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Certified Fraud Examiner - Investigation Exam

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QUESTION 1

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 Italy guilty of fraud against the organization
- D. "When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"

Correct Answer: C

QUESTION 2

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 stale remedial measures for me organization lo undertake
- D. All of the above

Correct Answer: C

QUESTION 3

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

- A. Most copters today are nonimpact copiers meaning that they store copied mages 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 right contain Information relevant to a fraud examination.

Correct Answer: D

QUESTION 4

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

- A. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of

fraud

- B. A fraud response plan should be complex and extremely detailed to most effectively protect against fraud
- C. A fraud response plan should create an environment to maximize risk and minimize the potential for success
- D. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen

Correct Answer: A

QUESTION 5

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

Correct Answer: A

QUESTION 6

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

Correct Answer: D

QUESTION 7

_____ 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

Correct Answer: B

QUESTION 8

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 9

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

- A. True
- B. False

Correct Answer: A

QUESTION 10

Which of the following is NOT a function of a fraud examination report?

- A. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- B. To add credibility to the fraud examiner`s work
- C. To communicate the fraud examiner s qualifications for providing opinions about the case
- D. To corroborate previously known facts

Correct Answer: C

QUESTION 11

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 a 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.

Correct Answer: B

QUESTION 12

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information she cannot obtain the suspect's personal credit data under any circumstances.

A. True

B. False

Correct Answer: B

QUESTION 13

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. Gain time to formulate his answer

B. Ensure he understood the question

C. Distract Blue and change the subject

D. Test Blue's ability to ask consistent questions

Correct Answer: A

QUESTION 14

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

Correct Answer: B

QUESTION 15

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. "Why did you take the money?"

B. "Did you steal the money?"

C. Do you know who took the money?"

D. "What do you know about the stolen money?"

Correct Answer: A

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