

CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

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QUESTION 1

Which at the following should be done to prepare an organization for a formal fraud investigation?

- A. Notify MI managers about the investigation explaining why it is happening and who is involved
- B. Notify key decision-makers when the investigation is about to begin
- C. Send an email to all employees explaining the investigation's purpose
- D. Inform the subject that they are under Investigation.

Correct Answer: B

QUESTION 2

Which of the following is a common characteristic that asset hidiers look for in the financial vehicles they use to conceal their assets?

- A. Traceability
- B. Liquidity
- C. Transparency
- D. Inaccessibility

Correct Answer: B

QUESTION 3

Which of the following is NOT a common use of public sources of information?

- A. Obtaining an individual's credit records
- B. Finding out about a person's lifestyle
- C. Developing background information on a subject
- D. Corroborating or refuting witness statements

Correct Answer: A

QUESTION 4

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

QUESTION 5

When a Certified Fraud Examiner (CFE) conducts a fraud examination the fraud examiner must proceed as though:

- A. The matter will be resolved completely internally
- B. The suspect is guilty
- C. The case will end in litigation
- D. The case will end after the suspect is terminated

Correct Answer: C

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