CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

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QUESTION 1

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.

Correct Answer: A

QUESTION 2

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

A. Accomplice residence

B. Shell company

C. Perpetrator check

D. Cash generator

Correct Answer: B

QUESTION 3

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 experts 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

Correct Answer: D

QUESTION 4

A fraud examiner contacts a witness regarding an interview. If the respondent says, `I\\'m too busy\\' how should the fraud examiner react?

A. Caution the witness that avoidance of the Interview will be considered suspicious

B. Explain that the respondent will be subject to discipline if they do not participate

C. Stress that the interview will be short

D. Inquire about a owe convenient time

Correct Answer: C

QUESTION 5

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 beet 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

QUESTION 6

Naveed, a fraud suspect has decided to confess to Omar a Certified Fraud Examiner (CFE) In obtaining a verbal confession from Naveed. Omar should obtain all of the following Horns of information EXCEPT:

A. A general estimate of the amount of money invoked

B. A statement from Naveed that his conduct was an accident

C. The approximate number of instances

D. The location of any residual assets

Correct Answer: B

QUESTION 7

Beta, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview of Delta, a fraud

suspect. In establishing a rationalization, Beta said to Delta \\'I know you didn\\'t do this for yourself; It was for

your family. "

This technique seeks to establish rationalization by:

A. Establishing that Delta\\'s family was being treated unfairly

B. Reducing Deltas perception of the legal seriousness of the matter

C. Reducing Deltas stress about possibly being fired

D. Claiming Delta s action was for altruistic reasons

Correct Answer: B

QUESTION 8

_____ 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

QUESTION 9

Barnes a Certified Fraud Examiner (CFE) is using data analysis to identity anomalies that might indicate

fraud In XYZ Company\\'s accounts payable transactions.

Which of the following is the most effective data analysis function that Barnes could use to look for

potential fraud in accounts payable?

A. Identify paycheck amounts over a certain limit

B. Review recurring monthly expenses and compare to posted/paid invoices

C. Compare book and tax deprecation and indicate variances

D. Al of the above

Correct Answer: D

QUESTION 10

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.

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B. Demand that Manuel stop crying.

C. Ask Manual to sit up straight.

D. Present an alternative question.

Correct Answer: D

QUESTION 11

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a sublets denial\\'

A. Remind the subject of the laws against perjury

B. Interrupt the denial by using a delaying tactic

C. Argue the point directly with the subject until a confession is obtained

D. Allow the subject to continue denying the charge

Correct Answer: A

QUESTION 12

Thea is conducting a fraud examination for a company and suspects one of the company \\'s vendors (a one-person operation) of fraudulent biting. Thea wants to obtain a copy of the suspect individuals credit report and personal data from a third-party information broker. If Thea works In a jurisdiction that regulates the distribution of personal credit information she cannot obtain the suspects personal credit data under any circumstances.

A. True

B. False

Correct Answer: B

QUESTION 13

Misty, a fraud investigator is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry question?

A. Ask questions in random order to prevent Larry from knowing what question comes next

B. Ask questions seeking general information before seeking details

C. Stat with questions about known information and work toward unknown information

D. Start with general questions and move toward specific questions

Correct Answer: B

QUESTION 14

Delta, an Interviewer with little experience asks Sigma the respondent the following question. "Were you aware that the signature was forged and why didn\\'t you tell anyone earlier?

This kind of question Is cased a_____ question.

A. Free narrative

B. Complex

C. Double-negative

D. Controlled answer

Correct Answer: C

QUESTION 15

Which at the following situations would most likely requite access to nonpublic records to develop evidence?

A. Determining who owns a piece of real estate

B. Reviewing an individual\\'s personal mobile phone records

C. Obtaining a company\\'s business filings

D. Finding out where a person lives

Correct Answer: C

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