

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.pass2lead.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 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?

- A. Preservation order
- B. Litigation hold
- C. Prejudgment attachment
- D. Declaratory relief

Correct Answer: C

QUESTION 2

Ramona is investigating Eugene for misconduct. Ramona and Eugene both work for ABC Company, which operates in a jurisdiction with civil 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 ABC Company 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?

- A. Defamation
- B. Conflict of interest
- C. Public disclosure of private facts
- D. Slander

Correct Answer: C

QUESTION 3

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.

- A. True
- B. False

Correct Answer: A

QUESTION 4

Claude stole a large amount of cash from his employer and then deposited the funds into a domestic bank account. Next, he wired the illicit funds to a foreign bank account and engaged in several other transactions using foreign

accounts to make them difficult to trace. Finally, he transferred the funds back to a domestic account and then spent the money. Which of the following actions was the layering stage of Claude's money laundering scheme?

- A. When he first deposited the funds into a domestic account
- B. When he spent the money
- C. When he moved the funds through several transactions using foreign accounts
- D. When he first stole the cash from his employer

Correct Answer: C

QUESTION 5

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

[CFE-LAW VCE Dumps](#)

[CFE-LAW Practice Test](#)

[CFE-LAW Brainsdumps](#)