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QUESTION 1

Which of the following statements is TRUE regarding criminal proceedings and discovery in adversarial jurisdictions?

- A. The judge is the primary driver of the discovery process in criminal proceedings.
- B. Parties typically cannot request evidence from each other until after the trial begins.
- C. The majority of criminal discovery usually occurs before the trial begins.
- D. Most criminal proceedings are divided into pretrial, investigative, and trial phases.

Correct Answer: D

QUESTION 2

Which of the following statements concerning money services businesses (MSBs) is INCORRECT?

- A. A check cashing company is classified as an MSB.
- B. A currency exchange is classified as an MSB.
- C. MSBs are generally less strictly regulated than traditional financial institutions.
- D. MSBs tend to have a lower money laundering risk than other financial institutions.

Correct Answer: C

QUESTION 3

Which of the following examples of judicial systems would best be described as a civil law system?

- A. The courts are bound primarily by previous court decisions to resolve legal issues.
- B. The courts are bound by both previous court decisions and codified principles or statutes.
- C. The courts are allowed to consider both codified statutes and previous court decisions but are bound by neither.
- D. The courts are bound by codified principles or statutes but are not bound by previous court decisions.

Correct Answer: D

QUESTION 4

Evidence that tends to make some fact at issue more or less likely than it would be without the evidence is called:

- A. Testamentary evidence
- B. Circumstantial evidence



C. Demonstrative evidence

D. Relevant evidence

Correct Answer: D

QUESTION 5

Davis is an employee at Waccamaw Homeplace, a publicly traded corporation. Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock. Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

A. Insider trading

B. Trading on margin

C. Futures fraud

D. Churning

Correct Answer: A

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