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QUESTION 1

Grant, a fraud examiner, is investigating Beatrice for embezzlement on his employer's behalf. During his investigation, Grant learns that Beatrice has cheated on her spouse, and he tells several of Beatrice's coworkers about it. Beatrice discovers that Grant revealed the unflattering (albeit true) information about her and decides to file a claim of defamation against Grant. Which of the following is the BEST explanation of why Beatrice will not win her defamation case?

- A. The information was true.
- B. The communications to the subject's coworkers were privileged.
- C. The statement was not printed and distributed.
- D. The news was not communicated to enough people.

Correct Answer: B

QUESTION 2

Which of the following statements concerning fact finders in criminal trials in common law jurisdictions is MOST ACCURATE?

- A. The presence of a jury is always required to make factual findings in a common law criminal trial.
- B. A judge is typically responsible for factual findings.
- C. Juries usually serve as the fact finder in serious cases.
- D. A panel of a professional judge and lay judges usually serves as the fact finder in serious cases.

Correct Answer: C

QUESTION 3

Ethan, a U.S. resident, is running a Ponzi scheme. As part of the scheme, he uses the U.S. mail system to send promotional materials to potential victims in France. If the U.S. government decides to prosecute Ethan, which of the following would provide the MOST LIKELY basis for the charges?

- A. Wire fraud
- B. Communications fraud
- C. Mail fraud
- D. Insider trading fraud

Correct Answer: C

QUESTION 4



Under the best practices listed in the Financial Action Task Force (FATF) Recommendations concerning large cash transactions with customers, which of the following transactions would require a report to be filed with the government?

- A. A domestic credit card purchase of a piece of jewelry above the jurisdiction's designated threshold
- B. A lump-sum cash deposit to a bank above the jurisdiction's designated threshold
- C. An international purchase of a small boat with a lump-sum cash payment below the jurisdiction's designated threshold
- D. A cash payment to a restaurant supplier for restaurant supplies above the jurisdiction's designated threshold

Correct Answer: D

QUESTION 5

Evidence that tends to make some fact at issue more or less likely than it would be without the evidence is called:

- A. Testamentary evidence
- B. Circumstantial evidence
- C. Demonstrative evidence
- D. Relevant evidence

Correct Answer: D

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