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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

_____ can be detected by closely examining the documentation submitted with the cash receipts.

- A. Voided purchases
- B. Fictitious refunds
- C. Approved transaction
- D. None of the above

Correct Answer: B

QUESTION 3

Which of the following is a common characteristic that asset hiders look for in the financial vehicles they use to conceal their assets?

- A. Traceability
- B. Liquidity
- C. Transparency
- D. Inaccessibility

Correct Answer: B

QUESTION 4

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



- 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.

Correct Answer: D

QUESTION 5

An interviewer should primarily ask dosed questions during the information phase of an interview

- A. True
- B. False

Correct Answer: A

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