



Free Questions for **CFE-Investigation** by **dumpssheet**

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Question 1

Question Type: MultipleChoice

Boyd, a Certified Fraud Examiner (CFE), was hired to trace Lottie's financial transactions. During his investigation, Boyd obtains records of electronic payments that Lottie made during the past five years. Which of the following are these records MOST LIKELY to reveal?

Options:

- A- The market value of any real property Lottie owns
- B- The assets that Lottie has purchased
- C- The division and distribution of Lottie's assets
- D- If Lottie is skimming her employer's funds

Answer:

B

Question 2

Question Type: MultipleChoice

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

Options:

- A-** Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.
- B-** When conducting fraud examinations, fraud examiners should adhere to the means-and-ends approach
- C-** When conducting fraud examinations, fraud examiners should operate under the assumption that the subjects are guilty
- D-** In most examinations, fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.

Answer:

A

Question 3

Question Type: MultipleChoice

John, a fraud investigator, is interviewing Mary, who he suspects has been embezzling company funds. Which of the following is the recommended approach John should use to ask Mary questions?

Options:

- A- Start with questions about unknown information and work toward known information
- B- Ask questions in random order to keep Mary from guessing the next question
- C- Start with specific questions and move toward general questions
- D- Seek general information before seeking specific details

Answer:

D

Question 4

Question Type: MultipleChoice

Which of the following is TRUE of a well-written fraud examination report?

Options:

- A- The details of witness interviews should be reported in a separate memorandum.
- B- The report should discuss only the evidence that substantiates the fraud allegation
- C- All information provided by witnesses, regardless of relevance, should be included in the report.
- D- Technical terms should be included whenever possible to convey professionalism.

Answer:

B

Question 5

Question Type: MultipleChoice

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information, she cannot obtain the suspect's personal credit data under any circumstances.

Options:

A- True

B- False

Answer:

B

Question 6

Question Type: MultipleChoice

Which of the following situations would MOST LIKELY require access to nonpublic records to develop evidence?

Options:

A- Finding out where a person lives

B- Reviewing an individual's personal mobile phone records

C- Obtaining a company's business filings

D- Determining who owns a piece of real estate

Answer:

C

Question 7

Question Type: MultipleChoice

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?

Options:

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

Answer:

C

Question 8

Question Type: MultipleChoice

When planning for the interview phase of an investigation, which of the following steps should NOT be taken by the fraud examiner?

Options:

- A- Consider what the interview is intended to accomplish and state an objective.
- B- Review the case file to ensure that important information has not been overlooked
- C- Prepare a detailed list of questions to ask the subject during the interview.
- D- Ensure that the interview is held in a venue where the subject will feel Uncomfortable

Answer:

D

Question 9

Question Type: MultipleChoice

Which of the following is the MOST IMPORTANT question for a fraud examiner to ask before commencing a legal action to recover assets?

Options:

- A- 'Is there a relevant statute of limitations?'
- B- 'Does the suspect already have a criminal record?'
- C- 'Is the suspect guilty of the fraudulent act?'
- D- 'Are nonlegal recovery methods or remedies available?'

Answer:

A

Question 10

Question Type: MultipleChoice

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?

Options:

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

Answer:

C

Question 11

Question Type: MultipleChoice

After completing all necessary investigative steps. Erica, a Certified Fraud Examiner (CFE), is reasonably sure that Justine, her primary suspect, committed the fraud in question. Before scheduling an admission-seeking interview with Justine, what else should Erica be reasonably sure of?

Options:

- A- That Justine will confess to the accusation when prompted
- B- That Justine's employer will take disciplinary action against Justine if she confesses
- C- That the interview's time, place, and content can be controlled
- D- That no other person was involved in the fraud question

Answer:

C

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