

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

CFE - LAW

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**QUESTION 1**

Greta is convicted of white-collar crime. However, her sentence is suspended in return for her promise of good behavior. Which of the following BEST describes Greta's sentence?

- A. Determinate sentence
- B. Probation
- C. Indeterminate sentence
- D. Deferred prosecution agreement

Correct Answer: B

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**QUESTION 2**

Which of the following scenarios is an example of the criminal sanction known as criminal forfeiture?

- A. As part of her sentence for bribery, a defendant is ordered to transfer a car she received as a bribe to the government.
- B. As part of his sentence for tax evasion, a defendant is ordered to pay a fine of \$10,000 to the government.
- C. As part of his sentence for embezzlement, a defendant is ordered to pay back his employer for the money he stole.
- D. As part of her sentence for money laundering, a defendant is sentenced to a three- to five-year term of incarceration.

Correct Answer: A

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**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

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**QUESTION 4**

Which of the following statements concerning front businesses as a method of laundering money is the LEAST

accurate?

- A. Front businesses provide cover for delivery and transportation related to illegal activity.
- B. A red flag of a front business is the observation of a large number of customers during peak operating hours.
- C. From criminals\' perspective, a disadvantage to front businesses is that they generally must pay taxes on the illicit income.
- D. Front businesses benefit launderers by providing a safe place to manage criminal activities.

Correct Answer: B

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## QUESTION 5

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

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