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**Shared by Gilbert on 20-10-2022**

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## Question 1

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**Question Type:** MultipleChoice

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In most civil law systems, which of the following parties typically serves as the fact finder in criminal proceedings?

**Options:**

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**A-** judge

**B-** A jury

**C-** A panel comprised of laypersons

**D-** A panel of court-appointed attorneys

**Answer:**

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A

## Question 2

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**Question Type:** MultipleChoice

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Which of the following is the MOST ACCURATE statement about the litigation privilege in common law jurisdictions?

**Options:**

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- A-** The primary purpose of the litigation privilege is to protect confidential communications between a client and the client's legal representative
- B-** The litigation privilege only protects documents and materials prepared by an attorney
- C-** The litigation privilege applies only while a trial is underway
- D-** The litigation privilege applies only to documents and materials prepared in anticipation of litigation

**Answer:**

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A

## Question 3

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**Question Type:** MultipleChoice

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

**Options:**

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

**Answer:**

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C

## Question 4

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**Question Type:** MultipleChoice

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

**Options:**

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- A-** An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally

- B-** An accountant overstates a restaurants revenues to hide illegal funds that are secretly laundered through the business
- C-** 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
- D-** A businessperson deposits illicit funds into the bank account of a company they secretly own which then lends the funds back to them

**Answer:**

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A

## Question 5

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**Question Type:** MultipleChoice

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Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

**Options:**

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**A-** Myopic vision

- B-** Personal attack
- C-** Bias
- D-** Sounding board

**Answer:**

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A

## Question 6

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**Question Type:** MultipleChoice

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

**Options:**

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

**Answer:**

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D

## Question 7

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**Question Type:** MultipleChoice

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Which of the following is the MOST ACCURATE statement about the circumstances under which a conflict of interest claim would be actionable against an agent?

**Options:**

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- A- The agent must have purported to act on behalf of or as an agent for an identified principal
- B- The agent must have had an undisclosed interest in a matter that could influence their professional role
- C- The agent must have informed the principal of their actions
- D- The agent must have been authorized by someone with actual authority to carry out the transaction at issue

**Answer:**

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B

## Question 8

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**Question Type:** MultipleChoice

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Which of the following is TRUE in regard to authenticating evidence in most common law systems?

### Options:

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- A- Digital records cannot be authenticated by testimony from a witness with personal knowledge
- B- For evidence to be authenticated it must be reviewed and voted on by a jury
- C- Exhibits that cannot be authenticated will not be admitted regardless of relevance
- D- The purpose of authentication is to ensure that hearsay is not admitted into evidence

### Answer:

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D

## Question 9

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**Question Type:** MultipleChoice

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Which of the following can affect the rights that employees may have during an internal investigation?

**Options:**

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- A- Existence of fraud risk factors
- B- Existence of violation red flags
- C- Existence of interstate compacts
- D- Existence of an employment contract

**Answer:**

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D

## Question 10

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**Question Type:** MultipleChoice

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Which of the following statements concerning judgments involving parties in multiple jurisdictions is MOST ACCURATE?

**Options:**

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- A-** Whether a foreign judgment is enforceable always depends on where the defendant's assets are located
- B-** If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment in any jurisdiction
- C-** If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment wherever the defendant resides
- D-** Whether a foreign judgment is enforceable might depend on whether the two jurisdiction have an enforcement treaty

**Answer:**

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D

## Question 11

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**Question Type:** MultipleChoice

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Ellis works for a business that filed for bankruptcy. The administrator presiding over the bankruptcy contacts Ellis and requests information regarding his employer's financial affairs Assuming the administrator has all of the powers recommended in the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles) which of the following is TRUE?

**Options:**

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- A-** The administrator may only seek information regarding the business that filed bankruptcy if Ellis consents to providing it.
- B-** The administrator has no power to obtain the information under any circumstances
- C-** The administrator may compel Ellis to provide the information despite Ellis's relationship to the business
- D-** The administrator may not obtain the information unless the business agrees in writing

**Answer:**

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C

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