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QUESTION 1

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

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

Correct Answer: A

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

Which of the following is NOT an element generally required to establish a claim alleging the common law civil wrong for intentional infliction of emotional distress?

- A. The defendant acted intentionally or recklessly.
- B. The victim suffered distress as a result of the defendant's conduct.
- C. The victim was an employee of the defendant.
- D. The defendant engaged in extreme and outrageous conduct.

Correct Answer: C

QUESTION 4

Which of the following is the MOST ACCURATE statement about the UK Bribery Act?



- A. The UK Bribery Act only exercises jurisdiction over individuals and corporate entities for acts of corruption when the offense occurs outside the United Kingdom.
- B. Unlike the FCPA, the UK Bribery Act makes it a crime to bribe a foreign public official in connection with international business transactions.
- C. Even if an organization's anti-corruption program complies with the FCPA, it might not be sufficient for the purpose of complying with the UK Bribery Act.
- D. Like the FCPA, the UK Bribery Act contains an explicit exception for facilitating payments.

Correct Answer: B

QUESTION 5

During a trial in an adversarial system, an attorney calls an expert witness to the stand and asks, "Could you please describe the procedures you performed in your examination?" Based on this question, which type of testimony is MOST LIKELY being presented?

- A. Request for admission
- B. Cross-examination
- C. Impeachment
- D. Direct examination

Correct Answer: B

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