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QUESTION 1

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?

- 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

Correct Answer: B

QUESTION 2

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

- A. When taking a computer for examination it 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

Correct Answer: D

QUESTION 3

- A. Prepaying a home mortgage
- B. Transferring assets into another person's name
- C. Purchasing a used vehicle
- D. Purchasing a life Insurance policy

Correct Answer: B

QUESTION 4

- A. Fraud examination



- B. Fraud assessment
- C. Fraud theory
- D. Forensic methodology

Correct Answer: A

QUESTION 5

Which of the following would be most useful in determining when a specific document file was created?

- A. The system log
- B. Internet activity data
- C. The documents metadata
- D. Operating system partition

Correct Answer: C

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