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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

QUESTION 2

All of the following are methods of pretrial civil discovery commonly found in common law jurisdictions EXCEPT:

- A. Oral examinations
- B. Injunctions
- C. Affidavits of documents or records
- D. Written examinations

Correct Answer: C

QUESTION 3

Under the World Bank Principles for Effective Insolvency and Creditor/Debtor Regimes (World Bank Principles); which of the following parties should administer the debtor's estate in liquidation bankruptcy proceedings?

- A. The jurisdiction's commerce department or equivalent agency
- B. An independent insolvency representative
- C. The debtor, supervised by an independent insolvency representative
- D. The creditor with the largest claim against the debtor

Correct Answer: B

QUESTION 4

A custodial arrest occurs when a law enforcement officer informs the suspect of their rights as a criminal defendant.



- A. True
- B. False

Correct Answer: A

QUESTION 5

Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers, which of the following transactions would require a report to be filed with the government?

- A. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- B. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold
- C. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- D. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold

Correct Answer: D

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