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QUESTION 1

Arnold a Certified Fraud Examiner (CFF) for Integra Wealth, learns that Elizabeth an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

- A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk.
- B. Accuse Elizabeth directly of having committed fraud
- C. Notify management of that Elizabeth has committed fraudulent acts.
- D. Search Elizabeth's mobile phone for evidence of misconduct

Correct Answer: A

QUESTION 2

Eric, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview with Sean, a fraud suspect Sean is seated across the table from Eric. The door is closed but not locked and there are no windows or wall hangings in the room According to admission seeking interview best practices, what change should Eric make to the interview environment to increase that chances of the interview's success?

- A. Remove the table from the room to prevent physical and psychological barriers
- B. Lock the door to ensure the interview is not interrupted
- C. Move the interview to a room with a window so that Sean feels more comfortable.
- D. Open the door so that Sean feels free to leave at any time

Correct Answer: D

QUESTION 3

- A. Prepaying a home mortgage
- B. Transferring assets into another person's name
- C. Purchasing a used vehicle
- D. Purchasing a life Insurance policy

Correct Answer: B

QUESTION 4

Tyson a fraud examiner a 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 Brianna 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

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

Correct Answer: A

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