

- A. Fictitious revenues
- **B. Bankruptcy fraud**
- C. Income smoothing
- D. Payroll fraud

**Answer: B**

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, concealment of assets, the question asks about the core concepts in this area.

The correct answer is A: Bankruptcy fraud.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

### NEW QUESTION # 68

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**

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 D: 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 # 69

Nora, a health care provider convicted of health care fraud in criminal court. After her conviction, the national health agency begins a proceeding to prohibit Nora from seeking reimbursement from government health care programs for five years. Which type of administrative penalty is the national health agency seeking?

- A. Debarment
- B. Disenfranchisement
- C. License revocation
- **D. License suspension**

**Answer: D**

Explanation:

This question tests your knowledge of Domain 1.

In the context of Overview of the Legal System, specifically relating to criminal, administrative, the question asks about the core concepts in this area.

The correct answer is A: License suspension.

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.

### NEW QUESTION # 70

Cory has been charged with tax evasion for filing a false tax return. As a defense, Cory claims that he made an honest mistake due to the tax law's complexity, and he did not intentionally submit an incorrect tax return. If the court finds that his mistake was in good faith, the most likely will NOT be found to have "willfully" engaged in fraudulent actions to avoid reporting or paying his taxes.

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

**Answer: A**

Explanation:

This question tests your knowledge of Uncategorized.

The question asks about 'willfully', NOT.

The correct answer is A: True.

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

### NEW QUESTION # 71

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As we all know, respect and power is gained through knowledge or skill. The society will never welcome lazy people. Do not satisfy what you have owned. Challenge some fresh and meaningful things, and when you complete CFE-Law Exam, you will find you have reached a broader place where you have never reach. For instance, our CFE-Law practice torrent is the most suitable learning product for you to complete your targets.

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