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**QUESTION 1**

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview to be present during the interview. Martin should:

- A. Interview Dianne and Sheila separately
- B. Allow Sheila to be present but only if she does not speak
- C. Interview Dianne and Sheila together by himself
- D. Interview Dianne and Sheila together but bring in a second interviewer.

Correct Answer: A

QUESTION 2

Naveed, a fraud suspect has decided to confess to Omar a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed, Omar should obtain all of the following items of information EXCEPT:

- A. A general estimate of the amount of money involved
- B. A statement from Naveed that his conduct was an accident
- C. The approximate number of instances
- D. The location of any residual assets

Correct Answer: B

QUESTION 3

Which of the following is an example of a closed question?

- A. "What are the primary responsibilities for your current position?"
- B. "How do you feel about your supervisor?"
- C. "How many years have you been with the company?"
- D. "Why did you stay late at work that day?"

Correct Answer: C

QUESTION 4

Max, the controller of XYZ Company, noticed that the company's hotel expenses increased substantially from the prior year. He wants to check to see if this is reasonable by comparing hotel expenses from both years to the number of rooms.



XYZ's employees traveled. Which of the following data analysis function would be the most useful in helping Max analyze these two variables?

- A. Benford's Law analysts
- B. Verifying mutinies of a number
- C. Duplicate testing
- D. Correlation analysis

Correct Answer: D

QUESTION 5

Which of the following is an example of a leading question?

- A. A "Was anyone from your team absent from the meeting that week?"
- B. "When did you realize that the records had been manipulated?"
- C. "How well do you know your coworker Stacy, and have you ever socialized outside of work?"
- D. "Weren't you aware of the missing inventory several weeks before notifying your boss?"

Correct Answer: C

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