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QUESTION 1

Which of the following is NOT one of the elements that the government must prove to establish a violation of a law criminalizing false statements to government agencies?

- A. The defendant made a false statement.
- B. The defendant knew the statement was false.
- C. The false statement was material.
- D. The government relied on the false statement.

Correct Answer: A

QUESTION 2

A custodial arrest occurs when a law enforcement officer informs the suspect of their rights as a criminal defendant.

- A. True
- B. False

Correct Answer: A

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

QUESTION 4

The most common bankruptcy fraud scheme is:

- A. A planned bustout
- B. A credit card bustout
- C. Forged filing



D. Concealment of assets

Correct Answer: D

QUESTION 5

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company a private entity that operates in a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest. Smith seizes and searches the personal smartphone of Green, an employee of ABC, even though Green was not suspected of any wrongdoing. Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Slander
- B. Intrusion into Green's private matters
- C. Conflict of interest
- D. Public disclosure of private facts

Correct Answer: B

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