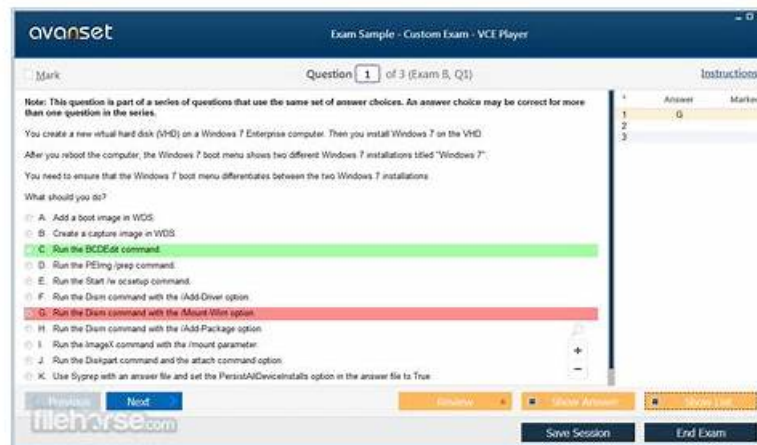


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The Certified Fraud Examiner - Investigation (CFE-Investigation) Certification Exam is an internationally recognized certification for professionals who specialize in investigating financial fraud. CFE-Investigation Exam is offered by the Association of Certified Fraud Examiners (ACFE), which is the world's largest anti-fraud organization with over 85,000 members in more than 160 countries.

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- Digital Forensics
- Reimbursement and Disbursement Fraud

## ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q46-Q51):

### NEW QUESTION # 46

A law enforcement officer receives a reliable tip from an informant that a government employee is soliciting bribes in exchange for awarding contracts to the employee's agency. To investigate, the officer poses as a potential contractor and contacts the suspect employee about the possibility of getting a contract with the agency. During the conversation, the suspect demands a cash payment for the officer to be considered for upcoming contracts. If the suspect claims entrapment at trial, then which of the following is MOST LIKELY to occur?

- A. The suspect's claim will succeed because the investigator used deceit
- B. The suspect's claim will succeed because the investigator lacked probable cause
- C. The suspect's claim will fail because the investigator is a law enforcement agent
- D. The suspect's claim will fail because the investigator had adequate predication

**Answer: D**

Explanation:

CFE Prepclarifies entrapment:

"Entrapment occurs when law enforcement induces a person to commit a crime that he is not predisposed to commit... It is imperative that adequate predication exists before the operation is commenced. For example, if the officer received a reliable tip, that could serve as adequate predication." Here, the officer acted on a reliable tip, so the entrapment claim would fail.

### NEW QUESTION # 47

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

- A. 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.
- B. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.
- C. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- D. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.

**Answer: C**

Explanation:

The manuals explain that in verbal confessions, subjects often underestimate the amounts to minimize guilt, not overestimate. The process involves moving from accusation to benchmark admission, handling lies tactfully, and obtaining details by chronology, transaction, or event. Thus, option B is NOT true.

### NEW QUESTION # 48

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

**Answer: B**

### NEW QUESTION # 49

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine, information-gathering interview. Dianne says that she wants her coworker, Sheila, whom Martin also plans to interview, to be present during the interview. Martin should:

- A. Allow Sheila to be present but only if she does not speak
- B. Interview Dianne and Sheila together by himself
- C. Interview Dianne and Sheila separately
- **D. Interview Dianne and Sheila together, but bring in a second interviewer**

**Answer: D**

### NEW QUESTION # 50

Allison, a Certified Fraud Examiner (CFE), is investigating a potential procurement fraud scheme. While interviewing a subject, she asks, "Why did you choose to do business with that vendor?" This can BEST be described as a(n):

- A. Leading question
- B. Closed question
- C. Complex question
- **D. Open question**

**Answer: D**

### NEW QUESTION # 51

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