

CFE-INVESTIGATION^{Q&As}

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QUESTION 1

Naveed, a fraud suspect has decided to confess to Omar a Certified Fraud Examiner (CFE) In obtaining a verbal confession from Naveed. Omar should obtain all of the following Horns of information EXCEPT:

- A. A general estimate of the amount of money invoked
- B. A statement from Naveed that his conduct was an accident
- C. The approximate number of instances
- D. The location of any residual assets

Correct Answer: B

QUESTION 2

Boyd a Certified Fraud Examinee (CFE), was hired to trace Lottie's financial transactions. During his investigation Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records most likely to reveal?

- A. The division and distribution of Lottie's assets
- B. The assets that Lottie has purchased
- C. It Lottie It skimming her employer's funds
- D. The market value of any real property Lottie owns

Correct Answer: B

QUESTION 3

Which of the following is the MOST ACCURATE statement concerning the volatility, of digital evidence?

- A. Digital evidence a more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- B. Digital evidence is more volatile than tangible evidence because digital data can be altered or destroyed more easily than tangible information
- C. The failure to preserve the integrity of digital evidence will not affect its admissibility in a legal
- D. If the integrity of digital evidence is violated It can be easily restored using widely available data restoration programs

Correct Answer: C

QUESTION 4

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?

- 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.

Correct Answer: A

QUESTION 5

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?

- 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

Correct Answer: D

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