



Free Questions for CFE-Investigation by go4braindumps

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Question 1

Question Type: MultipleChoice

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:

- 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:

B

Question 2

Question Type: MultipleChoice

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:

- 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:

A

Question 3

Question Type: MultipleChoice

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 best describe the fraud examiner's method?

Options:

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

Answer:

B

Question 4

Question Type: MultipleChoice

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:

- A) True
- B) False

Answer:

A

Question 5

Question Type: MultipleChoice

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:

- A) The deep Web
- B) The internet archives

- C) The invisible Web
- D) The Library of Congress

Answer:

B

Question 6

Question Type: MultipleChoice

A fraud examiner contacts a witness regarding an interview. If the respondent says, 'I'm too busy' how should the fraud examiner react?

Options:

- A) Caution the witness that avoidance of the Interview will be considered suspicious
- B) Explain that the respondent will be subject to discipline if they do not participate
- C) Stress that the interview will be short
- D) Inquire about a more convenient time

Answer:

C

Question 7

Question Type: MultipleChoice

Tyson a fraud examiner a planning an interview with Brianna, the girlfriend of the central suspect in Tyson s investigation. Previous interviews with others have revealed that Brianna lends to be very protective of her boyfriend. How should Tyson approach the Interview with Brianna?

Options:

- A)** Ask Brianna when she would prefer to be interviewed in an effort to provoke cooperation.
- B)** Conduct the interview with as little notice as possible so Brianna will be unprepared
- C)** Provide Brianna with advance notice prior to the interview to inhibit resentment
- D)** Avoid interviewing Brianna if possible due to Brianna's potential volatility

Answer:

D

Question 8

Question Type: MultipleChoice

A fraud examiner is based in Mexico, a non-European Union (EU) country and is collecting personal information from their company human resources (MR) files about an employee based in Germany an employee based country Based on these facts. The fraud examiner would need to comply with the EU's General Data Protection Regulation (GDPR) when conducting their Internal investigation.

Options:

- A) True
- B) False

Answer:

A

Question 9

Question Type: MultipleChoice

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

Options:

- 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:

B

Question 10

Question Type: MultipleChoice

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:

- A) True
- B) False

Answer:

B

Question 11

Question Type: MultipleChoice

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

Options:

- A) Open
- B) Closed
- C) Chronological

D) loading

Answer:

C

Question 12

Question Type: MultipleChoice

Which of the following is TRUE of a follow-up/recommendations section in a written fraud examination report?

A follow-up/recommendations section calculates the amount of fraud-related loss sustained by the organization

Options:

B) A follow-up/recommendations section is a required part of every written fraud examination report.

C) A follow-up/recommendations section should state remedial measures for the organization to undertake

D) All of the above

Answer:

C

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