



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

CFE - LAW

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#### QUESTION 1

Which of the following is NOT required for a contract, transaction, or scheme to be classified as an investment contract?

- A. Investment in a common enterprise
- B. The expectation of making a profit
- C. An investment of money or another asset
- D. Profits derived solely from the investor's management activity

Correct Answer: D

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#### QUESTION 2

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 3

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

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#### QUESTION 4

The government filed a civil action against a politician for accepting real estate as a bribe. There is a possibility that the



politician could transfer the real estate to a third party before the court enters a final judgment. Which type of order should the government seek from the court to prevent the politician from transferring the real estate?

- A. Preservation order
- B. Litigation hold
- C. Prejudgment attachment
- D. Declaratory relief

Correct Answer: C

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#### QUESTION 5

All of the following are common legal defenses for tax evasion EXCEPT:

- A. Mental illness of the taxpayer
- B. The actions were tax avoidance, not tax evasion
- C. Death of the taxpayer
- D. The taxpayer's reliance on an attorney or accountant

Correct Answer: C

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