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Certified Fraud Examiner - Investigation Exam

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QUESTION 1

When a Certified Fraud Examiner (CFE) conducts a fraud examination the fraud examiner must proceed as though:

- A. The matter will be resolved completely internally
- B. The suspect is guilty
- C. The case will end in litigation
- D. The case will end after the suspect IB terminated

Correct Answer: C

QUESTION 2

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

QUESTION 3

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

Correct Answer: B

QUESTION 4

Cynthia is preparing to conduct a covert investigation Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she Include In her memorandum?

- A. Her first impression regarding the subject's culpability



- B. The identities of any confidential sources to be used in the operation
- C. The name of the subject she will be observing
- D. All of the above

Correct Answer: D

QUESTION 5

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

Correct Answer: A

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