



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

**Shared by Moreno on 06-06-2022**

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## Question 1

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**Question Type:** MultipleChoice

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Misty, a fraud investigator is interviewing Larry, who she suspects has been embezzling company funds. Which of the following is NOT a recommended sequence in which Misty should ask Larry question?

### Options:

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- A- Ask questions in random order to prevent Larry from knowing what question comes next
- B- Ask questions seeking general information before seeking details
- C- Start with questions about known information and work toward unknown information
- D- Start with general questions and move toward specific questions

### Answer:

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B

## Question 2

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**Question Type:** MultipleChoice

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Caroline a fraud examiner is conducting an admission-seeking interview with John an employee suspected of stealing cash. Which of the following is the MOST effective phrasing for Caroline to use when posing an admission-seeking question to John?

**Options:**

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- A- "Why did you take the money?"
- B- "Did you steal the money?"
- C- "Do you know who took the money?"
- D- "What do you know about the stolen money?"

**Answer:**

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A

## Question 3

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**Question Type: MultipleChoice**

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Which of the following types of information would LEAST likely be found when searching external sources without the subject's consent or a legal order?

**Options:**

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- A- A subjects employee personnel file
- B- A witness s address
- C- A competitor's ownership information
- D- Assets owned by a subject

**Answer:**

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B

## Question 4

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**Question Type: MultipleChoice**

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A fraud examiner suspects that an employee who is tasked with meeting new customers over business dinners to discuss their accounts is using those meetings to proposition the customers and steal business from the employee's company. If the fraud examiner wanted to pose as a new customer and meet with the employee, which of the following would beet describe the fraud examiner's method?

**Options:**

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- A- An undercover operation
- B- An entrapment operation
- C- A surveillance operation
- D- A source operation

**Answer:**

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B

## Question 5

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**Question Type:** MultipleChoice

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Which of the following is NOT a common use of public sources of information?

**Options:**

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- A- Obtaining an individual's credit records
- B- Finding out about a person's lifestyle
- C- Developing background information on a subject

**D-** Corroborating or refuting witness statements

**Answer:**

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A

## Question 6

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**Question Type: MultipleChoice**

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

**Options:**

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- A-** If the subject lies about an aspect of the offense In the process of confessing it is best to coned the records immediately before proceed.
- B-** The only acceptable approaches to obtaining a verbal confession are chronologically or by transaction
- C-** The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- D-** Fraudsters tend to overestimate the amount of kinds Involved in the offense to relieve themselves of the guff, of their dishonest actions

**Answer:**

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C

## Question 7

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**Question Type:** MultipleChoice

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Mila, a Certified Fraud Examiner (CFE), needs to obtain court records and wants to be as sure as possible that the records are accurate. In most countries the most reliable way to obtain these documents is to obtain them directly from the court authorities

**Options:**

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**A-** True

**B-** False

**Answer:**

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A

## Question 8

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**Question Type:** MultipleChoice

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Foster a Certified Fraud Examiner (CFE), needs to obtain a copy of a picture that a former employee of Friendly Interior an interior design studio posted on the company's website three years ago. Unfortunately because the website has since been updated the picture is no longer available on the website. Which of the following resources should Foster consult to find an earlier version of the Web page he needs?

**Options:**

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- A- The deep Web
- B- The internet archives
- C- The invisible Web
- D- The Library of Congress

**Answer:**

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B

## Question 9

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**Question Type: MultipleChoice**

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Which of the following is NOT one of the purposes of closing questions in a routine interview?

**Options:**

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- A- To close the interview positively and maintain goodwill
- B- To gather additional facts
- C- To reconfirm facts
- D- To reduce testimony to a signed written statement

**Answer:**

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B

## Question 10

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**Question Type: MultipleChoice**

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Tonya, a suspect in a kickback scheme is being interviewed by Carlos, a fraud examiner. As the interview progresses, Carlos notices that Tonya is exhibiting signs of stress such as repeatedly touching her face, crossing and uncrossing her legs and darting her eyes around

the room. Carlos should conclude that Tonya's behavior is the result of deception.

**Options:**

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**A-** True

**B-** False

**Answer:**

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B

## Question 11

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**Question Type:** MultipleChoice

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Which of the following is NOT one of the basic types of Informational questions interviewers use to gather unbiased, factual information?

**Options:**

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**A-** Open

**B-** Closed

**C-** Chronological

**D-** loading

**Answer:**

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C

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