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QUESTION 1

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from the court authorities

- A. True
- B. False

Correct Answer: A

QUESTION 2

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- A. Wait until all documents have been collected before establishing a database
- B. Organize all the documents obtained in chronological order
- C. Avoid touching original documents any more than necessary
- D. Make copies of originals and leave the originals where they were found

Correct Answer: A

QUESTION 3

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack of Information accessibility
- B. Lack of adequate data
- C. Lack of prosecutorial interest
- D. Lack of trust from cloud providers

Correct Answer: A

QUESTION 4

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

- A. The Join function
- B. The correlation analysis function



- C. The compliance verification function
- D. The gap testing function

Correct Answer: C

QUESTION 5

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

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