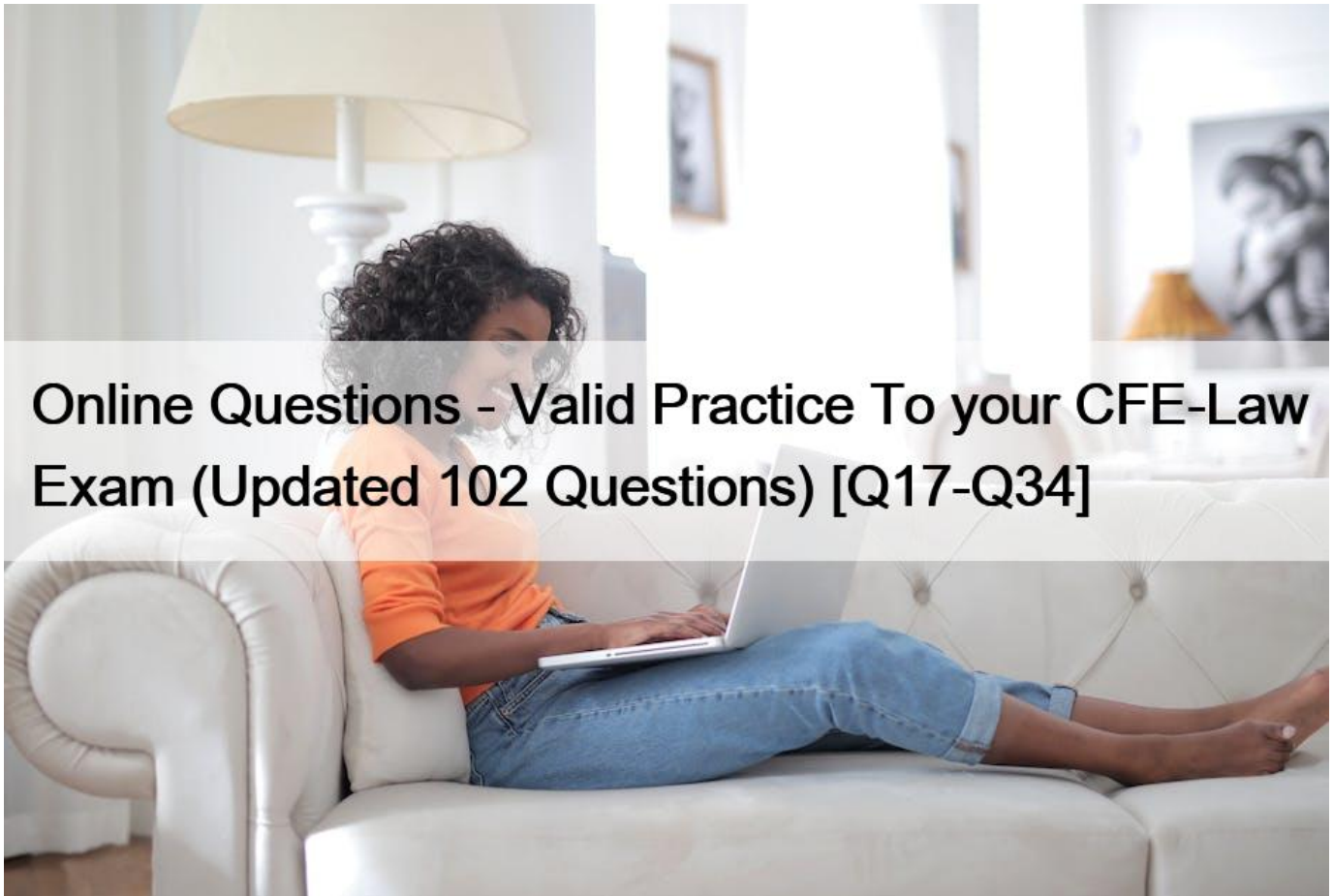


## Online Questions - Valid Practice To your CFE-Law Exam (Updated 102 Questions) [Q17-Q34]



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**Q17.** Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- \* Most criminal proceedings are divided into pretrial, investigative and trial phases
- \* Parties typically cannot request evidence from each other until after the trial begins.
- \* The majority of criminal discovery usually occurs before the trial begins.
- \* The judge is the primary driver of the discovery process in criminal proceedings.

**Q18.** Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- \* If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased
- \* If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question
- \* The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.
- \* The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact

finder

**Q19.** 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?

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

**Q20.** The \_\_\_\_\_ requires that an employee act solely in the best interest of their employer, free of any self-dealing, conflicts of interest, or other abuse that results in a personal advantage

- \* Duty of care
- \* Duty of responsibility
- \* Duty of employee trust
- \* Duty of loyalty

**Q21.** Which of the following statements about the appeals process in criminal cases is MOST ACCURATE?

- \* In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case
- \* In civil law jurisdictions appellate courts are generally not permitted to make their own legal conclusions when reviewing a case
- \* Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner
- \* Appellate courts will usually reverse a conviction even if the trial court's error did not affect the outcome of the case

**Q22.** 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

**Q23.** Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers which of the following transactions would require a report to be filed with the government?

- \* A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- \* A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold
- \* An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- \* A lump-sum cash deposit to a bank above the jurisdiction's designated threshold

**Q24.** Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- \* The presence of a jury is always required to make factual findings in a common law criminal trial
- \* A panel of a professional judge and lay judges usually serves as the fact finder in serious cases
- \* A judge is typically responsible for factual findings
- \* Jurors usually serve as the fact finder in serious cases

**Q25.** Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- \* Overstate revenues
- \* Structured deposits
- \* Trade-based laundering
- \* None of the above

**Q26.** Which of the following is an example of a trade-based money laundering scheme?

- \* An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally
- \* An accountant overstates a restaurant's revenues to hide illegal funds that are secretly laundered through the business
- \* A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States
- \* A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them

**Q27.** In most countries employers must provide notice to their employees before they implement an employee monitoring program

- \* True
- \* False

**Q28.** Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- \* True
- \* False

**Q29.** 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

**Q30.** Ethan a U S resident, is running a Ponzi scheme. As part of the scheme, he uses the U S mail system to send promotional materials to potential victims in France. If the US government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- \* Mail fraud
- \* Wire fraud
- \* Insider trading fraud
- \* Communications fraud

**Q31.** Frederick has multiple high-volume foreign bank accounts. The country he lives in requires him to report such accounts annually for tax purposes but he regularly and intentionally fails to report his accounts in order to reduce the amount of taxes he must pay. Which of the following schemes has Frederick MOST LIKELY committed?

- \* A tax credit evasion scheme
- \* A value-added tax evasion scheme
- \* An excise tax evasion scheme
- \* An income and wealth tax evasion scheme

**Q32.** Which of the following statements concerning the appointment of expert witnesses is accurate?

- \* Generally, the court appoints the primary expert witnesses in inquisitorial jurisdictions.
- \* Generally, only the parties may select expert witnesses in inquisitorial jurisdictions.
- \* Generally the court selects the primary expert witnesses in adversarial jurisdictions.
- \* Generally, only the parties may select experts to introduce testimony in adversarial jurisdictions

**Q33.** 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 plaintiff's losses. Which of the following BEST describes this type of remedy?

- \* Declaratory relief

- \* Carnages
- \* Equitable relief
- \* Injunction

**Q34.** 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.

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