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QUESTION 1

If your suspect is investing alleged illicit funds in items that will increase their net worth and you need to prove their illicit income circumstantially, which of the following methods of tracing assets would yield the best result?

- A. The income method
- B. The application of funds method
- C. The expenditures method
- D. The asset method

Correct Answer: C

QUESTION 2

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 3

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 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 4



Tyson a fraud examiner a planning an interview with Brianna, the girlfriend of the central suspect in Tyson s investigation. Previous interviews with others have revealed that Brianna lends to be very protective of her boyfriend. How should Tyson approach the Interview with Brianna?

- A. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- B. Conduct the interview with as little notice as possible so Brianna will be unprepared
- C. Provide Brianne with advance notice prior to the interview to inhibit resentment
- D. Avoid interviewing Brianna if possible due to Brianna\'s potential volatility

Correct Answer: D

QUESTION 5

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- B. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- C. A fraud examiner cannot be held liable for violating a user\'s privacy rights if they hack or break into
- D. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights

Correct Answer: A

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