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ACFE Certified Fraud Examiner - Investigation Exam Sample Questions

(Q146-Q151):

NEW QUESTION # 146

Which of the following is one of the purposes of closing questions in a routine interview?

- A. To assess whether the subject is ready to confess
- B. To confirm the credibility of the witness being interviewed
- C. To close the interview positively and maintain goodwill
- D. To reduce testimony to a signed, written statement

Answer: C

Explanation:

The 2014 Fraud Examiners Manual and CFE Prep explain:

"Closing questions seek to close the interview positively. In routine interviews, closing questions serve the following purposes: reconfirm facts, gather additional facts, and conclude the interview in a manner required to maintain goodwill." Thus, the correct answer is A.

NEW QUESTION # 147

Tara

a. a Certified Fraud Examiner (CFE), is searching social media sites for evidence in a fraud investigation. Which of the following is the MOST ACCURATE statement regarding what Tara should do when mining social media sites for evidence of fraud?

- A. Tara should preserve the information by saving the links of the postings as bookmarks in her browser.
- B. Tara should preserve the metadata by printing out the web pages of each of the postings.
- C. Tara should preserve the information from the sites so that it can be established as authentic if used in court.
- D. Tara should conduct a forensic shutdown of the computer to preserve the metadata in the social networking sites.

Answer: B

NEW QUESTION # 148

Which of the following statements about the process of obtaining a verbal confession is TRUE?

- A. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- B. If the subject lies about an aspect of the offense in the process of confessing, it is best to correct the records immediately before proceeding
- 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 only acceptable approaches to obtaining a verbal confession are chronologically or by transaction

Answer: A

Explanation:

The Fraud Examiners Manual and CFE Prep Guide both state:

"In an admission-seeking interview, the interviewer should transition to the verbal confession when the accused furnishes the first detailed information about the offense. There are three approaches to obtaining the confession: chronologically, by transaction, or by event".

Thus, B is the true statement.

NEW QUESTION # 149

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

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

Answer: C

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 # 150

Which of the following BEST describes the data analytics approach known as predictive analytics?

- **A. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast**
- B. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- C. The configuration of a business program to emulate and integrate the actions of a human to execute certain business processes thus increasing efficiency and automating repetitive manual tasks
- D. The employment of a learning algorithm that identifies similarities, patterns, or anomalies within a data set on its own, without human involvement

Answer: A

Explanation:

Predictive analytics is defined as:

"the use of historical data combined with statistical, analytical, and machine learning techniques to create models that capture trends and produce forecasts".

So, option C best describes predictive analytics.

NEW QUESTION # 151

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