



# CFE-INVESTIGATION<sup>Q&As</sup>

Certified Fraud Examiner - Investigation Exam

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### QUESTION 1

Which of the following is NOT a step a fraud examiner must take before seizing evidence in a digital forensic investigation?

- A. Obtain and become familiar with any applicable legal orders.
- B. Determine whether there are privacy issues related to the item(s) to be searched.
- C. Ensure that any software used in a forensic capacity is legitimate.
- D. Assemble an investigation team comprised only of outside digital forensic experts.

Correct Answer: B

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### QUESTION 2

Which of the following is the MOST ACCURATE statement concerning the volatility of digital evidence?

- A. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- B. Digital evidence is more volatile than tangible evidence because digital data can be altered or destroyed more easily than tangible information.
- C. The failure to preserve the integrity of digital evidence will not affect its admissibility in a legal proceeding.
- D. If the integrity of digital evidence is violated, it can be easily restored using widely available data restoration programs.

Correct Answer: C

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### QUESTION 3

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

- A. When taking a computer for examination, if the computer is off, it 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

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### QUESTION 4



Boyd a Certified Fraud Examinee (CFE), was hired to trace Lottie's financial transactions. During his investigation Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records most likely to reveal?

- A. The division and distribution of Lottie's assets
- B. The assets that Lottie has purchased
- C. It Lottie It skimming her employer's funds
- D. The market value of any real property Lottie owns

Correct Answer: B

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#### QUESTION 5

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

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