



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

Certified Fraud Examiner - Investigation Exam

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### QUESTION 1

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 to jurisdiction
- D. The timeliness and accuracy of information in online databases must be validated

Correct Answer: A

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### QUESTION 2

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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### QUESTION 3

Blue, a Certified Fraud Examiner (CFE) was interviewing Green a fraud suspect. Although Green had a strong memory when responding to questions involving insignificant events, he began asking Blue to repeat almost every question that addressed important facts. If Green is involved in the suspected misconduct he might be repeating the question to:

- A. Gain time to formulate his answer
- B. Ensure he understood the question
- C. Distract Blue and change the subject
- D. Test Blue's ability to ask consistent questions

Correct Answer: A

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### QUESTION 4

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from



the court authorities

- A. True
- B. False

Correct Answer: A

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#### QUESTION 5

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

Correct Answer: C

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#### QUESTION 6

Which of the following is NOT a common use of public sources of information?

- A. Obtaining an individual's credit records
- B. Finding out about a person's lifestyle
- C. Developing background information on a subject
- D. Corroborating or refuting witness statements

Correct Answer: A

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#### QUESTION 7

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

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### QUESTION 8

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Slave, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie end then proceeds to ask Steve about the previous night's major sporting event.

Vishal is attempting to:

- A. Establish rapport
- B. Calibrate the witness
- C. Establish the interview theme
- D. Exhibit passive listening

Correct Answer: A

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### QUESTION 9

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

Correct Answer: C

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### QUESTION 10

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

- A. 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

Correct Answer: A

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### QUESTION 11



Which of the following is NOT a function of a fraud examination report?

- A. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- B. To add credibility to the fraud examiner`s work
- C. To communicate the fraud examiner s qualifications for providing opinions about the case
- D. To corroborate previously known facts

Correct Answer: C

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#### 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

Correct Answer: A

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#### QUESTION 13

\_\_\_\_\_ can be detected by closely examining the documentation submitted with the cash receipts.

- A. Voided purchases
- B. Fictitious refunds
- C. Approved transaction
- D. None of the above

Correct Answer: B

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#### QUESTION 14

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

Correct Answer: C

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**QUESTION 15**

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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