



Free Questions for CFE-Investigation by vceexamstest

Shared by Nielsen on 18-01-2024

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Question 1

Question Type: MultipleChoice

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

Options:

- 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.

Answer:

D

Question 2

Question Type: MultipleChoice

Which of the following is NOT true with regard to tracing the deposition of loan proceeds?

Options:

- A) Tracing loan proceeds can Identify the presence of internal control weaknesses
- B) Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts
- C) Tracing loan proceeds can determine if hidden accounts were used for loan payments
- D) Tracing loan proceeds can uncover previously hidden assets

Answer:

D

Question 3

Question Type: MultipleChoice

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

Options:

- A) True
- B) False

Answer:

A

Question 4

Question Type: MultipleChoice

Which of the following is TRUE about observing the reactions of interview subjects?

Options:

- A) Emotive words should be used early in the interview to observe the respondent's emotional reaction.
- B) The interpretation of an interview subject's 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

Answer:

A

Question 5

Question Type: MultipleChoice

Which of the following is the MOST ACCURATE statement about imaging suspect computers hard drives?

Options:

- 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.

Answer:

A

Question 6

Question Type: MultipleChoice

Which of the following is a reason why a subjects credit card statements can be useful in tracing investigations?

Options:

- A) Credit card records can show signs of skimming.
- B) Credit card statements provide insight into the subjects litigation history.
- C) Credit card statements can name people or companies with whom the subject conducts business.
- D) Credit card statements show the source of the funds used to pay a credit card bill.

Answer:

C

Question 7

Question Type: MultipleChoice

Which of the following statements concerning access to nonpublic records is MOST ACCURATE?

Options:

- A) Once a criminal case is filed all records obtained by the government are considered public records
- B) In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- C) Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- D) Thai government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.

Answer:

B

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