



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

CFE - LAW

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### QUESTION 1

Which of the following statements concerning digital currencies, such as bitcoin, is MOST ACCURATE?

- A. Digital currencies are attractive to money launderers because they are a payment method that provides complete anonymity.
- B. Digital currencies are attractive to money launderers because payments often cross jurisdictional boundaries, making it difficult for authorities to pursue enforcement.
- C. Digital currencies are not typically used to launder money due to strict customer identification or recordkeeping requirements enforced in all jurisdictions.
- D. Digital currencies are subject to all of the same regulations as payments made through traditional financial institutions.

Correct Answer: A

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### QUESTION 2

Which of the following statements is MOST ACCURATE regarding cross-examination of witnesses in adversarial systems?

- A. If an expert witness's opinion is at risk of being distorted during cross-examination, the expert should avoid answering the question.
- B. The general rule is for opposing counsel to cross-examine all witnesses to ensure that important details are not missed by the fact finder.
- C. If opposing counsel asks an overly complex question during cross-examination, witnesses should ask for the question to be rephrased.
- D. The primary purpose of cross-examination is for opposing counsel to discover information previously unknown to opposing counsel.

Correct Answer: C

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### QUESTION 3

Which of the following is one of the three basic options by which organizations can legitimize cross-border transfers of personal information?

- A. Obtain a warrant granting permission to transfer the data.
- B. Obtain approval from a Certified Information Privacy Professional (CIPP).
- C. Use a third-party transferring service.
- D. Establish a contract between the entities exchanging the information.

Correct Answer: B

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#### QUESTION 4

Greg is serving as an expert witness and is being cross-examined at trial. The questioning party gets Greg to state that he spent considerable time working on a certain issue in the case. Then, the questioning party asks many questions on a tangential issue in the case that Greg knows little about. Which of the following describes the questioning party's method?

- A. Myopic vision
- B. Personal attack
- C. Bias
- D. Sounding board

Correct Answer: C

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#### QUESTION 5

Which of the following is NOT a legal element that must be shown to prove a claim for fraudulent misrepresentation of material facts?

- A. The victim suffered damages as a result of the misrepresentation.
- B. The defendant acted negligently.
- C. The victim relied on the misrepresentation.
- D. The defendant made a false statement (i.e., a misrepresentation of fact).

Correct Answer: B

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