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QUESTION 1

Which of the following is TRUE in regard to authenticating evidence in most common law systems?

- A. Digital records cannot be authenticated by testimony from a witness with personal knowledge.
- B. For evidence to be authenticated, it must be reviewed and voted on by a jury.
- C. The purpose of authentication is to ensure that hearsay is not admitted into evidence.
- D. Exhibits that cannot be authenticated will not be admitted, regardless of relevance.

Correct Answer: B

QUESTION 2

Which of the following is NOT an element generally required to establish a claim alleging the common law civil wrong for intentional infliction of emotional distress?

- A. The defendant acted intentionally or recklessly.
- B. The victim suffered distress as a result of the defendant's conduct.
- C. The victim was an employee of the defendant.
- D. The defendant engaged in extreme and outrageous conduct.

Correct Answer: C

QUESTION 3

Which of the following is NOT an element that must be proven to establish a perjury offense?

- A. The defendant made a false statement that was material.
- B. The defendant made a false statement in a court of law.
- C. The defendant made a false statement while under oath.
- D. The defendant made the statement with knowledge of its falsity.

Correct Answer: B

QUESTION 4

Tatiana is the chief executive officer (CEO) of ABC Warehouse, a retail mattress store that has been struggling financially. A week before ABC Warehouse files for bankruptcy, Tatiana sells ten mattresses to her husband at 80% below market value. Which type of fraud scheme has Tatiana MOST LIKELY committed?

- A. A fraudulent bankruptcy
- B. A planned bustout
- C. A concealed transfer
- D. A fraudulent conveyance

Correct Answer: D

QUESTION 5

Which of the following statements concerning judgments involving parties in multiple jurisdictions is MOST ACCURATE?

- A. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment wherever the defendant resides.
- B. If a party obtains a judgment in one jurisdiction, that party will automatically be able to enforce the judgment in any jurisdiction.
- C. Whether a foreign judgment is enforceable might depend on whether the two jurisdictions have an enforcement treaty.
- D. Whether a foreign judgment is enforceable always depends on where the defendant's assets are located.

Correct Answer: D

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