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Question 1

Question Type: MultipleChoice

The MAIN PURPOSE for maintaining the chain of custody on an item of evidence is to

Options:

- A- Establish that the evidence has not been altered or changed from the time it was collected through its production in court
- B- Verify that the item of evidence has only been handled by court officials prior to its production in court.
- C- prevent opposing parties from accessing evidence without a court order
- D- Eliminate the need to authenticate the item of evidence in court

Answer:

A

Question 2

Question Type: MultipleChoice

Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

Options:

- A- Purpose of the communications was to seek or provide legal advice
- B- A lawsuit has been filed
- C- Intent to keep the communications confidential
- D- Communication between a legal advisor and a client

Answer:

B

Question 3

Question Type: MultipleChoice

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

Options:

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

Answer:

C

Question 4

Question Type: MultipleChoice

Which of the following is a red flag that an entity is operating a security business without the proper license or registration?

Options:

- A- The entity's website contains detailed background information.

- B-** There is an unexplained absence of customer complaints against the entity.
- C-** There are justified gaps in the work history of promoters at the entity
- D-** The agents working at the entity have criminal records.

Answer:

D

Question 5

Question Type: MultipleChoice

All of the following are common legal defenses for tax evasion EXCEPT:

Options:

- A-** Mental illness of the taxpayer
- B-** Death of the taxpayer
- C-** The taxpayer's reliance on an attorney or accountant
- D-** The actions were tax avoidance not tax evasion

Answer:

B

Question 6

Question Type: MultipleChoice

A prosecutor died criminal charges against Rosa claiming that she stole Juan's personal information and sold his identity on the dark web. Juan wants to file a civil lawsuit against Rosa to recover damages arising from the identity theft. Can Juan file the civil action before the criminal action against Rosa is completed?

Options:

- A-** Yes, the civil action can be filed if the jurisdiction permits parallel proceedings.
- B-** No, the civil action cannot be filed if the jurisdiction prohibits counterclaims.
- C-** Yes, the civil action can be filed if the jurisdiction permits analogous claims.
- D-** No, the civil action cannot be filed if the jurisdiction prohibits double jeopardy.

Answer:

A

Question 7

Question Type: MultipleChoice

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

Options:

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

Answer:

A

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