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**QUESTION 1**

Cory has been charged with tax evasion for filing a false tax return. As a defense, Cory claims that he made an honest mistake due to the tax law's complexity, and he did not intentionally submit an incorrect tax return. If the court finds that his mistake was in good faith, he most likely will not be found to have "willfully" engaged in fraudulent actions to avoid reporting or paying his taxes.

- A. True
- B. False

Correct Answer: A

QUESTION 2

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. Determinate sentence
- B. Probation
- C. Indeterminate sentence
- D. Deferred prosecution agreement

Correct Answer: B

QUESTION 3

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- A. Obtain a warrant granting permission to transfer the data.
- B. Obtain approval from a Certified Information Privacy Professional (CIPP).
- C. Use a third-party transferring service.
- D. Establish a contract between the entities exchanging the information.

Correct Answer: B

QUESTION 4

Ramona is investigating Eugene for misconduct. Ramona and Eugene both work for ABC Company, which operates in a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. During the investigation, Ramona obtained information that Eugene is cheating on his spouse. Ramona told a large group of ABC Company employees that Eugene was committing adultery, which turned out to be true. Which cause of action would give Eugene the BEST



chance for success in a civil suit against Ramona?

- A. Defamation
- B. Conflict of interest
- C. Public disclosure of private facts
- D. Slander

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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