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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

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect. After Pedro diffused Manuel's alibi, Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A. Leave the room for a short time.
- B. Demand that Manuel stop crying.
- C. Ask Manuel to sit up straight.
- D. Present an alternative question.

Correct Answer: D

QUESTION 4

Which of the following can constitute a bribe, even if the illicit payment is never actually made?



- A. Offering a payment
- B. Corruption in payment
- C. kickback payment
- D. Overbilling in payment

Correct Answer: A

QUESTION 5

Which of the following is a method of tracing assets that would yield the best result when several of the subject's assets or liabilities have changed during the period under examination and the subject's financial records are not available?

- A. Bank deposit method
- B. Regression analysis
- C. Net worth method
- D. Benford's Law analysis

Correct Answer: C

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