

CFE-Investigation Test Torrent and CFE-Investigation Preparation Materials: Certified Fraud Examiner - Investigation Exam - CFE-Investigation Practice Test

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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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions (Q19-Q24):

NEW QUESTION # 19

Which of the following is the MOST ACCURATE statement about trying to locate a subject using online records?

- A. Online records are generally not useful in locating subjects whose address is unknown
- B. The first step in locating someone using online records is to obtain a list of past employers
- C. Most public records services do not maintain a list of past addresses
- D. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records

Answer: D

Explanation:

* "To locate people using online records... First, when searching for an individual, the fraud examiner should obtain a past address of the subject, and search activities should begin with that information".

* This aligns with the Prep guide: "Obtaining a past address of the subject should be the first step in trying to locate a subject using online records".

Thus, B is correct.

NEW QUESTION # 20

Barnes a Certified Fraud Examiner (CFE) is using data analysis to identify anomalies that might indicate fraud In XYZ Company's accounts payable transactions. Which of the following is the most effective data analysis function that Barnes could use to look for potential fraud in accounts payable?

- A. All of the above
- B. Compare book and tax depreciation and indicate variances
- C. Identify paycheck amounts over a certain limit
- D. Review recurring monthly expenses and compare to posted/paid invoices

Answer: A

NEW QUESTION # 21

Which of the following is NOT a recommended strategy when conducting admission-seeking interviews?

- A. Conduct admission-seeking interviews only when time is not a factor.
- B. Minimize empathy while emphasizing the perception of moral wrongdoing
- C. Ensure that accusations are made under conditions of privacy to avoid potential liability
- D. Present a morally acceptable reason for the subject's behavior

Answer: B

NEW QUESTION # 22

_____ can be detected by closely examining the documentation submitted with the cash receipts.

- A. None of the above
- **B. Fictitious refunds**
- C. Voided purchases
- D. Approved transaction

Answer: B

NEW QUESTION # 23

Sarah is conducting an admission-seeking interview of a suspect. Throughout the interview, the suspect makes little eye contact with Sarah. Based on this information alone, can Sarah conclude that the suspect is being deceptive?

- **A. No, because this is not enough information to conclude that the suspect is being deceptive**
- B. Yes, because avoiding eye contact is a sign of deceptive.
- C. Yes, because it is safe to assume that suspects who avoid eye contact are most likely being deceptive.
- D. No, because avoiding eye contact is not directly linked to deception.

Answer: A

NEW QUESTION # 24

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