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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 a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- A. An attorney wants to evaluate an expert's financial report.
- B. An employer wants to know if an employee is falsifying regulatory reports.
- C. A victim of fraud wants to facilitate the recovery of criminal proceeds
- D. An entity needs to find hidden relationships in big data that otherwise would not be discovered

Correct Answer: D

QUESTION 3

Which of the following is NOT a common use of public sources of information?

- A. Obtaining an individual's credit records
- B. Finding out about a person's lifestyle
- C. Developing background information on a subject
- D. Corroborating or refuting witness statements

Correct Answer: A

**QUESTION 4**

Beta a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Gamma a fraud suspect. After Beta gave Gamma an appropriate rationalization for his conduct, Gamma continued his denials, giving various alibis. These alibis usually can be diffused by all of the following techniques EXCEPT.

- A. Discussing Gamma's prior deceptions
- B. Downplaying the strength of the evidence
- C. Discussing the testimony of witnesses
- D. Displaying physical evidence

Correct Answer: B

QUESTION 5

If an important witness becomes hostile and argumentative during an interview, the interviewer generally should:

- A. Agree with the witness's points whenever possible.
- B. Terminate the interview
- C. Refute the witness's arguments
- D. Try to reason with the witness

Correct Answer: C

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