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QUESTION 1

Which of the following statements concerning examinations of expert witnesses in most inquisitorial jurisdictions is accurate?

- A. The judge is not allowed to question the expert's credibility under any circumstance.
- B. The parties determine the extent of consideration to be given to the expert's testimony.
- C. The parties are often allowed to question the expert's methods and analysis.
- D. The expert has the discretion to determine the scope of the examinations.

Correct Answer: C

QUESTION 2

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

QUESTION 3

Company A sued Company B to recover damages for the breach of a contract. In the same proceeding, Company B sought damages for an allegation that Company A fraudulently induced Company B into entering the contract. In this case, what would Company B's claim against Company A be called?

- A. Collateral attack
- B. Reversal
- C. Counterclaim
- D. Cross-claim

Correct Answer: C

QUESTION 4

At the end of a civil proceeding, the court finds the defendant, a company, liable and orders it to pay a large sum of money to compensate for the plaintiff's losses. Which of the following BEST describes this type of remedy?



- A. Declaratory relief
- B. Equitable relief
- C. Damages
- D. Injunction

Correct Answer: C

QUESTION 5

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency. Trevor is traveling from Country A to Country B while carrying \$16,000 in cash, which exceeds Country B's reporting threshold. Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. True
- B. False

Correct Answer: B

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