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QUESTION 1

Countries A and B both follow the Financial Action Task Force (FATF) Recommendations concerning cross-border transfers of currency. Trevor is traveling from Country A to Country B while carrying \$16,000 in cash, which exceeds Country B's reporting threshold. Trevor is required to disclose the amount of currency he is carrying to authorities in Country B.

- A. True
- B. False

Correct Answer: B

QUESTION 2

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 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

Which of the following statements about the appeals process in criminal cases is MOST ACCURATE?

- A. Appellate courts will usually reverse a conviction even if the trial court's error did not affect the outcome of the case.
- B. In civil law jurisdictions, appellate courts are generally not permitted to make their own legal conclusions when reviewing a case.
- C. Appellate courts will usually hear an appeal even if the petition was not filed in a timely manner.
- D. In common law jurisdictions, appellate courts are generally not permitted to make their own factual determinations when reviewing a case.

Correct Answer: A

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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