



Free Questions for CFE-Investigation by actualtestdumps

Shared by Moses on 24-05-2024

For More Free Questions and Preparation Resources

Check the Links on Last Page

Question 1

Question Type: MultipleChoice

Which of the following terms refers to a process of resolving allegations of fraud from inception to disposition?

Options:

- A) Fraud examination
- B) Fraud assessment
- C) Fraud theory
- D) Forensic methodology

Answer:

A

Question 2

Question Type: MultipleChoice

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

Options:

- A) Lack at Information accessibility
- B) Lack of adequate data
- C) Lack of prosecutorial interest
- D) Lack of trust from cloud providers

Answer:

A

Question 3

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 fie 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 Shell together by himself
- D) Interview Dianne and Sheila together but bring in a second interviewer.

Answer:

A

Question 4

Question Type: MultipleChoice

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

Options:

- A) Witnesses

- B) Judges or juries
- C) Opposing legal counsel
- D) At of the above

Answer:

D

Question 5

Question Type: MultipleChoice

Max The controller of XYZ Company, noticed that the company's hotel expenses increased substantially from the prior year. He wants to check to see if this is reasonable by comparing hotel expenses from both years to the number to that XYZ's employees traveled. Which of the following data analysis function would be the most useful In helping Max analyze these two variables?

Options:

- A) Benford's Law analysts
- B) Verifying mutinies of a number

- C) Duplicate testing
- D) Correlation analysis

Answer:

D

Question 6

Question Type: MultipleChoice

Lisa a fraud examinee at a private company receives an anonymous call from a potential whistleblower. The whistleblower s hesitant to reveal their identity but will do so if it can be kept fully confidential Which of the following statements is most accurate?

Options:

- A) Lisa should explain that she will try her best to keep the whisneblower's identity confidential
- B) Lisa should state that she will not be able to keep the whistleblower s identity confidential because all information must be disclosed to management
- C) Lisa may offer the whistleblower full confidentiality because they are not a suspect.
- D) Lisa may promise the whistieblower full confidentiality even if she knows net statement is untrue, because the lie is ultimately

beneficial to her employer.

Answer:

A

Question 7

Question Type: MultipleChoice

Eric, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview with Sean, a fraud suspect Sean is seated across the table from Eric. The door is closed but not locked and there are no windows or wall hangings in the room According to admission seeking interview best practices, what change should Eric make to the interview environment to increase that chances of the interview's success?

Options:

- A) Remove the table from the room to prevent physical and psychological barriers
- B) Lock the door to ensure the interview is not interrupted
- C) Move the interview to a room with a window so that Sean feels more comfortable.

D) Open the door so that Sean feels free to leave at any time

Answer:

D

Question 8

Question Type: MultipleChoice

An interviewer should primarily ask closed questions during the information phase of an interview

Options:

A) True

B) False

Answer:

A

Question 9

Question Type: MultipleChoice

If an important witness becomes hostile and argumentative during an Interview, the interviewer generally should:

Options:

- A) Agree with the witness's points whenever possible.
- B) Terminate the interview
- C) Refute the witness's arguments
- D) Try to reason with the witness

Answer:

C

Question 10

Question Type: MultipleChoice

Cynthia is preparing to conduct a covert investigation. Prior to conducting surveillance of her subject, she creates a memorandum outlining the basis for her operation. Which of the following pieces of information should she include in her memorandum?

Options:

- A) Her first impression regarding the subject's culpability
- B) The identities of any confidential sources to be used in the operation
- C) The name of the subject she will be observing
- D) All of the above

Answer:

D

Question 11

Question Type: MultipleChoice

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?

Options:

- 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 '

Answer:

B

To Get Premium Files for CFE-Investigation Visit

<https://www.p2pexams.com/products/cfe-investigation>

For More Free Questions Visit

<https://www.p2pexams.com/acfe/pdf/cfe-investigation>

