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Question 1

Question Type: MultipleChoice

Sylvia, a novice interviewer, asks Adam, the respondent, the following question: "Didn't you know that something wasn't right?" This kind of question is called a _____ question.

Options:

- A- Double-negative
- B- Free narrative
- C- Controlled answer
- D- Complex

Answer:

A

Question 2

Question Type: MultipleChoice

Which of the following can be obtained from a wire transfer record?

Options:

- A- The amount of the transfer in question
- B- The type of money order used to make the transfer
- C- The location of the customs port of entry for the transfer
- D- The recipient's government identification number

Answer:

A

Question 3

Question Type: MultipleChoice

Which of the following statements would be IMPROPER if included in the fraud examination report of a Certified Fraud Examiner (CFE) who is also qualified as an accounting expert?

Options:

- A- 'The company's internal controls were wholly inadequate to prevent this type of violation and should be remediated at the earliest possible time.'
- B- 'The evidence shows that expenses in excess of \$5 million were omitted from the company's financial statements '
- C- 'Based on statements the suspect made to me. it is my assessment that the suspect has a dishonest disposition.'
- D- 'From my examination, it appears that the company's financial statements were not presented in accordance with generally accepted accounting principles '

Answer:

C

Question 4

Question Type: MultipleChoice

Why is it necessary to image a seized computer's hard drive for forensic analysis?

Options:

- A- To prohibit access to the suspect computer's hard drive by individuals not professionally trained in forensic analysis
- B- To allow for the analysis of data from a suspect computer without altering or damaging the original data in any way
- C- To create pictures of the suspect computer system and its wires and cables
- D- To enable the retrieval of data from the suspect computer directly via its operating system

Answer:

C

Question 5

Question Type: MultipleChoice

Nathaniel, a Certified Fraud Examiner (CFE), is investigating an alleged inventory theft scheme. While interviewing a subject, he asks, "When were you promoted to manager of the department?" This can BEST be described as a(n):

Options:

- A- Leading question
- B- Open question

C- Complex question

D- Closed question

Answer:

D

Question 6

Question Type: MultipleChoice

Which of the following types of files is the most difficult to recover during a digital forensic examination?

Options:

A- Overwritten files

B- Deleted until

C- Deleted link (shortcut) files

D- Hidden files

Answer:

A

Question 7

Question Type: MultipleChoice

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a subject from a different jurisdiction?

Options:

- A-** Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee.
- B-** Consulting with legal counsel is only necessary when an investigation spans multiple
- C-** A fraud examiner should find out whether the interviewee can insist upon the presence of a legal representative
- D-** A fraud examiner does not need to research cultural considerations such as appropriate greetings and eye contact.

Answer:

C

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