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QUESTION 1

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 2

Which of the following is the LEAST accurate statement about seeing a computer for examination?

- A. When taking a computer for examination if the computer is off should remain off when it is removed.
- B. When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- C. When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- D. Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams

Correct Answer: D

QUESTION 3

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again.
- B. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account.
- C. "In light of all the evidence the suspect is most likely guilty of fraud against the organization"
- D. "When asked a second time about the amount of funds missing the suspect contradicted their previous testimony"

Correct Answer: C

QUESTION 4



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 5

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

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