

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

CFE - LAW

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**QUESTION 1**

Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business's books than the business actually generates?

- A. Overstating revenues
- B. Structured deposits
- C. Trade-based laundering
- D. None of the above

Correct Answer: A

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**QUESTION 2**

Which of the following can affect the rights that employees may have during an internal investigation?

- A. Existence of violation red flags
- B. Existence of interstate compacts
- C. Existence of an employment contract
- D. Existence of fraud risk factors

Correct Answer: C

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**QUESTION 3**

Which of the following is NOT a requirement of the European Union's (EU) General Data Protection Regulation (GDPR)?

- A. An organization generally must notify all affected data subjects without undue delay when a high-risk data breach occurs.
- B. An organization must confirm or deny that it possesses a data subject's personal data upon that individual's request.
- C. An organization must delete a data subject's personal data automatically when the data are no longer in use.
- D. An organization must obtain a data subject's consent before collecting or processing personal data about that individual.

Correct Answer: C

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**QUESTION 4**

Which of the following is a legal element that the government must show to prove a criminal conspiracy?

- A. The defendant knew all the details or objectives of the conspiracy.
- B. The defendant knew the identity of all the participants in the conspiracy.
- C. One of the conspirators knowingly committed an overt act in furtherance of the conspiracy.
- D. The conspirators accomplished the purpose of the conspiracy that was initially established.

Correct Answer: A

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## QUESTION 5

Which of the following typically does NOT have to be present for communications between an attorney and the attorney's client to be protected by a legal professional privilege?

- A. Communication between a legal advisor and a client
- B. Purpose of the communications was to seek or provide legal advice
- C. A lawsuit has been filed
- D. Intent to keep the communications confidential

Correct Answer: D

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