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QUESTION 1

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

- A. True
- B. False

Correct Answer: A

QUESTION 2

Which of the following is the LEAST accurate statement about seizing 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

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 4

Tyson is a fraud examiner planning an interview with Brianna, the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?



- A. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- B. Conduct the interview with as little notice as possible so Brianna will be unprepared
- C. Provide Brienne with advance notice prior to the interview to inhibit resentment
- D. Avoid interviewing Brianna if possible due to Brianna\\'s potential volatility

Correct Answer: D

QUESTION 5

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

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

Correct Answer: B

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