

ACFE.CFE-Investigation.v2023-06-05.q93

Exam Code:	CFE-Investigation
Exam Name:	Certified Fraud Examiner - Investigation Exam
Certification Provider:	ACFE
Free Question Number:	93
Version:	v2023-06-05
# of views:	1566
# of Questions views:	930
https://www.exam-tests.com/CFE-Investigation-exam/ACFE.CFE-Investigation.v2023-06-05.q93.html	

NEW QUESTION: 1

Leslie, a fraud examiner for ACME Corporation, suspects that a salesperson for another company has defrauded ACME. Leslie wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Leslie works in a jurisdiction that regulates the distribution of personal credit information, she generally can obtain the information if she has the consent of the individual.

- A. True
- B. False

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 2

Foster, a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior, an interior design studio, posted on the company's website three years ago. Unfortunately, because the website has since been updated, the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

- A. The deep Web
- B. The Internet Archives
- C. The invisible Web
- D. The Library of Congress

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 3

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

- A. Vendor invoice amounts

- B. Telephone numbers
- C. Employee identification numbers
- D. Bank account numbers

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 4

Marcus is trying to locate the financial statements of Acme Airlines, a multinational publicly traded corporation. Which of the following sources would be MOST EFFECTIVE for finding this information?

- A. Civil litigation records
- B. Commercial filings
- C. Regulatory securities records
- D. Organizational filings

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 5

Janet suspects that a local restaurant is being used as a front business for a criminal operation. Which of the following types of records would be the MOST LIKELY to help Janet discover who owns the restaurant building?

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

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 6

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

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

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 7

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. Voter registration records
- C. Commercial filings

D. Local court records

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 8

A fraud examiner contacts a witness regarding an interview. If the respondent says, "I'm too busy." how should the fraud examiner react?

- A. Caution the witness that avoidance of the interview will be considered suspicious.
- B. Inquire about a more convenient time
- C. Explain that the respondent will be subject to discipline if they do not participate
- D. Stress that the interview will be short.

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 9

Jackson, a Certified Fraud Examiner (CFE). is analyzing Elm Company's accounts payable data to identify anomalies that might indicate fraud. Which of the following is the MOST EFFECTIVE data analysis function that Jackson could use to look for potential fraud in accounts payable?

- A. Compare book and tax depreciation and indicate variances
- B. Identify paychecks with amounts over a certain limit
- C. Summarize large invoices by amount and vendor
- D. All of the above

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 10

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:

- A. That the interview's subject matter can be controlled
- B. That no other person was involved in the fraud in question
- C. That all reasonable investigative steps have been taken
- D. That the interview's time and location can be controlled

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 11

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.** 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
- D.** 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

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 12

Lisa, a fraud examiner at a private company, receives an anonymous call from a potential whistleblower. The whistleblower is 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 whistleblower'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 promise the whistleblower full confidentiality, even if she knows her statement is untrue, because the lie is ultimately beneficial to her employer.
- D.** Lisa may offer the whistleblower full confidentiality because they are not a suspect

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 13

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

- A.** Stephanie is having trouble recalling the events or details related to Martin's questions.
- B.** Stephanie is trying to make sure she understands the question so that she will not make a misstatement.
- C.** Stephanie is testing Martin to determine whether he is able to ask consistent questions
- D.** Stephanie is delaying the answer so that she has more time to think of what to say.

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 14

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

- A.** Establish the interview theme
- B.** Exhibit passive listening
- C.** Establish rapport

D. Calibrate the witness

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 15

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 ([LEAVE A REPLY](#))

NEW QUESTION: 16

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

A. The approximate beginning and end dates of the fraud

B. A general estimate of the amount of money involved

C. A statement from Rachel that her conduct was an accident

D. Rachel's motive for the offense

Answer: C ([LEAVE A REPLY](#))

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NEW QUESTION: 17

Management at First Choice Inc. suspects that Nathan, its chief financial officer (CFO), has been embezzling funds. It hires Rein a. a Certified Fraud Examiner (CFE), to investigate the matter When conducting the fraud examination. Reina should proceed as though;

A. The matter will be resolved completely internally.

B. The case will end in litigation.

C. After Nathan is terminated, the case will end

D. Nathan is guilty

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 18

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

- A. Lack of trust from cloud providers
- B. Lack of relevant data
- C. Lack of corroborating evidence
- D. Lack of data control

Answer: [\(SHOW ANSWER\)](#)

NEW QUESTION: 19

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

Answer: D [\(LEAVE A REPLY\)](#)

NEW QUESTION: 20

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?

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

Answer: C [\(LEAVE A REPLY\)](#)

NEW QUESTION: 21

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

- A. Many copiers have internal hard drives that might contain information relevant to a fraud examination
- 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. Most copiers today are nonimpact copiers, meaning that they store copied images indefinitely.

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 22

The most common method of detection in corruption cases is:

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

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 23

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 sublets denial'

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

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 24

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty
- B. In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- C. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.
- D. When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 25

Which of the following types of data is BEST suited for a BenfordTs Law analysis?

- A. Employee identification numbers
- B. Telephone numbers
- C. Vendor addresses
- D. A listing of payment amounts

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 26

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

- A.** Once a criminal case is filed all records obtained by the government are considered public records
- B.** In most jurisdictions, banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- C.** Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- D.** Thai government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 27

Which of the following is a purpose of an admission-seeking interview?

- A.** To obtain a valid confession from a culpable individual
- B.** To verify that the accused mistakenly committed the act
- C.** To determine whether the subject's responses are credible
- D.** To establish that the confessor regrets committing the act

Answer: **A** ([LEAVE A REPLY](#))

NEW QUESTION: 28

Tyson, a fraud examiner, is planning an interview with Briann

a. 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.** Avoid interviewing Brianna if possible due to Brianna's potential volatility.
- D.** Provide Brianna with advance notice prior to the interview to inhibit resentment.

Answer: **A** ([LEAVE A REPLY](#))

NEW QUESTION: 29

Which of the following is NOT one of the purposes of closing questions in a routine interview?

- A.** To gather additional facts
- B.** To close the interview positively and maintain goodwill
- C.** To reduce testimony to a signed written statement
- D.** To reconfirm facts

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 30

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, what should Baker use in the introduction to the employee?

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

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 31

Jade, a Certified Fraud Examiner (CFE), is conducting an internal investigation in which an employee is suspected of stealing inventory and selling it through a possible shell company called Hidden Finds, LLC. When Jade tries to check Hidden Finds' website, a message appears that redirects customers to a web address that ends with .onion. To view the website's content, Jade will need to install a specialized web browser that enables her to access which of the following?

- A. The internet archives
- B. The deep archives
- C. The free web
- D. The dark web

Answer: A ([LEAVE A REPLY](#))

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NEW QUESTION: 32

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's client loan profiles
- B. The institution's investment portfolio
- C. The institution's ownership details
- D. The institution's tax statements

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 33

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. Use time constraints as a means to pressure the subject into making a confession.
- C. Increase sympathy while downplaying implications of wrongdoing.
- C Ensure that accusations are made in the presence of a third party to avoid potential liability.

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 34

Which of the following is a common characteristic that asset hiders look for in the financial vehicles they use to conceal their assets?

- A. Inaccessibility
- B. Traceability
- C. Transparency
- D. Liquidity

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 35

Which of the following is the most appropriate measure when seeking to avoid alerting suspected perpetrators who are under investigation?

- A. Delay taking any action
- B. Disclose the investigation to all employees.
- C. Investigate during nonbusiness hours.
- D. Terminate the suspected employee

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 36

Lisa a fraud examinee at a private company receives an anonymous call from a potential whistleblower. The whistleblower is 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 may promise the whistleblower full confidentiality even if she knows the statement is untrue, because the lie is ultimately beneficial to her employer.

- B.** Lisa should explain that she will try her best to keep the whistleblower's identity confidential
- C.** Lisa may offer the whistleblower full confidentiality because they are not a suspect.
- D.** Lisa should state that she will not be able to keep the whistleblower's identity confidential because all information must be disclosed to management

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 37

Pedro a Certified Fraud Examiner (CFF) is conducting an admission-seeking interview of Manuel a fraud suspect After Pedro diffused Manuel's alibi Manuel became withdrawn and slowly began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- A.** Demand that Manuel stop crying.
- B.** Leave the room for a short time.
- C.** Present an alternative question.
- D.** Ask Manuel to sit up straight.

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 38

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

- A.** 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
- B.** 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
- C.** The employment of a learning algorithm that identifies similarities, patterns, or anomalies within a data set on its own, without human involvement
- D.** The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 39

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

- A.** When seizing a computer that is running, it is acceptable to review the files contained on the machine prior to seizing it.
- B.** Before removing a computer system from a scene for further analysis. It is important to document, the system's setup with photographs or diagrams

- 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. When taking a computer for examination if the computer is off should remain off when it is removed.

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 40

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 questions?

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

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 41

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: A ([LEAVE A REPLY](#))

NEW QUESTION: 42

Tara

a. a Certified Fraud Examiner (CFE), is searching social media sites for evidence in a fraud investigation. Which of the following is the MOST ACCURATE statement regarding what Tara should do when mining social media sites for evidence of fraud?

- A. Tara should conduct a forensic shutdown of the computer to preserve the metadata on the social networking sites.
- B. Tara should preserve the metadata by printing out the web pages of each of the postings.
- C. Tara should preserve the information by saving the links of the postings as bookmarks in her browser.
- D. Tara should preserve the information from the sites so that it can be established as authentic if used in court.

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 43

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

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

Answer: [\(SHOW ANSWER\)](#)

NEW QUESTION: 44

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 facts 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 feeling bored by the interview process
- C. Is being deceptive
- D. Is letting the truth

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 45

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

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

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 46

Why do fraud examiners perform analysis on unstructured or textual data?

- A. To figure out whether someone is lying or telling the truth based on context clues
- B. To find an admission of fraud in an email or other communication that can be presented in court
- C. To determine whether the footnotes to the financial statements are fairly presented
- D. To categorize data to reveal patterns, sentiments, and relationships indicative of fraud

Answer: D ([LEAVE A REPLY](#))

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NEW QUESTION: 47

Andrew wants to use a confidential informant in his investigation. He plans to compensate the informant with cash and obtain a receipt. He also plans to identify his source in a memorandum and his final report using only the informant's initials. Which of Andrew's plans is NOT considered a best practice when using an informant?

- A. Referring to the informant in the memorandum using the informant's initials
- B. Using information from the informant in his final report
- C. Creating a receipt regarding the cash payment
- D. Compensating the informant with cash

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 48

Baker, a Certified Fraud Examiner (CFE), contacts Dierdre for the purpose of conducting a routine, information-gathering interview. Dierdre expresses a desire that her coworker, Matthew, whom Baker also plans to interview, be interviewed at the same time Baker should:

- A. Interview Dierdre and Matthew separately.
- B. Allow Matthew to be present as a silent observer.
- C. Interview Dierdre and Matthew at the same time by himself
- D. Interview Dierdre and Matthew at the same time, but bring in a second interviewer

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 49

Amanda needs to know the location of the principal office and the date of incorporation of a company she is investigating. Which of the following would be the BEST source of this information?

- A. The organizational filing with the government of the jurisdiction in which the company is incorporated
- B. The contractual records of any real property owned by the corporation
- C. The company's income tax filings
- D. The comprehensive litigation file in the local court in the jurisdiction in which the company is headquartered

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 50

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

- A.** Send an email to all employees explaining the investigation's purpose
- B.** Notify key decision-makers when the investigation is about to begin
- C.** Inform the subject that they are under Investigation.
- D.** Notify MI managers about the investigation explaining why it is happening and who is involved

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 51

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.

- A.** That no other person was invoked in the fraud in question
- B.** That the interview's time and location can be consoled
- C.** That the interview's subject matter can be controlled
- D.** That all reasonable investigative steps have been taken

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 52

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

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

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 53

During an interview with Alice, a suspect in an embezzlement case, the interviewer observes several signs of stress in Alice's behavior, such as shifting around in her chair, exhibiting shallow breathing, and occasionally stuttering during her replies. The interviewer should conclude that these symptoms are caused by deception.

- A.** True

B. False

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 54

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

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

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 55

Beta, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview of Delta, a fraud suspect. In establishing a rationalization, Beta said to Delta 'I know you didn't do this for yourself; It was for your family. " This technique seeks to establish rationalization by:

- A. Establishing that Delta's family was being treated unfairly**
- B. Claiming Delta's action was for altruistic reasons**
- C. Reducing Delta's stress about possibly being fired**
- D. Reducing Delta's perception of the legal seriousness of the matter**

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 56

Assuming that a jurisdiction has prohibited pretexting with financial institutes, which of the following actions would constitute illegal pretexting?

- A. Digging through a person's trash to obtain their bank account information**
- B. Falsely claiming to be the spouse of an account holder to access bank records**
- C. Withdrawing another person's funds using a stolen bank account number and PIN**
- D. Making purchases with a credit card account under a fictitious identity**

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 57

Barnes a Certified Fraud Examiner (CFE) is using data analysis to identify anomalies that might indicate fraud in XYZ Company's accounts payable transactions. Which of the following is the most effective data analysis function that Barnes could use to look for potential fraud in accounts payable?

- A. Identify paycheck amounts over a certain limit**
- B. All of the above**
- C. Compare book and tax depreciation and indicate variances**
- D. Review recurring monthly expenses and compare to posted/paid invoices**

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 58

Which of the following is one of the purposes of closing questions in a routine interview?

- A. To confirm the credibility of the witness being interviewed
- B. To close the interview positively and maintain goodwill
- C. To reduce testimony to a signed, written statement
- D. To assess whether the subject is ready to confess

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 59

Which of the following are the classifications for the Corruption?

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

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 60

Sam needs to obtain the most accurate court records possible in a particular jurisdiction concerning a fraud suspect. The BEST place for Sam to look is a global database that compiles court cases from various jurisdictions

- A. True
- B. False

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 61

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

Answer: ([SHOW ANSWER](#))

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NEW QUESTION: 62

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?

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

Answer: A (LEAVE A REPLY)

NEW QUESTION: 63

Which of the following is a measure that can help avoid alerting suspected perpetrators who are under investigation?

- A. Terminate the suspected employee.
- B. Delay taking any action.
- C. Inform only those who need to know.
- D. Notify everyone in the affected department

Answer: C (LEAVE A REPLY)

NEW QUESTION: 64

Bobbie, a fraud examiner, is preparing to interview Craig, a close friend and coworker of the primary suspect in the case. Craig has been described by others as "easily angered" and "intense" How should Bobbie approach her interview of Craig?

- A. Provide Craig with plenty of notice prior to the interview to not provoke resentment
- B. Conduct the interview with as little notice as possible so Craig will be unprepared
- C. Avoid interviewing Craig if possible due to Craig's potential volatility
- D. Ask Craig when he would prefer to be interviewed in an effort to engender cooperation

Answer: D (LEAVE A REPLY)

NEW QUESTION: 65

Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a _____ question

- A. Free narrative

- B. Double-negative
- C. Controlled answer
- D. Complex

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 66

A fraud examiner is based in Mexico, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Germany, an EU 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 ([LEAVE A REPLY](#))

NEW QUESTION: 67

Jan

a. the controller of XYZ Company, notices that the company's hotel expenses increased substantially from the prior year. She wants to check to see if this increase is reasonable by comparing hotel expenses from both years to the number of days XYZ's employees traveled. Which of the following data analysis functions would be the MOST USEFUL in helping Jana analyze these two variables?

- A. Duplicate testing
- B. Verifying multiples of a number
- C. Benford's Law analysis
- D. Correlation analysis

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 68

Smith, a Certified Fraud Examiner (CFE) for the Ajax Co., observes Jones, an accounts payable clerk, driving an expensive sports car to work. Smith also has knowledge that Jones recently had extensive remodeling done on her residence. Smith has sufficient predication to:

- A. Conduct discreet inquiries into Jones's responsibilities as an accounts payable clerk
- B. Accuse Jones directly of having committed fraud.
- C. Notify management of the possibility that Jones has committed fraudulent acts.
- D. Search Jones's mobile phone for evidence of misconduct

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 69

Which of the following is NOT true with regard to tracing the disposition of loan proceeds?

- A. Tracing loan proceeds can determine if hidden accounts were used for loan payments.
- B. Tracing loan proceeds can reveal previous civil offenses committed by the subject
- C. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts
- D. Tracing loan proceeds can uncover previously unknown witnesses

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 70

Which of the following statements concerning a well-written fraud examination report is most accurate?

- A. The report writer should avoid technical jargon where possible
- B. Signed copies of the fraud examiner's Interview notes should be used to report interview details
- C. Only relevant facts that support the fraud allegation should be included in the report
- D. The report should convey all information provided by witness

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 71

Assuming that a jurisdiction has prohibited pretexting against financial institutions which of the following actions would constitute illegal pretexting?

- A. Stealing a person's mail to obtain the person's bank account number
- B. Setting up a bank account in an assumed name
- C. Impersonating an account holder to access their bank records
- D. Intentionally making false statements on loan applications

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 72

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 the interview. Martin should:

- A. Interview Dianne and Sheila together but bring in a second interviewer.
- B. Interview Dianne and Sheila together by himself
- C. Allow Sheila to be present but only if she does not speak
- D. Interview Dianne and Sheila separately

Answer: D ([LEAVE A REPLY](#))

NEW QUESTION: 73

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 to repeat almost every question that addressed important facts. If Green is involved in the suspected misconduct, he might be repeating the question to

- A. Ensure he understood the question
 - B. Gain time to frame his answer
 - C. Distract Blue and change the subject
- Test Blue's ability to ask consistent questions

Answer: (SHOW ANSWER)

NEW QUESTION: 74

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

- A. 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 (LEAVE A REPLY)

NEW QUESTION: 75

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

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

Answer: A (LEAVE A REPLY)

NEW QUESTION: 76

Caroline a fraud examiner is conducting an admission-seeking interview with John an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

- A. "What do you know about the stolen money?"
- B. "Why did you take the money?"
- C. "Did you steal the money?"
- D. Do you know who took the money?"

Answer: B (LEAVE A REPLY)

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NEW QUESTION: 77

Which of the following is NOT true with regard to tracing the deposition of loan proceeds?

- A. Tracing loan proceeds can determine if hidden accounts were used for loan payments
- B. Tracing loan proceeds can identify the presence of internal control weaknesses
- C. Tracing loan proceeds can uncover previously hidden assets
- D. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 78

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

Answer: ([SHOW ANSWER](#)**)**

NEW QUESTION: 79

Barnes, a Certified Fraud Examiner (CFE). is using data analysis to identify anomalies that might indicate fraud in XYZ Company's accounts payable transactions. Which of the following is the MOST EFFECTIVE data analysis function that Barnes could use to look for potential fraud in accounts payable?

- A. Compare book and tax depreciation and indicate variances
- B. All of the above
- C. Review recurring monthly expenses and compare to posted/paid invoices
- D. Identify paycheck amounts over a certain limit

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 80

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

- A. Judges or juries
- B. Opposing legal counsel
- C. All of the above
- D. Witnesses

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 81

Which of the following situations would probably NOT require access to nonpublic records to develop evidence?

- A. Accessing banking records to trace assets
- B. Analyzing an individual's personal mobile phone records
- C. Reviewing a company's business filings
- D. Obtaining personal health care records

Answer: C ([LEAVE A REPLY](#))

NEW QUESTION: 82

Which of the following is a common method that fraudsters use to hide their ill-gotten gains?

- A. Placing assets in probate
- B. Transferring assets into foreign trusts
- C. Creating a will to allocate assets at death
- D. Purchasing a used vehicle

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 83

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

- A. Dust all physical key documents for fingerprints
- B. Organize all the documents obtained in chronological order
- C. Make copies of originals and leave the originals where they were found
- D. Establish a document database early in the investigation

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 84

Which of the following is the most accurate statement about fraud response plans?

- A. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen
- B. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud

- C. A fraud response plan should be complex and extremely detailed to most effectively protect against fraud
- D. A fraud response plan should create an environment to maximize risk and minimize the potential for success

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 85

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

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

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 86

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

Answer: B ([LEAVE A REPLY](#))

NEW QUESTION: 87

Which of the following is usually considered the most useful source of financial information available to fraud examiners in tracing a subject's assets?

- A. Financial institution records
- B. Service bills
- C. Credit card statements
- D. Paystubs

Answer: A ([LEAVE A REPLY](#))

NEW QUESTION: 88

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 indirect method
- B. The direct method

- C. The comparative assets method
- D. The asset method

Answer: C (LEAVE A REPLY)

NEW QUESTION: 89

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.

- A. True
- B. False

Answer: B (LEAVE A REPLY)

NEW QUESTION: 90

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

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

Answer: A (LEAVE A REPLY)

NEW QUESTION: 91

Which of the following can be obtained from a wire transfer record?

- A. The name of the receiving institution's registered agent
- B. The name of the sender or originator
- C. The recipient's government identification number
- D. The sending institution's accreditation type

Answer: B (LEAVE A REPLY)

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NEW QUESTION: 92

Anne used Will as a confidential informant in her investigation. Anne listed information provided by Will in her final report, referring to him using his initials. She paid Will in cash and obtained a receipt for the transaction. Which of Anne's methods was NOT considered a best practice when using informants?

- A. Using cash to pay Will
- B. Referring to Will using his initials
- C. Obtaining a receipt from Will
- D. Using information provided by Will in her report

Answer: ([SHOW ANSWER](#))

NEW QUESTION: 93

Elizabeth, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview with Shannon, a fraud suspect. Shannon is seated approximately five feet away from Elizabeth in an empty room. The room has several pictures and posters on the wall, and the door is closed. According to admission-seeking interview best practices, what change should Elizabeth make to the interview environment to increase the chances of the interview's success?

- A. Move the interview to a room without pictures or wall hangings to prevent distractions
- B. Open the door so that Shannon feels free to leave at any time
- C. Place a table between her and Shannon to create a psychological barrier
- D. All of the above

Answer: A ([LEAVE A REPLY](#))

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