



CFE-LAW^{Q&As}

CFE - LAW

Pass ACFE CFE-LAW Exam with 100% Guarantee

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.geekcert.com/cfe-law.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

- ⚙️ **Instant Download** After Purchase
- ⚙️ **100% Money Back** Guarantee
- ⚙️ **365 Days** Free Update
- ⚙️ **800,000+** Satisfied Customers





QUESTION 1

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. Determinate sentence
- B. Probation
- C. Indeterminate sentence
- D. Deferred prosecution agreement

Correct Answer: B

QUESTION 2

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 3

The Financial Action Task Force (FATF) Recommendations advise countries to do all of the following EXCEPT:

- A. Use a risk-based approach when setting anti-money laundering policies.
- B. Enable authorities to trace, freeze, and confiscate assets suspected in money laundering and terrorist financing.
- C. Require financial institutions to monitor their customers' political affiliations.
- D. Require financial institutions to keep certain records and establish anti-money laundering policies.

Correct Answer: C

QUESTION 4

Which of the following statements concerning the appointment of expert witnesses at trial is accurate?



- A. Generally, the court selects the primary expert witnesses in adversarial jurisdictions.
- B. Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.
- C. Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.
- D. Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions.

Correct Answer: C

QUESTION 5

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. In civil law jurisdictions, appellate courts are generally not permitted to make their own legal conclusions when reviewing a case.
- C. Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner.
- D. In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case.

Correct Answer: A

[Latest CFE-LAW Dumps](#)

[CFE-LAW VCE Dumps](#)

[CFE-LAW Braindumps](#)