



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.passapply.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**

The same customer comes into a casino each day and deposits a large amount of cash into an account, but, after very little gambling, the customer withdraws the funds. The casino employees suspect that the customer may be engaged in money laundering activity. Assuming that the anti-money laundering (AML) regulations that govern the casino's activities correspond to the Financial Action Task Force (FATF) Recommendations, the casino:

- A. May, but is not required to, file a report of suspicious transactions related to possible money laundering with appropriate authorities
- B. May not file a report of suspicious transactions related to potential criminal activity with appropriate authorities
- C. Is required to file a cash transaction report for possible criminal activity with appropriate authorities because cash was involved
- D. Is required to file a report of suspicious transactions with appropriate authorities because the employees suspect money laundering violations

Correct Answer: A

QUESTION 2

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 3

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 4

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

QUESTION 5

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

[Latest CFE-LAW Dumps](#)

[CFE-LAW VCE Dumps](#)

[CFE-LAW Brindumps](#)