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Certified Fraud Examiner - Investigation Exam

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QUESTION 1

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

QUESTION 2

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 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

Correct Answer: A

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

QUESTION 4

Boyd a Certified Fraud Examiner (CFE), was hired to trace Lottie's financial transactions. During his investigation Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records most likely to reveal?

- A. The division and distribution of Lottie's assets

- B. The assets that Lottie has purchased
- C. It Lottie It skimming her employer's funds
- D. The market value of any real property Lottie owns

Correct Answer: B

QUESTION 5

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. Start with questions about known information and work toward unknown information
- D. Start with general questions and move toward specific questions

Correct Answer: B

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