

CFE-INVESTIGATION^{Q&As}

Certified Fraud Examiner - Investigation Exam

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QUESTION 1

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?

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

Correct Answer: B

QUESTION 2

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

- 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

Correct Answer: A

QUESTION 3

Which of the following are the classifications for the Corruption?

- A. Bribery, economic extortion, illegal gratuities and conflicts of interest
- B. Corruption, bribery, economic extortion, conflicts of interest
- C. Overbilling, bribery, bid-ridding and illegal gratuities
- D. economic extortion, bribery, illegal gratuities and corruption

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

Which of the following usually is considered the most useful source of financial information available to fraud examiners in tracing a subject's assets?

- A. Financial institution records
- B. Service bills
- C. Credit card statements
- D. Paystubs

Correct Answer: B

QUESTION 6

Which of the following is NOT true with regard to tracing the disposition of loan proceeds?

- A. Tracing loan proceeds can identify the presence of internal control weaknesses
- B. Tracing loan proceeds can determine if the proceeds were deposited into hidden accounts
- C. Tracing loan proceeds can determine if hidden accounts were used for loan payments
- D. Tracing loan proceeds can uncover previously hidden assets

Correct Answer: D

QUESTION 7

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 8

Which of the following is the most accurate statement about fraud response plans?

- A. A fraud response plan should specify how every fraud examination should be conducted regardless of the type of fraud
- B. A fraud response plan should be complex and extremely detailed to most effectively protect against fraud
- C. A fraud response plan should create an environment to maximize risk and minimize the potential for success
- D. A fraud response plan outlines the actions an organization will take when suspicions of fraud have arisen

Correct Answer: A

QUESTION 9

Barnes a Certified Fraud Examiner (CFE) is using data analysis to identify anomalies that might indicate fraud in XYZ Company's accounts payable transactions.

Which of the following is the most effective data analysis function that Barnes could use to look for potential fraud in accounts payable?

- A. Identify paycheck amounts over a certain limit
- B. Review recurring monthly expenses and compare to posted/paid invoices
- C. Compare book and tax depreciation and indicate variances
- D. All of the above

Correct Answer: D

QUESTION 10

When planning for the interview phase of an investigation, which of the following steps should NOT be taken by the fraud examiner?

- A. Review the case file to ensure that they have not overlooked important information
- B. Consider what the interview is intended to accomplish and state an objective.

- C. Prepare a brief outline of key points to discuss during the interview
- D. Ensure that the Interview is held in venue where the subject will feel uncomfortable

Correct Answer: C

QUESTION 11

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

- A. A "Was anyone from your learn absent from the meeting that wee?"
- B. "When did you realize that the records had been manipulated?"
- C. "How well do you know your coworker Stacy, and have you ever socialized outside of wont?"
- D. "Weren't you ware of the missing inventory several weeks before notifying your boss?"

Correct Answer: C

QUESTION 12

Which of the following is a reason why a subjects credit card statements can be useful in tracing investigations?

- A. Credit card records can show signs of skimming.
- B. Credit card statements provide insight into the subjects litigation history.
- C. Credit card statements can name people or companies with whom the subject conducts business.
- D. Credit card statements show the source of the funds used to pay a credit card bill.

Correct Answer: C

QUESTION 13

Tom, a Certified Fraud Examiner (CFE) was hired to trace Keeley's assets, To trace the assets, Tom uses Keeley's Books and records to analyze the relationship between the receipt and subsequent disposition of funds or assets. Which tracing method did Tom use?

- A. The direct method
- B. The comparative assets method
- C. The indirect method
- D. The asset method

Correct Answer: B

QUESTION 14

Which of the following is the MOST ACCURATE statement about imaging suspect computers hard drives?

- A. Imaging allows for the analysis of data from a suspect computer without altering or damaging the original data in any way
- B. Imaging creates pictures of the suspect computer system and its wires and cables
- C. Imaging prohibits access to the suspect computer s hard drive by individuals not professionally trained in forensic analysis
- D. Imaging enables the retrieval of data from the suspect computer directly via its operating system.

Correct Answer: A

QUESTION 15

- A. Prepaying a home mortgage
- B. Transferring assets into another person's name
- C. Purchasing a used vehicle
- D. Purchasing a life Insurance policy

Correct Answer: B

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