

CFE-Investigation Latest Dumps Sheet, Reliable CFE-Investigation Test Pattern

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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The Association of Certified Fraud Examiners (ACFE) is a global professional organization dedicated to fighting fraud and white-collar crime. The ACFE offers a variety of certifications to professionals in the field of fraud examination, including the CFE-Investigation Certification Exam.

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

NEW QUESTION # 46

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.
- **B. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.**
- C. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights
- D. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media Information is public

Answer: B

NEW QUESTION # 47

If you are seizing a computer for forensic analysis why is it generally necessary to seize any copiers connected to it?

- **A. Many copiers have Internal hard drives that right contain Information relevant to a fraud examination.**
- B. Many copiers connect via parallel cables, which store and transmit copy job data.
- C. Most copiers today are nonimpact copiers meaning that they store copied mages indefinitely
- D. Most copiers store, process and transmit data In a cloud environment

Answer: A

NEW QUESTION # 48

Beta, a Certified Fraud Examiner (CFE). is conducting an admission-seeking interview of Gamma, a fraud suspect. After Beta gave Gamma an appropriate rationalization for his conduct, Gamma continued his denials, giving various alibis. These alibis can usually be diffused by all of the following techniques EXCEPT:

- A. Displaying physical evidence
- B. Discussing the testimony of witnesses
- C. Downplaying the strength of the evidence
- **D. Discussing Gamma's prior deceptions**

Answer: D

Explanation:

During admission-seeking interviews, when suspects persist with denials or alibis, examiners are trained to diffuse them. Accepted techniques include:

- * Discussing testimony of witnesses,
- * Displaying physical evidence, and
- * Downplaying the strength of evidence.

However, manuals caution that discussing a suspect's prior deceptions is not an effective or recommended method to diffuse alibis. It risks confrontation and may damage rapport, reducing chances of confession. Therefore, option C is the exception.

NEW QUESTION # 49

Pedro, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Manuel, a fraud suspect. After Pedro diffused Manuel's alibis, Manuel became withdrawn and slouchy began to slouch in his chair, bowing his head and beginning to cry. What should Pedro do now?

- **A. Present an alternative question.**
- B. Leave the room for a short time
- C. Demand that Manuel stop crying.
- D. Ask Manuel to sit up straight

Answer: A

NEW QUESTION # 50

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

Answer: D

NEW QUESTION # 51

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