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Vendor:ACFE

Exam Code:CFE-INVESTIGATION

Exam Name:Certified Fraud Examiner - Investigation
Exam

Version:Demo

QUESTION 1

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

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

Correct Answer: D

QUESTION 2

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

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

Correct Answer: B

QUESTION 3

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 4

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

Correct Answer: A

QUESTION 5

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 the chances of the interview's success?

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

Correct Answer: D

QUESTION 6

Boyd, a Certified Fraud Examiner (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

Correct Answer: B

QUESTION 7

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 sources would most likely contain these items of information?

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

Correct Answer: B

QUESTION 8

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

Correct Answer: B

QUESTION 9

Which of the following data analysis functions is used to determine whether company policies are met by employee transactions such as verifying that traveling employees book their accommodations at approved hotels?

A. The Join function

B. The correlation analysis function

C. The compliance verification function

D. The gap testing function

Correct Answer: C

QUESTION 10

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 subtle denial?

A. Remind the subject of the laws against perjury

B. Interrupt the denial by using a delaying tactic

C. Argue the point directly with the subject until a confession is obtained

D. Allow the subject to continue denying the charge

Correct Answer: A

QUESTION 11

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

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

Correct Answer: D

QUESTION 12

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

Correct Answer: A