

Test Bank for Fraud Examination, 6th Edition

Chapter 01

Multiple Choice

1. One way that criminal law differs from civil law is that it:
- a. provides remedies for violations of private rights.
 - b. must yield a unanimous verdict.
 - c. can have a jury of fewer than 12 persons.
 - d. allows for various claims in one action.

ANSWER:

b

RATIONALE:

- a. Incorrect. This is a characteristic of civil law; criminal law deals with crimes against the public.
- b. Correct. Criminal trials must result in a unanimous verdict.
- c. Incorrect. This is a characteristic of civil law; criminal trial juries must have 12 persons.
- d. Incorrect. This is a characteristic of civil law; criminal law permits only one claim at a time.

POINTS:

1

QUESTION TYPE:

Multiple Choice

HAS VARIABLES:

False

LEARNING OBJECTIVES: FRAU.ALBR.19.1.5

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2. Which of the following is NOT an element of a Ponzi scheme?
- a. Gaining other's confidence.
 - b. Promising abnormally high returns.
 - c. Collected money is invested.
 - d. Investment principle is partially used to make payments to previous investors.

ANSWER:

c

RATIONALE:

- a. Incorrect. This is one of the most important elements of the "con."
- b. Incorrect. This is how fraudsters lure in investors.
- c. Correct. This is very unlikely.
- d. Incorrect. The original principle is often used to make interest payments.

POINTS:

1

QUESTION TYPE:

Multiple Choice

HAS VARIABLES:

False

LEARNING OBJECTIVES: FRAU.ALBR.19.1.3

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Auditing For Fraud Test Bank Solutions Manual

Timothy J. Louwers



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