



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

Certified Fraud Examiner - Investigation Exam

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**QUESTION 1**

Shane, a Certified Fraud Examiner (CFE) is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larsen's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should email himself the links of the postings so that he can retrieve them later.
- B. Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.
- C. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- D. Shane should preserve the information by saving the links of all postings in his "bookmarks "

Correct Answer: B

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**QUESTION 2**

A fraud examiner suspects that an employee who is tasked with meeting new customers over business dinners to discuss their accounts is using those meetings to proposition the customers and steal business from the employee's company. If the fraud examiner wanted to pose as a new customer and meet with the employee, which of the following would best describe the fraud examiner's method?

- A. An undercover operation
- B. An entrapment operation
- C. A surveillance operation
- D. A source operation

Correct Answer: B

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**QUESTION 3**

Anita is interviewing her client's employee whom she suspects committed check fraud. During the interview Anita asks if she can obtain account records from the suspect's bank. If the suspect only gives Anita oral consent, the suspect's bank is required to allow Anita access to the suspect's account records

- A. True
- B. False

Correct Answer: A

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**QUESTION 4**



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 5

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Offering a payment
- B. Corruption in payment
- C. kickback payment
- D. Overbilling in payment

Correct Answer: A

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