



ACFE

Exam Questions CFE-Investigation

Certified Fraud Examiner - Investigation Exam

NEW QUESTION 1

Which of the following is an example of a dosed question?

- A. "What are the dairy responsibilities for your current position?"
- B. "How do you feel about your supervisor?" "C "How many years have you been with the company?"
- C. "Why did you stay late at work that day?"

Answer: C

NEW QUESTION 2

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

- A. True
- B. False

Answer: A

NEW QUESTION 3

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 "

Answer: B

NEW 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.

Answer: A

NEW QUESTION 5

Misty, a fraud investigator is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry question?

- A. Ask questions in random order to prevent Larry from knowing what question comes next
- B. Ask questions seeking general information before seeking details
- C. Stat with questions about known information and work toward unknown information
- D. Start with general questions and move toward specific questions

Answer: B

NEW QUESTION 6

Baker, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. He is getting ready to conduct an interview with another company employee who might be Involved In a fraud In general whit We should Baker use in the introduction to the employee?

- A. Investigator
- B. Auditor
- C. Baker should omit a title altogether
- D. Certified Fraud Examiner

Answer: B

NEW QUESTION 7

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

- A. An attorney wants to evaluate an experts financial report.
- B. An employer wants to know If an employee is falsifying regulatory reports.
- C. A victim of fraud wants to facilitate the recovery of criminal proceeds
- D. An entity needs to find hidden relationships In big data that otherwise would not be discovered

Answer: D

NEW QUESTION 8

Which of the following is NOT one of the basic types of Informational questions interviewers use to gather unbiased, factual information?

- A. Open
- B. Closed
- C. Chronological
- D. leading

Answer: C

NEW QUESTION 9

Which of the following situations would most likely require access to nonpublic records to develop evidence?

- A. Determining who owns a piece of real estate
- B. Reviewing an individual's personal mobile phone records
- C. Obtaining a company's business filings
- D. Finding out where a person lives

Answer: C

NEW QUESTION 10

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. Offering a payment
- B. Corruption in payment
- C. kickback payment
- D. Overbilling in payment

Answer: A

NEW QUESTION 10

Mary the payroll manager at Reed Co, suspects that there might be a ghost employee scheme occurring. She wants to ensure no two employees on the payroll have the same government identification number. Which of the following data analysis functions would be most useful for this test?

- A. Benford's Law analysis
- B. Linear regression
- C. Duplicate search
- D. Correlation analysis

Answer: C

NEW QUESTION 11

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

Answer: B

NEW QUESTION 12

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:

- A. Develop a list of Questions ranked in order of importance
- B. Make a list of key points to go over with the respondent
- C. Provide the suspect with a list of questions to ensure detailed responses
- D. Memorize a detailed list of questions but avoid bringing a written list to the interview

Answer: B

NEW QUESTION 13

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. If the subject lies about an aspect of the offense in the process of confessing it is best to coned the records immediately before proceed.
- B. The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D. Fraudsters tend to overestimate the amount of kinds involved in the offense to relieve themselves of the guilt, of their dishonest actions

Answer: C

NEW QUESTION 17

Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner. As the interview progresses, Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around the room. Carlos should conclude that Tonya's behavior is the result of deception.

- A. True
- B. False

Answer: B

NEW QUESTION 21

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

- A. True
- B. False

Answer: A

NEW QUESTION 23

Which of the following are the classifications for the Corruption?

- A. Bribery, economic extortion, illegal gratuities and conflicts of interest
- B. Corruption, bribery, economic extortion, conflicts of interest
- C. Overbilling, bribery, bid-ridding and illegal gratuities
- D. economic extortion, bribery, illegal gratuities and corruption

Answer: A

NEW QUESTION 25

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

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

Answer: A

NEW QUESTION 26

Verify supporting documentation on outstanding checks written for a material amount is a test used to conduct for:

- A. Check disbursement
- B. Bank confirmation
- C. Bank confirmation
- D. Cut-off statements

Answer: C

NEW QUESTION 27

Beta a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Gamma a fraud suspect Alter Beta gave Gamma an appropriate rationalization for his conduct Gamma continued his denials, giving various alibis. These alibis usually can be diffused by all of the following techniques EXCEPT.

- A. Discussing Gamma's prior deceptions
- B. Downplaying the strength of the evidence
- C. Discussing the testimony of witnesses
- D. Displaying physical evidence

Answer: B

NEW QUESTION 29

The most common method of detection in corruption cases is:

- A. Internal audits
- B. Internal controls
- C. Tips
- D. By accident

Answer: C

NEW QUESTION 30

Which of the following is TRUE about observing the reactions of interview subjects?

- A. Emotive words should be used early in the interview to observe the respondent s emotional reaction.
- B. The interpretation of an interview subjects reactions requires specific skills on the part of the interviewer
- C. The observation of body language is much less important than observing the words used by the subject
- D. To effectively observe reactions an Interviewer should alternate between sensitive and nonsensitive questions early in the Interview

Answer: A

NEW QUESTION 31

If the following statements were Included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."
- B. The evidence shows that between \$1 million and \$1.5 million in assets were transferred to an offshore account".
- C. "In light of all the evidence the suspect is most likely guilty of fraud against the organization
- D. "When asked a second time about the amount of funds missing the suspect contradicted their previous testimony"

Answer: C

NEW QUESTION 36

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- B. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- C. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public
- D. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights

Answer: A

NEW QUESTION 37

Tyson a fraud examiner is planning an interview with Brianna, the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend. How should Tyson approach the interview with Brianna?

- A. Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- B. Conduct the interview with as little notice as possible so Brianna will be unprepared
- C. Provide Brianna with advance notice prior to the interview to inhibit resentment
- D. Avoid interviewing Brianna if possible due to Brianna's potential volatility

Answer: D

NEW QUESTION 39

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

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

Answer: C

NEW QUESTION 42

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Steve, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event. Vishal is attempting to

- A. Establish rapport
- B. Calibrate the witness
- C. Establish the interview theme
- D. Exhibit passive listening

Answer: A

NEW QUESTION 46

Which of the following is a recommended strategy when conducting admission-seeking interviews?

- A. Emphasize a lack of morality in the subject's actions to induce them into confessing.
- B. Increase sympathy while downplaying implications of wrongdoing.
- C. Ensure that accusations are made in the presence of a third party to avoid potential liability.
- D. Use time constraints as a means to pressure the subject into making a confession.

Answer: B

NEW QUESTION 49

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

- A. follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization
- B. A follow-up/recommendations section is a required part of every written fraud examination report.
- C. A follow-up/recommendations section should state remedial measures for the organization to undertake
- D. All of the above

Answer: C

NEW QUESTION 54

A fraud examiner suspects that an employee who is tasked with meeting new customers over business dinners to discuss their accounts is using those meetings to proposition the customers and steal business from the employee's company. If the fraud examiner wanted to pose as a new customer and meet with the employee, which of the following would best describe the fraud examiner's method?

- A. An undercover operation
- B. An entrapment operation
- C. A surveillance operation
- D. A source operation

Answer: B

NEW QUESTION 57

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