



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

CFE - LAW

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### QUESTION 1

Which of the following statements regarding civil lawsuits in most jurisdictions is CORRECT?

- A. The plaintiffs initial filing does not typically need to contain a summary of the evidence.
- B. Civil lawsuits begin with the filing of a pleading, usually in the jurisdiction in which the defendant resides or where the claim arose.
- C. The plaintiffs initial filing with the court does not typically need to include the specific facts on which the claim relies.
- D. All of the above are correct.

Correct Answer: C

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### QUESTION 2

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company a private entity that operates in a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green, an employee of ABC, even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Slander
- B. Intrusion into Green's private matters
- C. Conflict of interest
- D. Public disclosure of private facts

Correct Answer: B

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### QUESTION 3

Which of the following is generally NOT one of the goals of deferred prosecution agreements?

- A. To get an organization to reform its policies
- B. To postpone prosecution until a company conducts an extensive internal investigation
- C. To allow prosecutors to resolve a case while still punishing malfeasance
- D. To reduce the risk of illegal practices at an organization

Correct Answer: C

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### QUESTION 4



Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. True
- B. False

Correct Answer: B

#### QUESTION 5

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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