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**QUESTION 1**

Nora, a health care provider, is 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. License revocation
- B. License suspension
- C. Disenfranchisement
- D. Debarment

Correct Answer: D

QUESTION 2

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, he most likely will not be found to have "willfully" engaged in fraudulent actions to avoid reporting or paying his taxes.

- A. True
- B. False

Correct Answer: A

QUESTION 3

Which of the following can affect the rights that employees may have during an internal investigation?

- A. Existence of violation red flags
- B. Existence of interstate compacts
- C. Existence of an employment contract
- D. Existence of fraud risk factors

Correct Answer: C

QUESTION 4

Which of the following would be direct evidence that the criminal defendant, a former cashier for a home improvement store, committed a cash larceny scheme that resulted in the theft of more than \$5,000 from the store?

- A. A witness testifies that they saw the defendant take the money.



- B. A diagram is used to display the location of the store's registers.
- C. A witness testifies that the defendant was almost always the last cashier to leave the store.
- D. A coworker testifies that the defendant was acting nervously the day the money was taken.

Correct Answer: A

QUESTION 5

Raj is an employee who works in a jurisdiction that prohibits unreasonable workplace searches and surveillance in areas or items where employees have a reasonable expectation of privacy. In which of the following is Raj MOST LIKELY to have a reasonable expectation of privacy?

- A. A filing cabinet in the office lobby
- B. A waste bin in the employee's office
- C. A company-issued tablet computer
- D. A backpack brought from home

Correct Answer: A

QUESTION 6

Davis is an employee at Waccamaw Homeplace, a publicly traded corporation. Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock. Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

- A. Insider trading
- B. Trading on margin
- C. Futures fraud
- D. Churning

Correct Answer: A

QUESTION 7

In most civil law systems, which of the following parties typically serves as the fact finder in criminal proceedings?

- A. A panel of court-appointed attorneys
- B. A jury
- C. A panel comprised of laypersons



D. A judge

Correct Answer: B

QUESTION 8

Which of the following is a legal element that the government must show to prove a criminal conspiracy?

- A. The defendant knew all the details or objectives of the conspiracy.
- B. The defendant knew the identity of all the participants in the conspiracy.
- C. One of the conspirators knowingly committed an overt act in furtherance of the conspiracy.
- D. The conspirators accomplished the purpose of the conspiracy that was initially established.

Correct Answer: A

QUESTION 9

Which of the following is a legal element that must be shown to prove a claim for commercial bribery?

- A. The defendant acted negligently.
- B. The principal suffered damages as a result of the bribe.
- C. The defendant gave or received a thing of value.
- D. The defendant failed to exercise due care.

Correct Answer: B

QUESTION 10

Frederick has multiple high-volume foreign bank accounts. The country he lives in requires him to report such accounts annually for tax purposes, but he regularly and intentionally fails to report his accounts in order to reduce the amount of taxes he must pay. Which of the following schemes has Frederick MOST LIKELY committed?

- A. A tax credit evasion scheme
- B. An income and wealth tax evasion scheme
- C. An excise tax evasion scheme
- D. A value-added tax evasion scheme

Correct Answer: B

QUESTION 11



The Organisation for Economic Co-operation and Development's (OECD) Recommendation on Combating Bribery in International Business (Recommendation) urges member states to combat the bribery of foreign public officials by taking steps to improve which of the following primary areas within their respective infrastructures?

- A. Laws and regulations covering e-commerce
- B. Public health and safety regulations
- C. Laws and regulations related to public subsidies, licenses, and contract procurement
- D. Consumer data protection laws

Correct Answer: C

QUESTION 12

Which of the following is NOT an element generally required to establish a claim alleging the common law civil wrong for intentional infliction of emotional distress?

- A. The defendant acted intentionally or recklessly.
- B. The victim suffered distress as a result of the defendant's conduct.
- C. The victim was an employee of the defendant.
- D. The defendant engaged in extreme and outrageous conduct.

Correct Answer: C

QUESTION 13

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

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

Correct Answer: B

QUESTION 14

During a trial in an adversarial system, an attorney calls an expert witness to the stand and asks, "Could you please describe the procedures you performed in your examination?" Based on this question, which type of testimony is MOST LIKELY being presented?

- A. Request for admission



- B. Cross-examination
- C. Impeachment
- D. Direct examination

Correct Answer: B

QUESTION 15

Dodd is a Certified Fraud Examiner (CFE) who works for ABC Company, a private company. Dodd suspects that Burton, an ABC Company 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 privacy.
- B. Burton can refuse to cooperate with the investigation because he has a fundamental right to remain silent.
- C. Burton likely has a duty to cooperate with the investigation as part of the employer-employee relationship.
- D. Burton has a duty to cooperate with the investigation even if what is requested from him is not reasonable.

Correct Answer: A

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