

CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

**Pass ACFE CFE-INVESTIGATION Exam with 100%
Guarantee**

Free Download Real Questions & Answers **PDF** and **VCE** file from:

<https://www.pass2lead.com/cfe-investigation.html>

100% Passing Guarantee
100% Money Back Assurance

Following Questions and Answers are all new published by ACFE
Official Exam Center

-  **Instant Download** After Purchase
-  **100% Money Back** Guarantee
-  **365 Days** Free Update
-  **800,000+** Satisfied Customers



QUESTION 1

Which of the following questions would be most effective when starting the calibration process during an interview?

- A. "Do you know who might have defrauded the company?"
- B. "How many jobs have you had before this one?"
- C. "Do you know what the punishment is for violations like this?"
- D. Did you commit any misconduct against the company?"

Correct Answer: C

QUESTION 2

_____ 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

QUESTION 3

When a fraud examiner is conducting an examination and is in the process of collecting documents the fraud examiner should:

- A. Wait until all documents have been collected before establishing a database
- B. Organize all the documents obtained in chronological order
- C. Avoid touching original documents any more than necessary
- D. Make copies of originals and leave the originals where they were found

Correct Answer: A

QUESTION 4

Beta, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview of Delta, a fraud suspect. In establishing a rationalization, Beta said to Delta "I know you didn't do this for yourself; It was for

your family. "

This technique seeks to establish rationalization by:

- A. Establishing that Delta's family was being treated unfairly
- B. Reducing Delta's perception of the legal seriousness of the matter
- C. Reducing Delta's stress about possibly being fired
- D. Claiming Delta's action was for altruistic reasons

Correct Answer: B

QUESTION 5

- A. Fraud examination
- B. Fraud assessment
- C. Fraud theory
- D. Forensic methodology

Correct Answer: A

[Latest CFE-
INVESTIGATION Dumps](#)

[CFE-INVESTIGATION VCE
Dumps](#)

[CFE-INVESTIGATION
Braindumps](#)