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QUESTION 1

Which at the following situations would most likely requite access to nonpublic records to develop evidence?

- A. Determining who owns a piece of real estate
- B. Reviewing an individual's personal mobile phone records
- C. Obtaining a company's business filings
- D. Finding out where a person lives

Correct Answer: C

QUESTION 2

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 3

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. If the subject lies about an aspect of the offense In the process of confessing it is best to coned the records immediately before proceed.
- B. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D. Fraudsters tend to overestimate the amount of kinds Involved in the offense to relieve themselves of the guff, of their dishonest actions

Correct Answer: C

QUESTION 4

Baker, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. He is getting ready to conduct an interview with another company employee who might be Involved In a fraud. In general what we should Baker use in the introduction to the employee?



- A. Investigator
- B. Auditor
- C. Baker should omit a title altogether
- D. Certified Fraud Examiner

Correct Answer: B

QUESTION 5

Which counts sometimes can give rise to inventory theft detection?

- A. Perpetual inventory counts
- B. Physical inventory counts
- C. Concealment inventory counts
- D. None of the above

Correct Answer: B

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