

# Exam CFE-Investigation Lab Questions, CFE-Investigation Top Exam Dumps

## CFE-Investigation

Correct Answer: A

### QUESTION: 12

Scarlett, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. She is getting ready to conduct an interview with another company employee who might be involved in a fraud. Which of the following is the MOST APPROPRIATE introduction for Scarlett to use with the employee?

- Option A : 'Hello, my name is Scarlett, and I'm with the ABC Company.'
- Option B : 'Hello, my name is Scarlett. I'm an auditor with the ABC Company.'
- Option C : 'Hello, my name is Scarlett. I'm a Certified Fraud Examiner and an auditor with the ABC Company.'
- Option D : 'Hello, my name is Scarlett. I'm a Certified Fraud Examiner with the ABC Company.'

Correct Answer: A

### QUESTION: 13

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- Option A : The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- Option B : Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- Option C : If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.
- Option D : The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.

Correct Answer: D

### QUESTION: 14

All of the following are true with regard to textual analytics EXCEPT:

- Option A : When conducting textual analysis, the fraud examiner should come up with a list of fraud

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**Topics of ACFE CFE-Investigation: Certified Fraud Examiner - Investigation**

## Exam

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- Insurance Fraud
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- Sources of Information
- Data and Scholarly Property Larceny
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- Computer and Cyber Fraud
- Locating Illicit Transactions
- Data Reporting Tools and Analysis
- Bribery and Corruption
- Management Related Fraud
- Inventory and Other Properties
- Identity Theft
- Reimbursement and Disbursement Fraud
- Investigating Documents
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Achieving the CFE-Investigation Certification is a significant accomplishment for professionals in the fraud investigation field. It demonstrates a commitment to excellence, a dedication to ethical conduct, and a desire to stay up-to-date with the latest fraud investigation techniques and trends. It can also open up new career opportunities and help professionals advance in their current roles.

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## **ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q128-Q133):**

### **NEW QUESTION # 128**

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. False
- B. True

### **Answer: A**

Explanation:

TheCFE Prep - Investigationsnotes:

"Court records are best obtained from the jurisdiction in which they were filed... The most accurate records are maintained by the court of original jurisdiction, not global or aggregated databases." Thus, the best place for Sam is the local court of jurisdiction, not a global database.

### NEW QUESTION # 129

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: D**

Explanation:

"Introductory questions should be designed to establish rapport... the interviewer must establish some common ground with the respondent before he begins the fact-gathering portion of the interview. Interviewers usually establish rapport by spending a few minutes with the respondent in an informal dialogue".

Thus, Vishal's small talk about ties and sports is rapport-building.

### NEW QUESTION # 130

Antonio is the former boyfriend of Hannah, a fraud suspect. He approaches Ashley, a fraud examiner at Hannah's company, and offers to provide critical information about Hannah's fraud in exchange for full confidentiality. Which of the following is the MOST APPROPRIATE response for Ashley to make?

- A. Ashley should explain that Antonio may have qualified confidentiality but that she cannot make any absolute assurances
- B. Ashley should promise Antonio that his identity will not become known.
- C. Ashley should explain that all information must be disclosed to management so nothing Antonio says will be confidential
- D. Ashley should promise Antonio unqualified confidentiality over all information provided

**Answer: C**

### NEW QUESTION # 131

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

**Answer: C**

Explanation:

The Fraud Examiners Manual states:

"Records obtained from financial institutions are perhaps the single most important financial source available to a fraud examiner for tracing purposes".

These records reveal deposits, withdrawals, transfers, and are essential in asset tracing.

### NEW QUESTION # 132

After completing all necessary investigative steps, Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

- A. That the interview's time, place, and content can be controlled
- B. That Justine's employer will take disciplinary action against Justine if she confesses
- C. That Justine will confess to the accusation when prompted
- D. That no other person was involved in the fraud in question

**Answer: A**

### Explanation:

The Manual says admission-seeking interviews should be conducted only when:

- \* There is reasonable probability the subject committed the act,
  - \* All other reasonable investigative steps are complete, and
  - \* "The interviewer can reasonably control the place, time, and subject matter of the interview.".

Therefore, Erica must ensure control of time, place, and content before scheduling.

## NEW QUESTION # 133

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