

## ACFE.CFE-Investigation.v2024-03-29.q88

<b>Exam Code:</b>	CFE-Investigation
<b>Exam Name:</b>	Certified Fraud Examiner - Investigation Exam
<b>Certification Provider:</b>	ACFE
<b>Free Question Number:</b>	88
<b>Version:</b>	v2024-03-29
<b># of views:</b>	603
<b># of Questions views:</b>	880
<a href="https://www.freeqas.com/qa/ACFE/CFE-Investigation/ACFE.CFE-Investigation.v2024-03-29.q88.html">https://www.freeqas.com/qa/ACFE/CFE-Investigation/ACFE.CFE-Investigation.v2024-03-29.q88.html</a>	

### NEW QUESTION: 1

Al needs to know the location of the principal office and the initial shareholders of a company he is investigating. Which of the following would be the BEST source of this reformation?

- A. The contractual documents regarding real properly owned by the corporation
- B. The shareholder data form filed with the World Bank
- C. The organizational filings with the government of the jurisdiction in which the company is incorporated
- D. The utility records in the municipality where the corporation has its principal office

**Answer: C ([LEAVE A REPLY](#))**

### NEW QUESTION: 2

Lisa a fraud examinee at a private company receives an anonymous call from a potential whistleblower. The whistleblower s hesitant to reveal their identity but will do so if it can be kept fully confidential Which of the following statements is most accurate?

- A. Lisa may promise the whistieblower full confidentiality even if she knows net statement is untrue, because the lie is ultimately beneficial to her employer.
- B. Lisa should explain that she will try her best to keep the whisneblower's identity confidential
- C. Lisa may offer the whistleblower full confidentially because they are not a suspect.
- D. Lisa should state that she will not be able to keep the whistleblower s identity confidential because all information must be disclosed to management

**Answer: B ([LEAVE A REPLY](#))**

### NEW QUESTION: 3

Which of the following is a purpose of an admission-seeking interview?

- A. To determine whether the subject's responses are credible
- B. To establish that the confessor regrets committing the act
- C. To obtain a valid confession from a culpable individual
- D. To verify that the accused mistakenly committed the act

**Answer: C ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 4**

Eugene is conducting an admission-seeking interview of a suspect. During the interview the suspect frequently looks away from Eugene while responding to questions. Eugene can safely conclude that the suspect is dishonest due to his failure to maintain eye contact.

- A. True
- B. False

**Answer: B ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 5**

Which of the following can be obtained from a wire transfer record?

- A. The name of the receiving institution's registered agent
- B. The name of the sender or originator
- C. The sending institution's accreditation type
- D. The recipient's government identification number

**Answer: B ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 6**

Which of the following situations would most likely require access to nonpublic records to develop evidence?

- A. Reviewing an individual's personal mobile phone records
- B. Determining who owns a piece of real estate
- C. Finding out where a person lives
- D. Obtaining a company's business filings

**Answer: ([SHOW ANSWER](#))**

#### **NEW QUESTION: 7**

Which of the following types of information would LEAST LIKELY be found when searching external sources without the subject's consent or a legal order?

- A. Assets owned by a subject
- B. A subject's employee personnel file
- C. A witness's address
- D. A competitor's ownership information

**Answer: D ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 8**

Elizabeth, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview with Shannon, a fraud suspect. Shannon is seated approximately five feet away from Elizabeth in an empty room. The room has several pictures and posters on the wall, and the door is closed. According to admission-seeking interview best practices, what change should Elizabeth make to the interview environment to increase the chances of the interview's success?

- A. All of the above
- B. Move the interview to a room without pictures or wall hangings to prevent distractions
- C. Open the door so that Shannon feels free to leave at any time
- D. Place a table between her and Shannon to create a psychological barrier

**Answer: B (LEAVE A REPLY)**

#### **NEW QUESTION: 9**

Which of the following is the MOST ACCURATE statement concerning the volatility of digital evidence?

- A. The failure to preserve the integrity of digital evidence could result in evidence being deemed inadmissible in a legal proceeding
- B. If the integrity of digital evidence is violated, it can often be restored through a digital cleansing process
- C. Digital evidence is more volatile than tangible evidence because digital evidence is subject to claims of spoliation, whereas tangible evidence is not.
- D. Digital evidence is more volatile than tangible evidence because the rules of admissibility for digital evidence are stricter than such rules for tangible evidence.

**Answer: A (LEAVE A REPLY)**

#### **NEW QUESTION: 10**

Gamma, a Certified Fraud Examiner (CFE), was conducting an admission-seeking interview of Delta, a fraud suspect. Gamma tells Delta, "It isn't like you took something from a friend or neighbor I can see how you could say. 'Well, this would be okay as long as it is the company and not my coworkers.' Isn't that right?" This technique seeks to establish rationalization by:

- A. Depersonalizing the victim
- B. Convincing DDU that the incident had sufficient justification
- C. Reducing Delta's perception of the legal seriousness of the matter
- D. Developing revenge as a motive

**Answer: B (LEAVE A REPLY)**

#### **NEW QUESTION: 11**

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's ownership details
- B. The institution's investment portfolio
- C. The institution's tax statements
- D. The institution's client loan profiles

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 12**

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

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

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 13**

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

- A. Searching an individual's income tax filings
- B. Locating people and their assets
- C. Obtaining background information on individuals
- D. Corroborating or refuting witness statements

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 14**

Which of the following is NOT true about observing the reactions of interview subjects?

- A. The observation of a subject's body language is often just as important as the observation of the words used by the subject.
- B. The interpretation of an interview subject's reactions requires specific skills on the part of the interviewer.
- C. Emotive words should be used early in the interview to observe the respondent's emotional reaction.
- D. To effectively observe reactions, an interviewer should move from less sensitive to more sensitive questions as the interview progresses.

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 15**

Which of the following is a unique challenge of cloud forensics not faced in traditional forensic practices?

- A. Lack of prosecutorial interest
- B. Lack of adequate data
- C. Lack of trust from cloud providers

D. Lack at Information accessibility

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 16**

Naveed, a fraud suspect, has decided to confess to Omar, a Certified Fraud Examiner (CFE). In obtaining a verbal confession from Naveed. Omar should obtain all of the following items of information EXCEPT:

- A. The approximate number of instances
- B. A statement from Naveed that his conduct was an accident
- C. A general estimate of the amount of money involved
- D. The location of any residual assets

**Answer: B (LEAVE A REPLY)**

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**NEW QUESTION: 17**

A fraud examiner is based in Mexico, a non-European Union (EU) country, and is collecting personal information from their company's human resources (HR) files about an employee based in Germany, an EU 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.

- A. False
- B. True

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 18**

Charles, a fraud examiner, accuses George of fraud during an admission-seeking interview. George immediately denies the charge How should Charles respond to George's denial?

- A. Counter the denial by arguing with George until further denials are futile
- B. Remind George he has to tell the truth or face perjury.
- C. Allow George to continue denying the charge.
- D. Use a delaying tactic to interrupt the denial

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 19**

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

- A. Imaging enables the retrieval of data from the suspect computer directly via its operating system.
- 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 allows for the analysis of data from a suspect computer without altering or damaging the original data in any way

**Answer: B ([LEAVE A REPLY](#))**

**NEW QUESTION: 20**

Janet suspects that a local restaurant is being used as a front business for a criminal operation. Which of the following types of records would be the MOST LIKELY to help Janet discover who owns the restaurant building?

- A. Voter registration records
- B. Commercial filings
- C. Local court records
- D. Building permit records

**Answer: ([SHOW ANSWER](#))**

**NEW QUESTION: 21**

Susan, a Certified Fraud Examiner (CFE), is conducting an admission-seeking interview of Beth, a fraud suspect. After Susan gave Beth a suitable rationalization for her conduct, Beth continued her denials, giving various alibis. Which of the following would be the LEAST EFFECTIVE technique for Susan to use in this situation?

- A. Discussing the testimony of other witnesses
- B. Displaying evidence that specifically contradicts Beth's alibis
- C. Discussing some of Beth's prior deceptions
- D. Displaying all the evidence she has against Beth at once

**Answer: D ([LEAVE A REPLY](#))**

**NEW QUESTION: 22**

Smith, a Certified Fraud Examiner (CFE) for the Ajax Co., observes Jones, an accounts payable clerk, driving an expensive sports car to work. Smith also has knowledge that Jones recently had extensive remodeling done on her residence. Smith has sufficient predication to:

- A. Accuse Jones directly of having committed fraud.
- B. Notify management of the possibility that Jones has committed fraudulent acts.

- C. Conduct discreet inquiries into Jones's responsibilities as an accounts payable clerk
- D. Search Jones's mobile phone for evidence of misconduct

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 23**

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public
- B. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users privacy rights
- C. the Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media login credentials from users.
- D. To access any user-posted information on social media sites fraud examinees must obtain some type of legal order from the Jurisdiction in which the user resides.

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 24**

In response to an accusation made during an admission-seeking interview the subject Begins to voice a denial to the charge. How should the interviewer react to the first indication of a sublets denial'

- A. Allow the subject to continue denying the charge
- B. Argue the point directly with the subject until a confession is obtained
- C. Interrupt the denial by using a delaying tactic
- D. Remind the subject of the laws against perjury

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 25**

Which of the following is a factor that fraud examiners should consider when determining whether to dispose of evidence following the conclusion of a fraud examination?

- A. Whether the organization has a general document retention policy in place
- B. Whether the information was presented by a lay witness or an expert witness
- C. Whether the evidence is documentary or testimonial
- D. Whether the evidence is direct or circumstantial

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 26**

Martin is a fraud examiner. He contacts Dianne for the purpose of conducting a routine information-gathering interview Dianne says that she wants her coworker, Sheila, whom Martin also plans to Interview to be present during fie interview Martin should:

- A. Allow Sheila to be present but only if she does not speak
- B. Interview Dianne and Sheila together but bring in a second interviewer.
- C. Interview Dianne and Sheila separately
- D. Interview Dianne and Shell together by himself

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 27**

Due to risks of illicit transactions, most jurisdictions require financial institutions to obtain information about which of the following from an institution with which they have a foreign correspondent relationship?

- A. The institution's licenses or certifications
- B. The institution's branch addresses
- C. The institution's client loan profiles
- D. The institution's tax statements

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 28**

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.

- A. False
- B. True

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 29**

Which of the following statements concerning access to nonpublic records is MOST ACCURATE?

- A. Nonpublic records cannot be obtained by subpoena or legal order in a civil action
- B. Once a criminal case is filed, all records obtained by the government are considered public records
- C. In most jurisdictions. banks are allowed to turn over a suspect's account information directly to a fraud victim when there is adequate evidence of wrongdoing.
- D. The government usually will not share nonpublic records with a fraud victim during an investigation into the underlying fraud.

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 30**

Beta, a Certified Fraud Examiner (CFE). is conducting an admission-seeking interview of Gamma, a fraud suspect. After Beta gave Gamma an appropriate rationalization for his

conduct, Gamma continued his denials, giving various alibis. These alibis can usually be diffused by all of the following techniques EXCEPT:

- A. Discussing the testimony of witnesses
- B. Displaying physical evidence
- C. Discussing Gamma's prior deceptions
- D. Downplaying the strength of the evidence

**Answer: (SHOW ANSWER)**

#### **NEW QUESTION: 31**

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 Lam/ questions?

- A. Ask questions in random order to prevent Larry from knowing what question comes next.
- B. Start with questions about known information and work toward unknown information
- C. Ask questions seeking general information before seeking details
- D. Start with general questions and move toward specific questions

**Answer: (SHOW ANSWER)**

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#### **NEW QUESTION: 32**

Which of the following is the MOST ACCURATE statement about how fraud examiners should approach fraud examinations?

- A. In most examinations fraud examiners should interview those who are more involved in the matters at issue before interviewing those who are less involved.
- B. When conducting fraud examinations, fraud examiners should adhere to the me an sand-ends approach
- C. Fraud examinations should begin with general information that is known, starting at the periphery, and then move to the more specific details.
- D. When conducting fraud examinations fraud examiners should operate under the assumption that the subjects are guilty

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 33**

Which of the following statements would be IMPROPER if included in the fraud examination report of a Certified Fraud Examiner (CFE) who is also qualified as an accounting expert?

- A. "The evidence shows that expenses in excess of \$5 million were omitted from the company's financial statements "
- B. "Based on statements the suspect made to me. it is my assessment that the suspect has a dishonest disposition."
- C. "From my examination, it appears that the company's financial statements were not presented in accordance with generally accepted accounting principles "
- D. "The company's internal controls were wholly inadequate to prevent this type of violation and should be remediated at the earliest possible time."

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 34**

Butler, a Certified Fraud Examiner (CFE), needs to obtain a copy of a statement that the chief executive officer (CEO) of Accord Investments, a venture capital firm, posted on the firm's website sometime last year. Unfortunately, the quote has been removed from the website. Which of the following resources would be the BEST choice for Butler to consult to find an earlier version of the web page that he needs?

- A. The deep web
- B. The invisible archives
- C. The internet archives
- D. The free web

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 35**

Max The controller of XYZ Company, noticed that the company's hotel expenses increased substantially from the prior year. He wants to check to see if this is reasonable by comparing hotel expenses from both years to the number to that XYZ's employees traveled. Which of the following data analysis function would be the most useful In helping Max analyze these two variables?

- A. Correlation analysis
- B. Duplicate testing
- C. Verifying mutinies of a number
- D. Benford's Law analysts

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 36**

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

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

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 37**

Which of the following data is the MOST DIFFICULT to recover during a digital forensic examination?

- A. Communications sent via instant messenger
- B. Websites visited
- C. Time and date information about files
- D. Files that have been overwritten

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 38**

Martin, a fraud examiner, is conducting an interview of Stephanie, a fraud suspect. Although Stephanie heard all of the questions during the introductory part of the interview, she began asking Martin to repeat almost every question when they became more focused. If Stephanie is being deceptive, which of the choices below is MOST LIKELY the cause of Stephanie's behavior?

- A. Stephanie is having trouble recalling the events or details related to Martin's questions.
- B. Stephanie is testing Martin to determine whether he is able to ask consistent questions
- C. Stephanie is delaying the answer so that she has more time to think of what to say.
- D. Stephanie is trying to make sure she understands the question so that she will not make a misstatement.

**Answer: C (LEAVE A REPLY)**

**NEW QUESTION: 39**

Which of the following is the MOST ACCURATE statement about trying to locate a subject using online records?

- A. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records
- B. Online records are generally not useful in locating subjects whose address is unknown
- C. Most public records services do not maintain a list of past addresses
- D. The first step in locating someone using online records is to obtain a list of past employers

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 40**

Eric, a Certified Fraud Examiner (CFE) is conducting an admission-seeking interview with Sean, a fraud suspect. Sean is seated across the table from Eric. The door is closed but not locked and there are no windows or wall hangings in the room. According to admission-seeking interview best practices, what change should Eric make to the interview environment to increase the chances of the interview's success?

- A. Lock the door to ensure the interview is not interrupted
- B. Remove the table from the room to prevent physical and psychological barriers
- C. Open the door so that Sean feels free to leave at any time
- D. Move the interview to a room with a window so that Sean feels more comfortable.

**Answer: C (LEAVE A REPLY)**

#### **NEW QUESTION: 41**

Antonio is the former boyfriend of Hannah, a fraud suspect. He approaches Ashley, a fraud examiner at Hannah's company, and offers to provide critical information about Hannah's fraud in exchange for full confidentiality. Which of the following is the MOST APPROPRIATE response for Ashley to make?

- A. Ashley should promise Antonio that his identity will not become known.
- B. Ashley should explain that Antonio may have qualified confidentiality but that she cannot make any absolute assurances
- C. Ashley should promise Antonio unqualified confidentiality over all information provided
- D. Ashley should explain that all information must be disclosed to management so nothing Antonio says will be confidential

**Answer: (SHOW ANSWER)**

#### **NEW QUESTION: 42**

Which of the following statements is MOST ACCURATE regarding how a fraud examiner should prepare for an interview with a subject from a different jurisdiction?

- A. Consulting with legal counsel is only necessary when an investigation spans multiple jurisdictions
- B. A fraud examiner does not need to research cultural considerations such as personal space and eye contact.
- C. A fraud examiner should find out whether there are limitations on the use of information obtained during an interview
- D. Failing to observe cultural norms is not a concern if the interviewer is from a different country than the interviewee

**Answer: C (LEAVE A REPLY)**

#### **NEW QUESTION: 43**

Anne used Will as a confidential informant in her investigation. Anne listed information provided by Will in her final report, referring to him using his initials. She paid Will in cash

and obtained a receipt for the transaction. Which of Anne's methods was NOT considered a best practice when using informants?

- A. Referring to Will using his initials
- B. Obtaining a receipt from Will
- C. Using cash to pay Will
- D. Using information provided by Will in her report

**Answer: A (LEAVE A REPLY)**

#### **NEW QUESTION: 44**

Sarah is conducting an admission-seeking interview of a suspect. Throughout the interview, the suspect makes little eye contact with Sarah. Based on this information alone, can Sarah conclude that the suspect is being deceptive?

- A. Yes, because it is safe to assume that suspects who avoid eye contact are most likely being deceptive.
- B. Yes, because avoiding eye contact is a sign of deceptive.
- C. No, because avoiding eye contact is not directly linked to deception.
- D. No, because this is not enough information to conclude that the suspect is being deceptive

**Answer: D (LEAVE A REPLY)**

#### **NEW QUESTION: 45**

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

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

**Answer: (SHOW ANSWER)**

#### **NEW QUESTION: 46**

Which of the following should be done to prepare an organization for a formal fraud investigation?

- A. Prepare the managers of the employees who will be involved in the investigation
- B. Notify all managers about the investigation, explaining why it is happening and who is involved.
- C. Issue an organization-wide communication that notifies all employees about the investigation
- D. Inform the subject that they are under investigation.

**Answer: ([SHOW ANSWER](#))**

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**NEW QUESTION: 47**

Which of the following can constitute a bribe, even if the illicit payment is never actually made?

- A. kickback payment
- B. Overbilling in payment
- C. Corruption in payment
- D. Offering a payment

**Answer: D ([LEAVE A REPLY](#))**

**NEW QUESTION: 48**

Which of the following BEST describes the data analytics approach known as predictive analytics?

- A. The use of layered artificial neural networks to accommodate more data and more sophisticated algorithms to identify complex patterns
- B. The configuration of a business program to emulate and Integrate the actions of a human to execute certain business processes, thus increasing efficiency and automating repetitive manual tasks
- C. The use of historical data, along with analyses, statistics, and machine learning components, to build a mathematical model that captures important trends and creates a quantitative forecast
- D. The employment of computer systems to perform human-like tasks such as visual perception and decision-making

**Answer: ([SHOW ANSWER](#))**

**NEW QUESTION: 49**

Steve, a Certified Fraud Examiner (CFE). was interviewing Michelle, a fraud suspect. During the first part of the interview. Michelle was attentive. However, when he asked her more direct questions about the fraud, she suddenly seemed unconcerned, alternately chewing on her pen cap and picking at a loose piece of fabric on the arm of her chair. From this conduct. Steve is likely to conclude that Michelle

- A. Does not know the answers to Steve's questions
- B. Is telling the truth
- C. Is being deceptive
- D. Is feeling bored by the interview process

**Answer: C ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 50**

Which of the following is INCORRECT with regard to locating individuals using online records?

- A. If an individual has moved, obtaining a past address is usually of no help
- B. Online records are very useful in locating subjects whose whereabouts are unknown
- C. Obtaining a past address of the subject should be the first step in trying to locate a subject using online records.
- D. Before engaging in a search the fraud examine' should know the mod powerful and useful '>Des of searches

**Answer: ([SHOW ANSWER](#))**

#### **NEW QUESTION: 51**

When documenting interviews, it is best practice for the interviewer to.

- A. Write down verbatim all the information that the subject provides
- B. Note impressions regarding the subject's guilt or innocence.
- C. Err on the side of taking too few notes rather than too many.
- D. Covertly record all interviews with potential suspects.

**Answer: ([SHOW ANSWER](#))**

#### **NEW QUESTION: 52**

Tyson, a fraud examiner, is planning an interview with Briann

a. the girlfriend of the central suspect in Tyson's investigation. Previous interviews with others have revealed that Brianna tends to be very protective of her boyfriend How should Tyson approach the interview with Brianna?

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

**Answer: D ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 53**

Arnold, a Certified Fraud Examiner (CFE) for Integra Wealth, learns that Elizabeth, an accounts payable clerk, recently purchased an expensive ski boat Arnold also knows that

Elizabeth recently purchased a vacation home on a nearby lake Arnold has sufficient predication to:

- A. Notify management of the possibility that Elizabeth has committed fraudulent acts
- B. Search Elizabeth's mobile phone for evidence of misconduct.
- C. Accuse Elizabeth directly of having committed fraud
- D. Conduct discreet inquiries into Elizabeth's responsibilities as an accounts payable clerk

**Answer: A (LEAVE A REPLY)**

#### **NEW QUESTION: 54**

Which of the following statements concerning access to nonpublic records is FALSE?

- A. A fraud examiner can request a business's bank records even if the business is not legally obligated to comply.
- B. During the government's criminal investigation, a fraud examiner not employed by the government has a right to access relevant documents that the government has obtained.
- C. When civil litigation has commenced, a party often may obtain a subpoena or legal order for an individual's relevant bank records.
- D. An audit clause can be designed to allow a party to inspect the books of a business partner or vendor.

**Answer: B (LEAVE A REPLY)**

#### **NEW QUESTION: 55**

Which of the following is the MOST ACCURATE statement regarding a fraud examiner's ability to trace cryptocurrency transactions?

- A. Cryptocurrency ownership cannot be determined through an analysis of details on a subject's bank statements.
- B. Most cryptocurrencies rely on private block chains, which allow users' transactions to be completely anonymous and therefore difficult to trace.
- C. Most jurisdictions do not require digital wallet providers to record any personal information about cryptocurrency users
- D. Each Blockchain transaction contains a user's cryptographic address, which can help identify patterns that might link the user to criminal activity.

**Answer: D (LEAVE A REPLY)**

#### **NEW QUESTION: 56**

Jason is an investigator who is conducting an interview with Din

a. a fraud suspect. After introducing himself. Jason attempts to be amiable by asking about Dina's favorite sports team and complimenting her eyeglass frames. Jason is attempting to:

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

D. Establish the interview theme.

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 57**

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 Be to ensure that they have not overlooked Important information
- B. Ensure that the Interview is held in venue where the subject will feel uncomfortable
- C. Prepare a brief outline of key points to discuss during the interview
- D. Consider what the interview is intended to accomplish and state an objective.

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 58**

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 would be the BEST source of this information?

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

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 59**

Delta, an interviewer with little experience, asks Sigma, the respondent, the following question: "Were you aware that the signature was forged, and why didn't you tell anyone earlier?" This kind of question is called a \_\_\_\_\_ question

- A. Free narrative
- B. Double-negative
- C. Complex
- D. Controlled answer

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 60**

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

- A. Credit card statements provide insight into the subjects litigation history.
- B. Credit card statements show the source of the funds used to pay a credit card bill.
- C. Credit card records can show signs of skimming.

D. Credit card statements can name people or companies with whom the subject conducts business.

**Answer:** ([SHOW ANSWER](#))

### **NEW QUESTION: 61**

Which of the following is a common method that fraudsters use to hide their ill-gotten gains?

- A. Placing assets in probate
- B. Purchasing a used vehicle
- C. Transferring assets into foreign trusts
- D. Creating a will to allocate assets at death

**Answer:** B ([LEAVE A REPLY](#))

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### **NEW QUESTION: 62**

If an important witness becomes hostile and argumentative during an interview, the interviewer should generally.

- A. Terminate the interview.
- B. Refute the witness's arguments
- C. Try to reason with the witness
- D. Avoid reacting to the witness.

**Answer:** D ([LEAVE A REPLY](#))

### **NEW QUESTION: 63**

Which of the following is the MOST ACCURATE statement about the privacy of information shared through social media?

- A. Hacking or breaking into information on social media sites that is restricted as private could result in liability for fraud examiners due to violation of users' privacy rights.
- B. A fraud examiner cannot be held liable for violating a user's privacy rights if they hack or break into areas of a social networking site designated as private because all social media information is public.
- C. The Privacy of Social Networks Treaty is a binding international treaty that makes it illegal for law enforcement to seek social media log-in credentials from users.

D. To access any user-posted information on social media sites, fraud examiners must obtain some type of legal order from the jurisdiction in which the user resides.

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 64**

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

A. 'How do you feel about your supervisor?'

C "How many years have you been with the company?'

B. "Why did you stay late at work that day?"

C. "What are the dairy responsibilities for your current position""

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 65**

An interviewer should primarily ask dosed questions during the information phase of an interview

A. True

B. False

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 66**

Baker, a Certified Fraud Examiner (CFE). is getting prepared to conduct a lengthy and complex interview. To prepare himself. Baker should:

A. Write down key points to go over with the respondent

B. Writs down a detailed list of questions in advance

C. Avoid bringing any notes with him to the interview

D. Take only the documents he wishes to go over

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 67**

Which of the following is a method of tracing assets that would yield the best result when several of the subject's assets or liabilities have changed during the period under examination and the subject a financial records are not available?

A. Net worth method

B. Regression analysis

C. Bank deposit method

D. Benford's Law analysis

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 68**

Which of the following questions would be MOST EFFECTIVE when establishing a baseline during an interview?

- A. "Have you committed any misconduct against the company?"
- B. "Are you familiar with the company's policies regarding ethics?"
- C. "Do you know who had access to the file?"
- D. "How long have you been in this department?"

**Answer:** ([SHOW ANSWER](#))

#### **NEW QUESTION: 69**

If the following statements were included in a fraud examination report of a qualified expert, which of them would be IMPROPER?

- A. the organization must address the inadequate segregation of accounting duties to prevent such an event from happening again."
- B. "When asked s second lima about the amount of funds missing the suspect contradicted their previous testimony"
- C. "In light of all the evidence the suspect is most Italy guilty of fraud against the organization
- D. The evidence shows that between S1 million and \$1.5 million in assets were transferred to an offshore account".

**Answer:** ([SHOW ANSWER](#))

#### **NEW QUESTION: 70**

Which of the following questions is MOST HELPFUL for fraud examiners to ask themselves when determining the legality of electronically recording a conversation?

- A. "Will the recorded conversation take place before or after work?"
- B. "Can the recording include both audio and video?"
- C. "How long is the anticipated recording expected to last?"
- D. "Will the recording equipment produce a digital file?"

**Answer:** D ([LEAVE A REPLY](#))

#### **NEW QUESTION: 71**

Orlando is conducting a fraud examination regarding Fast Freight, a large publicly traded corporation, and wants to find the current officers and directors of the company. Which of the following would be the best source of information for this purpose?

- A. Commercial filings
- B. Regulatory securities records
- C. Real property records
- D. The company's corporate bylaws

**Answer:** A ([LEAVE A REPLY](#))

#### **NEW QUESTION: 72**

Which at the following should be done to prepare an organization for a formal fraud investigation?

- A. Notify MI managers about the investigation explaining why it is happening and who is involved
- B. Inform the subject that they are under Investigation.
- C. Send an email to all employees explaining the investigation's purpose
- D. Notify key decision-makers when the investigation is about to begin

**Answer: D ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 73**

If your suspect is investing alleged illicit funds in items that will increase their net worth and you need to prove their illicit income circumstantially. which of the following methods of tracing assets would yield the best result?

- A. The income method
- B. The application of funds method
- C. The asset method
- D. The expenditures method

**Answer: ([SHOW ANSWER](#))**

#### **NEW QUESTION: 74**

Which of the following terms refers to a process of resolving allegations of fraud from inception to disposition?

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

**Answer: A ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 75**

A fabricated name and the post office box that an employee uses to collect disbursements from false billings is called:

- A. Perpetrator check
- B. Shell company
- C. Cash generator
- D. Accomplice residence

**Answer: B ([LEAVE A REPLY](#))**

#### **NEW QUESTION: 76**

Fraud examination reports should be written with which of the following audiences in mind?

- A. Judges or juries
- B. Witnesses
- C. At of the above
- D. Opposing legal counsel

**Answer: C (LEAVE A REPLY)**

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**NEW QUESTION: 77**

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 corroborate previously known facts
- D. To communicate the fraud examiner's qualifications for providing opinions about the case

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 78**

Which of the following is NOT an advantage to using link analysis in a fraud investigation?

- A. Link analysis helps identify indirect relationships with several degrees of separation.
- B. Link analysis visually displays financial ratio analysis
- C. Link analysis is an affective tool to demonstrate complex networks
- D. Link analysis allows the investigator to discover patterns in data.

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 79**

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information she cannot obtain the suspect's personal credit data under any circumstances.

- A. True
- B. False

**Answer: (SHOW ANSWER)**

**NEW QUESTION: 80**

Gilbert is preparing to conduct a covert investigation. Before acting, he wants to write a memorandum documenting his plan. Which of the following pieces of information should he include in this memorandum?

- A. The information expected to be gained from the operation
- B. All of the above
- C. The identities of any confidential sources to be used in the operation
- D. His first impression regarding the subject's culpability

**Answer: A (LEAVE A REPLY)**

#### **NEW QUESTION: 81**

Which of the following is the MOST ACCURATE statement regarding the analysis phase in digital forensic investigations?

- A. The analysis phase of digital forensic investigations should not commence unless it is verified that the suspect devices do not contain relevant data
- B. When analyzing data for evidence, fraud examiners should look for exculpatory evidence But not inculpatory evidence
- C. The primary concern when analyzing digital evidence is to maintain the integrity of the data at all times
- D. During the analysis phase, it is best to use just one forensic tool for identifying, extracting, and collecting digital evidence

**Answer: C (LEAVE A REPLY)**

#### **NEW QUESTION: 82**

Which of the following statements concerning a well-written fraud examination report is most accurate?

- A. The report should convey all information provided by witness
- B. The report writer should avoid technical jargon where possible
- C. Signed copies of the fraud examiner's Interview notes should be used to report interview details
- D. Only relevant facts that support the fraud allegation should be included in the report

**Answer: B (LEAVE A REPLY)**

#### **NEW QUESTION: 83**

Which of the following statements about the process of obtaining a verbal confession is NOT true?

- A. The transition from the accusation to the confession should occur when the accused supplies the first detailed information about the offense.
- B. Fraudsters tend to overestimate the amount of funds involved in the offense to relieve themselves of the guilt of their dishonest actions.
- C. If the subject lies about an aspect of the offense in the process of confessing, it is best to proceed initially as if the falsehood has been accepted as truth.

D. The three general approaches to obtaining a verbal confession are chronologically, by transaction, or by event.

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 84**

Shane, a Certified Fraud Examiner (CFF) is investigating Larsen, who is active on various social networking sites. Shane wants to search and extract information from Larsen's social media postings so that it can be used in court as evidence. Which of the following is the MOST ACCURATE statement regarding what Shane should do when conducting a social media investigation of Larsen?

- A. Shane should preserve the information from the social networking sites so that it can be established as authentic if used in court.
- B. Shane should conduct a forensic shutdown of his computer to preserve the metadata in the social networking sites.
- C. Shane should email himself the links of the postings so that he can retrieve them later.
- D. Shane should preserve the information by saving the links of all postings in his 'bookmarks'

**Answer: A (LEAVE A REPLY)**

**NEW QUESTION: 85**

Which of the following sets of numbers could a fraud examiner most likely benefit from running a Benford's Law analysis on?

- A. Telephone numbers
- B. Vendor invoice amounts
- C. Bank account numbers
- D. Employee identification numbers

**Answer: D (LEAVE A REPLY)**

**NEW QUESTION: 86**

Tony, a fraud examiner, believes that vendors might be submitting multiple invoices for the same sales with the hope that they will be paid more than once. He wants to ensure that no two invoices in the system have the same number. Which of the following data analysis functions would be most useful for this test?

- A. Linear regression
- B. Duplicate search
- C. Benford's Law analysis
- D. Correlation analysis

**Answer: B (LEAVE A REPLY)**

**NEW QUESTION: 87**

Jackson, a digital forensic examiner for a government agency, is conducting a criminal investigation into the alleged embezzlement of funds from the government's Welfare Department (WD). Ginny, a WD employee, is the prime suspect. Jackson obtains a court order authorizing him to seize Ginny's personal computer for forensic examination. Which of the following is the MOST ACCURATE statement?

- A. If Ginny's computer is off and Jackson needs evidence that exists only in the form of volatile data, he should turn the computer on and retrieve data directly via the computer's normal interface.
- B. If Ginny's computer is running, Jackson may retrieve data from the computer directly via its normal interface if the evidence that he needs exists only in the form of volatile data
- C. If Ginny's computer is off, Jackson should not turn it on unless he plans to use an encryption device that can guarantee that the system's hard drive will not be accessed during startup.
- D. If Ginny's computer is running, Jackson should perform a graceful shutdown by turning it off using the normal shutdown process

**Answer: B (LEAVE A REPLY)**

#### **NEW QUESTION: 88**

Thea is conducting a fraud examination for a company and suspects one of the company's vendors (a one-person operation) of fraudulent billing. Thea wants to obtain a copy of the suspect individual's credit report and personal data from a third-party information broker. If Thea works in a jurisdiction that regulates the distribution of personal credit information, she cannot obtain the suspect's personal credit data under any circumstances.

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- B. False

**Answer: B (LEAVE A REPLY)**

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