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**QUESTION 1**

Beta, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview of Delta, a fraud suspect. In establishing a rationalization, Beta said to Delta "I know you didn't do this for yourself; It was for your family. "

This technique seeks to establish rationalization by:

- A. Establishing that Delta's family was being treated unfairly
- B. Reducing Delta's perception of the legal seriousness of the matter
- C. Reducing Delta's stress about possibly being fired
- D. Claiming Delta's action was for altruistic reasons

Correct Answer: B

QUESTION 2

Which of the following is the MOST ACCURATE statement about imaging suspect computers hard drives?

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

Correct Answer: A

QUESTION 3

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. If Lottie is skimming her employer's funds
- D. The market value of any real property Lottie owns

Correct Answer: B



QUESTION 4

Which of the following statements concerning a well-written fraud examination report is most accurate?

- A. The report writer should avoid technical jargon where possible
- B. Signed copies of the fraud examiner s Interview notes should be used to report interview details
- C. Only relevant facts that support the fraud allegation should be included in the report
- D. The report should convey all information provided by witness

Correct Answer: A

QUESTION 5

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Correct Answer: C

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