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Certified Fraud Examiner - Investigation Exam

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QUESTION 1

Arnold a Certified Fraud Examiner (CFF) for Integra Wealth, learns that Elizabeth an accounts payable clerk, recently purchased an expensive ski boat. Arnold also knows that Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

- A. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk.
- B. Accuse Elizabeth directly of having committed fraud
- C. Notify management of that Elizabeth has committed fraudulent acts.
- D. Search Elizabeth's mobile phone for evidence of misconduct

Correct Answer: A

QUESTION 2

Shane, a Certified Fraud Examiner (CFF) is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larsen s social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should email himself the links of the postings so that he can retrieve them later.
- B. Shane should preserve the Information from the social networking sites so that it can be established as authentic if used in court.
- C. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- D. Shane should preserve the information by saving the links of ate postings in his "bookmarks "

Correct Answer: B

QUESTION 3

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 4

Fraud examination reports should be written with which of the following audiences in mind?

- A. Witnesses
- B. Judges or juries
- C. Opposing legal counsel
- D. All of the above

Correct Answer: D

QUESTION 5

Which of the following is NOT a step a fraud examiner must take before seizing evidence in a digital forensic investigation?

- A. Obtain and become familiar with any applicable legal orders.
- B. Determine whether there are privacy issues related to the items(s) to be searched.
- C. Ensure that any software used in a forensic capacity is legitimate.
- D. Assemble an investigation team comprised only of outside digital forensic experts.

Correct Answer: B

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