



ACFE

Exam Questions CFE-Investigation

Certified Fraud Examiner - Investigation Exam

NEW QUESTION 1

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

- A. True
- B. False

Answer: A

NEW QUESTION 2

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (MR) files about an employee based in Germany an employee based country Based on these facts. The fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their Internal investigation.

- A. True
- B. False

Answer: A

NEW QUESTION 3

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. If Lottie is skimming her employer's funds
- D. The market value of any real property Lottie owns

Answer: B

NEW QUESTION 4

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

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

Answer: A

NEW QUESTION 5

Talia has been hired by SBS Inc, to implement a new data analysis program to search for warning signs of potential fraud within the company. Which of the following steps should Talia conduct first to most effectively use data analysis techniques for such an initiative?

- A. Build a profile of potential frauds.
- B. Monitor the data.
- C. Cleanse and normalize the data.
- D. Identify the relevant data

Answer: A

NEW QUESTION 6

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

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

Answer: D

NEW QUESTION 7

Tahlia a Certified Fraud Examiner (CFE) was interviewing Gamma, a fraud suspect During the interview Gamma seemed unconcerned he slouched in his chair and laughed out loud during the portion of the Interview when Tahlia asked if he knew any lads about the fraud From this conduct. Tahlia is likely to conclude that Gamma:

- A. Does not know the answers to Tahlia's questions
- B. Is letting the truth
- C. Is feeling bored by the interview process
- D. Is being deceptive

Answer: D

NEW QUESTION 8

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 item(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.

Answer: B

NEW QUESTION 9

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 10

Which counts sometimes can give rise to inventory theft detection?

- A. Perpetual inventory counts
- B. Physical inventory counts
- C. Concealment inventory counts
- D. None of the above

Answer: B

NEW QUESTION 10

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 items of information EXCEPT:

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

Answer: B

NEW QUESTION 12

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 15

A fraud examiner believes that a suspect might have used illicit funds to construct a commercial building to fit a restaurant .Which of the following records would be the MOST helpful in confirming the owner of the building?

- A. Building permit records
- B. Commercial filings
- C. Voter registration records
- D. Local court records

Answer: B

NEW QUESTION 17

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 19

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 23

_____ can be detected by closely examining the documentation submitted with the cash receipts.

- A. Voided purchases
- B. Fictitious refunds
- C. Approved transaction
- D. None of the above

Answer: B

NEW QUESTION 24

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 29

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Accomplice residence
- B. Shell company
- C. Perpetrator check
- D. Cash generator

Answer: B

NEW QUESTION 31

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

- 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

NEW QUESTION 36

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 41

Blue, a Certified Fraud Examiner (CFE) was interviewing Green a fraud suspect Although Green had a strong memory when responding to questions involving insignificant events, he began asking Blue w repeat almost every question that addressed important facts. If Green b Involved In the suspected misconduct he might be repeating the question to

- A. Gain tine to frame Ns answer
- B. Ensure he understood the question
- C. Distrect Blue and change the subjectTest Blue's ability to ask consistent questions

Answer: A

NEW QUESTION 46

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis visually displays financial ratio analysis
- B. Link analysis allows the investigator lo discover patterns in data
- C. Link analysis helps identify indirect relationships with several degrees of separation

D. Link analysis to an effective tool to demonstrate complex networks

Answer: C

NEW QUESTION 51

Tom, a Certified Fraud Examiner (CFE) was hired to trace Keeley's assets. To trace the assets, Tom uses Keeley's Books and records to analyze the relationship between the receipt and subsequent disposition of funds or assets. Which tracing method did Tom use?

- A. The direct method
- B. The comparative assets method
- C. The indirect method
- D. The asset method

Answer: B

NEW QUESTION 53

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 58

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

Answer: A

NEW QUESTION 63

Which of the following would be most useful in determining when a specific document file was created?

- A. The system log
- B. Internet activity data
- C. The documents metadata
- D. Operating system partition

Answer: C

NEW QUESTION 67

If you are seizing a computer for forensic analysis why is it generally necessary to seize any copiers connected to it?

- A. Most copiers today are nonimpact copiers meaning that they store copied pages indefinitely
- B. Most copiers store, process and transmit data in a cloud environment
- C. Many copiers connect via parallel cables, which store and transmit copy job data.
- D. Many copiers have internal hard drives that might contain information relevant to a fraud examination.

Answer: D

NEW QUESTION 69

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Public records database companies are difficult to find
- B. Online public records searches are limited in the jurisdictions they cover
- C. Online coverage of public records varies widely from jurisdiction to jurisdiction
- D. The timeliness and accuracy of information in online databases must be validated

Answer: A

NEW QUESTION 74

Which of the following sets of numbers could a fraud examiner most likely benefit from running a Benford's Law analysis on?

- A. Employee identification numbers
- B. Telephone numbers
- C. Vendor invoice amounts
- D. Bank account numbers

Answer: A

NEW QUESTION 76

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 IB terminated

Answer: C

NEW QUESTION 77

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. 'Do you know who might have defrauded the company?'
- B. 'How many jobs have you had before this one?'
- C. 'Do you know what the punishment is for violations like this?'
- D. Did you commit any misconduct against the company?'

Answer: C

NEW QUESTION 80

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