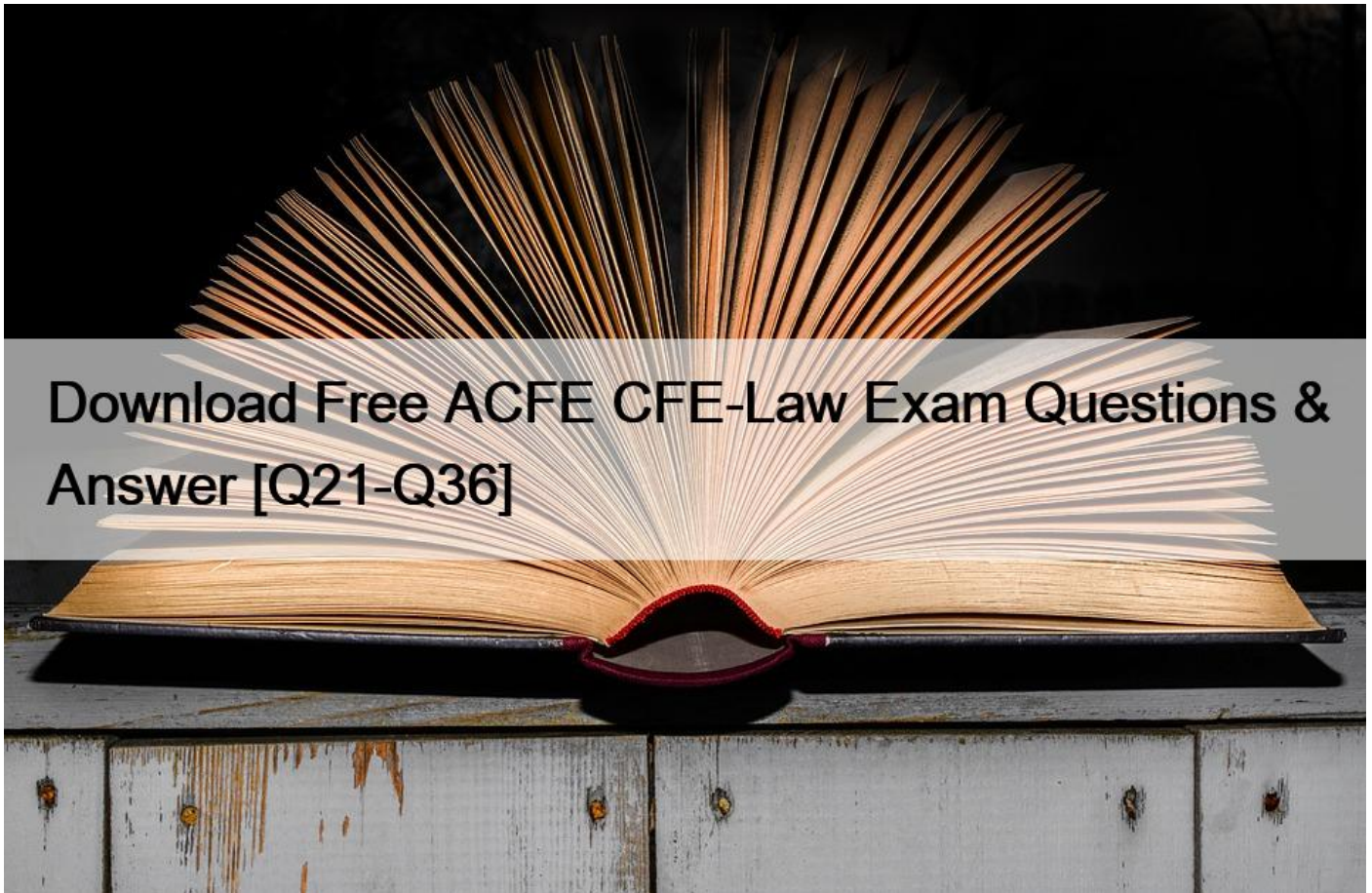


Download Free ACFE CFE-Law Exam Questions & Answer [Q21-Q36]



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NO.21 Which of the following is NOT an element that must be proven to establish a perjury offense?

- * The defendant made a false statement that was material
- * The defendant made a false statement while under oath.
- * The defendant made the statement with knowledge of its falsity
- * The defendant made a false statement in a court of law.

NO.22 Which of the following statements about the International Organization of Securities Commissions (IOSCO) is TRUE?

- * IOSCO is a self-regulatory organization for companies that have securities traded on international securities markets

- * IOSCO provides a forum for regular cooperation on banking supervisory matters affecting developing nations
- * IOSCO is an oversight body responsible for issuing and enforcing regulations that govern all international securities markets
- * IOSCO is recognized as the international standard-setter for securities markets

NO.23 Which of the following is the MOST ACCURATE statement about the different types of alternative dispute resolution?

- * The agreements reached in mediations are generally nonbinding.
- * In a mediation session, the mediator decides who should win the dispute at issue
- * The decisions reached in all arbitrations are always binding
- * In an arbitration proceeding the arbitrator acts as a judge or jury by deciding the dispute at issue on its merits

NO.24 All of the following are methods of pretrial civil discovery commonly found in common law jurisdictions EXCEPT:

- * Affidavits of documents or records
- * Written examinations
- * Injunctions
- * Oral examinations

NO.25 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 backpack brought from home
- * A filing cabinet in the office lobby
- * A waste bin in the employee's office
- * A company-issued tablet computer

NO.26 Which of the following can affect the rights that employees may have during an internal investigation?

- * Existence of fraud risk factors
- * Existence of violation red flags
- * Existence of interstate compacts
- * Existence of an employment contract

NO.27 Company A sued Company B to recover damages for the breach of a contract. In the same proceeding,

Company B sought damages for an allegation that Company A fraudulently induced Company B into entering the contract. In this case, what would Company B's claim against Company A be called?

- * Counterclaim
- * Collateral attack
- * Reversal
- * Cross-claim

NO.28 Ramona is investigating Eugene for misconduct. Ramona and Eugene both work for Elek-Tek, which operates in a jurisdiction with evil laws for defamation, invasion of privacy and conflict of interest. During the investigation, Ramona obtained information that Eugene is cheating on his spouse. Ramona told a large group of Elek-Tek employees that Eugene was committing adultery, which turned out to be true. Which cause of action would give Eugene the BEST chance for success in a civil suit against Ramona?

- * Conflict of interest
- * Defamation
- * Public disclosure of private facts
- * Slander

NO.29 In jurisdictions that allow criminal bargaining agreements the defendant's counsel generally has the discretion to determine whether a bargaining agreement is available to the defendant.

- * True
- * False

NO.30 Even if a government agent obtains consent to search by force duress or bribery, the consent will still constitute a valid waiver of the consenting party's right to be free from searches.

- * true
- * False

NO.31 In most civil law jurisdictions which of the following BEST describes when a party is required to begin taking steps to preserve and produce relevant evidence?

- * When the court orders such steps to be taken
- * When litigation has started
- * When the party receives a service of process
- * When the charging documents are filed

NO.32 In most civil law systems, the burden of proof for the government to convict a defendant in a criminal case is beyond a reasonable doubt.

- * True
- * False

NO.33 Which of the following statements concerning judgments involving parties in multiple jurisdictions is MOST ACCURATE?

- * Whether a foreign judgment is enforceable always depends on where the defendant's assets are located
- * If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment in any jurisdiction
- * If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment wherever the defendant resides
- * Whether a foreign judgment is enforceable might depend on whether the two jurisdiction have an enforcement treaty

NO.34 The government filed a civil action against a politician for accepting real estate as a bribe. There is a possibility that the politician could transfer the real estate to a third party before the court enters a final judgment Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

- * Preservation order
- * Declaratory relief
- * Prejudgment attachment
- * Litigation hold

NO.35 At the end of a civil proceeding, the court finds the defendant, a company, liable and orders it to pay a large sum of money to compensate for the plaintiffs losses. Which of the following BEST describes this type of remedy?

- * Declaratory relief
- * Carnages
- * Equitable relief
- * Injunction

NO.36 Which of the following is generally NOT one of the goals of deferred prosecution agreements?

- * To postpone prosecution until a company conducts an extensive internal investigation
- * To get an organization to reform its policies
- * To allow prosecutors to resolve a case while still punishing malfeasance
- * To reduce the risk of illegal practices at an organization

ACFE CFE-Law Exam is a challenging exam that requires extensive preparation and study. Candidates must have a thorough understanding of the legal system and the various laws that govern fraud prevention and investigation. They must also be able to analyze complex financial data and assess the credibility of witnesses and other sources of information. CFE-Law exam is computer-based and consists of 100 multiple-choice questions. Candidates must achieve a score of 75% or higher to pass the exam and earn their CFE-Law certification.

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