

5.E: Assessment Questions

1. Explain White Collar Crime.
2. What is a pump-and-dump scheme?
3. The crime of larceny includes:
 - a. The nontresspassory taking and controlling of personal property.
 - b. The trespassory taking and carrying away of real or personal property.
 - c. Joyriding.
 - d. The trespassory taking and control of personal property.
4. Distinguish between larceny and embezzlement.
5. What is the Foreign Corrupt Practices Act?
6. Businesses can be charged with crimes.
 - a. True.
 - b. False.
7. The burden of proof in a criminal case is:
 - a. Reasonable suspicion.
 - b. Beyond a reasonable doubt.
 - c. Preponderance of evidence.
 - d. Clear and convincing evidence.
8. Which of the following is a goal of an arraignment?
 - a. The defendant is informed of the charge and enters a plea.
 - b. Requires the defendant to bear the burden of proof
 - c. Begins the inquisitorial system of adjudication.
 - d. All of these are correct.
9. The criminal act necessary to commit a crime is known as:
 - a. Malice aforethought.
 - b. Mens rea.
 - c. Subjective fault.
 - d. Actus reus.
10. Distinguish between civil and criminal law.

Contributors

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