



Free Questions for CFE-Investigation by certsinside

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Question 1

Question Type: MultipleChoice

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

Options:

- A- The institution's branch addresses
- B- The institution's licenses or certifications
- C- The institution's tax statements
- D- The institution's client loan profiles

Answer:

A

Question 2

Question Type: MultipleChoice

Which of the following is the MOST ACCURATE statement regarding the analysis phase in digital forensic investigations?

Options:

- A-** The analysis phase of digital forensic investigations should not commence unless it is verified that the suspect devices do not contain relevant data.
- B-** During the analysis phase, it is best to use a combination of the various forensic tools that can assist in identifying, extracting, and collecting digital evidence
- C-** When analyzing data for evidence, fraud examiners should look for exculpatory evidence but not exculpatory evidence
- D-** The primary concern when analyzing digital evidence is to protect the collected information from seizure

Answer:

B

Question 3

Question Type: MultipleChoice

Beta, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Gamma, a fraud suspect. After Beta gave Gamma an appropriate rationalization for his conduct, Gamma continued his denials, giving various alibis. These alibis can usually be

diffused by all of the following techniques EXCEPT:

Options:

- A- Discussing the testimony of witnesses
- B- Displaying physical evidence
- C- Discussing Gamma's prior deceptions
- D- Downplaying the strength of the evidence

Answer:

D

Question 4

Question Type: MultipleChoice

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

Options:

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

Answer:

D

Question 5

Question Type: MultipleChoice

Butler, a Certified Fraud Examiner (CFE), needs to obtain a copy of a statement that the chief executive officer (CEO) of Accord Investments, a venture capital firm, posted on the firm's website sometime last year. Unfortunately, the quote has been removed from the website. Which of the following resources would be the BEST choice for Butler to consult to find an earlier version of the web page that he needs?

Options:

- A- The invisible archives
- B- The free web
- C- The internet archives
- D- The deep web

Answer:

C

Question 6

Question Type: MultipleChoice

Nobles, a digital forensic examiner for a government agency, is conducting a criminal investigation of Lucas, a construction company executive, for alleged bribery of foreign officials. Nobles obtains a court order authorizing him to seize Lucas's personal computer for forensic examination. Which of the following is the MOST ACCURATE statement?

Options:

A- If Lucas's computer is running, Nobles may retrieve data from the computer directly via its normal interface & the evidence that he needs exists only in the form of volatile data

- B-** If Lucas's computer is off and Nobles needs evidence that exists only in the form of volatile data, he should turn the computer on and retrieve data directly via the computer's normal interlace.
- C-** If Lucas's computer is off. Nobles should not turn it on unless he plans to use an encryption device that can guarantee that the system's hard drive will not be accessed during startup.
- D-** If Lucas's computer is running. Nobles should perform a graceful shutdown by turning it off using the normal shutdown process

Answer:

A

Question 7

Question Type: MultipleChoice

Management at Oak Company has asked Arthur, an internal auditor, to implement a data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Arthur conduct first to MOST effectively use data analysis techniques for such an initiative?

Options:

- A- Analyze the data.
- B- Cleanse and normalize the data
- C- Build a profile of potential frauds.
- D- Obtain the data.

Answer:

C

Question 8

Question Type: MultipleChoice

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

Options:

- A- Interview Dianne and Sheila separately
- B- Allow Sheila to be present but only if she does not speak

C- Interview Dianne and Sheila together by himself

D- Interview Dianne and Sheila together, but bring in a second interviewer

Answer:

D

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