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QUESTION 1

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 2

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a subtle denial?

- A. Remind the subject of the laws against perjury
- B. Interrupt the denial by using a delaying tactic
- C. Argue the point directly with the subject until a confession is obtained
- D. Allow the subject to continue denying the charge

Correct Answer: A

QUESTION 3

Which of the following types of information would LEAST likely be found when searching external sources without the subject's consent or a legal order?

- A. A subjects employee personnel file
- B. A witness s address
- C. A competitor's ownership information
- D. Assets owned by a subject

Correct Answer: B

QUESTION 4



Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- B. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- C. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into
- D. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights

Correct Answer: A

QUESTION 5

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 Deltas perception of the legal seriousness of the matter
- C. Reducing Deltas stress about possibly being fired
- D. Claiming Delta s action was for altruistic reasons

Correct Answer: B

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