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Certified Fraud Examiner - Investigation Exam





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QUESTION 1

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. A follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- B. A follow-up/recommendations section is a required part of every written fraud examination report
- C. A follow-up/recommendations section should state remedial measures for the organization to undertake
- D. All of the above

Correct Answer: C

QUESTION 2

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 3

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. "Do you know who might have defrauded the company?"
- B. "How many jobs have you had before this one?"
- C. "Do you know what the punishment is for violations like this?"
- D. "Did you commit any misconduct against the company?"

Correct Answer: C

QUESTION 4

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation

C. Bank confirmation

D. Cut-off statements

Correct Answer: C

QUESTION 5

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:

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.

Correct Answer: A

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