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QUESTION 1

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis visually displays financial ratio analysis
- B. Link analysis allows the investigator to discover patterns in data
- C. Link analysis helps identify indirect relationships with several degrees of separation
- D. Link analysis is an effective tool to demonstrate complex networks

Correct Answer: C

QUESTION 2

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she include in her memorandum?

- A. Her first impression regarding the subject's culpability
- B. The identities of any confidential sources to be used in the operation
- C. The name of the subject she will be observing
- D. All of the above

Correct Answer: D

QUESTION 3

Talia has been hired by SBS Inc, to implement a new data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Talia conduct first to most effectively use data analysis techniques for such an initiative?

- A. Build a profile of potential frauds.
- B. Monitor the data.
- C. Cleanse and normalize the data.
- D. Identify the relevant data

Correct Answer: A

QUESTION 4

Tom, a Certified Fraud Examiner (CFE) was hired to trace Keeley's assets. To trace the assets, Tom uses Keeley's



Books and records to analyze the relationship between the receipt and subsequent disposition of funds or assets. Which tracing method did Tom use?

- A. The direct method
- B. The comparative assets method
- C. The indirect method
- D. The asset method

Correct Answer: B

QUESTION 5

Which of the following usually is considered the most useful source of financial information available to fraud examiners in tracing a subjects assets?

- A. Financial institution records
- B. Service bills
- C. Credit card statements
- D. Paystubs

Correct Answer: B

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