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QUESTION 1

In a particular country's judicial process, the judge oversees the investigation of a case, is primarily responsible for questioning witnesses, and generally plays a larger role in the evidence-gathering process than the parties' legal counsel.

Which of the following best describes this type of judicial process?

- A. Substantive law process
- B. Common law process
- C. Inquisitorial process
- D. Adversarial process

Correct Answer: C

QUESTION 2

If Mary uses legal means to lower her tax bill through legitimate deductions and credits, she is engaging in tax evasion.

- A. True
- B. False

Correct Answer: B

QUESTION 3

Which of the following statements concerning front businesses as a method of laundering money is the LEAST accurate?

- A. Front businesses provide cover for delivery and transportation related to illegal activity.
- B. A red flag of a front business is the observation of a large number of customers during peak operating hours.
- C. From criminals' perspective, a disadvantage to front businesses is that they generally must pay taxes on the illicit income.
- D. Front businesses benefit launderers by providing a safe place to manage criminal activities.

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

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

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