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QUESTION 1

Caroline a fraud examiner is conducting an admission-seeking interview with John an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- A. "Why did you take the money?"
- B. "Did you steal the money?"
- C. "Do you know who took the money?"
- D. "What do you know about the stolen money?"

Correct Answer: A

QUESTION 2

Fraud examination reports should be written with which of the following audiences in mind?

- A. Witnesses
- B. Judges or juries
- C. Opposing legal counsel
- D. All of the above

Correct Answer: D

QUESTION 3

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Shell company
- C. Perpetrator check
- D. Cash generator

Correct Answer: B

QUESTION 4

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. A follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization



- B. A follow-up/recommendations section is a required part of every written fraud examination report
- C. A follow-up/recommendations section should state remedial measures for the organization to undertake
- D. All of the above

Correct Answer: C

QUESTION 5

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

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