

CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

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QUESTION 1

Vishal a Certified Fraud Examiner (CFE) has just initiated an interview with Steve, a fraud suspect. After a short introduction Vishal jokes about the fact that he and Steve are wearing the same tie and then proceeds to ask Steve about the previous night's major sporting event.

Vishal is attempting to:

- A. Establish rapport
- B. Calibrate the witness
- C. Establish the interview theme
- D. Exhibit passive listening

Correct Answer: A

QUESTION 2

Which of the following is NOT one of the main limitations of conducting a search for public records using online databases?

- A. Public records database companies are difficult to find
- B. Online public records searches are limited in the jurisdictions they cover
- C. Online coverage of public records varies widely from jurisdiction to jurisdiction
- D. The timeliness and accuracy of information in online databases must be validated

Correct Answer: A

QUESTION 3

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?

- 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?"

Correct Answer: A

QUESTION 4

Which of the following is an example of a closed question?

- A. "What are the dairy responsibilities for your current position?"
- B. "How do you feel about your supervisor?"
- C. "How many years have you been with the company?"
- D. "Why did you stay late at work that day?"

Correct Answer: C

QUESTION 5

Baker, a Certified Fraud Examiner (CFE), is assigned to the internal audit department of the ABC Company. He is getting ready to conduct an interview with another company employee who might be involved in a fraud. In general what should Baker use in the introduction to the employee?

- A. Investigator
- B. Auditor
- C. Baker should omit a title altogether
- D. Certified Fraud Examiner

Correct Answer: B

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