



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

CFE - LAW

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### QUESTION 1

Which of the following statements about the appeals process in criminal cases is MOST ACCURATE?

- A. Appellate courts will usually reverse a conviction even if the trial court's error did not affect the outcome of the case.
- B. In civil law jurisdictions, appellate courts are generally not permitted to make their own legal conclusions when reviewing a case.
- C. Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner.
- D. In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case.

Correct Answer: A

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### QUESTION 2

The MAIN purpose for maintaining the chain of custody on an item of evidence is to:

- A. Prevent opposing parties from accessing evidence without a court order.
- B. Verify that the item of evidence has only been handled by court officials prior to its production in court.
- C. Eliminate the need to authenticate the item of evidence in court.
- D. Establish that the evidence has not been altered or changed from the time it was collected through its production in court.

Correct Answer: D

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### QUESTION 3

Which of the following statements concerning civil trials in common law jurisdictions is MOST ACCURATE?

- A. In most civil cases, the standard of proof is the preponderance of the evidence.
- B. Civil jury trials must have the same number of jurors as in criminal jury trials.
- C. Jury verdicts in civil trials must always be unanimous.
- D. Neither side may appeal an adverse judgment in a civil case.

Correct Answer: A

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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 a legal element that must be shown to prove a claim for commercial bribery?

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

Correct Answer: B

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