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**QUESTION 1**

Davis is an employee at Waccamaw Homeplace, a publicly traded corporation. Davis knows that Waccamaw is about to publicly announce a new joint venture project in China, so he buys shares of Waccamaw stock. Assuming that his conduct was illegal in the jurisdiction in which he works and resides, what type of crime did Davis MOST LIKELY commit?

- A. Insider trading
- B. Trading on margin
- C. Futures fraud
- D. Churning

Correct Answer: A

QUESTION 2

Company A sued Company B to recover damages for the breach of a contract. In the same proceeding, Company B sought damages for an allegation that Company A fraudulently induced Company B into entering the contract. In this case, what would Company B's claim against Company A be called?

- A. Collateral attack
- B. Reversal
- C. Counterclaim
- D. Cross-claim

Correct Answer: C

QUESTION 3

Jackson believes he has a legal cause of action against Alice, who lives in a foreign country. The fact that Jackson is the plaintiff allows him to bring the lawsuit against Alice in any court in the country where he lives.

- A. True
- B. False

Correct Answer: B

QUESTION 4

During an internal investigation, Todd, a Certified Fraud Examiner (CFE), interviewed Janessa, a fraud suspect. Although Janessa wanted to leave in the middle of the interview, Todd blocked the exit and prevented her from leaving. Janessa subsequently confessed to committing fraud. If, under these facts, Janessa files a lawsuit for false



imprisonment against Todd, Todd will likely:

- A. Win the case if he did not know the conduct was illegal
- B. Win the case because he is protected under the qualified business privilege
- C. Lose the case if a trier of fact concludes that he restrained Janessa without consent or legal justification
- D. Lose the case because Janessa did not leave the interview

Correct Answer: C

QUESTION 5

Which of the following is an example of a trade-based money laundering scheme?

- A. An accountant overstates a restaurant's revenues to hide illegal funds that are secretly laundered through the business.
- B. A drug cartel outside of the United States launders illicit funds by hiring runners to deposit small amounts of money in bank accounts throughout the United States.
- C. An importer and an exporter conspire to conceal illicit funds by creating invoices that understate the quantity of goods shipped internationally.
- D. A businessperson deposits illicit funds into the bank account of a company they secretly own, which then lends the funds back to them.

Correct Answer: C

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