

# Professional Certified Fraud Examiner - Investigation Exam Study Questions are Best Exam Tool for Your CFE-Investigation Exam

## 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 (Q89-Q94):

#### NEW QUESTION # 89

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

**Answer: A**

#### NEW QUESTION # 90

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. False
- B. True

**Answer: B**

#### NEW QUESTION # 91

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

**Answer: C**

#### NEW QUESTION # 92

Gamma, a Certified Fraud Examiner (CFE), was conducting an admission-seeking interview of Delta, a fraud suspect. Gamma tells Delta, "It isn't like you took something from a friend or neighbor I can see how you could say. 'Well, this would be okay as long as it is the company and not my coworkers.' Isn't that right?" This technique seeks to establish rationalization by:

- A. Reducing Delta's perception of the legal seriousness of the matter
- **B. Convincing DDU that the incident had sufficient justification**
- C. Depersonalizing the victim
- D. Developing revenge as a motive

**Answer: B**

### NEW QUESTION # 93

Shannon, a Certified Fraud Examiner (CFE), is conducting a fraud examination for Sand Corp. Shannon is going to perform a textual analysis on unstructured data, such as emails and instant messages. Why would Shannon perform such an analysis?

- **A. The analysis will categorize data to reveal patterns, sentiments, and relationships that are indicative of fraud.**
- B. The analysis will determine whether someone is lying or telling the truth based on clues within the data.
- C. The analysis will uncover an admission of fraud in an email or other communication that can be presented in court.
- D. The analysis will produce a visual representation of the data collected to track the movement of money.

**Answer: A**

Explanation:

Textual analytics is used to extract investigative insight from unstructured data-communications and documents that are not stored in standard database fields-such as emails, chats, memos, and other narrative text. CFE investigative guidance explains that textual analysis applies linguistic methods and statistical techniques to identify themes, anomalies, and linkages within large volumes of text. Its purpose is not to determine truthfulness or deception with certainty (Option A), because text analytics cannot reliably "detect lies" in a definitive way. Nor is its primary objective to guarantee discovery of a confession (Option B); admissions can appear, but that is not the defining function of the approach. Option C aligns more with flow- of-funds visualization or link/relationship charting for financial movements rather than analyzing language content. Instead, textual analysis is performed to categorize and structure text so patterns, sentiments, recurring topics, and relationships between people and events become visible-helping examiners prioritize leads, identify risk indicators, and focus investigative testing on communications most indicative of potential fraud.

### NEW QUESTION # 94

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