

# 2026 Latest ACFE CFE-Investigation: Free Certified Fraud Examiner - Investigation Exam Braindumps

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## **CFE- Investigation questions and answers 2025\2026**

### **A+ Grade**

#### **System log**

- correct answer System logs record events executed on an operating system, including miscellaneous events and those generated during system startup, like hardware and controller failures. Common types of system events include starting up and shutting down, configuration updates, and system crashes

#### **Open questions**

- correct answer Open questions are those worded in a way that makes it difficult for the respondent to answer "yes" or "no." Also, the answer to an open question is not dependent on the question. The typical open question calls for a monologue response, and it can be answered in several different ways.

#### **Why would a fraud examiner perform duplicate testing on data?**

- correct answer To identify transactions with matching values in the same field: This technique can quickly review the file, or several files joined together, to highlight duplicate values of key fields. In many systems, the key fields should contain only unique values (no duplicate records).

#### **An admission-seeking interview is specifically designed to:**

- correct answer Obtain a legal admission of wrongdoing: The admission-seeking interview is designed to obtain a legal admission of wrongdoing. It also serves various other purposes. For example, it seeks to clear an innocent person and encourage a culpable person to confess. A culpable individual usually confesses during the admission-seeking phase of an interview, while an innocent person does not do so unless threats or coercion are used. Also, the interviewer will seek to obtain a valid confession. And finally, admission-seeking interviews are designed to convince the confessor to sign a written statement acknowledging the facts.

#### **Which of the following is LEAST likely to be revealed by analyzing a subject's electronic payment records?**

- correct answer If the subject is skimming employer funds

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### ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q93-Q98):

#### NEW QUESTION # 93

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge. How should Charles respond to George's denial?

- A. Allow George to continue denying the charge.
- B. Remind George he has to tell the truth or face perjury.
- C. Counter the denial by arguing with George until further denials are futile
- D. Use a delaying tactic to interrupt the denial

**Answer: D**

#### NEW QUESTION # 94

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

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

**Answer: D**

Explanation:

The Fraud Examiners Manual and CFE Prep Guide explain that tracing loan proceeds is a key investigative tool, but its scope is limited. Specifically, it helps determine:

- \* if proceeds were deposited into hidden accounts,
- \* if hidden accounts were used for loan payments, and
- \* if loans were secured by hidden assets or unknown witnesses.

However, the manuals do not state that tracing loan proceeds can identify internal control weaknesses. That is a different aspect of fraud examination, often addressed through audit procedures or control assessments.

Thus, option D is NOT true.

#### NEW QUESTION # 95

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

- A. All of the above
- B. Opposing legal counsel
- C. The media
- D. Investors and owners

**Answer: A**

Explanation:

Fraud examination reports are not written only for internal use. The 2014 International Fraud Examiners Manual clearly emphasizes: "When drafting a report, fraud examiners must consider who might end up reading it. Fraud examiners should keep in mind that the fraud examination report will be read by the general public and adverse parties."

Under no circumstances should the fraud examiner prepare a communication with the idea that the information will not be disclosed to adverse third parties. Fraud examiners should draft their reports with this caveat in mind." The manual further specifies the wide

range of potential readers:

- \* There are many individuals and groups that might end up reading a fraud examination report, including the following parties:
  - \* Company insiders (managers, board of directors, owners, investors, etc.)
  - \* Attorneys (legal counsel, prosecutors, regulators, and defense counsel)
  - \* Defendants and witnesses
  - \* Press and media outlets
  - \* Judges or juries\*\*

This aligns with the CFE Prep - Investigations study guide, which also confirms:

"There are many parties that might read a fraud examination report, including company insiders, attorneys, defendants and witnesses, press and media outlets, and judges or juries."

#Interpretation:

- \* The media may access the report through litigation disclosures or leaks.
- \* Opposing legal counsel will review the report during discovery or trial.
- \* Investors and owners (company insiders) are primary stakeholders.

Thus, the only correct choice is D. All of the above, because fraud examination reports must be written with all possible audiences in mind, ensuring accuracy, clarity, impartiality, and professionalism to withstand scrutiny from multiple directions.

#### NEW QUESTION # 96

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

- A. Traceability
- B. Exclusivity
- C. Accessibility
- D. Transparency

**Answer: A**

#### NEW QUESTION # 97

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Do you know who had access to the file?"
- B. "Are you familiar with the company's policies regarding ethics?"
- C. **"How long have you been in this department?"**
- D. "Have you committed any misconduct against the company?"

**Answer: C**

#### NEW QUESTION # 98

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