



**Free Questions for CFE-Law by dumpshq**

**Shared by Rodriguez on 15-04-2024**

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## Question 1

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**Question Type:** MultipleChoice

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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?

### Options:

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- A- The government relied on the false statement
- B- The defendant knew the statement was false
- C- The defendant made a false statement
- D- The false statement was material

### Answer:

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A

## Question 2

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**Question Type:** MultipleChoice

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

**Options:**

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

**Answer:**

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A

## Question 3

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**Question Type:** MultipleChoice

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Bob receives a memorandum from his attorney that is protected by a legal professional privilege Bob emails the memorandum to a third party who has no need to know the information in the memorandum Which of the following statements is MOST ACCURATE?

### Options:

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- A- Bob did not waive the privilege because the legal professional privilege belongs to the attorney, not the client
- B- Bob might have waived the privilege because he transmitted the protected information to a third party who has no need to know the information
- C- Bob might have waived the privilege because he used email to transmit the protected information.
- D- Bob did not waive the privilege because the legal professional privilege cannot be waived by transmitting protected information to a third party

### Answer:

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B

## Question 4

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### Question Type: MultipleChoice

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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?

**Options:**

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

**Answer:**

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C

## Question 5

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**Question Type: MultipleChoice**

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

**Options:**

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- A- True

**B-** False

**Answer:**

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A

## Question 6

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**Question Type:** MultipleChoice

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Which of the following is a legal element that must be shown to prove a claim for commercial bribery?

**Options:**

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- A-** The defendant acted negligently.
- B-** The defendant gave or received a thing of value.
- C-** The principal suffered damages as a result of the bribe
- D-** The defendant failed to exercise due care.

**Answer:**

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B

## Question 7

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**Question Type:** MultipleChoice

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Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

**Options:**

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- A-** As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- B-** As part of her sentence for bribery a defendant is ordered to transfer a car she received as a bribe to the government
- C-** As part of her sentence for money laundering a defendant is sentenced to a three- to five-year term of incarceration
- D-** As part of his sentence for tax evasion, a Defendant is ordered to pay a fine of \$10,000 to the government

**Answer:**

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B

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