

Test Bank for Fraud Examination, 6th Edition

Chapter 01

Multiple Choice

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

ANSWER:

b

RATIONALE:

- Incorrect. This is a characteristic of civil law; criminal law deals with crimes against the public.
- Correct. Criminal trials must result in a unanimous verdict.
- Incorrect. This is a characteristic of civil law; criminal trial juries must have 12 persons.
- 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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- Which of the following is NOT an element of a Ponzi scheme?

- Gaining other's confidence.
- Promising abnormally high returns.
- Collected money is invested.
- Investment principle is partially used to make payments to previous investors.

ANSWER:

c

RATIONALE:

- Incorrect. This is one of the most important elements of the "con."
- Incorrect. This is how fraudsters lure in investors.
- Correct. This is very unlikely.
- 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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