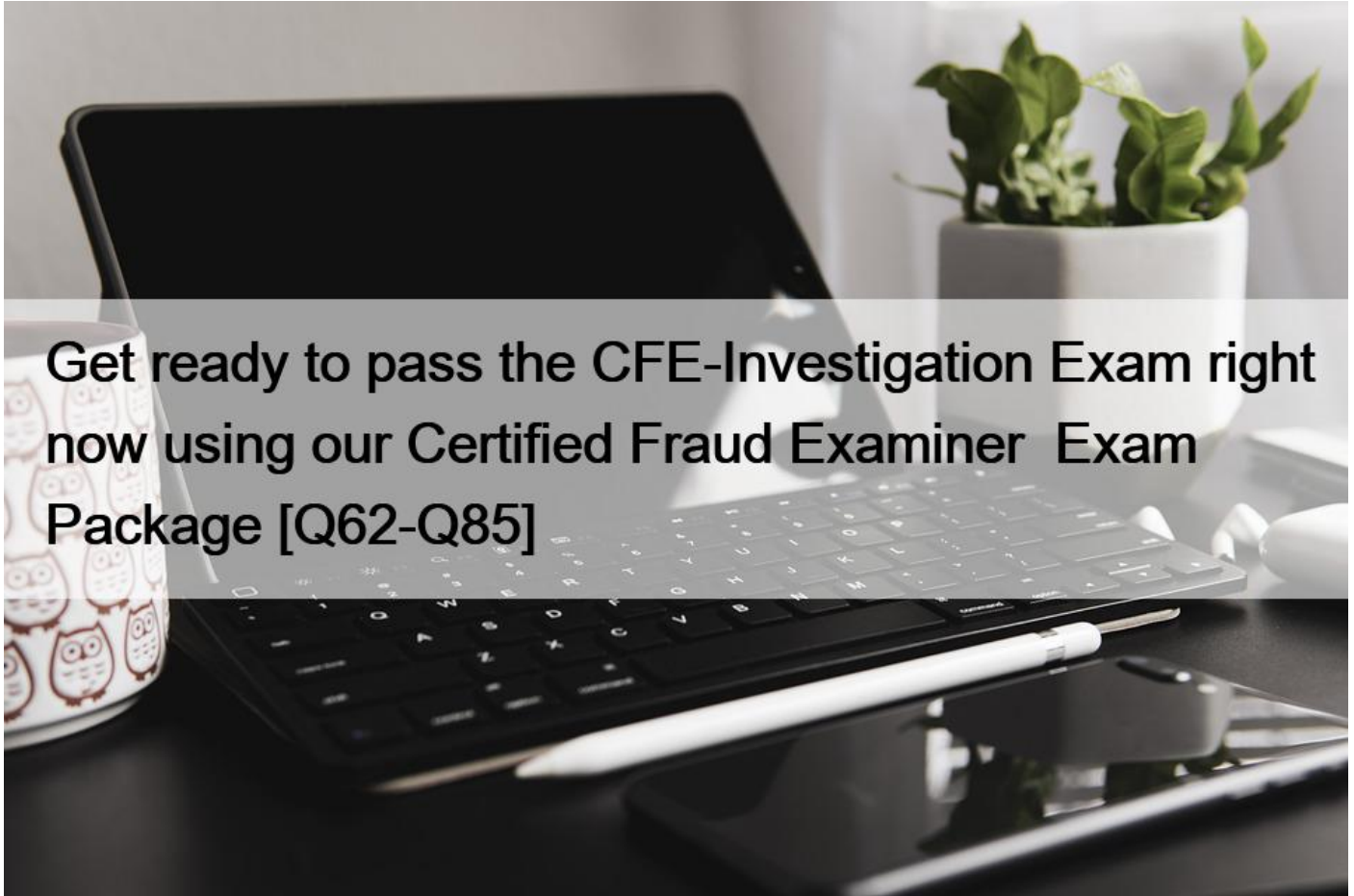


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QUESTION 62

An investigator is preparing to administer what is likely to be an intense and extended interview with a fraud suspect. To organize their thoughts prior to the interview the fraud examiner should:

- * Develop a list of Questions ranked In order of importance
- * Make a list of key points to go over with the respondent
- * Provide the suspect with a list of questions to ensure detailed responses
- * Memorize a defiled list of questions but avoid bringing a written list to the interview

QUESTION 63

Which of the following questions is MOST HELPFUL for fraud examiners to ask themselves when determining the legality of electronically recording a conversation?

- * Can the recording include both audio and video?

- * Will the recording equipment produce a digital file?
- * Will the recorded conversation take place before or after work?
- * How long is the anticipated recording expected to last?

QUESTION 64

Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from the court authorities

- * True
- * False

QUESTION 65

Shane, a Certified Fraud Examiner (CFE) 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?

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

QUESTION 66

Which of the following is the LEAST accurate statement about seizing a computer for examination?

- * When taking a computer for examination it the computer is off should remain off when it is removed.
- * When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- * When seizing a computer for examination the seizing party should look around the area for passwords because many people leave passwords near their computers.
- * Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams

QUESTION 67

Shane, a Certified Fraud Examiner (CFE). is investigating Larsen. who is active on various social networking sites. Shane wants to search and extract information from Larson'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?

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

QUESTION 68

Marilyn a Certified Fraud Examiner (CFE) is reasonably sure that Shelly, her primary suspect committed the fraud in question. Before scheduling an admission-seeking interview with Shelly. Marilyn should be reasonably sure of all of the following EXCEPT.

- * That the interview's time and location can be controlled
- * That no other person was involved in the fraud in question
- * That the interview's subject matter can be controlled

- * That all reasonable investigative steps have been taken

QUESTION 69

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

- * Obtain and become familiar with any legal orders that apply to the investigation
- * Assemble an investigation team comprised only of outside digital forensic experts
- * Ensure that only trained professionals employ any software used in a forensic capacity
- * Determine whether there are privacy issues related to the item(s) to be searched.

QUESTION 70

Nathaniel, a Certified Fraud Examiner (CFE), is investigating an alleged inventory theft scheme. While interviewing a subject, he asks, "When were you promoted to manager of the department?" This can BEST be described as a(n):

- * Leading question
- * Open question
- * Complex question
- * Closed question

QUESTION 71

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- * A victim of fraud wants to facilitate the recovery of criminal proceeds.
- * An employer wants to know if an employee is falsifying regulatory reports
- * An attorney wants to evaluate an expert's financial report
- * An entity needs to find hidden relationships in big data that otherwise would not be discovered.

QUESTION 72

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

- * Lack of information accessibility
- * Lack of adequate data
- * Lack of prosecutorial interest
- * Lack of trust from cloud providers

QUESTION 73

Which of the following is considered a best practice for preserving the confidentiality of a fraud investigation?

- * Suspend all employees involved in the investigation pending the investigation's outcome.
- * Ensure that the investigation is conducted at the direction of, or under the supervision of, a government official
- * Avoid using email or other electronic means to transmit confidential case information
- * Implement a blanket policy prohibiting all employees from discussing anything related to employee investigations

QUESTION 74

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

- * Inform the subject that they are under investigation.
- * Issue an organization-wide communication that notifies all employees about the investigation
- * Notify all managers about the investigation, explaining why it is happening and who is involved.
- * Prepare the managers of the employees who will be involved in the investigation

QUESTION 75

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- * The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- * Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- * If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.
- * The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.

QUESTION 76

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

- * True
- * False

QUESTION 77

Which of the following is a reason why a person or organization might engage a fraud examiner to trace illicit transactions?

- * An attorney wants to evaluate an expert's financial report.
- * An employer wants to know if an employee is falsifying regulatory reports.
- * A victim of fraud wants to facilitate the recovery of criminal proceeds
- * An entity needs to find hidden relationships in big data that otherwise would not be discovered

QUESTION 78

The term _____ refers to a process of resolving allegations of fraud from inception to disposition.

- * Fraud theory
- * Forensic investigation
- * Fraud management
- * Fraud examination

QUESTION 79

Which of the following is a reason why a subject's credit card statements can be useful in tracing investigations?

- * Credit card records can show signs of skimming.
- * Credit card statements provide insight into the subject's litigation history.
- * Credit card statements can name people or companies with whom the subject conducts business.
- * Credit card statements show the source of the funds used to pay a credit card bill.

QUESTION 80

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

- * Obtaining an individual's credit records
- * Finding out about a person's lifestyle
- * Developing background information on a subject

- * Corroborating or refuting witness statements

QUESTION 81

In response to an accusation made during an admission-seeking interview, the subject begins to voice a denial to the charge. How should the interviewer react to the first indication of a subject's denial?

- * Allow the subject to continue denying the charge
- * Argue the point directly with the subject until a confession is obtained
- * Remind the subject of the laws against perjury.
- * Interrupt the denial by using a delaying tactic.

QUESTION 82

Which of the following BEST describes the data analytics approach known as predictive analytics?

- * The employment of a learning algorithm that identifies similarities, patterns, or anomalies within a data set on its own, without human involvement
- * The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes thus increasing efficiency and automating repetitive manual tasks
- * The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast
- * The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns

QUESTION 83

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- * Wait until all documents have been collected before establishing a database
- * Organize all the documents obtained in chronological order
- * Avoid touching original documents any more than necessary
- * Make copies of originals and leave the originals where they were found

QUESTION 84

Which of the following statements concerning access to nonpublic records is FALSE?

- * When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.
- * A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.
- * An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.
- * During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.

QUESTION 85

Scarlett, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Plum, a fraud suspect. After Scarlett defused Plum's alibis, Plum became withdrawn and slowly began to slouch in her chair, bowing her head. What should Scarlett do now?

- * Discourage Plum from showing any emotion.
- * Remain silent until Plum makes a confession.
- * Insist that Plum sit up straight in her chair
- * Continue to display evidence that implicates Plum

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