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QUESTION 1

Which of the following statements concerning front businesses as a method of laundering money is the LEAST accurate?

- A. Front businesses provide cover for delivery and transportation related to illegal activity.
- B. A red flag of a front business is the observation of a large number of customers during peak operating hours.
- C. From criminals\' perspective, a disadvantage to front businesses is that they generally must pay taxes on the illicit income.
- D. Front businesses benefit launderers by providing a safe place to manage criminal activities.

Correct Answer: B

QUESTION 2

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

QUESTION 3

ABC Manufacturing is a private company in a jurisdiction in which the public has the legal right to be free from unreasonable search and seizure by government authorities. An investigator at ABC searches the desk of Denise, an ABC employee, and finds illegal narcotics. The investigator seizes the narcotics and turns them over to members of law enforcement. The investigator violated Denise\'s rights by failing to obtain a search warrant before conducting the search.

- A. True
- B. False

Correct Answer: A

QUESTION 4

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?

- A. Myopic vision
- B. Personal attack
- C. Bias
- D. Sounding board

Correct Answer: C

QUESTION 5

Before her criminal trial for embezzlement, Monique contacts witnesses against her and offers to pay them if they change their stories. Based on her actions, the government would MOST LIKELY bring additional charges against Monique for:

- A. Conspiracy to influence the court
- B. Obstruction of justice
- C. Fraudulent misrepresentation
- D. Judicial extortion

Correct Answer: B

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