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Certified Fraud Examiner - Investigation Exam





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QUESTION 1

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect After Pedro diffused Manuel's alibis Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry.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 2

When a Certified Fraud Examiner (CFE) conducts a fraud examination the fraud examiner must proceed as though:

- A. The matter will be resolved completely internally
- B. The suspect is gully
- C. The case will end in ligation
- D. The case will end after the suspect IB terminated

Correct Answer: C

QUESTION 3

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack at Information accessibility
- B. Lack of adequate data
- C. Lack of prosecutorial interest
- D. Lack of trust from cloud providers

Correct Answer: A

QUESTION 4

Which of the following is a common characteristic that asset hiders look for in the financial vehicles they use to conceal their assets?



- A. Traceability
- B. Liquidity
- C. Transparency
- D. Inaccessibility

Correct Answer: B

QUESTION 5

If you are seizing a computer for forensic analysis why is it generally necessary to seize any copiers connected to it?

- A. Most copiers today are nonimpact copiers meaning that they store copied pages indefinitely
- B. Most copiers store, process and transmit data in a cloud environment
- C. Many copiers connect via parallel cables, which store and transmit copy job data.
- D. Many copiers have internal hard drives that might contain information relevant to a fraud examination.

Correct Answer: D

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