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Question 1

Question Type: MultipleChoice

An investigator is preparing to administer what is likely to be an intense and extended interview with a fraud suspect. To organize their thoughts prior to the interview the fraud examiner should:

Options:

- A) Develop a list of Questions ranked In order of importance
- B) Make a list of key points to go over with the respondent
- C) Provide the suspect with a list of questions to ensure detailed responses
- D) Memorize a defiled list of questions but avoid bringing a written list to the interview

Answer:

B

Question 2

Question Type: MultipleChoice

Which of the following is the LEAST accurate statement about seeing a computer for examination?

Options:

- A) When taking a computer for examination if the computer is off should remain off when it is removed.
- B) When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- C) When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- D) Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams

Answer:

D

Question 3

Question Type: MultipleChoice

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

Options:

- A) When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach
- B) In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- C) When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty
- D) Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.

Answer:

D

Question 4

Question Type: MultipleChoice

Arnold a Certified Fraud Examiner (CFF) for Integra Wealth, learns that Elizabeth an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

Options:

- A) Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk.
- B) Accuse Elizabeth directly of having committed fraud
- C) Notify management of that Elizabeth has committed fraudulent acts.
- D) Search Elizabeth's mobile phone for evidence of misconduct

Answer:

A

Question 5

Question Type: MultipleChoice

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect After Pedro diffused Manuel's alibis Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

Options:

- A) Leave the room for a short time.
- B) Demand that Manuel stop crying.
- C) Ask Manuel to sit up straight.
- D) Present an alternative question.

Answer:

D

Question 6

Question Type: MultipleChoice

Boyd a Certified Fraud Examinee (CFE), was hired to trace Lottie's financial transactions. During his investigation Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records most likely to reveal?

Options:

- A) The division and distribution of Lottie's assets
- B) The assets that Lottie has purchased

- C) It Lottie It skimming her employer's funds
- D) The market value of any real property Lottie owns

Answer:

B

Question 7

Question Type: MultipleChoice

Baker, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. He is getting ready to conduct an interview with another company employee who might be Involved In a fraud In general whit We should Baker use in the introduction to the employee?

Options:

- A) Investigator
- B) Auditor
- C) Baker should omit a title altogether

D) Certified Fraud Examiner

Answer:

B

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