

# CFE-INVESTIGATION<sup>Q&As</sup>

Certified Fraud Examiner - Investigation Exam

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**QUESTION 1**

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

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

Correct Answer: B

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**QUESTION 2**

Which of the following is NOT a function of a fraud examination report?

- A. To convey all the evidence necessary for other parties to thoroughly evaluate the case
- B. To add credibility to the fraud examiner`s work
- C. To communicate the fraud examiner s qualifications for providing opinions about the case
- D. To corroborate previously known facts

Correct Answer: C

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**QUESTION 3**

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.

- A. True
- B. False

Correct Answer: B

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**QUESTION 4**

Blue, a Certified Fraud Examiner (CFE) was interviewing Green a fraud suspect Although Green had a strong memory when responding to questions involving insignificant events, he began asking Blue w repeat almost every question that addressed important facts. If Green b Involved In the suspected misconduct he might be repeating the question to:

- A. Gain time to frame Ns answer

- B. Ensure he understood the question
- C. Distract Blue and change the subject
- D. Test Blue's ability to ask consistent questions

Correct Answer: A

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#### QUESTION 5

Amanda needs to know the location of the principal office and the date of incorporation of a company she is investigating. Which of the following sources would most likely contain these items of Information?

- A. The company's income tax filings
- B. The organizational filing with the government of the jurisdiction in which the company is incorporated
- C. The contractual records of any real property owned by the corporation
- D. The comprehensive litigation file in the local court in the jurisdiction in which the company is headquartered

Correct Answer: B

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