



# CFE-LAW<sup>Q&As</sup>

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

Which of the following is NOT a right of the accused under the United Nations\' (UN) International Covenant on Civil and Political Rights (ICCPR)?

- A. Right to be presumed innocent until proven guilty
- B. Freedom from arbitrary arrests
- C. Right of the accused to be informed of criminal charges
- D. Right to a trial by jury

Correct Answer: D

---

### QUESTION 2

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.

- A. True
- B. False

Correct Answer: A

---

### QUESTION 3

Which of the following examples of judicial systems would best be described as a civil law system?

- A. The courts are bound primarily by previous court decisions to resolve legal issues.
- B. The courts are bound by both previous court decisions and codified principles or statutes.
- C. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither.
- D. The courts are bound by codified principles or statutes but are not bound by previous court decisions.

Correct Answer: D

---

### QUESTION 4

Which of the following is NOT one of the elements that the government must prove to establish a violation of a law criminalizing false statements to government agencies?

- A. The defendant made a false statement.
- B. The defendant knew the statement was false.



- C. The false statement was material.
- D. The government relied on the false statement.

Correct Answer: A

---

#### QUESTION 5

Tatiana is the chief executive officer (CEO) of ABC Warehouse, a retail mattress store that has been struggling financially. A week before ABC Warehouse files for bankruptcy, Tatiana sells ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A fraudulent bankruptcy
- B. A planned bustout
- C. A concealed transfer
- D. A fraudulent conveyance

Correct Answer: D

[CFE-LAW VCE Dumps](#)

[CFE-LAW Study Guide](#)

[CFE-LAW Exam Questions](#)