



# CFE-LAW<sup>Q&As</sup>

CFE - LAW

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**QUESTION 1**

A prosecutor filed 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?

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

Correct Answer: D

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**QUESTION 2**

In systems using adversarial processes, an attorney may impeach an opposing party's witness by showing that the witness:

- A. Made prior consistent statements
- B. Is influenced by bias or self-interest
- C. Has a keen ability to observe
- D. Testified from personal knowledge

Correct Answer: D

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**QUESTION 3**

Which of the following statements concerning alternative remittance systems is INCORRECT?

- A. Funds are sent and received without the use of traditional financial institutions.
- B. The systems are not necessarily illegal.
- C. The ledgers used typically contain information regarding payers and payees, such as names and account numbers.
- D. The systems are characterized by a lack of physical or digital transfer of currency between payers and payees.

Correct Answer: D

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**QUESTION 4**

- A. The employee was acting within the scope of their employment.



- B. Management was directly involved with the offense.
- C. Management knew of the underlying offense but did not correct it.
- D. The corporation had previous violations of a similar nature.

Correct Answer: B

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#### QUESTION 5

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?

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

Correct Answer: B

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