

Exam Questions CFE-Investigation

Certified Fraud Examiner - Investigation Exam

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NEW QUESTION 1

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- A. Wait until all documents have been collected before establishing a database
- B. Organize all the documents obtained in chronological order
- C. Avoid touching original documents any more than necessary
- D. Make copies of originals and leave the originals where they were found

Answer: A

NEW QUESTION 2

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- A. An attorney wants to evaluate an expert's financial report.
- B. An employer wants to know if an employee is falsifying regulatory reports.
- C. A victim of fraud wants to facilitate the recovery of criminal proceeds
- D. An entity needs to find hidden relationships in big data that otherwise would not be discovered

Answer: D

NEW QUESTION 3

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

- A. When taking a computer for examination it 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
- E. It is important to document the system's setup with photographs or diagrams

Answer: D

NEW QUESTION 4

Assuming that a jurisdiction has prohibited pretexting against financial institutions which of the following actions would constitute illegal pretexting?

- A. Setting up a bank account in an assumed name
- B. Impersonating an account holder to access their bank records
- C. Intentionally making false statements on loan applications
- D. Stealing a person's mail to obtain the person's bank account number

Answer: D

NEW QUESTION 5

Tahlia a Certified Fraud Examiner (CFE) was interviewing Gamma, a fraud suspect. During the interview Gamma seemed unconcerned he slouched in his chair and laughed out loud during the portion of the interview when Tahlia asked if he knew any leads about the fraud. From this conduct, Tahlia is likely to conclude that Gamma:

- A. Does not know the answers to Tahlia's questions
- B. Is letting the truth
- C. Is feeling bored by the interview process
- D. Is being deceptive

Answer: D

NEW QUESTION 6

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

Answer: B

NEW QUESTION 7

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 proceeding.
- 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 guilt, of their dishonest actions

Answer: C

NEW QUESTION 8

When planning for the interview phase of an Investigation, which of the following steps should NOT be taken by the fraud examiner?

- A. Review the case Be to ensure that they have not overlooked Important information
- B. Consider what the interview is intended to accomplish and state an objective.
- C. Prepare a brief outline of key points to discuss during the interview
- D. Ensure that the Interview is held in venue where the subject will feel uncomfortable

Answer: C

NEW QUESTION 9

Which of the following statements concerning a well-written fraud examination report is most accurate?

- A. The report writer should avoid technical jargon where possible
- B. Signed copies of the fraud examiner s Interview notes should be used to report interview details
- C. Only relevant facts that support the fraud allegation should be included in the report
- D. The report should convey all information provided by witness

Answer: A

NEW QUESTION 10

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation
- C. Bank confirmation
- D. Cut-off statements

Answer: C

NEW QUESTION 10

If an important witness becomes hostile and argumentative during an Interview, the interviewer generally should:

- A. Agree with the witness's points whenever possible.
- B. Terminate the interview
- C. Refute the witness's arguments
- D. Try to reason with the witness

Answer: C

NEW QUESTION 11

Beta a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Gamma a fraud suspect Alter Beta gave Gamma an appropriate rationalization for his conduct Gamma continued his denials, giving various alibis. These alibis usually can be diffused by all of the following techniques EXCEPT.

- A. Discussing Gamma's prior deceptions
- B. Downplaying the strength of the evidence
- C. Discussing the testimony of witnesses
- D. Displaying physical evidence

Answer: B

NEW QUESTION 12

Which of the following is TRUE about observing the reactions of interview subjects?

- A. Emotive words should be used early in the interview to observe the respondent s emotional reaction.
- B. The interpretation of an interview subjects reactions requires specific skills on the part of the interviewer
- C. The observation of body language is much less important than observing the words used by the subject
- D. To effectively observe reactions an Interviewer should alternate between sensitive and nonsensitive questions early in the Interview

Answer: A

NEW QUESTION 17

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 S1 million and \$1.5 million in assets were transferred to an offshore account".
- C. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization
- D. "When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"

Answer: C

NEW QUESTION 22

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

Answer: D

NEW QUESTION 26

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach
- B. In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- C. When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty
- D. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.

Answer: D

NEW QUESTION 31

Which of the following is the MOST ACCURATE statement about imaging suspect computers hard drives?

- A. Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way
- B. Imaging creates pictures of the suspect computer system and its wires and cables
- C. Imaging prohibits access to the suspect computer s hard drive by individuals not professionally trained in forensic analysis
- D. Imaging enables the retrieval of data from the suspect computer directly via its operating system.

Answer: A

NEW QUESTION 33

Which of the following is NOT a best practice for obtaining a signed statement?

- A. Have two individuals witness the signing of the document when possible.
- B. Have the suspect write out the entire statement in their own handwriting
- C. Prepare separate statements for unrelated offenses.
- D. Add subsequent facts to the statement as an addendum

Answer: B

NEW QUESTION 35

Which of the following would be most useful in determining when a specific document file was created?

- A. The system log
- B. Internet activity data
- C. The documents metadata
- D. Operating system partition

Answer: C

NEW QUESTION 40

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Public records database companies are difficult to find
- B. Online public records searches are limited in the jurisdictions they cover
- C. Online coverage of public records varies widely from jurisdiction lo Jurisdiction
- D. The timeliness and accuracy of information in online databases must be validated

Answer: A

NEW QUESTION 41

Which of the following is NOT one of the purposes of closing questions in a routine interview?

- A. To close the interview positively and maintain goodwill
- B. To gather additional facts
- C. To reconfirm facts
- D. To reduce testimony to a signed written statement

Answer: B

NEW QUESTION 46

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